



**CALL TO ORDER:**

Councilman Fred Fox called the meeting to order at 10:58 AM.

**ROLL CALL:**

***Present:*** Councilwoman Monica Mayer, Councilman Cory Spotted Bear, Councilman Fred Fox. *Quorum established.*

**I. APPROVAL OF AGENDA**

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

**II. APPROVAL OF MINUTES**

**A. December 8<sup>th</sup>, 2020 Energy Committee Minutes.**

***Motion:*** Councilwoman Monica Mayer moved to approve the December 8<sup>th</sup>, 2020 Energy Committee minutes. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**III. ENERGY CHAIRMAN - Councilman Fred Fox**

**A. Update**

*Item deferred.*

**IV. BIA & BLM UPDATES**

**A. Bureau of Indian Affairs – Kayla Danks, Superintendent**

**1) Update – Submitted Report with a Power Point**

U.S. Dept. of Interior, Bureau of Indian Affairs Great Plains Region, Fort Berthold Agency And Indian Energy Service Center hosting a WEBEX Meeting with Industry January 21<sup>st</sup>, 2021 from 1-3pm. Will have a Probate meeting on February 9<sup>th</sup> and 11<sup>th</sup>. The following regulations have been proposed: Indian Land Title and Records (25 CFR 150) Upcoming Tribal consultation sessions on this regulation are scheduled for: Tuesday, January 12, 2021. Administrative Appeals (25 CFR 2) American Indian Probate Regulation Updates (25 CFR 15, 43 CFR 30): Tribal consultation session: Tuesday, February 9, 2021. The following regulations have been proposed: Licensed Indian Traders (25 CFR 140) Tribal listening sessions on this regulation will occur on: Tuesday, March 16, 2021. Thursday, March 18, 2021.

**B. Bureau of Land Management(BLM) – Loren Wickstrom, Field Manager**

**1) Update – Report Submitted**

Total from October to December 46 processed APD's, 44 total APD's approved. Total of 106 APD's.

**V. MHA ENERGY DIVISION**

**A. Update – Kenny Lyson, Director**



12 rigs WPX, Marathon and Slawson, 3 in north segment, 1 in Four Bears and 1 in Mandaree. Oil is at \$51 a barrel this morning. Friday had a meeting with the Chairman. Attended State Legislature session with tax issues and should have an update soon.

**FTR:** Next Energy & Natural Resource Committee Meeting is January 27<sup>th</sup>, 2021 at 10:00 AM.

**VI. OTHER BUSINESS**

**A. TERO Update – Duane Young Bird**

*Item deferred.*

**B. Pipeline Authority Update – Travis Hallam, Director**

BIA did address a trespass but still waiting to hear on a repeat judgement. Chairman Mark N. Fox is doing his final review and will offset the costs.

**C. Industry Update – Josh Ruffo**

*Item deferred.*

**VII. CLOSED SESSION**

**A. Merger between QEP & Diamondback Resources – David Connolly**

**VIII. ROW APPROVALS:**

**A. Operators:**

- 1) Targa
  - a. Whales Phase 5
  - b. Whales Phase 6 Pipeline
- 2) WPX
  - a. Charles Packineau 17H
  - b. Rubia 16-24

**IX. ADJOURNMENT**

**Motion:** Councilman Cory Spotted Bear moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 10:54 AM.

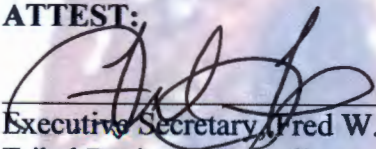


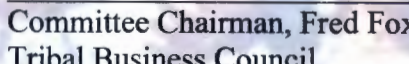
### CERTIFICATION

I, the undersigned, as Committee Chairperson of The Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Energy Committee is composed of three (3) members and of whom three (3) constitutes a quorum 4 were present at the meeting thereof duly called, notice, convened and held on the 27<sup>th</sup> day of January, 2021; that the foregoing minutes were duly adopted at such meeting by the affirmative vote of 4 members; 0 members opposed; 0 members abstained; 0 members not voting.

Dated this 27<sup>th</sup> day of January, 2021.

**ATTEST:**

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

  
Committee Chairman, Fred Fox  
Tribal Business Council  
Three Affiliated Tribes