



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 11:52 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 2nd, 2023 Natural Resource Committee Minutes.**

Motion: Council woman Monica Mayer moved to approve the August 2nd, 2023 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

October 4th, 2023.

B. Update

No update.

IV. BIA & BLM UPDATES:

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

1) Update

No updates, will stay on the line if there are any questions for BIA.

B. Bureau of Land Management (BLM) – Eddie Kraft, Assistant Field Manager

1) Update

Would like to set up in the first of October. I&E no more questions. Responding to public comments an dreponding to new alternative proposed. The comments and considerations will be worked on. Slawson APD's, shown on map (Teapot Federal Map). The pad would be expanded. Pad is 6 acres and slawson will put in a chain link fence. There are no wildlife or cultural concerns regarding the APD's. Lease sales, Councilman Fred Fox asked about unleased trust minerals in the APD they are leasing under BLM and it is going to be a little bit of a problem, spacing to the walley is what we are referring to, also some Van Hook areas. Once Walley gets comfortable they will present to the Tribe. They will get information back to the committee. There was a new lease notice created. Would like to offer will have a new lease will go into the parcels.

V. MHA ENERGY DIVISION:

A. Update – Kenny Lyson, Director



Oil is just over \$89 per barrel. Wrapping up for the summer and some roads need attention/maintainance, will need to get a report on this.

VI. OTHER BUSINESS:

A. Pipeline Discussion – Travis Hallam, Director

Went to a meeting in Oklahoma with the Corps of Engineers. Was hard to work with them to get the old pipes out from under the water. Will have language that will follow state, local and tribal laws. The EA assessment, was just sent the corrected version, will need to look at it. The meeting in Houston went well, it was productive. Mr. Hallam is notifying the Committee of two travels and is requesting approval to travel. Clean water way conference on October 4 in Cincinnati, would like to go to help with the platform. The other is The Pipeline Safety Conference is one Mr. Hallam usually attends. Had our first incident today since 2019 with Cody Pipeline. It was not a large volumn but it was taken care of right away, last one was in 2019. Frank Lee contract renewal request. Frank would like an increase for cost of living, 8.7% Requesting to forward Frank Lee Contract. Councilman Fred Fox states he never sees Frank and does not know what he is doing.

Motion: Councilwoman Monica Mayer moved to forward Frank Lee Contract to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilwoman Monica Mayer moved to approval for (Travis Hallam) travel to two Conferences. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

B. Thunder Butte Energy Update – Bernie Fox, CEO

Item deferred.

C. MRR Update – Dave Williams, CEO

Handout of stimat of proven undeveloped wells remaining on FBIR. Purple line is called the “Line of Death”.

D. Industry Update – Josh Ruffo

Acces which Travis spoke about, Received the IEA not the EAS.

E. TAT Roads

Clark Creek Road, Josh will bring in the agreement the next time he comes in. Also another Road agreement.

VII. ROW APPROVALS: (CLOSED SESSION)

A. Operators:

1) EOG:

a) Liberty 26 SENW

2) WPX/Devon:

a) Paul Peter Coffee 35H

b) Missouri River 25-26 Pad

c) Missouri River 25-26 Pad

d) FBIR MHA WAPU



- 3) Petro Shale:
 - a) Primus 1 Pad
- 4) McKenzie Electric:
 - a) Tennis South Pad
 - b) Woman Creek URD Line
- 5) Marathon
 - a) MHA USA Pipeline Corridor
 - b) MHA USA Utility Corridor
 - c) Marathon MHA Agreement
- 6) Crestwood
 - a) Bradfield Gemstone
- 7) D.W. Slate
 - a) Assignment

VIII. ADJOURNMENT:

Motion: Council woman Monica Mayer moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 1:17 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 4th day of October 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 4th day of October 2023.

ATTEST:



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



Committee Chairman, Fred Fox
Tribal Business Council
Three Affiliated Tribes