



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 11:18 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:

- **August 10th, 2022 Energy Committee Minutes**

Motion: Councilwoman Monica Mayer moved to approve the August 10th, 2022 Energy Committee Minutes subject to minor corrections. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

III. ENERGY Chairman – Councilman Fred Fox

A. Update

Next meeting date will be Sept 27th, 2022.

IV. BIA & BLM UPDATES

A. Bureau of Indian Affairs (BIA) – Rick Clifford, Deputy Reality Officer

1) Update

Trying to get CA's along the River ready. Modified the TESORO pipeline. Have 35 allotted tracks. Assignments 183 processed. 86 that are approved need to be ?. Turned 36 over to ?. Received 142 assignments from Rimrock. Approved 17 of 19 ROW's. Did 6 IMDA mods. * Cenex pipelines for the tribe. 3 ROW's Cancellations, and 2 bonds.

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

1) Update

Submitted report. Have 155 pending CA's.

V. MHA ENERGY DIVISION

A. Update – Kenny Lyson, Director

Update on Symposium, Still waiting on speakers to confirm. Oil is around \$90. ND Petroleum Council meeting will be held next week. Introduced Brittany Brown Otter as the new Reality Specialist. MM asked about the APD's, How many CA's are pending and backlogged from BIA. Josh states there are some legal issues holding some of them up. There are close to 350 pending CA's.

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

Provided a brief update.

E. TAT Roads – Gary Danks, Director

Had a tire issue on one of their equipment. Working on dust control.

VII. CLOSED SESSION

A. Pipeline Discussion – Travis Hallam, Pipeline Authority Director

VIII. ROW APPROVALS (CLOSED SESSION)

A. Operators

1) Marathon

a) Treasure USA

IX. ADJOURNMENT

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 1:52 PM.




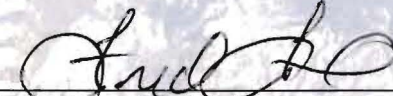
CERTIFICATION

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 29th day of September, 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 29th day of September, 2022.

ATTEST:


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


Committee Chairman, Fred Fox
Tribal Business Council
Three Affiliated Tribes