



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 11:39 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:

- **October 4th, 2023 Natural Resource Committee Minutes.**

Motion: Councilman Cory Spotted Bear moved to approve the October 4th, 2023, Energy Committee Minutes subject to minor corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

III. ENERGY COMMITTEE: – Councilman Fred Fox

- A. Next Energy Committee Meeting**
December 29th 2023. NRC to follow.

B. Update

Item deferred.

IV. BIA & BLM UPDATES:

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

1) Update

Item deferred.

- B. Bureau of Land Management (BLM) – Eddie Kraft**

1) Update

Mr. Kraft stated that he will be at the Federal Partners meeting next week in Denver. Also, some other BLM representatives will be there.

October AP Report

- 9 Indian APD's Received.
- 5 Processed APD's.
- 48 Pending APD's
- 169 APD's Approved but not drilled.



Emailed an update breakout of companies/operators. Joe Bram Hall of Inspection Enforcement is coordinating with Kenny Lyson and has a meeting in New Town. Joe Bram Hall and a couple SPET's and Greg Morral, Supervisory NRS will be in attendance to go over FY24 Priorities & FY 23 Findings. FY24 have completed strategy for inspections. NDRMP BLM is finishing up responses comment to the draft RMP and development of the Draft Alternative. NDFO reached out to the Operators last Friday and is planning our next Cooperator Meeting for the week of November 27th & December 4th. The NDFO will also be reaching out to the Tribe to set up time to discuss the RMP. This came up at the last FBR Partners meeting. Provided to the link to E-Planning to review the RMP. Received one CA MDM102683 for Devon WPX last week from the B.I.A. The BLM coded and issued a first production memo last as well. This CA has had a producing well since 2013, and in 2020 there are 7 additional wells drilled. Kelly & Chase. Pending with the BIA now. This meeting will give MHA Nation Energy Department to mention any concerns that they may have. On October 17, 2023, BLM did send out notices for the lease sale in December 2023. The parcels in this lease sale are in the Van Hook Arm. BLM did pull the lease sale ND2023126869. That is the parcel involved in a trespass. (Slawson) It will not be offered in the sale. MM asked to be updated on that parcel because it is in North Segment.

V. MHA ENERGY DIVISION:

A. Update – Kenny Lyson, Director

Mr. Lyson stated there are 38 rigs in the state and 3 on FBIR. They are having a meeting with BLM on November 9, 2023. They are still working on purchasing vehicles for the department. Next week Mr. Lyson will be attending the Federal Partners meeting in Denver, Colorado. There were no questions for Mr. Lyson. Have a DAPL meeting will attend this week.

VI. OTHER BUSINESS:

A. Pipeline Discussion – Travis Hallam, Director

There will be 2 meetings with DAPL this morning and tomorrow morning. Chairman Mark N. Fox will attend the meetings. The second part of the meeting is the public part, Travis would like to attend this part of the meeting. Still waiting for the budget meeting, once approved will be putting in for an Engineering Contract. Mr. Hallam asked permission to attend the meeting tomorrow, Councilwoman Monica Mayer suggests making sure Chairman Mark N. Fox is present or a copy of statements is reviewed before making any public statements.

B. Thunder Butte Energy Update – Bernie Fox, CEO

Item deferred.

C. MRR Update – Dave Williams, CEO

They had a good oil production in October 2023. No questions for MRR.

D. TAT Roads

Rozlyn Crows Heart continues to run the office since Maynard is no longer the Director. Councilwoman Monica Mayer suggests Ms. Crow Heart work with the CEO. The CEO and Ms. Crows Heart have already met with the CEO and will continue working as is.

E. Industry Update – Josh Ruffo



Item deferred.

VII. CLOSED SESSION:

A. Enerplus Update – Josh Ruffo

VIII. ROW APPROVALS:

A. Operators:

- 1) Devon/WPX
 - a) Twin Buttes Gathering System
- 2) EOG
 - a) Mandaree Pipeline OP2
- 3) Arrow Pipeline LLC,
 - a) Mandaree Pipeline OP2

IX. ADJOURNMENT:

Motion: Councilman Cory Spotted Bear moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 12:09 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 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 29th 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