



### **CALL TO ORDER:**

Councilman Randy Phelan called the meeting to order at 1:37PM.

### **ROLL CALL:**

**Present:** Councilwoman Monica Mayer, Councilman Randy Phelan, & Councilman Fred Fox. *Quorum established.*

## **I. APPROVAL OF AGENDA**

**Motion:** Councilman Fred Fox moved to approve the agenda. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

## **II. APPROVAL OF MINUTES**

### **A. June 1<sup>st</sup>, 2017 NRC Oil & Gas Minutes**

**B. Motion:** Councilman Fred Fox moved to approve the June 1<sup>st</sup>, 2017 NRC Oil & Gas Minutes subject to minor corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

### **C. June 26<sup>th</sup>, 2017 NRC Oil & Gas Minutes**

**Motion:** Councilman Fred Fox moved to approve the June 26<sup>th</sup>, 2017 NRC Oil & Gas Minutes subject to minor corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

## **III. NRC CHARMAN** – Councilman Randy Phelan

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### **A. Rodeo Sponsorship Request - Charlie Vigen**

Rodeo club seeking a sponsorship for an INFR rodeo event with a total budget \$71,200. Dates of the event would be Sept 1<sup>st</sup>-2<sup>nd</sup>. At the rodeo grounds near Black Eagle Estates in Mandaree. Poster is out on the INFR website.

**Motion:** Councilman Fred Fox moved to forward the sponsorship request to the August 9<sup>th</sup> Tribal Business Council Meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**Discussion:** Carson Hood Jr. will assist in getting the emails sponsorship requests out to the oil companies.

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### **B. Bureau of Lan Management - Loren Wickstrum & Shelly Ziman**

253 pending trust APD's with monthly numbers being pretty consistent. 205 mineral Indian trust inspections that includes production, drilling and production accountability inspections. MHA Energy is notified when field inspections are being done on the reservation. Was there an increase from last year? Inspection should be the same, drilling we get a lot. Highly trained inspectors are working on these. Councilman Randy Phelan said you are approving



APD's on fee land without notifying the council. The council is being notified of APD's that are by the water.

*FTR: Chairman Mark N. Fox noted that the Van hook APD is being appealed. Chairman Mark N. Fox introduced Senator Merle Berkhorn to discuss his documentary of Elbowoods and story of the 1942 basketball team.*

Councilman Fred Fox said the EPA on inspection wells. We have a lot of federal lands that are not in trust that need to be brought up to NRC committee. NDIC decisions created a lot of issues and the tribe not being consulted. Loren Wickstrum explained that when the hearing docket comes out there is a 30 day notification period and we notify the tribe if there maybe something controversial. Councilman Fred Fox brought up questionable spacings that were over 5000 acres with one well. Councilwoman Monica Mayer expressed her conviction to protect the tribes' sovereignty and requiring the players to be accountable. MHA Energy Director Carson Hood Jr. brought forth concerns over injection wells approved by the BLM & EPA and the need for consultation. Councilwoman Monica Mayer stated that there is a resolution against injection sites fee land sites are in North Segment. Carson Hood said injection of hazardous materials into water, it's something we need to deal with. BLM assists EPA with engineering that is all. Loren Wickstrum stated that the injection wells are at the 500 ft. to 1,000 ft. from the site. Richard Hall expressed that the tribe could develop a fee structure for these injection well intrusions.

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**IV. MHA Energy Division- Carson Hood Jr**

**A. Update**

Carson Hood Jr. provided an update and upcoming schedule. The Rig Friendly will be August 15<sup>th</sup> in Denver with the Federal Partners meeting on the 17<sup>th</sup>. Also discussed road maintenance issues and lack of 638 funding. Councilman Randy Phelan noted problems with members placing houses on oil field roads and creating set-back issues. Update on geothermal and wind energy renewable pilot projects. Councilwoman Monica Mayer noted that the Energy Dept. only receives \$1.35 million from the tribe. It was noted that they receive 2 grants, \$206,000 in federal funding and receive very little federal money. BIA oil and gas leasing revenue is one source. Carey Doyle expressed that the Dept. should have more grants and is actively seeking additional grant funding.

**V. OTHER BUSINESS (CLOSED SESSION)**

**A. VOC Detection Camera Update – Carey Doyle**

**1) Halcon Belford Pad Update**

**2) Environmental / Energy MOU – Carson Hood & Edmund Baker**

**B. Transfer of Halcon ROW- Carson Hood Jr.**

**1) Discussion of Maintenance under current ROW Title**

**C. BIA Update – Tom Wells, Deputy Superintendent**

**1) Road 17 Trespass**

**2) Road 14 Trespass**

**3) Arikira Lease Update – WPX. Richard Hall discussed the need to relocate the weigh**

**D. MHA Pipeline Code Discussion – Shenan Atcitty, Attorney**



E. BIA Road 14- DOT Scales Update- *Carson Hood Jr & Richard Hall*

F. Energy Policy Update – *Carson Hood & Steve Gunderson*

- Contract I
- Allottee Minerals Lands Range Unit Committee Contract II
- Thunder Butte Board
- Investment Group

G. Compliance Manager Update- *Sal Beston*

H. Ex-Tiri Presentation- *Carson Hood Jr. & Carey Doyle*

I. Missouri River Resources Assignment - *Carl Artman*

J. Blake Family Set Back

K. Marathon – Axel Pad & Nugget Pad

- Axel Pad –

L. QEP Lease – *David Connolly*

- 1) Annual Rental Form
- 2) Shut In Royalty
- 3) Dual Taxation Language

M. Update – *Mark Van Norman*

- Resolution, Congress Tax reform.

**VI. ROW APPROVALS (CLOSED SESSION)**

A. Operators;

1) EOG Resources – *Brianna Krueger*

a. Mandaree Section 7 –

2) Halcon

a. Belford Pad

3) WPX

a. Lawrence Bull 1-12H –

b. Lion 18-19

4) Enerplus

a. Spiders Fee Road Addendum –

b. Lizards Pad

5) Marathon – *Travis Pruitt*

a. Luther Setback

b. Luther Pad

c. TAT & Veronica Flowline Assignment

d. ROW

6) Crestwood

a. Whiting Two Shields Butte 13-21

7) OneOK – *Tom Giltner*

a. Hunts Along USA Setback

8) Targa – *JC Rabbithead*

a. Bears Ghost

9) Industrial Commission - *Harriet Good Iron*



## VII. Add Ons

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### A. **Gap Midstream - Ralph Anaya & Lance Fennell**

Presented proposal for an MOU to get oil feed stock from Thunder Butte that is collected from a collection system Stanley and Parshall areas. Five phases for refinery; Phase 1: Install 8" crude oil pipeline from Thunder Butte to Plaza with a 20K BBL/D LACT pump. Phase 2: Build booster pump STN and purchase 6" line from Plaza to Stanley, ND. Phase 3: Build out Crude Oil gathering system for 20K BBL/D for delivery to Thunder Buttes. Phase 4: Build out Gas and Produced Water gathering system with a new SWD. Phase 5: New 30MM Cubic Feet per Day Gas processing facility. Gathered gas to the facility be used for providing electrical generation for Thunder Butte Refinery. Plant will all but eliminate flaring in the South Parshall Field. Also presented a crude oil ownership model from south Parshall field (Gap 1 Well Pad to refinery), Construction schedule. Tariff and fees collected based on gathering 20,000 barrels /day of crude oil minimum volume commitment (MVC). Pump Over Fee at Thunder Butte Petroleum Services Facility \$0.15-\$0.27 Per Barrel. Thunder Butte will have ownership in the oil once refinery is operational. Water would be taken off the reservation. Pipeline directly to Thunder Butte, and several outside of Thunder Butte. Cost from Thunder Butte to the tribe, about \$14 million. We would look for existing lines. 4 miles from existing to Thunder Butte. We will find a financier for the crude oil gather system from Plaza to Stanley. Feed stock would bring in royalty several years down the road. We would like to take some of the left over gas to assist to run the refinery.

**Motion:** Councilman Fred Fox move to forward to the September Tribal Business Council meeting subject to Legal review on Gap Midstream. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

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### B. **Mandaree American Legion Request – Bill Hale Jr.**

Mandaree American Legion as the ND Color Guard at the American Legion Nation Convention. Aug. 18<sup>th</sup>-24<sup>th</sup> in Reno, NV.

**Motion:** Councilman Fred Fox moved to approve \$1000 / member (12). Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

## VIII. ADJOURNMENT:

**Motion:** Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 7:05PM

**FTR:** Motion withdrawn. Meeting reconvened for Musky Hale issue.

**Motion:** Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 7:10PM.



### CERTIFICATION

I, the undersigned, as Committee Chairperson of The Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Natural Resources Committee Oil & Gas 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 2nd day of August, 2017; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 4 members; 0 members opposed; 0 members abstained; 0 members not voting.

Dated this 10<sup>th</sup> day of August, 2017.

**ATTEST:**

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

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Committee Chairman, Randy Phelan  
Tribal Business Council  
Three Affiliated Tribes




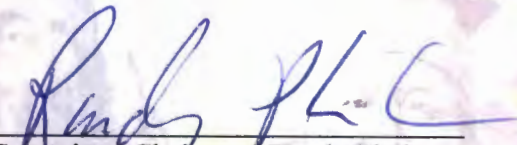
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