



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 10:54 AM.

ROLL CALL:

Present: Councilwoman Sherry Turner-Lone Fight, Councilman Cory Spotted Bear, & Councilman Fred Fox.
Quorum established.

I. APPROVAL OF AGENDA

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES

• **April 28th, 2021 Energy Committee Minutes.**

Motion: Councilman Cory Spotted Bear moved to approve the April 28th, 2021 Energy Committee Minutes. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

• **May 25th, 2021 Energy Committee Minutes.**

Motion: Councilman Cory Spotted Bear moved to approve the May 25th, 2021 Energy Committee Minutes. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

• **June 28th, 2021 Energy Committee Minutes.**

Motion: Councilman Cory Spotted Bear moved to approve the June 28th, 2021 Energy Committee Minutes. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

III. ENERGY Councilman Fred Fox

A. Update

The Committee Chairman report that Federal Partners has been postponed to September according to Energy Director Kenny Lyson.

IV. BIA & BLM UPDATES

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

1) **Update** – 4 pending approved 64 to date. This year approved 150, 140 pending. Approved an IMDA between the tribe and Marathon, should be done next week. Transportation work shop on August 17th. For commercial purposes, market analysis that was issued this last spring we have been using it since. Can get a waiver from the land owners or provide an appraisal to issue for fair market. Whats the hold up on the ROW's for McKenzie Electric, what ones are done? Marathons are done, WPX and McKenzie are they done? She will discuss in closed session.



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

1) Update – Report Submitted

Item deferred.

V. MHA ENERGY DIVISION

A. Update – Kenny Lyson, Director

Sitting at \$73-\$74 dollars/barrel. Ron Ness, NDPC came to New Town and met and discussed FBWIR, New Town events. Next Energy Committee Meeting will be July 28th.

VI. OTHER BUSINESS

A. Thunder Butte Energy Update – Bernie Fox

Item deferred.

B. Missouri River Resources (MRR) Update – Dave Williams, President/CEO

Item deferred.

C. Industry Update – Josh Ruffo

Chairman asked about flare data, environmental did a study. Had a meeting with BLM. During the RFC have been put on hold. Travis Hallam asked about Petro Fire, the report from Elizabeth, shows acute exposure can be dangerous, how are they going to be monitoring, BLM is monitoring it. Councilman Fred Fox asked Kenny Lyson to reach out to Lisa Lone Fight to gather more information.

D. Pipeline Discussion – Travis Hallam, Director

Reported problem with duplicate industry & home site ROW's. Home site are encroaching into oil development as roads are developed. The allottee buffer/set back is only at 700 feet. Would like to compare the air/environmental quality with other industry and need to know of incidents immediately not later. Holding off on one of the concurrences until they pay, and could implement a late fee if not paid immediately. Committee requested information before so we know where there are pipelines or upcoming pipelines.

E. Flare Control & Solar Energy – Adrian Foote

See Closed Session.

FTR: Councilwoman Monica Mayer joined the meeting at 11:19 AM..

F. Closed Loop Gas Capture – Cally Wescoat EOG

See Closed Session.

VII. CLOSED SESSION

A. Flare Control & Solar Energy - Adrian Foote & Marvin Dank

B. Closed Loop Gas Capture – Cally Wescoat, EOG

VIII. ROW APPROVALS (CLOSED SESSION)

A. Operators



- 1) EOG (Lake Setback Variance)
 - a. Liberty 26 NENW 2
- 2) RimRock
 - a. Moccasin Creek 14-11
- 3) WPX
 - a. Hall 14-15H

IX. ADJOURNMENT

Motion: Councilman Cory Spotted Bear moved to adjourn the meeting. Councilwoman Monica Mayrer seconded the motion. Meeting adjourned at 12:13 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 4 were present at the meeting thereof duly called, notice, convened and held on the 2nd. day of September, 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 2nd day of September, 2021.

ATTEST:



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



Committee Chairman, Fred Fox
Tribal Business Council
Three Affiliated Tribes