



**CALL TO ORDER:**

Councilman Fred Fox called the meeting to order at 11:07 AM.

**ROLL CALL:**

***Present:*** Councilwoman Monica Mayer, Councilman Robert White, & Councilman Fred Fox. *Quorum established.*

**I. APPROVAL OF AGENDA:**

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

**II. APPROVAL OF MINUTES:**

- **September 29<sup>th</sup>, 2022 Judicial Committee Minutes.**

***Motion:*** Councilwoman Monica Mayer moved to approve September 2022 Energy Committee Minutes. Councilman Robert White seconded the motion. Vote: 3-0-0. Motion carried.

- **October 27<sup>th</sup>, 2022 Judicial Committee Minutes.**

***Motion:*** Councilwoman Monica Mayer moved to approve October, 2022 Energy Committee Minutes. Councilman Robert White seconded the motion. Vote: 3-0-0. Motion carried.

**III. ENERGY: *Councilman Fred Fox***

**A. Update**

Next meeting date will be January 4<sup>th</sup>, 2023. Councilman Fred Fox asked how we are doing on the roads. Gary sent a text to Scott Satermo and he hasn't answered back, Schedule for the 17<sup>th</sup>, 2023 for the Roads Working Session so all the agreements are ready and the language that Charlie wanted in there. There needs to be a bit more Maintenance especially in Mandaree.

**IV. BIA & BLM UPDATES:**

**A. Bureau of Indian Affairs (BIA) – *Julie Anderson, Superintendent***

1) **Update** – Insert report from handout. Julie called in. Councilwoman Monica Mayer asked, since we have 333 lease and 200 ROW and 38 Pending APD's, and the APD's that were approved with the variance Setback. Julie states, we are working hard, we need a permanent Superintendent. Working on reopening the BIA building. Have 4 staff members out with illness. We are working on APD's. Hiring is an issue with the rural area. Can work on getting a person to get schooling and in the position permanent. Jan 9 her contract expires. She does not know what will happen after Jan 9<sup>th</sup>.

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

1) **Update** – Insert report.

Report submitted for the record. Slawson Pad and location was discussed. Councilwoman Monica Mayer would like to know where, and knows of 2 pads that are setback variances, she would like to know the locations of these well pads. Councilman Fred Fox asked what are the changes on the flaring, he put some in his notes for this meeting. Ed states... Councilwoman



Monica Mayer states, we have not made any movement on flaring in 6 years since she has been on Council. Travis Hallam spoke about the setback variances and the council action from Industry, need honest diologe.

**V. MHA ENERGY DIVISION:**

**A. Update – Kenny Lyson, Director**

Councilwoman Monica Mayer states, 33 pending lease assignmnets an dover 200 ROW's and over 38 APD's pending, this hinders progress and development, what kind of resolution will BIA to work this out. What ROW's were approved with setback bariiances, we need to know where all of them are at. Kenny will look up some of these numbers. Councilwoman Monica Mayer states, we need to get this agency to the point of functioning. Councilman Fred Fox states, we need someone in there perminant, we have too many acting coming and going, will be a discussion at the next Executive or TBC. Councilwoman Monica Mayer is in protest of the Federal Partners meeting. Kenny's update. 43 riggs in the States. 7 wells on FBIR. At \$71 per barrel today. Working on Roads Agreements, still working on the wording. Federal Partners is next month.

**VI. OTHER BUSINESS:**

**A. Pipeline Discussion – Travis Hallam, Director**

Travis just got back from a pipeline conference in New Orleans. Worked on our standards and what we require. Standards will be set in other areas because of ours. They are still making excuses to not making any of this right.

**B. Thunder Butte Energy Update – Bernie Fox, Director**

*Item deferred.*

**C. MRR Update – Dave Williams, CEO**

Dave gave an update on the refrack, will wait on this. The Mandan Well was making about 20 barrels a day, then went up to 250 barels per day. The tribe gets half of this. Close to 400-500 barrels per day now. Would like to set up a 20 well refrack in the future. MRR Board of Directors, we down a board member, he was our expert. Would like to nominate Jessica Bluestone to sit on the board.

**Motion:** Councilwoman Monica Mayer moved to put Jessica Bluestone as an Energy Expert onto the Missouri River Resources Board. Councilman Robert White seconded the motion. Vote: 3-0-0. Motion carried.

**D. Industry Update – Josh Ruffo**

*Item deferred.*

**E. TAT Roads – Gary Danks, Director**

Working on a road share agreement yet. Keeping the roads open.

**VII. ROW APPROVALS: (CLOSED SESSION)**

**A. Operators:**

1) Devon/WPX



- a) North John Elk 28-27H (Setback Variance)
- b) North John Elk 28-27H
- 2) McKenzie Electric
  - a) Oasis Bullet Pads 11H14H-15H
  - b) Oasis Dodger URD Line
  - c) Oasis Indy Point

**VIII. ADJOURNMENT:**

*Motion:* Councilman Robert White moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 12:03 PM.



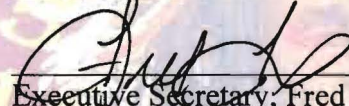



### CERTIFICATION

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 4<sup>th</sup> day of January, 2023; 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 4<sup>th</sup> day of January, 2023.

**ATTEST:**

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

  
Committee Chairman, Fred Fox  
Tribal Business Council  
Three Affiliated Tribes