



**CALL TO ORDER:**

Councilman Randy Phelan called the meeting to order at 11:37AM.

**PRAYER:**

Councilman Cory Spotted Bear

**ROLL CALL:**

*Present:* Councilman Fred Fox, Councilman Cory Spotted Bear, & Councilman Randy Phelan.  
*Quorum established.*

**I. APPROVAL OF AGENDA:**

*Motion:* Councilman Fred Fox moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**II. ECONOMIC COMMITTEE**

**A. Carson Hood Jr.**

Request for Home mortgage increase. Requesting to be on the TBC agenda.

*Motion:* Councilman Fred Fox moved to forward the Carson Hood Jr. mortgage increase request to the next TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**III. EDUCATION COMMITTEE**

**A. Levi Hoffman**

Funding proposal funding for a 2019 medical school application.

*Motion:* Councilwoman Monica Mayer moved to forward to the next TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**B. Marc Bluestone, *New Town Schools Superintendent***

Approval for resolution acknowledging Florence Laducer-Grant as a Certified Language/Cultural Teacher. Councilman Fred Fox asked them to touch base with Dancing Eagle Perkins.

*Motion:* Councilman Fred Fox moved to forward to the next TBC subject to visiting with Dancing Eagle. Councilwoman Monica Mayer seconded the motion. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0. Motion carried.

**C. Kimberly Blevins**



Requesting funding for College as a current an undergraduate at UTTC and pursuing a degree as a Petroleum Engineer with \$22,400 in unmet need.

**Motion:** Councilman Fred Fox moved to forward to the next TBC meeting.  
Councilwoman Monica Mayer seconded the motion.

**D. Unit 253**

*Item deferred.*

**E. Wind Spirit Spotted Bear**

Seeking financial assistance for college for half of her funding.

**FTR:** Chairman Mark N. Fox joined the meeting at 1:35PM.

**Motion:** Councilman Fred Fox moved to forward to the next TBC meeting.  
Councilwoman Monica Mayer seconded the motion. Vote: 5-0-0-0. Motion carried.

**IV. NRD COMMITTEE**

**A. T44-2A Home lot for Charles Fox Home**

**Motion:** Councilman Fred Fox moved to forward to the next TBC meeting subject Legal review. Councilman Cory Spotted Bear seconded the motion. Vote: 5-0-0-0. Motion carried.

**B. Request Resource Committee to acquire a new server**

**Motion:** Councilman Fred Fox moved to forward to the next TBC meeting.  
Councilman Cory Spotted Bear seconded the motion. Vote: 5-0-0-0. Motion carried.

**C. Capitol Hill Office Group –**

Appraisal Office. Travel Advisory committee has been created. Information provided on the Dept. of Treasury / Economic Development programs. Tribal monies are not subject to taxation. First meeting was held at the End of June. A support group was set up and according to law federal they would be required to be law trained in Indian law. Dual Tax Issue is another issue the advisory committee can work on and there should be a working group to assist the Tribe and requesting a resolution creating such a group. Councilman Randy Phelan this resolution is good and our Chairman should be on the advisory board.

**Motion:** Councilman Fred Fox moved to forward to the next TBC meeting.  
Councilman Cory Spotted Bear seconded the motion. Vote: 5-0-0-0. Motion carried.



Opportunity Zone Problem. Twin Buttes has had issues with zoning. It's the Governor who makes that decision and recommends sending the State a tribal resolution requesting consideration. Information provided on the Opportunity Fairness Act. Councilman Randy Phelan asked about Federal Benefit Act. Examples are pow wow winnings, Rodeo sponsorships, Pow wow sponsorship. Will draft something up on both for tomorrow's TBC meeting.

**Motion:** Councilman Fred Fox moved to forward to the next TBC meeting under Special Guest. Councilman Cory Spotted Bear seconded the motion. Vote: 5-0-0-0. Motion carried.

Discussion concerning the Indian Enhancement Act. Will put it together and present tomorrow also. Discussion concerning tax deductions on gaming winnings. Border crossing. Information concerning the Jay Treaty Alliance that been in existence for 3 years. Informed that tribal members are being asked about blood quantum will crossing the border and the need for a resolution.

**Motion:** Councilman Fred Fox moved to forward border crossing resolution to the next TBC meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 5-0-0-0. Motion carried.

#### **D. Utilities Department**

Presented a requested change to their Departmental Organizational Chart.

**Motion:** Councilman Fred Fox moved to forward to the next TBC meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 5-0-0-0. Motion carried.

#### **E. Daylon Spotted Bear**

Resolution for lease agreement for 25 years for \$100.00 per year for 10 acres.

**FTR:** Councilwoman Monica Mayer joined the meeting. 12:57PM.

**Motion:** Councilman Fred Fox moved to forward to the next TBC meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0-0. Motion carried.

#### **F. Tom Wells/ James Green Appraisals**

Tribal legal production pad appraisals. Mr. James Green works with Great Plains and Rock Mountain Companies. Lonnie ? and Rick ? joined in by conference call. John wanted to know how close we were to getting on collecting ROW's. Collecting data on 17-117 resolution. James Green states they are collecting on trust land. Would like to move away from the multi-use corridor ROW's. Everything is getting bundling up



under multi and pays less to do it this way, tribe lost out on about \$10,000 by doing it this way and everything should be itemized. Councilman Randy Phelan recommended submitting a request to the Deputy Director to have an appraiser at Fort Berthold. Councilman Randy Phelan, John Ross (DC) and Tanya are currently in Denver.

**Motion:** Councilwoman Monica Mayer moved to forward to the next TBC meeting. Councilman Fred Fox seconded the motion. Vote: 4-0-0-0. Motion carried.

Councilman Fred Fox asked Rick ? to discuss the old White Shield BIA school resolution. Rick is not sure, Tom Wells will look into it further. Councilman Randy Phelan states Mandaree will be doing the same thing White Shield is doing.

**G. Change in Staff –**

*Addressed above.*

**V. ENERGY COMMITTEE**

**A. ROW's [Closed Session]**

**Marathon:**

- i) Lang USA
- ii) Jasper L USA

**Enerplus:**

- iii) Fox Ridge East Project
- iv) Medal's South

**RimRock:**

- v) Moccasin Creek 16-3
- vi) Moccasin Creek 16-34
- vii) Moccasin Creek 16-34
- viii) Two Shields Butte 14-2 1A
- ix) Skunk Creek 8-2

**WPX**

- x) Wolverine 21-22-H
- xi) Meadowlark 6-34H
- xii) Furbears Access Road
- xiii) Burshia USA–
- xiv) Enerplus , Metals East- *Forward to TBC tomorrow.*



xv) Oneoak – Burshia – *Forward to TBC Tomorrow*

**VI. ADJOURNMENT:**

***Motion:*** Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 1:40PM.

***FTR:*** Meeting reopened at 1:49PM. Present: Councilwoman Monica Mayer, Councilman Cory Spotted Bear, Chairman Mark N. Fox, Councilman Randy Phelan, & Councilman Fred Fox.

**VI. MIDSTREAM UPDATES:**

Companies in attendance included Targa, Crestwood, Oneok. Loren Wickstom (BLM) provided his required report and answered questions concerning flaring and gas capture. Looking for partners in the field to get the investment in place. Discussion on the position of the State on trust wells. The committee was informed that the new APDX software is causing a delay in their process. Informed the Committee that Slawson has submitted APD's to the BLM today for 3 new well pads which will require a variance from the Tribe for pads 12, 82, 83, 151, 121 that are all in North Segment. The closest variance to the lake is Pad 12 which is 500 feet and on an existing pad.

**VII. CLOSED SESSION**

- A. Crestwood - Arrow Pipeline
- B. ONEOK

**VIII. ADJOURNMENT:**

***Motion:*** Councilman Fred Fox moved to adjourn the meeting. Councilman Randy Phelan seconded the motion. Meeting adjourned at 2:48PM.



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
NATURAL RESOURCE COMMITTEE  
AUGUST 6<sup>th</sup>, 2019 MINUTES  
[CLOSED SESSION CONTENT EXCLUDED]

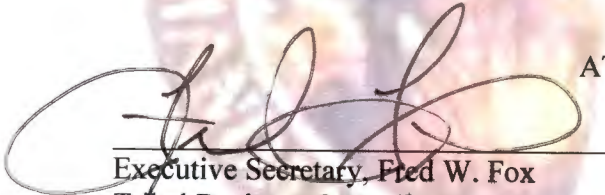
---


**CERTIFICATION**

I, the undersigned, as Committee Chairperson of The Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Natural Resources Committee is composed of three (3) members and of whom three (3) constitutes a quorum of 3 were present at the meeting thereof duly called, notice, convened and held on the 10<sup>th</sup> day of December, 2019 that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 members not voting.

Dated this 10<sup>th</sup> day of December, 2019.

ATTEST:

  
Executive Secretary, Fred W. Fox  
Tribal Business Council,  
Three Affiliated Tribes

  
Committee Chairman, Randy Phelan  
Tribal Business Council  
Three Affiliated Tribes