



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 11:03 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:

- **December 8th, 2020 Energy Committee minutes.**

Motion: Councilwoman Monica Mayer moved to approve the December 8th, 2020 Energy Committee minutes subject to minor corrections. Councilman Cory Spotted seconded the motion. Vote: 3-0-0. Motion carried.

- **January 27th, 2021 Energy Committee minutes.**

Motion: Councilwoman Monica Mayer moved to approve the January 11th, 2021 Energy Committee minutes subject to minor corrections. Councilman Cory Spotted seconded the motion. Vote: 3-0-0. Motion carried.

III. ENERGY – Councilman Fred Fox

A. Update

Item deferred.

IV. BIA & BLM UPDATES:

A. Bureau of Indian Affairs (BIA) – Kayla Danks, Superintendent

Report Submitted Power Point. Hosted a WEBEX meeting with Industry January 21st, 2021. Federal Partners meeting will be held on March 15th, 2021. Down to 26 pending ROW applications. Received a email from Reneta regarding probate. Joyce Rave probate also.

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

Report Submitted for the record. Secretarial Order 3395, does not apply to Indian or Trust Lands. WBI Pipeline is a 93.5 mile pipeline will transport natural gas from northwestern North Dakota to the interstate Norther Border pipelineThe Federal Energy Regularatory Commission is the lead agency in preparing an Executive Order and the BLM, USACE, and USFS are cooperating agencies. It is to his unserstanding the FERC has been coordinating with the MHA Nation Pipeline Authority. North Dakota RMP, BLM continues to coordinate with MHA Nation regarding Fededal minerals that are within the bount of FBIR. The Goal is to have a draft RMP/EIS for review by late spring, or early summer. Produced Water Spill, copies of the report were sent to MHA Energy, clean up is ongoing.



V. MHA ENERGY DIVISION

A. Update – Kenny Lyson, Interim Director

Oil prices are around \$61. There are 15 rigs in the state, 5 are on FBIR. Nothing has changed since last month. Need to let industry we need the ROW's before meetings and need Legal review. Still need to look into THPO, will have to go with the CEO.

VI. OTHER BUSINESS:

A. TERO Update – Duane Young Bird

Item deferred.

B. Pipeline Authority Update – Travis Hallam

Spoke to the Corps yesterday. Went over DAPL. Once they shut the pipeline down we will start losing lives. MHA did a statement to DAPL. The infrastructure is what we need right now. Have the resolution on the code. Had an issue with companies they want to go over FBRW. Want to add a section under FBRW (regulations). Councilwoman Monica Mayer states, in regard to the DAPL pipeline, over 50% of our oil is transported?. Yes. 100 thousand oil spill is around 5,000 oil trucks. Councilwoman Monica Mayer asked Travis Hallam to provide us with data/maps so we can put a PR package together. Industry wants to keep the pipelines open so they can also help. Councilwoman Monica Mayer asked if we had a federal partners discussion on the pipeline, Kat can put that on the agenda. Travis Hallam states with the demand to bore we have had less spills.

C. Thunder Butte Energy Update – Bernie Fox

See Closed Session.

D. Industry Update – Josh Ruffo

Josh provided an update via conference call.

E. MRR Update – Dave Williams, President/CEO

See Closed Session.

F. Petro Gulf – Jerry Goedert, Operations Manager

See Closed Session.

VII. CLOSED SESSION

A. Thunder Butte Energy Update – Bernie Fox

B. MRR Update – Dave Williams, President/CEO

C. Petro Gulf – Jerry Goedert, Operations Manager

VIII. ROW APPROVALS

A. Operators:

1) McKenzie Electric

a. QEP Buffalo 10-6 URD Line Project

b. XTO Smith North URD Line Project

c. Bruin Belford Yale Line Project



d. Mandaree Water Intake Line Rebuild Segment 1 Project

IX. ADJOURNMENT

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 1:23 PM.



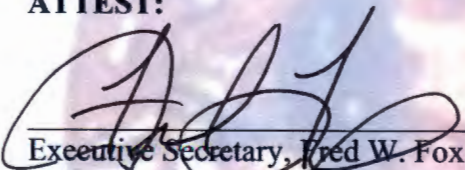


CERTIFICATION

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 3 were present at the meeting thereof duly called, notice, convened and held on the 25th day of March, 2021; 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 25th day of March, 2021.

ATTEST:


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

Committee Chairman, Fred Fox
Tribal Business Council
Three Affiliated Tribes