



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 11:28 AM.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Cory Spotted Bear (conference call), & 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:

- **September 12th, 2022 Natural Resource Committee Minutes.**

Motion: Councilwoman Monica Mayer moved to approve the September 12th, 2022 Energy Committee Minutes. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

III. ENERGY Chairman – Councilman Fred Fox

A. Next Energy Committee Meeting

November 1st, 2023.

B. Update

Councilman Fred Fox provided a brief update.

IV. BIA & BLM UPDATES

A. Bureau of Indian Affairs (BIA) – Rick Clifford

1) Update

Kenny Lyson read the update.

B. Bureau of Land Management (BLM) – Edward Kraft

1) Update

88 APD's received with 25 processed. Approved but not drilled 154. Completed 100% of all high priority APD's. Discussed FY23 findings. BLM is responding the draft comments, the draft alternatives its available on our webpage. Lease sales, the public comment ended on the 18th and will issue October 17th. BIA still not approved, still on generators, Kenny Lyson states he received the update, but he is unable to attend today's meeting;. Jason states the APD's will not be able to be approved, on the phone the guy states. I2020 IM, this would be a trespass. Gave this to Marathon pending the IMDA, Marathon sent ... the Murry DSU?. This was discussed a couple weeks ago. This was discussed int eh Federal Partners meeting.

V. MHA ENERGY DIVISION:

A. Update – Kenny Lyson, Director



Will need to have a meeting with BLM, will get a list of what needs to be done and also meetings the staff will attend. Looking to update the trucks. Oil is at \$86-91. We have 34 rigs in the State, 4 on FBIR, there is another rig going up soon.

VI. OTHER BUSINESS:

A. Pipeline Discussion – Travis Hallam, Director

Discussion concerning the renewal of the Frankie Lee Contract.

B. Thunder Butte Energy Update – Bernie Fox, CEO

Item deferred.

C. Industry Update – Josh Ruffo

Josh states BIA is trying to get assignments out. Councilman Fred Fox will need each companies list of ROW assignments before we go to Federal Partners. Kat, all the numbers. BIA 19 road, wsa wondering if we can add that to our road agreements.

Motion: Councilwoman Monica Mayer moved to forward BIA 19 Agreement to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

D. TAT Roads – Maynard Demaray

BIA will put out bids on the Clark Creek road this soon. Will need to meet with the segments and figure out what equipment will be used. Still no electricity in the new Twin Buttes's Road's Dept. shop, but its near completion. Councilman Cory Spotted Bear states it is stuck at the BIA and has been there for months now. Companies on Clarks Creek are all willing to do a road share agreements.

VII. CLOSED SESSION:

A. ROW Approvals:

i. Operators:

- 1) McKenzie Electric
 - a) Enerplus Racer Pad
- 2) WPX/Devon
 - a) Crosby Chase 2-1H
- 3) Targa Badlands, LLC
 - a) Mandaree Pipeline Reroute

B. MRR Update – Dave Williams, CEO

C. BIA – Landowner Concern

D. EOG – Tracy Opp & Jason Krueger

E. Tallsalt Advisors, LLC. FY 2024 Contract – Steve Gunderson

VIII. ADJOURNMENT:

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 12:47 PM.




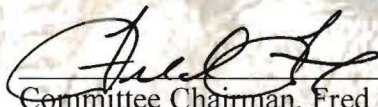
CERTIFICATION

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 1st day of November 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 1st day of November 2023.

ATTEST:


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


Committee Chairman, Fred Fox
Tribal Business Council
Three Affiliated Tribes