



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 3:24 PM.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilwoman Sherry Turner-Lone Fight (*via conference call*), & Councilman Fred Fox. *Quorum established.*

I. APPROVAL OF AGENDA

Motion: Councilwoman Monica Mayer moved to approve the Agenda. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES

• **June 1st, 2022 Energy Committee Minutes**

Motion: Councilwoman Monica Mayer moved to approve the June 1st, 2022 Energy Committee Minutes subject to minor edits. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

• **July 6th, 2022 Energy Committee Minutes**

Motion: Councilwoman Monica Mayer moved to approve the July 9, 2022 Energy Committee Minutes subject to minor edits. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

III. ENERGY Chairman – Councilman Fred Fox

A. Update

Federal Partners meeting finished before this meeting. Thanked Industry for the cook out in White Shield. Next meeting date will be Aug 30th, 2022.

IV. BIA & BLM UPDATES

A. BIA – Lonnie Wright, Fiduciary Trust Officer

1) Update –

Working on ROW's. 300-350 APD's that have not been approved yet. Sny idea when the BIA doors will be open, the door is locked, can call, knock or honk horn, somebody should answer. Industry tried that, it took 20 minutes for someone to answer the door. What is the plan on pending APD's, we have 2 people working on it. Councilwoman Monica Mayer states, we are sitting on 12.6 million of 1.6 acres, the State took our land. We want to get that land back and get oil out the most responsible way. Need trust responsibility to the tribe and tribal members. The peoples work is not getting done, and they are getting upset. We need the BIA and federal partners to do their work. If this does not improve the council should go to the Secretary of State and complain.

B. BLM – Loren Wickstrom, Field Manager

1) Update



Reported that in July received 4 additional and processed 5. Aug 1 received 24 processed 28. Working on 26 currently. Approved 362 Apd's. Receive the ND resource plan. We need to address the ½ mile set back on the tribe, there will be a stipulation in the plan. RMP will be out for public in December. Next month will publish this fall in the public register.

FTR: Councilman Cory Spotted Bear joined the meeting at 3:48 PM.

V. MHA ENERGY DIVISION

A. Update – Kenny Lyson, Director

Price of oil is about \$90/barrel. Down to 4 rigs on FBIR. Josh Russo states they removed one. Kenny states October 26th a symposium will be at the Casino with Industry invited. The event will need more money in their budget and requesting \$40,000 more.

Motion: Councilwoman Monica Mayer moved to forward \$40,000 request forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

VI. OTHER BUSINESS

A. Pipeline Discussion – Travis Hallam, Pipeline Authority Director

See Closed Session.

B. Thunder Butte Energy Update – Bernie Fox, CEO

Item deferred.

C. MRR Update – Dave Williams, CEO/President

Item deferred.

D. Industry Update – Josh Ruffo

Councilman Fred Fox mentioned the dust abatement in Mandaree. Councilwoman Sherry Turner-Lone Fight has concern for the ranchers and requested that it be followed through. They have dust abatement near homes and on the main roads. It is extra dry this year. It only last a month with heavy traffic. Monday the next supply will come in. A blade can crack it open if they blade the roads, and also depends on the traffic and the speed limit. August is hard, its dry. Putting water down only lasts an hour. Councilwoman Sherry Turner-Lone Fight suggests to give Gary Danks a call as to when the roads are sprayed. Josh states they can. The signs will be in adjusting the speed limits to help with the roads and dust. Can enforce on the lease roads and will let us know if there are repeat offenders. Have been doing ROW's. Geothermal Well Site Power Generation Power Point Presented on July 1st. Produced water comes out with the oil. The heat from the water will get steam to the turbine and will turn and generate on site. 150-200 kilowatts so far. Could go to a smaller generator. Would like a letter of support from the Tribal Council. Will be located on the well pad for the pilot project.

Motion: Councilman Cory Spotted Bear moved to forward to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0. Motion carried.



E. TAT Roads – *Gary Danks, Director*
Working on upkeep on the roads.

VII. CLOSED SESSION

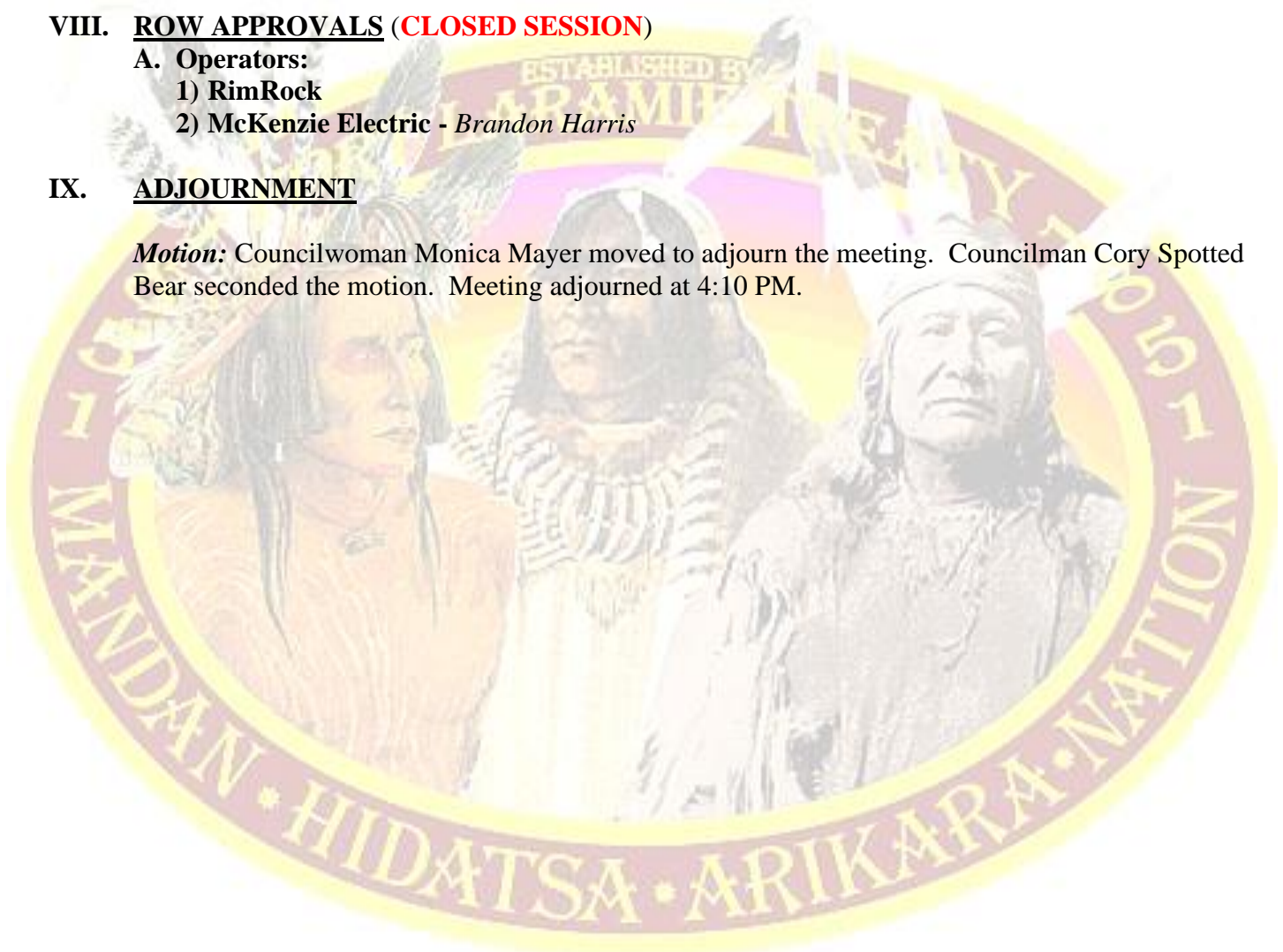
- A. Pipeline Discussion** – *Travis Hallam, Pipeline Authority Director*
- B. Planning and Grants.**

VIII. ROW APPROVALS (CLOSED SESSION)

- A. Operators:**
 - 1) **RimRock**
 - 2) **McKenzie Electric** - *Brandon Harris*

IX. ADJOURNMENT

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 4:10 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 31st day of August, 2022; 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 31st day of August, 2022.

ATTEST:

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

Committee Chairman, Fred Fox
Tribal Business Council
Three Affiliated Tribes