ABANDONED OIL WELLS (See PLUGGING AND ABANDONING OIL WELLS)

ABORIGINAL TITLE
Australia
   Administrative procedures 46:2.03[2]
   Judicial, legislative 46:2.03[1]
Canada
   Administrative process 46:2.04[4][c]
   Fiduciary duty of Crown 46:2.04[2]
   Judicial, legislative 46:2.04[1]-[4]
   Treaties 46:2.04[4][b]

ABSTENTION
State environmental enforcement 46:14.03[2]

ACCARDI DOCTRINE (See ADMINISTRATIVE AGENCIES)

ACCESS
Across federal mineral leases 45:20.07
Across mining claims
   Generally 45:20.06
   By owner 45:20.06[1][a]
   By public 45:20.06[1][b]
By agreement 45:20.03[1]
Canada 46:23.03
Condemnation, statutory ways of necessity 45:20.03[6]
Easement by necessity 45:20.03[4]
Easement through public use 45:20.03[2]
Environmental requirements 36:21.04[2][b]; 45:20.02[4][d]
Express rights 45:20.02[2]
Federal lands 45:20.02
Federal oil and gas leases 46:23.02[1][a]
Fee lands 46:23.02[1][d]
FLPMA rights-of-way 45:20.02[2][c]
Implied rights 45:20.02[1], 20.02[4][a]
Indian lands 45:20.05; 46:23.02[1][c]
Inholding access 45:20.02[2][d]
Mineral leases 45:20.02[1]-[2]
Oil and Gas Leases
   Seismic 40:20.03
   Subsurface trespass 40:20.03
   Surface use regulation, federal 40:20.02
      Adjoining tracts 40:20.02[6]
      Agency authority limits 40:20.02[2]
      Regulatory takings 40:20.02[5]
      R.S. 2477, 40:20.02[3]
      Severed minerals 40:20.02[3]
      Sources of authority 40:20.02[1]
Prescriptive easement 45:20.03[3]
Private lands 45:20.03
R.S. 2477 roads 45:20.02[2][b], 20.02[4][b]
Severed surface estates 45:20.03[5]
State lands 45:20.04; 46:23.02[1][b]
Unpatented mining claims 45:20.02[1]-[2], 20.06
Valid existing rights 44:24.02[3][f]
Wilderness areas 45:20.02[3][a]
Wilderness study areas 45:20.02[3][b]

ACCOMMODATION DOCTRINE
Generally 40:22.03[3]; 45:12.05[1][a]

ACID MINE (ROCK) DRAINAGE
Generally 36:5.03[5][a]; 42:5.01[2], 15.01 et seq.
Abandoned, inactive mines 42:15.03[2]
Agency regulation 42:15.04
Chemical, physical processes 42:15.02[1]-[3][c]
Clean Water Act, regulation of 42:15.03[1][a]
Comprehensive Environmental Response, Compensation, and Liability Act, regulation of 42:15.03[1][b]
Facility design 42:15.02[4][d]
Geologic, geochemical factors 42:15.02[3][b]
Groundwater 42:15.02[3][c],[d]
Migration control 42:15.02[4][b]
Mine facility influences 42:15.02[3][a]
Mitigation measures, generally 36:5.03[5][b]
Monitoring programs 42:15.02[3][c][v]
National Pollutant Discharge Elimination System permit 42:15.03[1][a]
Operator issues 42:15.05
Point source 42:15.03[1][a]
Potential impacts 42:15.02[2][a]
Resource Conservation & Recovery Act, regulation of 42:15.03[1][c]
Source control 42:15.02[4][a]

ACQUISITIONS
Amendments to laws governing bids 46:17.02[2]
Antitrust issues 47:9.02
   International regulations 47:9.02[2]
Checklist 47:7.01 et seq.
   Asset acquisitions 47:7.02
   Foreign acquisitions 47:7.04
   Stock/entity acquisitions 47:7.03
Compulsory acquisition 46:17.02[1][a]
Cross-border transactions 46:17.02[3]
Defending a hostile bid 46:17.03[1]
Defensive tactics 46:17.03[4]
Depleted oil fields 42:17.07[2]
Due diligence 46:17.04
Environmental issues 47:9.04
Exchangeable shares 46:17.02[3][a]
Hart-Scott-Rodino Antitrust Improvements Act 47:9.02
International properties 42:3.04[1][e]
Mining industry 46:17.01 et seq.
Multi-jurisdiction Disclosure System (MJDS) 46:17.02[3][b]
Oil and gas properties 39:16.01 et seq.
Plan of arrangement 46:17.02[1][b]
Protecting agreed transaction 46:17.03[2]
Redomiciling to Canada 46:17.02[2]
Regulatory approvals 47:9.02 et seq.
Reverse take-overs 46:17.02[4]
Shareholder rights plans 46:17.03[3]
Strategic investments 46:17.02[5]
Structuring take-over bids 46:17.02
Transfer of permits 47:9.01 et seq.
Utility regulatory issues 47:9.03
ACT OF JULY 9, 1870
Generally 46:26.02[1][b]

ACT OF JULY 26, 1866
Generally 46:26.02[1][b]

ADAPTIVE ENVIRONMENTAL MANAGEMENT (See NATIONAL ENVIRONMENTAL POLICY ACT (NEPA))

ADMINISTRATIVE AGENCIES (See also specific agency headings)
Chevron deference 45:7.02[6], 47:5.03[3][a], 6.05[2]
Informal agency action 47:5.01 et seq.
Accardi doctrine 47:5.03[4]
Executive orders 47:5.03[5]
Judicial deference, level of 47:5.03[3]
Legal effect 47:5.03
Judicial review 47:6.01 et seq.
Types of agency actions 47:5.02

ADMINISTRATIVE APPEALS OF ROYALTY DECISIONS (See also MINERALS MANAGEMENT SERVICE)
Administrative record 37:17.03[4][b]

ADMINISTRATIVE PROCEDURE ACT
Generally 47:6.02[1], 6.03[1], 6.05

AERIAL SURVEYS
Generally 45:8.01 et seq.

AEROMAGNETIC SURVEYS
Generally 45:8.02[2][a]

AGENCY
Liability under environmental laws 37:1.01, 1.07[1]
Mine construction contracts
Risk allocation 37:11.01[2]

AGGREGATES
Conflicts between surface and subsurface estates 47:12.04
Federally-reserved aggregate 47:12.04[2]
Privately-owned aggregate 47:12.04[1]
Right to mine, acquisition of 47:12.03
Federally-owned aggregate 47:12.03[2]
Material sales contracts 47:12.03[2][b]
Privately-owned aggregate 47:12.03[1]
State-owned aggregate 47:12.03[3]
Title issues 47:12.02
Coal Land Act of 1910 47:12.02[2][c]
Federal mineral reservations 47:12.02[2]
Indian Reorganization Act 47:12.02[2][e]
Private mineral reservations 47:12.02[1]
Railroad reservations 47:12.02[2][d]
State mineral reservations 47:12.02[3]
Stock-Raising Homestead Act 47:12.02[2][a]
Taylor Grazing Act 47:12.02[2][b]

AGREEMENTS (See also MINING AGREEMENTS)
As basis for environmental liability 37:1.07; 40:22.02[1], 22.03
Attorney conflicts of interest 41:1.01 et seq.
Evidentiary privilege 41:1.01 et seq.
Execution of instruments 37:20.01 et seq.
Preferential purchase rights 37:9.01 et seq.
Provisions (See CONTRACT PROVISIONS)
Purchase and sale (See PURCHASE AND SALE AGREEMENTS)

AIR QUALITY (See CLEAN AIR ACT)

AIRBORNE GRAVITY SURVEYS
Generally 45:8.02[2][c]

ALASKA NATIONAL INTEREST LANDS CONSERVATION ACT (ANILCA)
Generally 37:7.13; 38:2.01 et seq.
Access under 45:20.02[2][d][i]
Withdrawals under 43:4.03[3][b], 4.04[3]

ALASKA NATIVE CLAIMS SETTLEMENT ACT (ANCRA)
Aboriginal title in Alaska 38:2.02
Alaska Statehood Act 38:2.02[2][d]
Corporations and shareholders 38:2.04[3]
Regional Corporations 38:2.04[3][a]
Village Corporations 38:2.04[3][b]
Freeze and Super Freeze 38:2.03[1][c]
Land planning 38:2.04[8][a]
Native claims 38:2.03[1][b]
Native lands 38:2.04[5]
Alaska Native Fund 38:2.04[4][a]
Indian reservations 38:2.04[5][f]
Land exchanges 38:2.04[5][d]
Regional Corporation withdrawal; selections 38:2.04[5][b]
Southeastern Alaska Native Corporations 38:2.04[5][e]
Village and regional conveyances 38:2.04[5][e]
Village withdrawals, selections 38:2.04[5][a]
Statehood Act selections and conveyances 38:2.03[1][a]
Taxes and creditor's rights 38:2.04[7]
Withdrawals 38:2.04[8][b]

ALIEN TORT CLAIMS
Generally 49:18.01 et seq.
Environment, alleged harm to 47:24.03[3]
Environmental harm cases
  Freeport decision 49:18.05[b],[c]
  Rio Tinto decision 49:18.05[a],[c]
Filartiga revolution 47:24.02
Foreign policy, impact on 49:18.06[2]
History 49:18.02
Law of Nations 47:24.01 et seq.
Scope of statute 47:24.02
Security and labor cases 49:18.03
  Aiding and abetting liability 49:18.03[3]
  Doe I decision 49:18.03[1], 18.04
  Talisman Energy decision 49:18.03[2], 18.04
Specific, universal and obligatory standard 49:18.06[1]
Typical defenses 47:24.04
Violation of the Law of Nations 47:24.03

ALLUVIAL VALLEY FLOOR
Generally 36:19.05[5]

ALTERNATIVE DISPUTE RESOLUTION (ADR)
Generally 39:14.03[1]
Agreement checklist 42:20.12
Arbitration
  Generally 39:14.03[2]; 42:20.03
  Breach of contract 37:3.07[4][e]
  Drafting agreement 38:16.07; 39:14.06
Enforcing arbitration agreements  42:20.03[2]
Federal Arbitration Act  42:20.02[3]
Form  39:14.07
Gas sales contracts  36:16.07
Hearings  42:20.06
Indian lands  39:2.03[8][b]
Powers, duties of arbitrators  42:20.04[1]
Removal of operator in mining venture  37:8.05[4]
Uniform Arbitration Act  42:20.02[3]
Waiver  42:20.03[3]
Collective bargaining  39:8.04[1]
Discovery  42:20.05
Drafting of agreements  39:14.05-.06
Evidence  42:20.07
Foreign awards enforcement  41:9.02
   New York Convention  41:9.02[1]
International arbitration  44:8.03
   On-line arbitration  44:8.03[1][h]
International mediation  44:8.01
International operations  40:13.02[1]-[9]
Mediation  39:14.03[1][a]; 42:20.02[1]
Mini-trial  39:14.03[1][b]
Purchase and sale agreements  41:4.06[3][c]
Remedies  42:20.08
Sale of mine  39:8.04[1]
Vs. judicial resolution  39:14.08

AMBIENT WATER QUALITY
Generally  43:8.02[1][b]

AMERICAN INDIAN RELIGIOUS FREEDOM ACT
Cultural resources protection  41:14.07
Mineral development  39:2.02[3][a]

ANTIQUITIES ACT (See also ARCHAEOLOGICAL REGULATION)
Generally  46:1.06[1]; 48:25.04
Cultural resources protection  41:14.06
Indian Lands  39:2.02[3][f]
Valid existing rights  44:24.02[2][f]
Withdrawals under (See WITHDRAWALS, EXECUTIVE)

ANTITRUST ISSUES (See ACQUISITIONS)

API MODEL FORM OFFSHORE OPERATING AGREEMENT
Generally  42:4.01
Compared with other form operating agreements  42:4.01 et seq.

APPLICABLE OR RELEVANT AND APPROPRIATE REQUIREMENTS (ARARs)
Mine waste cleanup (See MINE WASTE CLEANUP)

APPLICATION FOR PERMIT TO DRILL (APD)
Bureau of Land Management  37:21.02[3]
Environmental Protection Agency  37:21.02[3]
NEPA procedures  37:15.01 et seq.
Wetlands  37:21.03[2][c]

APPROPRIATION OF WATER
Public welfare  42:24.01 et seq.

AQUIFER STORAGE
Generally  45:25.02
Arizona Water Banking Authority  45:25.02
Artificial recharge  45:25.01, 25.02[2]
In lieu storage 45:25.03[3]
 Interstate banking 45:25.02[3]
 Priority 45:25.03[2]
 Recapture right 45:25.03[4]
 Reclamation law issues 45:25.03[6]
 Rights to use 45:25.03[1]
 Water banking contracts 45:25.04
 Water quality issues 45:25.03[5]

**ARBITRATION (See ALTERNATIVE DISPUTE RESOLUTION)**

**ARCHAEOLOGICAL REGULATION**
American Indian Religious Freedom Act 41:14.07
Antiquities Act of 1906, 40:4.02[1][a][b]; 41:14.06
Archaeological Resources Protection Act of 1979 40:4.03; 41:14.04-.06
Historic and Archaeological Data Preservation Act 40:4.02[2][b], 4.04[3]; 41:14.04
Historic Sites Act of 1935, 40:4.02[2][a]; 41:14.05
Litigation 40:4.04
National Historic Preservation Act of 1966, 41:14.02
Native American Graves Protection and Repatriation Act 40:4.03[1]; 41:14.03[1]-[7]
Reservoir Salvage Act of 1960 40:4.02[2][b]; 41:14.04

**ARCHAEOLOGICAL RESOURCES PROTECTION ACT**
Generally 40:4.03; 41:14.04
Cultural resources protection 41:14.06
Indian lands 39:2.02[3][c]

**AREAS OF CRITICAL ENVIRONMENTAL CONCERN**
Non-endangered wildlife 42:12.03[2][a]

**ARGENTINEAN NATURAL RESOURCE DEVELOPMENT (See LATIN AMERICA, NATURAL RESOURCE DEVELOPMENT)**

**ARIZONA WATER BANKING AUTHORITY**
Generally 45:25.02; 46:25.04[1]

**ARTIFICIAL RECHARGE PROJECTS**
Generally 45:25.01 et seq.

**ASSESSMENT WORK**
Appropriations Act of 1992, 40:8.01 et seq.

**ATTORNEY-CLIENT PRIVILEGE**
Generally 41:1.02[1]; 43:6.02[1]; 48:3.02[1]
Environmental audits 39:6.01 et seq.
Internet, cellular phone, fax use 43:6.01 et seq.
Joint ventures 41:1.04

**ATTORNEY CONFLICTS OF INTEREST (See CONFLICTS OF INTEREST)**

**ATTORNEY LIABILITY**
ABA formal ethics opinion 46:24.02[6][e]
Attorney-client relationships arising out of closely held entities 46:24.02[3]
Code of Professional Responsibility 43:7.03
Duties to client 43:7.02[1][b]
Fiduciary duty 46:24.02[6]
Lawyer as intermediary 46:24.02[5]
Model rules of professional conduct 43:7.03
Multiple representation 46:24.02[4]
Privy with "client" 46:24.02[2]
Restatement of Law 43:7.02[5]
Restatement (Second) of torts 49:27.04[2][c]
Restatement (Third) of the law governing lawyers 49:27.04[2][d]
Third parties/non-clients 43:7.01 et seq.
  Avoiding liability 43:7.05
  Client's intent 43:7.02[2][b]
  Disclaimers 43:7.02[2][f]
  Duties to non-clients 43:7.02 et seq.
  Theories of liability 43:7.02[3]
Title opinions 49:27.01 et seq.
Disclaimers 49:27.07
Duties in rendering or updating 49:27.03, .05
Liability to non-clients 49:27.04
Malpractice 49:27.04
Negligence 49:27.04

ATTORNEY WORK PRODUCT DOCTRINE
Generally 41:1.02[1]
Joint ventures 41:1.04

AUDITS
Environmental 39:6.01 et seq.

AUSTRALIA
Aboriginal title 46:2.01 et seq.

AUTHORIZATION FOR EXPENDITURES (AFE)
Overruns 36:18.02[2][b]

BALANCING IN KIND (See GAS BALANCING AGREEMENT)

BALD AND GOLDEN EAGLE PROTECTION ACT OF 1940
Indian Lands 39:2.02[3][h]
Mining operations 37:7.10
Non-endangered wildlife 42:12.04[2]

BANKABLE FEASIBILITY STUDY (See FEASIBILITY STUDIES)

BANKRUPTCY (See also ENERGY TRADING AND BANKRUPTCY)
Acquisitions, conveyances 38:13.06-.07
  Appeals 38:13.06[1],[2],[5],[6],[11]
  Auction process 38:13.06[6][c]
  Automatic stay 44:16.03
  Avoiding powers 38:13.03, 13.07; 44:16.09
  Chapter 7 liquidation 44:16.01[1][a]
  Chapter 11 reorganization 44:16.01[1][b]
  Claims 44:16.07
  Debtors and debtors in possession 38:13.04[3], 13.05
  Enron
    Generally 48:2.03
    Cash management dispute 48:2.03[1]
    Divestitures 48:2.03[2][a]
    Substantive consolidation 48:2.03[1][e]
  Environmental claims 38:13.06[11]
  Escrow agreements 38:13.08[1]
  Executory contracts, unexpired leases 38:13.08-13.09; 44:16.06[4][a]; 48:2.02[2]
    Exploration agreement as 38:13.08[1]; 44:16.06[4][b]
    Mineral leases 48:2.02[2][b]
    MMS/OCS leases 48:2.02[2][c]
      Operating agreements 48:2.02[2][d]
    Partnership agreement as 38:13.09
  Farmout agreements 44:16.06[4][c]; 48:2.02[3]
  Filing by operator 44:16.01 et seq.
  Fraudulent transfers 38:13.07[1],[3]
  Gas dedication contracts 44:16.06[4][d]
  Limited liability company 38:13.09
Mining joint venture 36:10.10(14); 38:13.07-.09; 39:7.02[4], 7.03[4], 7.04[4], 7.05[4]
Notice, hearing requirement 38:13.03, 13.06[2],[10]
OCS leases 48:2.02[1][b]
Oil and gas contractors’ liens 48:2.02[6]
Preferences 48:2.02[6][b][iii]
State laws 48:2.02[6][a]
Oil and gas leases 44:16.06[4][a]
Operating agreements 44:16.06[4][b]
Operator liens 48:2.02[7]
Parties in interest 38:13.06[2],[10]
Postpetition removal of operator 44:16.03[2][d]
Property of estate 44:16.02
Representations, warranties 38:13.06[9]
Royalty owners 48:2.02[5]
Sale free and clear of liens 38:13.06[6][a], [11]
Sale of co-owner interests 38:13.06[6][b]
Sale of substantially all assets 38:13.06[6][a]; 44:16.10
Section 363 sales 48:2.03[2][b]
Assumption and rejection of contracts 48:2.03[2][b][ii]
Secured creditors 38:13.06[6][a], [7]
Setoff 44:16.08
Strong arm powers 48:2.02[1][a]
Successor liability 38:13.06[11]
Trustees 38:13.04[1],[4]
Unrecorded interests 38:13.07[1]; 48:2.02[1][a]

BAT
Mines 40:11.02[1]

BEVILL EXEMPTION
Beneficiation wastes excluded from hazardous waste regulation 36:4.03[2][b]
Mining regulation 43:14.03[1][c][i]

BIG HORN ADJUDICATION
Generally 46:26.03[4][a]

BIODIVERSITY
Non-endangered wildlife 42:12.06

BIOLGICAL ASSESSMENT (See ENDANGERED SPECIES ACT)

BIOLGICAL OPINION (See ENDANGERED SPECIES ACT)

BIOMONITORING (See WATER QUALITY ACT OF 1987)

BLM (See BUREAU OF LAND MANAGEMENT)

BLUE SKY LAWS (See SECURITIES LAWS)

BONDS
Reclamation (See RECLAMATION BONDING)
Surface disturbance 40:22.05[1]

BRE-X SCANDAL
Generally 45:3.01 et seq.

BREAK FEES
Generally 46:17.03[1]

BUILDING STONE ACT
Generally 45:14.02[2]; 48:16B.01 et seq.
BUMPERS BILL (S. 433)
Generally 37:12.03[1]-[2]
Takings analysis 38:7.04[1], 7.05

BUREAU OF LAND MANAGEMENT
Coal bed methane development 37:13.04[4]
Contest of millsite claims 38:12.03[3][b][6]-[7]
Disposal of produced water 37:21.02[3]
Enforcement authorities 45:14.05
FLPMA filings 38:12.04
Land exchanges 46:22.01 et seq.
Mineral land determination 38:12.05
NEPA procedures 37:15.02[1][b]
Non-endangered wildlife 42:12.03[2][a], 12.05
Patenting authority 36:12.02
Plan of operations 36:19.03[1]; 38:7.03[2][b]
Preemption of state regulations 36:19.03[1]
Reclamation bonding 37:19.02
Reclamation of mines 45:14.05-06
Surface use restrictions 38:19.03[1]
Uncommon varieties minerals 38:8.03[2][a]
Wildlife protection 37:7.04; 42:12.03[2][a], 12.05

BUREAU OF RECLAMATION
Contracts
Administrative appeals 41:23.03[5][e]
Amendment 41:23.03[5][d]
Breaches 41:23.03[4]
Remedies 41:23.03[5]
Renewal 41:23.04
Dam sales, transfers 43:24.01 et seq.
Reclamation Facilities Transfer Act 43:24.03[4][a]
Water spreading
Generally 41:23.03-23.05
Definition 41:23.03[1]
Illegal uses 41:23.03[2]
NEPA compliance 41:23.03[5][f]

BUSINESS ORGANIZATIONS
Corporations 38:17.03; 39:7.01 et seq.; 41:1.04
Foreign 44:13.05, 15.01 et seq.
Limited liability companies 38:17.03; 39:7.04; 44:13.01 et seq.
Partnerships 38:17.03

BUYING & SELLING PROPERTIES (See ACQUISITIONS)

BYPASS FLOWS 41:24.02; 44:26.03[2], .04[4]

CALFED
Generally 46:1.07[3]

CALIFORNIA ENDANGERED SPECIES ACT
Generally 37:7.03[1]

CALIFORNIA ENVIRONMENTAL STATUTES
California Environmental Quality Act (CEQA) 37:7.08
Endangered Species 37:7.03[1]
Enforcement 36:6.03[2][b]
Hazardous Substance Account Act 36:6.03[2][b]
Migratory Bird Protection 37:7.09[2]
Porter-Cologne Act 36:5.03[2][b]
Surface mining and reclamation 37:7.06
CALIFORNIA LANDS COMMISSION
Spanish, Mexican property rights 36:1.02[2]

CALIFORNIA SURFACE MINING AND RECLAMATION ACT
Application to federal lands, Granite Rock 37:7.06[2]
Wildlife habitat provisions 37:7.06[1]

CANADA
Aboriginal title 46:2.01 et seq.
Coalbed methane gas (See COALBED METHANE GAS)
Mergers, acquisitions 46:17.01 et seq.
Mining ventures 44:11.01 et seq.
Natural resource development
Northwest Territories, Nunavut, Yukon 46:4.01 et seq.
Oil and gas operations 46:23.03
Competition Act 46:23.03[4][b]
Environmental issues 46:23.03[3]
Subsurface rights 46:23.03[1]
Surface rights 46:23.03[2]
Redomiciling in 46:7.02[4]

CANADA-U.S. FREE TRADE AGREEMENT
Effect on Canadian gas supply 36:14.02

CANDIDATE SPECIES (See also ENDANGERED SPECIES ACT)
Generally 37:7.02[1]
Non-endangered wildlife 42:12.04[4][a]

CANONS OF CONSTRUCTION
Judicial interpretation of statutes 45:7.02[4]

CAPACITY BROKERING 39:13.02[4]

CARRIED INTERESTS IN MINING AGREEMENTS
Generally 36:9.01 et seq.; 37:10.05
Carried interest defined 36:9.02
Carried interest with complete payout 36:9.04[2]
Earn-in 36:9.04[1], 9.05[1]
Pool of capital doctrine 36:9.03
Tax consequences 36:9.05-.06
Tax partnership 36:9.06[5]

CENTRAL ARIZONA PROJECT
Generally 38:25.01 et seq.

CEQA (See California Environmental Statutes)

CERCLA (See COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION, AND LIABILITY ACT)

CESSATION OF PRODUCTION
Generally 41:15.05

CHANNEL MAINTENANCE
Generally 46:26.03[2]

CHEVRON DEFERENCE
Generally 45:7.02[6], 47:5.03[3][a], 6.05[2]

CHILEAN NATURAL RESOURCE DEVELOPMENT (See LATIN AMERICA, NATURAL
CITIZEN SUITS (See ENVIRONMENTAL CITIZEN SUITS)

CIVIL LAW
Legal nature of “mining title” 46:11.02[2]
Mining taxation 46:11.04-.05
Taking security over mining assets 46:11.03
Vs. common law 46:11.01 et seq.

CLASS ACTIONS
Adequacy 46:21.04[5][d]
Bifurcated trials 46:21.05[2]
Certification 46:21.02-.06
Collateral attack 46:21.04[1][b]
Commonality 46:21.04[5][b]
Conflict of laws 46:21.06[1][b]
Counterclaims 46:21.06[5]
Defenses 46:21.06[7]
Due process constraints 46:21.06[1][a]
Guardian of class 46:21.04[1][a]
Lease, division order language 46:21.06[4]
Mandatory classes 46:21.04[6][a]
Numerosity 46:21.04[5][a]
Oil and gas royalties 46:21.01 et seq.
Opt out classes 46:21.04[6][b]
Ownership of causes of action 46:21.06[3]
Rule 23 46:21.04
Types of claims 46:21.03
Typicality 46:21.04[5][c]
Underpayment of royalties 46:21.03[1]

CLEAN AIR ACT (CAA)
Generally 37:6.01 et seq.; 40:5.01 et seq.; 47:21.03; 49:24.02-.03, .05-.07
Acid rain program 47:21.05
Air quality standards 44:2.03
Alternatives to control measures 44:2.07
Best available control technology (BACT) 49:24.02[2]
Citizen suits 39:3.01 et seq.
Effect on reprocessing mine waste 36:4.03[1]
8-hour NAAQS 44:2.02[1]
Emissions trading
   Generally 40:5.03[2][b]; 47:21.04
   Allowances/ERCs as assets 47:21.11
   Coal and emissions trading 47:21.14
   Emerging trading programs 47:21.10
   Emissions markets 47:21.13
   State and local markets 47:21.09
Enforcement delegation 46:14.04[3]
Environmental audits 39:6.02[1]
EPA regulation 44:2.02
Federalism 49:24.02-.03, .05-.07
Hazardous air pollutants 37:6.04
Implementation process 44:2.05
Indian lands 39:2.02[3][q]
NAAQS (PM) 44:2.02[1]-[2]
Nonattainment for Particulate Matter (PM-10) 37:6.03
NOx budget trading program 47:21.06
Oil and gas operations 37:6.04[2]
Operating permits 40:5.02[2]
Overfilling 49:24.04,.06
Ozone nonattainment 37:6.02
Permit revisions 40:5.03[4]
Prevention of significant deterioration (PSD) program 49:24.02[2]
RECLAIM 47:21.07
Regional haze program 44:2.02[3]
Regional programs 44:2.04
Source requirements 40:5.01[2]
State implementation plans (SIPs) 37:6.02, 6.03[1]-[2]; 40:5.01[1]; 49:24.02[1]
Violations 38:1.03[3][c]
WRAP emissions trading program 47:21.08

CLEAN WATER ACT (CWA)
Generally 40:11.01; 43:8.01; 44:27.01; 47:18.02[1]; 49:22.01 et seq.
Acid rock drainage 42:5.01[2], 15.03[1][a]
Administrative appeals 45:17.05[5]
Air deposition 45:17.02[6][c]
Ambient water quality standards 37.4.01[1]; 43:8.02[1][b]
Amendments 36:23.01
Antidegradation 43:8.06; 45:17.02[3][c]
Arsenic drinking water standard 45:17.02[5][a]
Best Management Practices (BMPs) 45:17.02[6][b]
Bypass flows 44:26.03[2]
Citizen suits 39:3.01 et seq.; 43:8.08; 46:12.04[1]
Clean Water Action Plan 44:27.02
Closing hardrock mines 39:10.03[2]
Coal mining 46:27.02[3][b]
Criteria 45:17.02[3][b]
Dam breach 45:23.02[3]
Disposal of produced water 37:21.03[2][a]
Dredged & fill permits (See infra Section 404 dredged and fill permits)
Effect on reprocessing mine waste 36:4.03[1]
Endangered, sensitive species 43:8.05
Environmental audits 39:6.02[1]
Environmental indemnities in sales contracts 38:22.02[2][a][i]
EPA approval of state standards 45:17.02[6][a]
EPA review 36:22.03[1]; 38:6.02[2]
ESA, CWA coordination 45:17.04
Memorandum of agreement 45:17.04[1]
Excavation 46:27.02[1][c]
Federal jurisdiction over "waters of the United States" 44:27.03
"Fill" material 49:22.04
Groundwater 43:8.04, 22.05[2]
Hard-rock, aggregate mining 46:27.02[3][a]
In heap leach process 36:5.03[1]
Incidental backfill 46:27.02[1][c]
Independent application policy 45:17.02[3][e]
Indian lands 39:2.02[3][p]
Individual permit requirements 46:27.02[3][c]
Interim Discharge Limits 43:8.08[2]
Liability 37:1.03-.09
Mercury test 45:17.02[5][c]
Mine operations 43:14.02[1], 14.03[1][c][iv],[2]
 Mines, groundwater discharge 40:11.01, 11.03
 Mines, surface water discharge 40:11.01, 11.02
Mining operations 46:27.01 et seq.
Mixing zones 45:17.02[3][d]
Mountaintop removal 46:27.02[4][a]
Nationwide permits 43:8.07[1]; 45:17.05[2]; 46:27.02[2]
Navigable waters 37.21.03[2][a]; 44:26.03[1]; 47:18.02[2]
Nonpoint sources 43:8.01 et seq.; 44:26.03[2], 27.04; 45:17.03[3]
NPDES Permits (See NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)
See also

CLIMATE CHANGES
Generally 45:2.01 et seq.

CLOSING OPINIONS
Approvals and filings 45:6.14
Corporate power 45:6.08
Corporate status 45:6.05
Facts 45:6.04
Foreign qualification 45:6.06
Format 45:6.03
No breach or default 45:6.11
No litigation 45:6.15
No violation of judgments, orders, decrees 45:6.12
No violation of law 45:6.13
No violations of charter or by-laws 45:6.10
Remedies 45:6.09
Stock 45:6.07

COAL
Air pollution 47:21.02
Coalbed methane, development conflicts 48:19.01 et seq.
Development conflict with coalbed methane 46:7.01 et seq.
Emissions trading 47:21.01 et seq.

COAL LAW
Compared to proposed mining law reform 41:2.01 et seq.
Federal leases 41:2.04[1]
  Federal Coal Leasing Amendments Act 41:2.04[1][c]-[d]
  Mineral Leasing Act of 1920 41:2.04[1][a]
Surface Mining Control & Reclamation Act 41:2.04[2]

COALBED METHANE GAS
Generally 37:13.01 et seq.; 48:19.01 et seq.; 49:13.01 et seq.
Canada 49:19.01 et seq.
  Abandonment, reclamation liability 49:19.07
  CO2 sequestration 49:19.10
  Compulsory unitization 49:19.06
  Federal regulation 49:19.05
  First Nations consultation 49:19.08
  Kyoto protocol 49:19.10
  Multiple use conflicts 49:19.09
  Ownership, Alberta 49:19.03[1], [2]
  Ownership, British Columbia 49:19.03[3]
  Provincial regulation 49:19.04
  Resources 49:19.02
Characteristics 48:19.02[1]
Coal, development conflicts
  Generally 48:19.01 et seq.
  Agreement templates 48:19.06
  Points of conflict 48:19.04
  Regulatory and legislative solutions 48:19.07
Development conflicts 46:7.03.-05
Dewatering 37:13.07[2], [3][c]; 47:17.03
Federal leases 46:8.03[4]
Force majeure clauses 46:8.04[3]
Greenhouse gas credits 46:9.06
Habendum clauses 46:8.03[2]
Implied covenant to protect against drainage 46:8.04[2]
Incidental rights doctrine 46:7.03[2]
Kyoto Protocol 46:9.06[3]
Land use planning, federal
  Generally 49:16.01 et seq.
  Monitoring, evaluation, and modification of land use plans 49:16.07
  NEPA analysis, level of 49:16.05
  NEPA and public participation 49:16.03[1]
Post-leasing, site-specific environmental analysis 49:16.06
Powder River Basin 49:16.01 et seq.
Staged decisionmaking 49:16.04

Lease extension 46:8.03
Lease maintenance 46:8.01 et seq.
Legal considerations 48:19.02[2]
Multiple mineral development conflicts 37:13.08
NEPA permitting 49:13.03
  Powder River Basin 49:13.03[3]
NPDES permitting 46:9.02[4]-[5]; 49:13.04
Ownership 37:13.04-.06; 45:7.05-.06
Ownership conflicts 46:7.02
Permit moratorium 46:9.02[6]
Permitting 49:13.01 et seq.; 16.01 et seq.
  Powder River Basin 49:13.01 et seq.; 16.01 et seq.
Powder River Basin EIS 46:9.02[7][a]
Produced water extraction, disposal 46:9.02
Production in paying quantities 46:8.03[2][c]
Production overview 49:13.02
Prudent operator 46:7.05[3]
Regulatory jurisdiction on tribal lands 46:9.04
Reinjection 47:17.05
Royalties 46:8.04[1]
Rule of capture 46:7.05[1][a]
Savings clauses 46:8.03[3]
Shut-in gas royalty clauses 46:8.03[3][c]
State, local regulation 46:9.05
Surface disposal 46:9.02[1],[3],[8]
Underground injection 46:9.03
Water discharge 47:17.04
Water rights and water quality issues 47:17.01 et seq.

COGENERATION
Generally 36:14.01 et seq.

COLORADO RIVER ALLOCATION (See also WATER LAW)
Access to unused apportionment 38:25.04[2]
Allocation of shortages 38:25.04[5]
Borrowing water from storage 38:25.05[2][a]
Bureau of Reclamation 38:25.05[2], [3][b]
California apportionment 49:8.01 et seq.
California cutback to 4.4 MAFY 49:8.01 et seq.
  California plan 49:8.03[2]
  Draft quantification settlement agreements 49:8.03[4]
  Historical context 49:8.02
  Interim surplus guidelines 49:8.03[3]
  Ongoing aftermath 49:8.04
  Salton Sea 49:8.03[5]
  Settlement attempts 49:8.03
  Surplus cut off 49:8.03[6]
California Limitation Act 38:25.02[4][a], 25.04[6]
California's Colorado River water use plan 46:25.02[4][b]
Colorado River Compact 38:25.02[1], 25.03[1]
Lower basin allocation 38:25.02[4]
Mexican Water Treaty 38:25.02[2]
Overall allocation in California 38:25.03[2]
Surplus 38:25.04[4]
Surplus criteria for Lower Basin 46:25.03
 Transfers of agricultural water to urban use 38:25.05[2][b]
 Tribal water 38:25.04[9]
 Upper Colorado River Basin Compact 38:25.02[3]
 Wheeling non-system water 38:25.05[3][c]

**COMMERCIAL CLAUSE**
Does not preempt state tax on Indian lands 36:17.02[2]
Federal jurisdiction over water 38:6.03[3]; 44:27.03
Federalism 43:5.02
Non-endangered wildlife 42:12.02[1]-[2]

**COMMINGLING AGREEMENT**
Mining operations 42:21.04[2][c][vi], 21.07

**COMMODOIES**
Generally 43:11.03

**COMMON LAW**
Vs. civil law 46:11.01 et seq.

**COMMON VARIETIES**
Generally 36:12.03[4][a]

**COMMUNITIZATION AGREEMENTS**
Generally 39:2.03[14]

**COMPARATIVE VALUE TEST**
Generally 45:14.02[2]

**COMPENSATORY DRAINAGE**
Geophysical evidence 42:16.03[3]

**COMPENSATORY ROYALTY**
Generally 38:20.04[5][d]

**COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION, AND LIABILITY ACT (CERCLA OR SUPERFUND)**
Acid rock drainage 42:15.03[1][b]
Application to mining wastes 36:4.03[3][b]
Application to oil and gas industry 36:6.02[2], 6.03[1][b]; 37:1.01 et seq.
Application to oil and gas production (See OIL AND GAS ENVIRONMENTAL REGULATION)
Authority of Forest Service, BLM 44:14.03
Bestfoods 48:5.03
BLM enforcement authority 45:14.06[2]
Brownfields Revitalization Act 48:5.07
Carson Harbor 48:5.04
CERCLIS 36:4.03[3][a]
Checklist of limitations 48:5.09
Citizen suits 39:3.01 et seq.
Cleanup 44:14.01 et seq.
Closing hardrock mines 39:10.03[5][a]-[b]
Compensatory damages 37:1.02[2][b]
Cost recovery claims 44:14.02[2]
Criminal liability 36:5.09[1]
Environmental indemnities in sales contracts 38:22.02[1][a]
Environmental issues 46:23.02[3]
Facility 39:16.04[4][b][ii]
Federal facility programs 44:14.02[4]
Fiduciary protections 48:5.06
Hazardous chemicals categories 36:6.02[2]
Hazardous substances 39:10.03[5][b]; 42:17.02[2]
In heap leaching 36:5.09[2]
Insurance coverage 46:15.01 et seq.
Land exchanges 46:22.07[3], 22.09[2]
Liability
   Generally 37:1.03-09
   Corporate, limitations on 48:5.03
   Federal 44:14.03[4]
   Lender 39:6.03[1][f], 16.04[4][b][iii]; 48:5.05
   Non-operating interests 37:1.02[1][b]; 39:16.04[4][iii]
   Owner/operator liability 36:4.03[3][c]; 39:16.04[4][b]; 48:5.04
   Personal 36:5.09[5]
Limitations on liability 48:5.01 et seq.
Mine operations 43:14.01 et seq.
Mine waste reprocessing (See also MINE WASTE CLEANUP) 36:4.03[3][c]
Mineral projects 48:5.01 et seq.
Mining, groundwater quality 40:11.03[3][c]
National Contingency Plan (NCP) 36:4.03[3][a]; 44:14.02 et seq.
NCP compliance issues 44:14.02[3]
Nuisance abatement 37:1.02[1][b]
Oil and gas industry 36:6.02[2], 6.03[1][b]; 37:1.01 et seq.
Oil field cleanup 42:17.02
Passive migration 48:5.04
Petroleum exclusion 37:1.01; 42:17.02[2]
Potentially responsible parties (PRPs) 36:4.03[3][a]; 37:1.02[1][b]; 44:14.02[1]
Reporting requirements 38:4.01[1]
Risk allocation under mine construction contracts 37:11.01[1]
Scientific evidence 40:7.05[2][a], 7.08[4]
SEC disclosure requirements 38:4.02, 4.06
Small business liability relief 48:5.07
Soil cleanup standards 37:5.03
Time of disposal 48:5.04
Water cleanup standards (See MINE WASTE CLEANUP)

COMPRESSION CHARGES (See POST-PRODUCTION COSTS)

COMPUTERS
Privacy, privilege (See ELECTRONIC COMMUNICATION)

CONCESSIONS
Latin America 42:8.01 et seq.

CONCURRENT OWNERSHIP (See COTENANCY)

CONDEMNATION (See also TAKINGS)
Access ways 45:20.03[6]
FERC regulation 36:14.07
In property valuation 36:11.05[5]
Mining operations 43:13.01 et seq.

CONDITIONS OF APPROVAL
Non-endangered wildlife 42:12.05[2][c]

CONFIDENTIAL INFORMATION (See also CONFIDENTIALITY AGREEMENTS)
   Generally 38:21.02[2][a][ii]; 48:15.01 et seq.
   Attorney's duty 36:2.05
   Breach 36:20.06
   Confidential information generally 36:20.02[1]
   Disclosure by employees, prevention of
      Generally 48:15.02
      During employment 48:15.02[1]
      Post-employment 48:15.02[2]
   Disclosure during negotiation 42:1.01 et seq.
   Environmental audits 42:7.04
CONFIDENTIALITY
Generally 48:3.02

CONFIDENTIALITY AGREEMENTS (See also COVENANTS NOT TO COMPETE; INTELLECTUAL PROPERTY RIGHTS; TRADE SECRETS)
Advantages and disadvantages 38:21.03[3][a]
Disclosure during negotiation 42:1.01 et seq.
Drafting considerations 38:21.03[3][c]
Employment arrangements 38:21.03[3][b][iii]
Enforcing confidentiality agreement 36:20.05
Joint activity proposals 38:21.03[3][b][i]
Property sales 38:21.03[3][b][ii]
Sample forms
Confidentiality agreement/joint activities 38:21.08
Confidentiality label 38:21.07
Employment agreement 38:21.06
Non-confidentiality agreement/joint 38:21.09
Soliciting offers/property sales 38:21.10

CONFLICT BETWEEN MINERAL AND SURFACE OWNER (See MINERAL ESTATE EASEMENT)

CONFLICTS OF INTEREST
Generally 36:2.04; 42:23.01 et seq.
Attorney-client 46:24.02[3]-[6]
Ethical Issues 42:23.01 et seq.
Former client conflicts 36:2.04[5]; 42:23.03
Joint venture context
Attorney-client privilege 41:1.02[2], 41:1.04
   Assertion of privilege 41:1.04[1][g]
   "Good cause" exception 41:1.04[3][a]-[b]
Authority to speak for corporation 41:1.04[4][a]
Communication from attorney to client 41:1.04[1][c]
Communication with in-house counsel 41:1.04[1][b]
Confidentiality 41:1.04[1][d]
Discoverability of privileged information controlled by operator 41:1.04[3]
Discoverability of unauthorized memorandum 41:1.04[4]
Joint client exception 41:1.04[3][c]
Judicial tests 41:1.04[4][b]
Labeling documents confidential 41:1.04[1][e]
Multiple role of operator 41:1.04[3][e]
Public information 41:1.04[1][f]
Title opinions 41:1.04[1][f]
Venturer business vs. venture business 41:1.04[1][a]
Work product 41:1.02[2], 1.04
Multiple client representation
   ABA Model Rules 45:13.01 et seq.
   Attorney as intermediary between clients 45:13.02[4]
Definition 45:13.01
   Engagement letter 45:13.02[2][c]
   Joint ventures 45:13.03[4]-[7]
Privy 45:13.02[2][a]
   Third party reliance 45:13.02[3]
Positional conflicts 36:2.04[7]; 42:23.02
Present client conflicts 36:2.04[3]
CONSERVATION AND REINVESTMENT ACT (CARA)
Generally 46:1.05[4]

CONSTITUTIONAL LAW (See also TAKINGS)
Commerce Clause 38:19.02[1][b]
Necessary/Proper Clause 38:19.02[1][c]
Property Clause 38:19.02[1][a]
Treaty Clause 38:19.02[1][c]

CONSTRUCTION CONTRACTS (See MINE CONSTRUCTION CONTRACTS)

CONTANGO
Generally 46:18.03[1]

CONTRACT PROVISIONS
Conditions 37:3.02[4], 3.05, 3.07
Covenants 37:3.02[3], 3.04, 3.07
Depleted oil field transactions 42:17.07[2],[4]
Environmental
  Indemnities (See ENVIRONMENTAL INDEMNITIES)
  Obligations 36:6.05
Execution 37:20.01 et seq.
Indemnities 37:3.02[5], 3.06, 3.07
International agreements (See INTERNATIONAL NATURAL RESOURCE DEVELOPMENT)
Representations and warranties 37:3.02[1]-[2], 3.03, 3.07
Risk allocation in mine construction contracts 37:11.01 et seq.

CONVERSION
Geophysical exploration 45:8.04[6]

CO-OWNERSHIP (See COTENANCY)

COPAS (See also JOINT OPERATING AGREEMENTS)
Audit 41:21.04
Forms 47:14.04
Guide bulletins 47:14.04
Material transfers 41:21.03
Overhead 41:21.05
  Direct, indirect costs 41:21.07
  Inactive well 41:21.06

COPYRIGHTS (See INTELLECTUAL PROPERTY RIGHTS)

CORPORATIONS
Authority to speak for 41:1.04[4][a]
Bankruptcy of shareholder 39:7.03[4]
Director's liability 45:3.04[3]
Environmental liability 37:1.04[2], 1.06[3]; 39:7.03[2]
Execution of instruments 37:20.07
Liability of officers, directors 43:9.03
Liability of shareholder 39:7.03[2]
  Environmental 39:7.03[2]
Management 39:7.03[5]
Piercing veil 39:7.03[2]
Taxes 39:7.03[3]
Vs. limited liability companies 38:17.03
What is "sale" under preferential purchase right 37:9.04[1]

CORRELATIVE RIGHTS
Geophysical evidence 42:16.03[3]

COTENANCY
Accounting for production 43:20.05
C h e c k e r b o a r d i n g 43:20.08
Compulsory units 43:20.13
Delay rental payments 43:20.06
Fiduciary duties 43:20.02[4]
Improvements 43:20.02
Joint operation agreements 36:13.02[4]; 43:20.12
Joint tenancy 43:20.03[1]
Leasing from separate cotenant 43:20.06
Lessees as cotenants of one lease 43:20.07
Nature of 36:13.03[1][a]
Partition 43:20.03[1], 20.08-20.10
Relationship between mineral cotenants 43:20.11
Tenancy by the entirety 43:20.03[2]
Tenants-in-common 43:20.02
Waste 43:20.02, 20.04
Who can authorize use of minerals 43:20.04

C O U N C I L  O N  E N V I R O N M E N T A L  Q U A L I T Y (CEQ)
Duties under NEPA 36:21.02[1]
NEPA policies 36:21.02[2]; 37:15.02[1][a], 15.04[1]

C O U R T  O F  F E D E R A L  C L A I M S
Taking litigation 46:10.01 et seq.

C O U R T  O F  P R I V A T E  L A N D  C L A I M S
Generally 36:1.01, 1.02[4]

C O V E N A N T S, IMPLIED (See IMPLIED COVENANTS)

C O V E N A N T S  N O T  T O  C O M P E T E (See also CONFIDENTIALITY AGREEMENTS; TRADE SECRETS)
Generally 38:21.02; 48:15.01 et seq.
Attorneys 48:15.01[4]
Drafting considerations 38:21.02[3][c]
Employment arrangements 38:21.02[2][a]
Federal law 38:21.02[1][b]
Reasonableness 38:21.02[3][b]
Sale of business 38:21.02[2][a]
Sample forms
  - Covenant not to compete, sale of business/assets 38:21.05
  - Employment agreement, covenant not to compete/ confidentiality agreement 38:21.06
State law 38:21.02[1][a]
State law vs. federal law 38:21.02[1][c]

C R E A T I V E  A C T  O F  1891
Generally 46:26.03[1][a]

C R I M I N A L  L I A B I L I T Y  F O R  E N V I R O N M E N T A L  V I O L A T I O N S (See ENVIRONMENTAL LAW)

C R I T I C A L  H A B I T A T
Generally 37.7.02[2][a]; 38:5.03[1][b]; 48:18.01 et seq.
Basic concepts 48:18.02
Definition of 38:5.03[1][b]; 48:18.04[2]
Designation of 38:5.03[1][b]
  - Exceptions 48:18.04[1][b]
  - Normal timeframes 48:18.04[1][b]
Future 48:18.06
History 48:18.03, .04
Judicial decisions 48:18.05[1]
  - “Destruction or adverse modification” 48:18.05[3]
  - Economic, environmental, and other impacts 48:18.05[2]
  - Requiring designation 48:18.05[1]
CROSS-BORDER TRANSACTIONS
Mergers, acquisitions 46:17.01 et seq.

CRUDE OIL ROYALTY (See ROYALTIES)

CULTURAL RESOURCES (See also ARCHAEOLOGICAL REGULATION)
Generally 48:20.01 et seq.
Antiquities Act 48:20.02[2][c]
Federal lands
  Antiquities Act 48:20.02[1][a]
  Archaeological Resources Protection Act 48:20.02[1][a]
  Indian Sacred Site Executive Order 48:20.02[1][a]
  National Historic Preservation Act 48:20.02[1][a]
  Native American Graves Protection and Repatriation Act 48:20.02[1][a]
  NEPA 48:20.02[1][a]
  Identification 48:20.02[2]
  Interests to consider 48:20.02[4]
  Private lands 48:20.02[1][c]
  State lands 48:20.02[1][b]
  Time to consider 48:20.02[3]
  Tribal lands 48:20.02[1][d]

CUMULATIVE IMPACT STUDY
NEPA requirement 37:15.04
Wildlife protection 37:7.02[2][b][iv]

CURRENCY EXCHANGE CONTROLS
Generally 42:9.02
Brady Bond Market 42:9.03[2][f]
Central Bank 42:9.03[2][b]-[c]
JAC / OTAC 42:9.03[2][c]
Minimizing effects 42:9.07
Venezuelan system 42:9.03-9.06

CYANIDE
Bonding for mining operations 37:12.04[7], 19.02[3][a], 19.03[2][d]
Wildlife protection 37:7.09[1][d]

DAM BREACH
Generally 45:23.01 et seq.
Authorized purpose 45:23.02[1]
Clean Water Act (CWA) 45:23.02[3]
Endangered Species Act (ESA) 45:23.02[2]
Indian treaties 45:23.02[4]
Liability for reimbursement 45:23.02[4]

DAMS
Federal facility transfers 43:24.01 et seq.

DEEP WATER FACILITIES
Generally 44:20.04[3]

DEFERENCE TO ADMINISTRATIVE AGENCIES
Judicial interpretation of statutes 45:7.02[6]

DEPARTMENT OF THE INTERIOR
Five-year patenting plan status 46:16.05[2]
Mechanisms for administrative change 46:16.03[2]
Mining claim statistics 46:16.05[3]
DEPLETED OIL FIELDS
Environmental liability (See OIL AND GAS ENVIRONMENTAL REGULATION)

DEPTH-SEVERED MINERAL AND LEASEHOLD OWNERSHIP
Access rights 49:26.03
Cost allocations 49:26.05, 06
  COPAS Bulletin No. 2 49:26.05[1]
  Model Form Operating Agreement 49:26.05[2]
Creation of depth-severed estate 49:26.02
Description of depth-severed estate 49:26.02[2]
Liability between depth-severed owners 49:26.04

DERIVATIVES (See FINANCING)

DESGT LANDS ACT
Generally 46:26.02[1][b]

DEVELOPMENT AGREEMENTS
Bowie agreement 47:3.07
Community groups
  Environmental regulations 46:5.02[5]
  Mitigation, compensation, reparation, restoration measures 46:5.02[2][a]
  Public, private law 46:5.02[3][a]
  Public law annulments 46:5.02[3][a]
  Statute of limitations 46:5.02[3][a]
Stillwater Mine 47:3.06

DEVELOPMENT CONFLICTS
Multiple mineral (See MULTIPLE MINERAL DEVELOPMENT)
Surface vs. mineral (See MINERAL ESTATE EASEMENT)

DILIGENT AND PRUDENT OPERATIONS (See also OPERATOR)
Environmental law
  Breach of covenant 39:15.05
  CERCLA 39:15.04[2]
  Hazardous solid waste 39:15.04[5]
  Implied covenants 39:15.02-03
  Petroleum exclusion 39:15.04[3]
  Prudent operator 39:15.02[3]
  RCRA 39:15.04[4], [6]
  Regulatory scheme 39:15.04[1]

DINGELL-JOHNSON ACT
Non-endangered wildlife 42:12.02[4]

DISCLOSURE (See also SECURITIES LAWS)
Client confidences 48:3.03[1]

DISCOVERY
Generally 36:12.04[2][a]; 45:14.02[2]; 48:16D.01 et seq.
Excess reserves rule 48:16D.01 et seq.
Profitability 36:12.04[2][a]
Prudent man rule 44:10.03, .06
Reasonable prospect of success 36:12.04[2][a]
Valuable mineral deposit 44:10.03, .06

DISCRETION TO LEASE
Non-endangered wildlife 42:12.05[2][a]
DISPOSAL OF PRODUCED WATER
CERCLA liability 37:21.04[1]
Coalbed methane gas 47:17.01 et seq.
Endangered Species Act 37:21.03[2][d]
Environmental assessment 37:21.03[2][e]
Environmental indemnities in sales contracts 38:22.02[2][c]
EPA fines 37:21.03[2][c]
Federal lands 37:21.02[3], 21.03
Fee lands 37:21.01 et seq.
Liability 37:21.04
NEPA procedures 37:21.03[2][e]
NPDES permits 37:21.03[2][c]
Wetlands 37:21.03[2][c]

DISPUTE RESOLUTION (See ALTERNATIVE DISPUTE RESOLUTION)

DIVESTITURES
Oil and gas
Generally 49:6.01 et seq.
Closing 49:6.07
Confidentiality agreement 49:6.04[2]
Data preparation and presentation 49:6.03
Data rooms 49:6.03[2]
Divestiture process 49:6.01
Due diligence 49:6.06
Identification of properties 49:6.02
Letters of intent 49:6.04[1][a],[b]
Post-closing activities 49:6.08
Preliminary agreements 49:6.04
Purchase and sale agreement, terms 49:6.05

DIVISION ORDERS
Absence of proof-of-title requirements 42:19.03[1][d]
Calculation of royalty 42:19.02[3]
Division order errors 42:19.02[4]
Elimination of terms-of-sale clauses 42:19.03[1][c]
Execution as prerequisite to payment 42:19.02[1]
Fractionalized interest 42:19.02[5][c][i]
Inability to condition payment on execution 42:19.03[1][a]
Inappropriateness for specific situations 42:19.03[1][b]
Minimum payment amounts 42:19.02[5][c]
Model form division order 42:19.01 et seq.
Modifying lease 42:19.02[3]
Responsibility for payment 42:19.02[5][b]
Revocability 42:19.02[5][a]
Statutory minimums 42:19.02[5][c][ii]
Unjust enrichment 42:19.02[4]
Use as curative devices 42:19.02[2]

DOMINANT/SERVIENT ESTATES (See MINERAL ESTATE EASEMENT)

DRAINAGE
Acid mine (See ACID MINE (ROCK) DRAINAGE)
Damages 36:15.03[1][a]
Fracing 44:19.04[2][c]
Geophysical evidence 42:16.03[3]
Implied covenant to protect against 36:15.03[1][a]; 42:18.02[2][b]
Offsetting wells 36:15.03[1][a]
"Substantial" 36:15.03[1][a]

DREDGED AND FILL PERMITS
Generally 36:22.03[2]; 38:6.02[2]; 44:26.03[1]; 45:17.04[4]; 17.05; 46:27.02
EPA vetoes 36:22.04[2], 22.05[1][b]; 38:6.02[2]
Indian lands 40:24.02
Nationwide permits 43:8.07[1]
Wetlands 36:5.05[3], 22.03[2]; 38:6.01 et seq.

DUAL TAXATION
Indian lands 39:2.03[3]

DUE DILIGENCE
Depleted oil fields 38:22.03-.05; 42:17.07[2]
International acquisitions 43:21.01 et seq.
International operations 45:15.01 et seq.

DUE PROCESS CLAUSE
Tribal taxes 36:17.03[1]

DUTY TO DISCLOSE
Negotiations 42:1.02[3]-[4]

EASEMENTS (See MINERAL ESTATE EASEMENT)

ECONOMIC ESPIONAGE ACT OF 1996
Generally 48:15.01[3]

ECOSYSTEM MANAGEMENT
Endangered Species Act 41:6.02
   Interagency management 41:6.05
   NMFS biological opinion 41:6.04[4][b]
   PACFISH 41:6.04[2]
   Riparian habitat 41:6.04[2][b]
Non-endangered wildlife 42:12.06

ELECTRIC INDUSTRY RESTRUCTURING
Coal issues 43:1.16
Electric industry deregulation 47:1.01 et seq.
   Background 47:1.01
   Coal 47:1.03[3]
   Competition in electricity generation 47:1.02[1]
   Executive and legislative action 47:1.02[2]
   Fuel cell 47:1.02[3]
   Natural gas 47:1.03[2]
   Nuclear 47:1.03[4]
   Oil 47:1.03[6]
   Renewables 47:1.03[5]
Federal regulation 43:1.05
Gas issues 43:1.17
Impacts of restructuring 43:1.13, 1.15
Order No. 888, 43:1.10[1]
State regulation 43:1.06
Stranded costs 43:1.11
Wheeling 43:1.04 et seq.

ELECTRIC POWER GENERATION
Siting projects in the West 47:11.01 et seq.
   Case studies 47:11.04
   Challenges 47:11.03
   Recommendations 47:11.05
   Siting obstacles 47:11.04[1]
   State siting laws and procedures 47:11.06
ELECTROMAGNETIC SURVEYS
Generally 45:8.02[2][b]

ELECTRONIC COMMUNICATION
Generally 43:6.01 et seq.
Attorney-client privilege 43:6.02[1]
Case law 43:6.04[3]
Communication technologies
  Facsimiles 43:6.03[2]
  Internet 43:6.03[3]
  Telephones 43:6.03[1]
Duty of confidentiality 43:6.02[2]
Electronic Communications Privacy Act 43:6.04[1][a]
Ethical, legal issues 43:6.02
Legal malpractice 43:6.02[3]
Privacy, privilege 43:6.02 et seq.
Safeguards 43:6.04[2]
State Data Protection Laws 43:6.04[1][b]

ELECTRONIC COMMUNICATIONS PRIVACY ACT
Generally 43:6.04[1][a]

ELEVENTH AMENDMENT
Federalism 43:5.04

E-MAIL
Privacy, privilege (See ELECTRONIC COMMUNICATION)

EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW ACT (EPCRA)
Citizen suits 39:3.01 et seq.
Environmental audits 39:6.02[1]

EMINENT DOMAIN (See also TAKINGS)
In property valuation 36:11.05[5]
Mining operations 43:13.01 et seq.

EMPLOYMENT AGREEMENTS (See also CONFIDENTIALITY AGREEMENTS)
Generally 36:20.04[1]; 38:21.01 et seq.; 48:15.01 et seq.

EMPLOYMENT LAW
Hiring competitor’s employees 48:15.02[2][f]
Pre-hiring questions 48:15.02[2][g]

EMPLOYMENT LAW, SALE OF MINE
Alternative dispute resolution 39:8.04[1]
Claim allocation between buyer, seller 39:8.03
Employee handbook issues 39:8.09[2]
Individual employment contracts 39:8.06
Medical, disability plans 39:8.07
National Labor Relations Act 39:8.02
Representations and warranties 39:8.04
Retirement plans 39:8.10
Seniority 39:8.11
Severance payments 39:8.08
Union employees 39:8.02
  Collective bargaining contracts 39:8.02[4]
  Drafting issues 39:8.02[7]
  Stock transaction 39:8.02[2]
  Successorship clauses 39:8.02[5]
Workers’ Adjustment and Retraining Notification Act (WARN) 39:8.05
Wrongful discharge liability 39:8.09
ENDANGERED SPECIES ACT (ESA)
Generally 37:7.02 et seq.
Biological assessment 37:7.02[2][b]; 38:5.03[2][b][ii]
Biological opinion 37:7.02[2][b]; 38:5.03[2][b][iii]
Candidate species 37:7.02[1]
Citizen suits 39:3.01 et seq.
Clean Water Act interaction 43:8.05; 45:17.04
Colorado River operation 46:25.05[2]
Conflicts with Mining Law of 1872, 37:7.02[5]
Critical habitat (See CRITICAL HABITAT)
Cumulative impacts 37:7.02[2][b][iv]
Dam breach 45:23.02[2]
Disposal of produced water 37:21.03[2][d]
Ecosystem Management (See ECOSYSTEM MANAGEMENT)
EIS requirement 37:15.02[5][b]
Groundwater regulation 43:22.05[4]
Habitat protection 41:6.01 et seq.; 44:26.02[5]
Impact on timber sales 38:5.02[1][b]
Indian lands 39:2.02[3][i]
Injunctive relief grounds 38:5.04[3]
Land exchanges 46:22.07[2]
Mining operations 37:7.02
Plants 38:5.03[3]
Private projects 41:5.01 et seq.
Proposed species 37:7.02[1]
Recovery plans 38:5.05[2]
Regulatory takings compensation 40:23.04[3]
Section 4 listing 44:26.02[2]
Section 7 obligations 37:7.02[2]; 40:23.02, .04; 44:26.02[3]
Section 10(a) permit 37:7.02[4]
Sixty day notice 38:5.04[1]
Spotted owl 38:5.02[1], 5.03[1]
Standard of review 38:5.04[2]
State endangered species acts 38:5.01
Take prohibitions of Section 9, 37:7.02[3]; 38:5.03[3]; 40:23.03[1][a]-[c],[2]; 44:26.02[4]
Threatened species 37:7.02[1]; 38:5.03[1][a]
Water adjudications 41:24.06[4]
Water rights 39:20.05[2][b]
Water rights and water use
Generally 48:22.01 et seq.
State control, conflict with 48:22.01 et seq.
State proposals 48:22.05
Water use
Generally 40:23.02[1]-[4], 23.04[1]
Litigation 40:04[2]
Watershed protection 45:24.01 et seq.

ENERGY POLICY ACT OF 1992
Generally 39:13.02[5]; 43:1.08[3]

ENERGY TRADING AND BANKRUPTCY (See also BANKRUPTCY)
Automatic stay 48:2.03[3][c]
Commodities Exchange Act 48:2.03[3][a][ii]
Commodity and futures contracts 48:2.03[3]
Enron 48:2.03
Multiple contracts 48:2.03[3][e]
Parties covered 48:2.03[3][b]
Preference actions 48:2.03[3][c][ii]
Safe harbor 48:2.03[3][a][i]

ENRON (See BANKRUPTCY and ENERGY TRADING AND BANKRUPTCY)

ENVIRONMENTAL ASSESSMENT (EA)
ENVIRONMENTAL AUDITS

Generally 36:5.10[1]; 39:6.03; 42:7.01 et seq.
Acquisition of depleted oil fields 42:17.07[2]
Common law protections 48:3.02[3], 3.03[5][b]
Confidentiality 39:6.03[1][e]; 42:7.04
Criminal liability 39:6.02[3]
Disclosure obligations 39:6.03[2][e]

EPA
Generally 39:6.02[2][a]
Enforcement settlement 39:6.02[2][b]
No repeat violations 42:7.05[1][a][vii]
Prevent recurrence 42:7.05[1][a][vi]
Self-Policing Policy 42:7.03[7], 7.05[1]
Voluntary discovery 42:7.05[1][a][ii]

Federal regulation 39:6.02
Health, safety 39:6.03[1][d]
Insurance issues 39:6.03[1][f]
International operations 42:3.03[2][f], 7.03

Legal privileges
Attorney-client 39:6.04[1][3], 6.05[2]; 42:7.04[1]
Fifth Amendment 39:6.04[3]

Lending issues 39:6.03[1][f]
Liability control 39:6.03[1][c]
Management system standards
British standards 42:7.03[3]
Coalition for Environmentally Responsible Economies Principles 42:7.03[1]
European Community Eco-Management and Audit Scheme 42:7.03[5]
Global Environmental Management Initiative (GEMI) 42:7.03[2]
International Chamber of Commerce (ICC) 42:7.03[2]
ISO 14000 Series 42:7.03[6]
Responsible Care Program 42:7.03[4]

Privilege and immunity laws 48:3.03[5][b], 3.06
Responsible corporate officer doctrine 39:6.02[3]
Self-auditing 36:5.10[3]
Sentencing guidelines 39:6.02[2][d]
State policies, laws 42:7.02[5]
Third party exposure 39:6.03[2][c]

ENVIRONMENTAL CITIZEN SUITS

Generally 44:3.01 et seq.; 46:12.01 et seq.
Administrative orders 39:3.03[3][b]
Agency enforcement 46:12.04[1]
Attorney fees 46:12.05[3]
Certification 46:21.02-.06
Clean Air Act 39:3.01 et seq.
Clean Water Act 39:3.01 et seq.; 43:8.08
CERCLA 39:3.01 et seq.
Consent decree 39:3.03[3][c], [e][iii]
Corporate environmental affairs 39:3.03
Cost recovery 40:6.05[1]
Diligent prosecution 46:12.04[2]
Environmental audit as a defense 42:7.05[1][b]
Federal vs. state court 46:12.04[4]
Intervention 46:12.04[3]
Litigation strategy 39:3.02
Mootness 46:12.03[2]
New claims 46:12.05[4]
Oil field cleanup 42:17.03[3][a]
Past violations, past owners 46:12.05[1]
RCRA 39:3.01 et seq.
RCRA suits for CERCLA relief 46:12.04[4], 12.05[2]
Settlement 39:3.03[3]
Standing 46:12.03[1]
Statutory limitations 46:12.04
Vs. Qui tam suits 44:3.02

ENVIRONMENTAL CLEANUPS
Institutional controls
Generally 49:23.01 et seq.
Emerging role 49:23.02[1]
Enforceability issues 49:23.07
Enforcement agreements and permits 49:23.03[4]
Governmental controls 49:23.03[3]
Informational devices 49:23.03[2]
Monitoring 49:23.06
Planning 49:23.04
Proprietary controls 49:23.03[1]
Selection and implementation 49:23.05
Types 49:23.03

ENVIRONMENTAL CLEANUPS, COST RECOVERY
Citizen suits 40:6.05[1]
Common law tort claims 40:6.05[3]
Contractual claims 40:6.05[2]; 44:14.02
Contribution claims
Apportionment of liability 40:6.03[2]
Insurance 40:6.06
Pollution exclusion 40:6.06[7]
Potentially responsible parties 40:6.02[1][a]
Right of contribution 40:6.03[1]
Insurance coverage 47:20.01 et seq.
Private right of action 40:6.02
Private Superfund claims 40:6.04; 45:14.06[2]
Resource Conservation and Recovery Act 40:6.05[1], [3]

ENVIRONMENTAL DISCLOSURE
Voluntary
Federal policies 48:3.03[5][a], 3.05
Regulatory violations 48:3.03[5], 3.03[6]

ENVIRONMENTAL DISCLOSURE UNDER FEDERAL SECURITIES LAWS
Generally 38:4.02
Attorney-client privilege 38:4.04[2]
Auditor requests for information 38:4.03
Criminal sanctions against lawyers 38:4.04[4]
Duty of confidentiality 38:4.04[1]
Material misstatements or omissions in reports/registration statements 38:4.02[4]
Materiality standards 38:4.02[6]
Rule 10b-5, 38:4.02[5]
Voluntary environmental compliance audits 38:4.05
Attorney-client privilege 38:4.05[3][a]
Conducting 38:4.05[5]
Current government policy 38:4.05[2]
Disclosure of audit findings 38:4.05[3]
Self-evaluation privilege 38:4.05[3][c]
Work product doctrine 38:4.05[3][b]
Withdrawal from representation  38:4.04[3]

ENVIRONMENTAL IMPACT STATEMENT (EIS)
Generally  36:21.04; 37:15.02[2]-[5], 21.03[2][e]
Development wells  37:15.02[6][b]
Exploratory wells  37:15.02[6][a]
  Staged analysis  36:21.04[4][a]
Mitigation  36:21.05[3]
Site-specific  37:15.03[2]-[3]
Third-party contracting  37:15.06[1]
Tiering to previous EIS  37:15.02[3]
Wilderness areas  37:15.02[5][a]

ENVIRONMENTAL INDEMNITIES
Contract drafting  38:22.03; 42:17.07[3]
Depleted oil field transactions  42:17.07
Due diligence  38:22.05
  "Innocent Landowner" standard  38:22.05[2][a]
Due diligence, remediation provisions  38:22.03[6]
  "As Is"  38:22.04[1]
  Right to cure  38:22.03[6][a]
  Seller-desired due diligence  38:22.03[6][c]
Indemnification provisions  38:22.03[4]
  Enforceability under CERCLA  38:22.04[2][a]
  Enforceability under state law  38:22.04[2][b]
Limitations  38:22.03
Materiality standard or industry practice  38:22.03[2][c]
Mining ventures  39:7.02[2]
Purchase price adjustments  38:22.04[3]
Representations and warranties  38:22.03

ENVIRONMENTAL INSURANCE (See also INSURANCE)
Cleanup and development risks, management of  47:20.01 et seq.
Comprehensive General Liability Policies  47:20.03[1]
New products  47:20.03
  Coverages available  47:20.05[3]
  Due diligence and disclosure  47:20.03[3]
  Finite risk policies  47:20.02[2], 20.03[2], 20.05[3][c]
  Manuscripted insurance policies  47:20.03[2], 20.03[5], 20.05[9]
  Pollution legal liability policies  47:20.03[2], 20.05[3][a]
  Potential benefits  47:20.04[1]
  Potential disadvantages  47:20.04[2]
  Qualified settlement fund  47:20.02[2], 20.05[10]
  Specialized brokers  47:20.03[4]
  Specific risks covered  47:20.03[2]
  Steps to obtaining coverage  47:20.05
  Tax implications of environmental cleanup  47:20.05[10]
  Underwriting process  47:20.05[6]-[8]

ENVIRONMENTAL LAW (See also specific acts and subject headings)
Acid rock drainage  42:15.01 et seq.
Audits (See ENVIRONMENTAL AUDITS)
Breach of implied covenant, diligent, prudent operations  39:15.01 et seq.
California (See CALIFORNIA ENVIRONMENTAL STATUTES)
Citizen suits (See ENVIRONMENTAL CITIZEN SUITS)
Civil & criminal liability
  Generally  36:5.09[1]; 37:1.02[3]; 38:1.01 et seq.; 39:6.02[2][c]-[d],[3]
  Civil vs. criminal enforcement  43:9.02[2]
Clean Air Act  37:6.04[1]; 39:6.02[3]
Clean Water Act  37:4.03[1]; 39:6.02[3]
Department of Justice (DOJ)  38:1.03[2]
Endangered Species Act 37:7.02[3][b]
Environmental audits 39:6.02[2][c]-[d], 39.6.03[1][c], 39.6.04[2][a]
Environmental Protection Agency (EPA) 38:1.03[2]
Federal sentencing guidelines 43:9.02[1], 9.04
Indemnities in sales contracts 38:22.01 et seq.
Intent 38:1.03[3][a]
Knowledge requirement 43:9.03[2][b]
Migratory Bird Treaty Act 37:7.09[1]
Mining ventures 39:7.02[2], 7.03[2]
Non-operators 37:1.01 et seq.
Personal liability of officers and directors 43:9.02 et seq.
Pollution Prosecution Act 38:1.03[2]
Potential defendants 38:1.03[1]
Prevention of violations 38:1.05
Public welfare offense doctrine 43:9.03[2][b][i]
Punishment other than imprisonment 38:1.03[3][c]
Reporting requirements 38:4.01
Responsible corporate officer doctrine 43:9.03[2][a]
Sentencing guidelines 38:1.03[3][b]
Shareholders 39:7.03[2]
State enforcement 38:1.03[2]
Strict liability 39:6.02[3]
Under CAA 43:9.03[3][b]
Under CERCLA 43:9.03[3][d]
Under FWPCA 43:9.03[3][a]
Under RCRA 43:9.03[3][c]

Cleanup (See ENVIRONMENTAL CLEANUPS, COST RECOVERY; MINE WASTE CLEANUP)
Cultural resources (See ARCHAEOLOGICAL REGULATION)
Depleted oil fields (See OIL AND GAS ENVIRONMENTAL REGULATION)
Diligent, prudent operations 39:15.01 et seq.
Ecosystem management (See ECOSYSTEM MANAGEMENT)
Environmental indemnities 38:22.01 et seq.
Environmental Management Systems (EMS) 42:7.01 et seq.
Foreign investments, Latin America 38:3.02[3][b]
Incentives for developing geothermal power 37:2.03[1]
Indian lands 42:11.03[2]
Insurance (See INSURANCE)
International natural resource operations (See INTERNATIONAL NATURAL RESOURCE DEVELOPMENT)
 Liability (See Civil & criminal liability, supra)
Management systems 45:18.03[1]
Mine closure 41:8.03, 8.04
Mining operations 43:14.01 et seq.
Mining water quality (See MINING, GROUNDWATER QUALITY REGULATION; MINING, SURFACE WATER QUALITY REGULATION)
NEPA 37:15.01 et seq.
Oil and gas operations (See OIL AND GAS ENVIRONMENTAL REGULATION)
Overfilling by EPA 46:14.01[4]
Regulation of private projects 41:5.01 et seq.
Reporting requirements 38:4.01
Scientific evidence (See EVIDENCE, SCIENTIFIC)
SEC disclosure requirements 38:4.02-4.06
Soil cleanup standards 37:5.01 et seq.
State water quality standards on interstate streams 37:23.01 et seq.
States vs. federal enforcement 46:14.01 et seq.
Water adjudications 41:24.06
Water cleanup, mines (See MINE WASTE CLEANUP)
Wetlands 38:6.01 et seq.
Wildlife protection in mining operations 37:7.01 et seq.

ENVIRONMENTAL PROTECTION AGENCY (EPA)
Audits of state enforcement 46:14.01[3]
CERCLA administration 37:1.02[1][b]
Control of surface water toxics 36:23.01, 23.02[2]
BAT standards 36:23.02[3]
Strategy 36:23.02[3]
Disposal of produced water
Application for permit to drill 37:21.02[3]
EPA fines 37:21.03[2][c]
Environmental audits 39:6.02[2]
EPA/GAO audits of state enforcement 46:14.01[3]
Guidance/state water quality criteria 36:23.03[2]
Incentives for remining 36:4.05[2]
Investigation of criminal violations 38:1.03[2]
Liability under CERCLA for mine waste reprocessing 36:4.05[1]
Mining regulation 43:14.01 et seq.
NEPA authority 36:21.02[1]
New water toxicity guidelines 36:23.03[3][b]
Overfilling 46:14.01[4]-[5]
Petroleum exclusion 39:16.04[4][a]
Punitve damages 37:1.02[3][a]
Regulation of air pollution 37:6.01 et seq.
Regulation of interstate waters 37:23.01, 23.04[3], 23.05
Regulation of water pollutants 37:4.01[2], 4.02-.04
Role in water allocation (See also WATER ALLOCATION) 36:22.01 et seq.
State enforcement actions 46:14.01 et seq.
Strawman II (See STRAWMAN II)
Wetlands 38:6.01 et seq.

ENVIRONMENTAL REPORTING
CERCLA requirements 38:4.01[1]
Exemptions 38:4.01[1][b]
Notification of release 38:4.01[1][a]
Emergency Planning and Community Right-to-Know Act (EPCRA) 38:4.01[4][a]-[c]
Federal Water Pollution Control Act 38:4.01[5]
Designated waters 38:4.01[5][a][i]
Exemptions 38:4.01[5][a][ii]
Oil and hazardous substance spill reporting 38:4.01[5][a]
Point source records and reports 38:4.01[5][b]
Reportable quantities 38:4.01[5][a][iii]
RCRA 38:4.01[2]
Underground storage tanks 38:4.01[2][b]
Solid Waste Disposal Act 38:4.01[2]
Toxic Substances Control Act 38:4.01[3]
PCB items 38:4.01[3][a]
PCB spills 38:4.01[3][b]

EQUAL FOOTING DOCTRINE
Generally 46:26.02[1][b], 26.03[1][b]

ESA (See ENDANGERED SPECIES ACT)

ESCROW AGREEMENTS
Bankruptcy 38:13.08[1]

ESTOPPEL AGAINST THE UNITED STATES
Valid existing rights 44:24.02[4]

ETHICS
AAPL Code of Ethics 36:20.03[1]
ABA Model Rules of Professional Conduct
Rule 1.6 48:3.02[1], 3.03[1]
Attorneys, professional liability (See ATTORNEY LIABILITY)
Codes of Ethics 36:2.01[2]
Confidentiality (See CONFIDENTIALITY AGREEMENTS)
Conflicts of interest (See CONFLICTS OF INTEREST)
Government agency personnel, contact with
Generally 44:4.01 et seq.
Adjudications 44:4.02[1][a]
Administrative law background 44:4.02
ALI Restatement 44:4.05
Defining represented non-clients 44:4.05[2]
Imputed action test 44:4.06[2]
Managing/speaking agent test 44:4.06[1]
Party-to-party communications 44:4.05[1]
"Reno Rules” 44:4.04[1]
Rulemaking 44:4.02[1][b]
State Bar Ethics Committee opinions 44:4.04[4]

Landmen
Unauthorized practice of law 49:25.01 et seq.
Landmen, professional liability 46:24.02
Lawyer as evaluator 36:2.08
Lawyer as intermediary 36:2.07
Lawyer as negotiator 36:2.06
Lawyer investing in mineral property 36:2.03
Malpractice (See MALPRACTICE)
Multidisciplinary and multijurisdictional law practice 47:4.01 et seq.
Future trends 47:4.03
Implications for environmental and resource lawyers 47:4.03[2]
Multidisciplinary practice 47:4.05
Multijurisdictional practice 47:4.04
Unauthorized practice of law 47:4.04
Negotiations 42:1.01 et seq.
Restatement of Law Governing Lawyers 48:3.03[1]
Sharing of fees 36:2.09

EVIDENCE, SCIENTIFIC
Administrative decisionmaking 40:7.08
Evidentiary reliability 40:7.03, 7.04
Expert testimony 40:7.06
Geophysical 42:16.03
Mathematical modeling 40:7.05[3][a]
Procedural considerations 40:7.07
Scientific error 40:7.02[3][4]
Toxic tort causation 40:7.05[1]-[3]
Uncertain validity 40:7.05[3][b]
Use in natural resource law 40:7.02[1]

EXCAVATION
Generally 46:27.02[1][c]

EXCHANGE CONTROLS (See CURRENCY EXCHANGE CONTROLS)

EXCHANGEABLE SHARES
Mergers, acquisitions 46:17.01 et seq.

EXCHANGES, WATER (See WATER QUALITY EXCHANGES)

EXECUTION OF INSTRUMENTS
Generally 37:20.01 et seq.
Acknowledgments 37:20.13
Attorney-in-fact 37:20.09
Corporations 37:20.07
Estates 37:20.11
Federal leases and assignments 37:20.12
Individuals 37:20.04
Minors and incompetents 37:20.10
Partnerships 37:20.05-06
Spousal joinder 37:20.04[3]
State requirements 37:20.04[3][e]
Trusts 37:20.08
EXECUTIVE RIGHTS
Generally 36:15.04[1]

EXECUTIVE WITHDRAWALS (See WITHDRAWALS, EXECUTIVE)

EXON-FLORIO AMENDMENT
Generally 39:7.07[2]

EXPLORATION AGREEMENT
Seismic survey (See GEOPHYSICAL EXPLORATION)

EXTENSION OF LEASES (See LEASES, OIL AND GAS)

EXTRALATERAL RIGHTS
Generally 38:11.02[2][c]

FAIR MARKET VALUE
Generally 36:11.03

FALSE CLAIMS ACT
Citizen suits 46:12.03[1][a]

FARMOUT AGREEMENTS
Liability under environmental laws 37:1.07[2]
Mining ventures 37:10.01[1]
Preferential right to purchase 36:18.05[2]; 37:9.02

FAVORED NATIONS CLAUSE
Generally 36:16.04[1],[4]

FEASIBILITY STUDIES
Acquiring rights to potential site 42:13.02[2][b]
As condition in Form 5 42:13.02[2][b]
As trigger for buyback rights 42:13.04[3][e]
As trigger for end of carry 42:13.04[3][b]
Bankability concept 42:13.03[3]
Capital 42:13.04[1][a]
Carrying 42:13.04[1][a]
Condition for vesting of property rights 42:13.04
Decision to seek financing 42:13.04[3][d]
Definition 42:13.03[2]
Dilution 42:13.04[1][a]
Drafting suggestions 42:13.05
Earn-in agreement 42:13.02[2]
Economic evaluation 42:13.03[1]
Evaluation of potential sites 42:13.02[3]
Exploration period 42:13.04[3][a]
Increased interest provision 42:13.04[3][c]
Pre-feasibility 42:13.03[1]
Project financing requirements 42:13.04[2]
Technical arbitration 42:13.04[3][d]
Vesting 42:13.04[1][b]
Warehousing projects 42:13.04[1][c]

FEDERAL AID IN FISH RESTORATION ACT
Non-endangered wildlife 42:12.02[4]

FEDERAL AID IN WILDLIFE RESTORATION ACT
Non-endangered wildlife 42:12.02[4]
FEDERAL ARBITRATION ACT
Generally 42:20.02[3]

FEDERAL COAL LEASING AMENDMENTS ACT
Generally 41:2.04[1][c]-[d]

FEDERAL ENERGY REGULATORY COMMISSION (FERC)
Deregulation (See also GAS, Regulatory Restructuring) 39:16.02[1]
Gas gathering (See GAS GATHERING SYSTEMS)
Mega-NOPR
Generally 38:16.05
Open access policy 38:16.05[3]
Unbundling 38:16.05[2]
Orders (See FERC ORDER NO.)
Outer Continental Shelf Lands Act
Orders implementing 37:16.03[8]
Regulation of condemnation proceedings 36:14.07
Regulation of gas transportation 37:16.01 et seq.
Regulatory restructuring 39:13.01 et seq.

FEDERAL FACILITY TRANSFERS
Generally 43:24.01 et seq.
Reclamation Facilities Transfer Act 43:24.03[4][a]
Structuring an agreement 43:24.07
Title transfer 43:24.04

FEDERAL GAS VALUATION
Generally 41:18.01 et seq.

FEDERAL LAND EXCHANGE FACILITATION ACT
Generally 46:22.02

FEDERAL LAND EXCHANGES (See LAND EXCHANGES)

FEDERAL LAND GRANTS
To states in trust 44:5.02, .04

FEDERAL LAND POLICY AND MANAGEMENT ACT (FLPMA)
Emergency withdrawals 48:25.03[4]
Land exchanges 46:22.02
Legislative veto 48:25.03[6]
Management decisions 48:25.03[5], 25.05[3]
Millsites 38:12.03-.04
Mining filing requirements 37:12.02[7], 12.03[1][a]; 40:8.04[2]-[3]
Non-endangered wildlife 42:12.03[2][a]
Reclamation bonding 37:19.02[3][a]
Rights-of-way 45:20.02[2][c]
Special use authorizations 45:20.02[2][c][ii]
Surface-use restrictions 38:19.03[1], 19.04[2][b]
Wildlife protection 37:7.04
Withdrawals 43:4.02, 4.04[2]; 48:25.03
Informal decisions 48:25.05[2]

FEDERAL LANDS (See also PUBLIC LANDS)
Access over 45:20.02
Land exchanges 43:2.01 et seq., 46:22.01 et seq.
Leases (See LEASES, FEDERAL OIL AND GAS)
NEPA compliance 37:15.01 et seq.
Ownership of coalbed methane gas 37:13.04
Reclamation bonding 37:19.02[2][a],[3][a], 19.03, 19.04[2]
Royalties (See MINERALS MANAGEMENT SERVICE)
Withdrawals 43:4.01 et seq.
FEDERAL MINE SAFETY AND HEALTH ACT
Enforcement (See MINE SAFETY AND HEALTH ADMINISTRATION)
Mine Safety and Health Administration (See MINE SAFETY AND HEALTH ADMINISTRATION)

FEDERAL MINE SAFETY AND HEALTH REVIEW COMMISSION
Mine safety enforcement 40:10.02

FEDERAL OIL AND GAS ROYALTY MANAGEMENT ACT (FOGRMA)
Royalty accounting for disproportionate gas sales 38:15.06[1]

FEDERAL OIL AND GAS ROYALTY SIMPLIFICATION AND FAIRNESS ACT (RSFA)
Generally 46:1.04[4]

FEDERAL ONSHORE OIL AND GAS LEASING REFORM ACT OF 1987 (FOOGLRA)
Generally 38:20.01-.04
Bidding process 38:20.03[2]
Lease administration 38:20.01-.04
Lease application 38:20.03[2]
Non-endangered wildlife 42:12.05[2][a]
Reclamation bonding 37:19.02[2][a]
Rentals 38:20.03[3]
Royalties 38:20.04[5]

FEDERAL POWER ACT
Generally 43:1.05
Federal statutes as restriction to beneficial water use 44:26.05[3]
Hydroelectric projects 43:23.01 et seq.

FEDERAL REGULATION OF PRIVATE PROJECTS
CEQ regulations 41:5.04[3]
Corps NEPA regulations 41:5.04[4]
Corps section 404 guidelines 41:5.04[5]
Failure to act 41:5.02[4]
Federal action 41:5.01 et seq.
Federal discretion, control 41:5.02[3]
Federal "enablement" 41:5.04[1]
Federal funding 41:5.03
Federal nexus 41:5.02[2]
Federal permitting, authorizing, licensing 41:5.03[4]

FEDERAL RESERVED WATER RIGHTS (See also INDIAN RESERVED WATER RIGHTS)
Generally 37:22.01 et seq.; 49:17.02[3]
Abandonment 37:22.05
Big Horn adjudication 46:26.03[4][a]
Channel maintenance 46:26.03[2]
Development of doctrine 37:22.02
Doctrine 46:26.02[1]
Extension to non-Indian land reservations 46:26.02[1][b]
Groundwater 43:22.05[5]
Instream flow 46:26.03
Judicial limitations 37:22.03[2]
McCarran Amendment 46:26.02[2][a]
Multiple-Use Sustained-Yield Act 46:26.03[3][a]
Primary vs. secondary purposes 46:26.03[1]
Quantification requirements 37:22.06
Relationship with state law 37:22.04
Scope 37:22.03[1]
Statutory interpretation 37:22.03[3]
Wild and Scenic Rivers Act of 1968 46:26.03[3][b]
Wilderness Act 46:26.03[3][c]
Wilderness purposes 37:22.07

FEDERAL ROYALTIES (See MINERALS MANAGEMENT SERVICE)
FEDERAL SENTENCING GUIDELINES
Corporate officers 43:9.02[1]

FEDERAL UNITS (See UNITS, FEDERAL)

FEDERAL WATER POLLUTION CONTROL ACT (FWPCA or CWA) (See CLEAN WATER ACT)

FEDERALISM
Commerce Clause 43:5.02
Eleventh Amendment 43:5.04
Tenth Amendment 43:5.03
FERC ORDER NO. 144
Index pricing 42:10.02[1]

FERC ORDER NO. 380
Generally 37:16.03[1]; 39:13.02[3]

FERC ORDER NO. 436
Generally 37:16.03[2]; 39:13.02[4]; 40:15.05[3]; 44:20.02-.03
Implementation 38:16.04[2]
Index pricing 42:10.01-10.02[3]

FERC ORDER NO. 451
Generally 37:16.03[4]

FERC ORDER NO. 490
Generally 37:16.03[5]

FERC ORDER NO. 497
Generally 37:16.03[6]

FERC ORDER NO. 500
Generally 37:16.03[3]; 39:13.02[4]; 40:15.05[3]
Index pricing 42:10.01-10.02[3]

FERC ORDER NO. 509
Generally 37:16.03[8]

FERC ORDER NO. 523
Generally 37:16.03[7]

FERC ORDER NO. 636
Generally 38:16.05; 39:13.02-.05; 40:15.01 et seq.; 44:20.02-.03
Allocations 40:15.07[2][c], [3][c]
Cash out penalties 40:15.11
Curtailment 38:16.05[5]
Form 610 JOA 40:15.09
Gas plant operators 40:15.10
Gathering system operators 40:15.10
Index pricing 42:10.01-10.02[3]
Joint operations 40:15.09
Natural Gas Policy Act of 1978, 40:15.05[1]
Natural Gas Wellhead Decontrol Act of 1989 40:15.05[4]
Nominations 40:15.07[2][a], [3][a]
Operations 38:16.05[4]
Order 436, relation to 40:15.05[3]
Order 500, relation to 40:15.05[3]
Penalties 40:15.07[2][b], [3][b]
Pipeline as merchant 40:15.06[6]
Pipeline sales 38:16.05[7]
Pre-order 636 structure 40:15.05[5]
Processing plant operators 40:15.10
Purpose 40:15.06[1]
Rate Design 38:16.05[6]
Requirements 40:15.06
Royalty 40:15.11
Straight fixed variable 40:15.06[5]
Supply, demand 40:15.05[2]
Transition costs 38:16.05[8]
Underground gas storage 40:19.01[4], 19.04[3]
Upstream operator responsibilities 40:15.08
Wellhead Operators 40:15.08

FERC ORDER NO. 888
Generally 43:1.01 et seq.

FIDUCIARY DUTY
Of attorney 46:24.02[6]
Of operator (See OPERATOR)

FIFTH AMENDMENT
Water rights
Generally 48:23.01 et seq.

FINANCIAL ASSURANCE REQUIREMENTS
Hazardous substances 43:14.03[1][c][ii]

FINANCING
Acquisition of oil & gas properties 39:16.01 et seq.
Commodity Exchange Act 41:16.03[1]
Derivatives 41:16.01 et seq.
Foreign (See FOREIGN INVESTMENT AND FINANCING)
Futures contracts 41:16.01[2][b]; 43:11.03[1][a]
Hedging 41:16.04[1]-[2]; 43:11.03; 46:18.01 et seq.
Options 41:16.01[2]; 43:11.03[1][c]; 46:18.03[2]
Production payments as acquisition method (See PRODUCTION PAYMENTS)
State bucket-shop laws 41:16.03[2]
Swaps 41:16.01[2][c]-[e]
Taxes 41:16.03[3], 16.04[4]

FISH AND WILDLIFE COORDINATION ACT OF 1934
Generally 37:7.11
Indian lands 39:2.02[3][j]

FISH AND WILDLIFE SERVICE (See UNITED STATES FISH AND WILDLIFE SERVICE)

FIXTURE
Uniform Commercial Code (UCC)
Definition 36:8.01[1][d]

FLPMA (See FEDERAL LAND POLICY AND MANAGEMENT ACT)

FLUVIAL GEOMORPHOLOGY
Generally 46:26.03[2][a]-[b]

FOGRMA (See FEDERAL OIL AND GAS ROYALTY MANAGEMENT ACT)

FORCE MAJEURE
Generally 46:8.04[3]
Clause in gas sales contracts 36:16.12
Commercial impracticability (See UNIFORM COMMERCIAL CODE)

FORCE POOLING (See POOLING)
FOREIGN ARBITRATION AWARD ENFORCEMENT (See ALTERNATIVE DISPUTE RESOLUTION)

FOREIGN CORRUPT PRACTICES ACT (See INTERNATIONAL NATURAL RESOURCE DEVELOPMENT)

FOREIGN INVESTMENT AND FINANCING
Generally 38:3.03
Collateral pledge/financing documents 45:19.04[10]

Currency exchange controls
Generally 42:9.02
Brady Bond Market 42:9.03[2][f]
Central Bank 42:9.03[2][b]-[c]
JAC / OTAC 42:9.03[2][c]
Minimizing effects 42:9.07
Venezuelan system 42:9.03-9.06

Debt-equity swaps 38:3.03[3]
Domestic financing 45:19.03[7]

Draft investment contract 38:10.08
Environmental, other permits 45:19.04[8]

Equipment/vendor financing 45:19.03[5]
Export credit agencies 45:19.03[3]

Export-Import Bank 38:3.03[1]
Guarantees 38:3.03[1][b]

Foreign direct investment 38:3.02
Brazil 38:3.02[2][b]
Chile 38:3.02[2][c]
Mexico 38:3.02[2][a]

Foreign Investment and Real Property Act 39:7.07[4][d]
Guarantees 38:3.03[1][b]

In-bond companies (“maquiladoras”) 38:3.02[3][a]
International Bank for Reconstruction & Development (IBRD) 41:7.02[2], 7.03; 44:7.02
International bank market 45:19.03[4]

International capital markets 45:19.03[4]
International Centre For Settlement of Investment Disputes (ICSID) 41:7.02[6]; 44:7.05

International Development Association (IDA) 41:7.02[3], 7.04; 44:7.02
International Finance Corporation 41:7.02[4], 7.05

Mineral development 41:7.04-7.07

Joint ventures 38:3.03[3][c][iii]
Legal requirements 45:19.04[10]
Loan program 38:3.03[1][a]
Material contracts 45:19.04[7]

Multilateral institutions 45:19.03[3]
Multilateral Investment Guarantee Agency (MIGA) 41:7.02[5], 7.06; 44:7.04

Offtake arrangements 45:19.04[6]
Operational arrangements 45:19.04[5]

Ore body risk 45:19.04[2]

Overseas Private Insurance Corporation (OPIC) 38:3.03[2]
Political risk coverage 45:19.04[9]

Repayment terms 38:3.03[1][c]
Tax planning 38:3.03[3][c][iii]

Title confirmation 45:19.04[3]
Trading company financing 45:19.03[6]

World Bank

Generally 41:7.01 et seq.; 44:7.01
Best international practice 44:7.02[3]
Capital sources 44:7.03[2]
Environmental issues 41:7.03[4]; 42:3.02[5]

Financing private sector 44:7.03[1]
Guarantee program 44:7.04[2]
Project development 44:7.02[1]
Small-scale, artisanal mining 44:7.02[2]
FOREIGN JUDGMENT ENFORCEMENT
Final judgments 41:9.01[2][b]
Grounds for refusal 41:9.01[4]
  Discretionary 41:9.01[4][b]
  Due process 41:9.01[4][a][i]
  Mandatory 41:9.01[4][a]
  Personal jurisdiction 41:9.01[4][a][ii]
Jurisdiction 41:9.01[5]
Penal judgment 41:9.01[2][c]
Prejudgment 41:9.01[6]
Reciprocity 41:9.01[3]
State law 41:9.01[1]
Tax judgment 41:9.01[2][c]

FOREIGN NATURAL RESOURCE OPERATIONS (See INTERNATIONAL NATURAL RESOURCE DEVELOPMENT)

FOREIGN OWNERSHIP OF PROPERTY (See INTERNATIONAL NATURAL RESOURCE DEVELOPMENT)

FOREST SERVICE (See UNITED STATES FOREST SERVICE)

FORM 1 (See UNIT OPERATING AGREEMENT, FEDERAL)

FORM 2 (See UNIT OPERATING AGREEMENT, FEDERAL)

FORM 5 (See MINING VENTURE AGREEMENT MODEL FORM (FORM 5) and MINING VENTURE AGREEMENT MODEL FORM, LATIN AMERICA)

FORM 5A (See MINING VENTURE AGREEMENT MODEL FORM (FORM 5A))

FORM 5A LLC (See MINING VENTURE AGREEMENT MODEL FORM (FORM 5A LLC))

FORM 610 MODEL JOINT OPERATING AGREEMENT
Generally 41:13.02[1]; 42:4.01; 47:13.01 et seq.
Accounting procedure 47:14.04, 15.13; 48:26.01 et seq.
  Direct charges 47:14.04[6][a]
  Excessive costs 47:15.13
  Overhead 47:14.04[6][b]
AFE overrun 36:18.02[2][b]
Arbitration 47:15.12
Area of mutual interest 47:15.09
Assignment of operator's rights 47:13.04[3], 15.11
Change of operator provisions 47:13.04
Compared with other form operating agreements 42:4.01 et seq.
Confidentiality 47:15.07
Decision-making by parties 42:4.04[1]
Drilling and development 47:15.05
Duty of the operator 47:15.02
Empowerment of operator 42:4.03[1]
Excessive operating expenditures 36:18.02
Exculpatory clause 47:15.03
Exhibits 47:14.01 et seq.
Expenditures and liabilities 47:15.06
Facilities 47:15.08
Fiduciary relationship 36:18.02[1], 18.03
Gas balancing agreement 47:14.06
Geological information 36:18.04
Insurance requirements 47:14.05
Lands and interests covered, description of 47:14.02
Maintenance of uniform interest 47:13.03, 15.10
Matters inadequately covered 47:15.01 et seq.
Non-discrimination 47:14.07
Oil and gas lease, form of 47:14.03
Preference right to purchase
  Generally 36:18.05[1]; 47:13.02
  Enforceability 47:13.02[2]
  Exclusions 47:13.02[3]
  In farmouts 36:18.05[2]; 37:9.02
  Non-operating interests, application to 47:13.02[4]
  Package sales 47:13.02[3][b][iv]
  Purpose 47:13.02[1]
Removal of operator 36:18.03; 37:8.01 et seq.; 42:4.05[1]; 47:15.04
Sales and acquisitions of property 47:13.01 et seq.
Tax partnership 47:14.08

FORWARDS
Generally 46:18.03[1]

FRACING
Generally 44:19.01 et seq.

FRAUD
Bre-X scandal 45:3.01 et seq.

FUTURES
Generally 43:11.03; 46:18.03[1]
Financing oil & gas ventures 41:16.01[2][b]

FWPCA (See CLEAN WATER ACT)

GAS (See also NATURAL GAS)
Federal gas valuation 41:18.01 et seq.
Index pricing (See INDEX PRICING)
Lease maintenance 41:15.01 et seq.
Marketing (See GAS MARKETING; IMPLIED COVENANTS)
Measurement, federal government role in 47:16.02[5]
Measurement litigation
  False Claims Act 47:16.02
  Qui Tam litigation 47:16.02
  Qui nique action 47:16.03
  Relator 47:16.02
MMS Royalty-in-Kind Pilot Program (See MINERALS MANAGEMENT SERVICE)
Negotiated rulemaking
  Generally 41:18.01 et seq.
  Index pricing 42:10.04[3], 10.05[1], 10.07[1]
Order No. 436 (See FERC ORDER NO. 436)
Order No. 500 (See FERC ORDER NO. 500)
Order No. 636 (See FERC ORDER NO. 636)
Post-production costs (See IMPLIED COVENANTS; ROYALTIES)
Regulatory restructuring 39:13.01 et seq.
Royalties (See ROYALTIES)
Royalties, post-production costs (See IMPLIED COVENANTS)
Sales to affiliates 42:18.04[5], 18.05[8]
Take-or-pay (See SETTLEMENTS; TAKE-OR-PAY PAYMENTS)
Transmission vs. gathering 44:20.01 et seq.
Underground storage (See UNDERGROUND GAS STORAGE)

GAS BALANCING
Imbalance penalties 36:16.11[2]
Tract allocation 36:13.03[4][c]
Weighted average rule 36:13.03[4][b]

GAS BALANCING AGREEMENT
Generally 36:13.01 et seq.
Accounting to royalty owners 36:13.04[6]
Additional provisions 40:16.11[9]
Affiliate contracts 40:16.06[5]
Arbitration 40:16.11[8]
Assignments 40:16.10
Balancing in kind 36:13.04[4][a]; 40:16.05
Balancing event 36:13.04[5][a]
Calculating over- and under-production 36:13.04[3][a]
Cash balancing 36:13.04[4][a]; 40:16.06
Defined terms 40:16.02[4]
Distribution of settlement proceeds 40:16.06[4]
Duty to take 40:16.03[3]
Forms of 47:14.06
Governmental production allowances 40:16.11[4]
Gross negligence standard 40:16.08[3]
How imbalances arise 36:13.02
“Capture” 36:13.02
True cotenancy 36:13.02, .02[1]
Indemnification 40:16.11[7]
Interim cash balancing 40:16.07
Liability 40:16.06[7]
Limitations on right to overproduce 40:16.03[4]
Make-up gas 40:16.05[2]-[5]
Make-up rights 36:13.04[4][b]
Model forms 40:16.01 et seq.
Monthly volume statements 40:16.04[1]-[2]
Nomination 40:16.03[5]
Operating expenses 40:16.11[1]
Operator fee 40:16.11[2]
Operator responsibilities, liabilities 40:16.08
Purpose 36:13.04[1][a]; 40:16.01[1]
Recording memorandum 40:16.11[6]
Remedies 40:16.01[2]
Rights
Generally 40:16.01[2]
Of selling parties 36:13.04[2]
To take share 40:16.03[1]-[2]
Royalties 40:16.09
Royalty payment by overproducers 36:13.03[4][a][i]
Settlement “in kind” 40:16.06[6]
Statements of gas volumes 40:16.04
Taxes
Generally 36:13.04[4][d]; 40:16.09
Election 40:16.11[5]
Tortious interference with 36:13.04[1][b]
Underproduction accounts 40:16.05[1]
Well tests 40:16.11[3]
Willful misconduct standard 40:16.08[3]

GAS GATHERING SYSTEMS
Agreements 43:19.01 et seq.
Antitrust issues 43:19.02[4]
Deep waters facilities 44:20.04[3]
Federal regulation
Generally 39:18.02; 43:19.02[2]
Mineral Leasing Act 39:18.02[2]
Natural Gas Act of 1938 39:18.02[1]
Rights-of-way 39:18.02[2]
Safety regulation 39:18.02[3]
Federal/state regulatory conflict 44:20.03, .05
FERC jurisdiction on Outer Continental Shelf 44:20.04
Natural Gas Policy Act of 1978 39:18.02[1][a]
Primary function test 44:20.04[3]
State regulation
GAS MARKETING
Generally 38:16.05[1]
Distribution companies 38:16.05[1][c]
Pipelines 38:16.05[1][b]
Pipelines, trans-boundary
Generally 48:7.01 et seq.
Agreements 48:7.04[3], 7.05[4]
Project finance 48:7.05
Post-production costs (See POST-PRODUCTION COSTS)
Producers, marketers, industrial customers 38:16.05[1][a]
Regulatory restructuring (See GAS)

GAS PRICING
In gas sales contracts 36:16.04[1]
Indexing 36:14.05[1][2]
Price redetermination 36:16.04[1][3]
Take-or-pay 36:14.05[3]

GAS PROCESSING
Measurement and allocation formulas 36:16.06[3]
Plant processor 36:16.06[2]

GAS SALES CONTRACTS (See also FEDERAL ENERGY REGULATORY COMMISSION)
Generally 36:13.04[1][b], 16.01 et seq.; 37:16.04
Arbitration (See ALTERNATIVE DISPUTE RESOLUTION)
Audit rights 36:16.06[4]
Best efforts 36:16.03[5]
Checklist 36:16.12
Common terms 37:16.04[3]
Contracting practices 36:16.01[2]
Fixed term interruptible 37:16.04[2][b]
Force majeure clause (See FORCE MAJEURE)
Gas processing (See GAS PROCESSING)
Index pricing 42:10.01 et seq.
Interruptible contracts 36:16.03[4][a], 16.11[3]; 37:16.04[2][b]
Lessor's rights to share in take-or-pay 38:18.01 et seq.
Limitations on claims and liability 36:16.08
Drafting 36:16.08
Waiver of damages 36:16.08
Longer term or warranty sales 37:16.04[2][c]
Pricing (See GAS PRICING)
Purchasers 36:16.01[3][b]
Quantity 36:16.03[1]
Release clauses 36:16.03[2]
Sellers 36:16.01[3][a]
Short term spot 37:16.04[2][a]
Taxes (See TAXES)
Third party beneficiary 36:16.09
U.C.C. provisions 36:16.02

GAS SUPPLY
Canadian suppliers 36:14.02
National Energy Board 36:14.02
Gas transportation agreement (See GAS TRANSPORTATION AGREEMENT)
Interruption of supply 36:14.01[4][b]
Interstate pipelines 36:14.01[3]
Intrastate pipelines 36:14.01[2]
Joint ventures 36:14.03
LDCs 36:14.01[1]
Purchase of gas in place 36:14.01[4][b]
GAS TRANSPORTATION AGREEMENT
Firm transportation 36:16.01[3][b]
Governmental filings 36:16.11[5]
Imbalance penalties 36:16.11[2]
In cogeneration context 36:14.04
Pipeline facility 36:14.04
Quantity provision 36:16.11[3]
Regulation consideration 36:14.04

GENERAL ALLOTMENT ACT
Generally 36:24.01[5][a]

GENERAL MINING LAW OF 1872 (MINING LAW OF 1872)
Generally 37:12.01, 12.02[6], 12.03[1]
Endangered Species Act conflicts 37:7.02[5]
Foreign ownership 39:7.07[3]
History 37:12.02[6]; 41:10.04[5]
Millsites (See also MILLSITES) 38:12.01 et seq.
Mining claims (See MINING CLAIMS)
Patenting provisions 36:12.01
Proposed reform act
Generally 37:12.01 et seq.; 40:8.08
As “taking” 37:7.03-7.06
Assessment/diligence work 37:12.03[1][e], [3][b]-[c], 12.04[3]
Bumpers Bill 37:12.03[1]-[2]
Compared to coal law 41:2.01 et seq.
Coping strategies 37:12.04
Craig Bill 40:8.08[2]
Mine closure 39:10.04[1]
Rahall Bill 37:12.03[3]; 40:8.08[2]
Reclamation bonding 37:19.02[3][a], 19.03[7]
Uncommon varieties (See also UNCOMMON VARIETIES) 38:8.01 et seq.
Unpatented claims (See UNPATENTED MINING CLAIMS)

GENERAL PARTNERSHIP
Bankruptcy of general partner 39:7.02[4]
Liability of partner 39:7.02[2]
Management 39:7.02[5]
Taxes 39:7.02[3]

GEOLOGICAL INFORMATION (See also SEISMIC DATA)
Operator’s use under joint operating agreement 36:18.04

GEOPHYSICAL EXPLORATION
Generally 40:20.03[1],[3]
Acquisition of data 42:16.02[2]
Aerial surveys 42:16.04[3][h][v]; 45:8.01 et seq.
Compulsory unitization 42:16.03[3]
Conversion 45:8.04[6]
Cotenancy ownership 42:16.04[3][c]
Data collection 45:8.02[3]
Drainage claims 42:16.03[3]
Evidence, data as 42:16.03
Exploration of adjacent tracts 42:16.04[3][h]
Interference with contract 45:8.04[7]
Interpretation 42:16.02[4]
Invasion of privacy 45:8.04[5]
Inverse condemnation 45:8.04[5]
Lack of consent 45:8.03[2]
Migration 42:16.02[1][e]
Minerals under lease 42:16.04[3][g]
Misappropriation 42:16.04[3][h][vi]
Noise 42:16.02[1][f]
Nuisance 45:8.04[4]
Ownership divided by depth 42:16.04[3][e]
Ownership divided by substance 42:16.04[3][f]
Permitting
  Geophysical trespass 42:16.04[3][i]
Physical entry 45:8.03
Processing, reprocessing 42:16.02[3]
Ray Path Characteristics 42:16.02[1][a]
Right to explore 42:16.04[1]
Scientific principles, generally 42:16.02
Seismic data as evidence 42:16.03
Seismic survey agreements
  Confidentiality 43:17.03[7]
  Disclaimers, waivers 43:17.05
  Joint ventures 43:17.02[2][a]
  Participation agreements 43:17.02[2][b]
  Taxes 43:17.04
  Terms 43:17.03
  Test, risk well 43:17.03[3]
Severed minerals 42:16.04[3][a]
State statutes 45:8.04[8]
Statics 42:16.02[1][d]
Succession ownership 42:16.04[3][d]
Surface-related exploration 42:16.04[3][b]
Surface-use limitations 42:16.05
Theories of liability 45:8.04
Three-D seismic 42:16.01 et seq.
Trade secret 45:8.04[2]
Trespass 40:20.03[2]; 42:16.04; 45:8.03
Uniform Trade Secrets Act 45:8.04[2]
Velocities 42:16.02[1][c]
Waveform Characteristics 42:16.02[1][b]

GEOTHERMAL LAW
Generally 37:2.01 et seq.
Federal law 37:2.02[4]
  Royalty valuation 37:2.02[2][b]
  Surface rights 37:2.02[2][c]
Purchase of geothermal power plant 47:9.01
State law 37:2.02[5]

GLOBAL CLIMATE CHANGES
Alternative energy 45:2.06
Carbon tax 45:2.04[1]
International climate change negotiations 45:2.03
Kyoto protocol 45:2.03[2]
Legislation 45:2.05[3]
Voluntary initiatives 45:2.05[1]

GOLD MARKET
Hedging 46:18.01 et seq.

GOLD MINING–ENVIRONMENTAL LAWS
Generally 36:5.01
Acid mine drainage (See ACID MINE (ROCK) DRAINAGE)
California statutes 36:5.03[2]
Criminal liability for environmental violations 36:5.09[1]
Cyanide standard 36:5.03[4]
Heap leach process (See also HEAP LEACHING) 36:5.02
Land use laws 36:5.08[1]
Mine dewatering (See MINE DEWATERING)
Nevada statutes 36:5.03[3]
Reclamation (See RECLAMATION)
Secured creditor liability 36:5.09[3]
Solid waste (See RESOURCE CONSERVATION AND RECOVERY ACT)
Wetland protection 38:6.01 et seq.
Wildlife protection (See WILDLIFE PROTECTION)

GOOD FAITH NEGOTIATION
FERC Order No. 451 37:16.03[4][c]

GRAND STAIRCASE-ESCALANTE NATIONAL MONUMENT
Generally 46:1.05[1]
Land exchange 43:2.05
Withdrawals 43:4.01; 45:14.02[3][b]

GRANITE ROCK
Generally 42:5.06[1][a], [2][a]

GREENHOUSE GAS (GHG) REDUCTION
Generally 46:9.06

GREENHOUSE GAS (GHG) REDUCTION TRADING
GHG legal regimes 49:3.02
Kyoto protocol, implementation of 49:3.02[1]
Asia 49:3.02[5]
Canada 49:3.02[2]
Clean development mechanism 49:3.02[1][a]
Emissions trading 49:3.02[1][c]
European Union 49:3.02[3]
Joint implementation 49:3.02[1][b]
Latin America 49:3.02[4]
Liabilities 49:3.04[1]
Opportunities 49:3.04[2]
United States, federal and state GHG regulation 49:3.03[1]

GROUNDWATER
Acid rock drainage 42:15.01 et seq.
ARAR 39:11.04[2][a]
Bright-line rules 43:22.03[3]
Clean Water Act 43:22.05[2]
Endangered Species Act 43:22.05[4]
Federal reserved rights 43:22.05[5]
Hydrology 43:22.02
NPDES permits 43:8.04
Oil & gas operations 42:17.05; 46:23.02[3]
Quality 39:11.01 et seq.; 40:11.01 et seq.
State regulation 43:22.03
Stream/aquifer interactions
Federal law 43:22.05
Hydrology principles 43:22.02

HABENDUM CLAUSE
Determining production in paying quantities 41:15.01 et seq.
Lease maintenance 46:8.03[2]

HABITAT MANAGEMENT PLAN
Non-endangered wildlife 42:12.02[4]

HABITAT PROTECTION (See ENDANGERED SPECIES ACT)

HART-SCOTT-RODINO ANTITRUST IMPROVEMENTS ACT
Generally 39:7.06; 47:9.02
HAZARDOUS SUBSTANCES (See COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION, AND LIABILITY ACT)

HAZARDOUS WASTE (See RESOURCE CONSERVATION AND RECOVERY ACT)

HEADWATERS GROVE
Land exchange 43:2.04

HEAP LEACHING
Liner pad 36:5.03[2][c]
Process 36:5.02
RCRA 36:5.04[1]

HEDGING
Generally 41:16.04; 43:11.03
Buying put options 46:18.03[2][a]
Contango 46:18.03[1]
Documentation 46:18.05
Events of default 46:18.05[5]
Fixed forwards 46:18.03[1][a]
Floating forwards 46:18.03[1][c]
Floating gold rate forward 46:18.03[1][b]
Forwards 46:18.03[1]
Futures 46:18.03[1][f]
Indemnifiable tax 46:18.05[3]
Min-Max strategies 46:18.03[2][c]
Netting provisions 46:18.05[2]
Options 46:18.03[2]
Participating forwards 46:18.03[1][e]
Representations, warranties, covenants 46:18.05[4]
Selling call options 46:18.03[2][b]
Spot deferred contract 46:18.03[1][d]
Withholding tax 46:18.05[3]

HEIRS, UNKNOWN, UNLOCATABLE
Dormant or abandoned minerals acts 40:21.05
Intestate succession 40:21.04
Meaning of heir 40:21.02
Testate succession 40:21.03
Trust and receivership statutes 40:21.06

HISTORIC AND ARCHAEOLOGICAL DATA PRESERVATION ACT
Cultural resource protection 41:14.04-.05
Indian Lands 39:2.02[3][d]

HISTORIC PRESERVATION (See ARCHAEOLOGICAL REGULATION)

HORIZONTAL DRILLING
Generally 36:15.01 et seq.
Apportionment of production revenues 36:15.04[2]
Drainage 43:16.06[2]
Drilling methods 43:16.03
Drilling units size 36:15.02[2][3]
Exploratory units 36:15.02[3]
Implied covenants 43:16.06[2]
Lease obligations 43:16.06[2]
Naturally fractured reservoirs 43:16.04[1]
Operating agreements 43:16.06[3]
Prudent operator 36:15.03[1]; 43:16.06[2]
State regulation 43:16.05
Restrictive statutes 36:15.02[3]
HOST GOVERNMENT CONTRACTS
Generally 46:20.01 et seq.

HYDRAULIC FRACTURING
Generally 44:19.01 et seq.

HYDROELECTRIC PROJECTS
Condemnation of water rights 43:23.02[1][a]
Environmental regulation 43:23.02[1][b][iii]
Federal Power Act 43:23.02[1]
Klamath Basin 43:23.03[2]
Licensing 43:23.01 et seq.
Preemption of state law 43:23.02[1][b][i]
Property rights 43:23.02[1][b][iii]
Proprietary water rights 43:23.03[1]
Public Trust Doctrine 43:23.03[1]
Regulation 43:23.01 et seq.

HYDROLOGY OF GROUNDWATER
Generally 43:22.02

IDLE, ABANDONED OIL WELLS (See PLUGGING AND ABANDONING OIL WELLS)

IMMEDIATE, SUBSTANTIAL ENDANGERMENT
Mining wastes 43:14.03[1][c][i]
Oil fields wastes 45:9.01 et seq.

IMPERIAL IRRIGATION DISTRICT
Generally 46:25.02[1]

IMPLIED COVENANTS
Generally 39:15.02
Class actions 46:21.03[2]
Diligent and prudent operations 39:15.03
Duty to develop 36:15.03[1]
Horizontal drilling 43:16.06[2]
Prudent operator 39:15.02[3], 44:19.03, .04
Royalty issues 43:18.01 et seq.
To develop
Seismic data evidence 42:16.03[3]
To market
Generally 41:12.02 et seq., 15.03, 15.04[3], 42:18.02, 44:21.02, 45:21.03[5], 21.04[2]; 48:10.10 et seq.
"At the well" royalty clauses 44:21.04[2]
Analysis of 48:10.04
Choice of market 42:18.04[3], 18.05[4]
Contract interpretation 48:10.02, .03
Deregulated gas industry 42:18.05
Downstream transportation, marketing 42:18.05[5]
Failure to market 42:18.04[2]
Gas deregulation 44:21.06[1]
Gas royalty clause 42:18.03
Incomplete contract 48:10.03
Jurisprudence 48:10.01 et seq.
Lessee's obligation 44:21.06
Market value clause 42:18.03[3], 18.05[4][b], [5][b]
Market value, meaning of 48:10.05[2]
Marketable, definition of 44:21.06[2]
Marketable product 44:21.03 et seq.
Marketable product rule 48:10.05[1]
Overriding royalty interests 44:21.04[3]
Post-production costs 42:18.03-18.05; 44:21.06[3]
Proceeds clause 42:18.03[2], 18.05[4][c], [5][c]
Rogers v. Western Farm Co. 48:10.05[1]
Sales to affiliates 42:18.04[5], 18.05[8]
Smith v. Amoco Production Co. 48:10.05[3]
Standard of conduct 42:18.01 et seq.
Take-or-pay payments 42:18.04[6]
Unconscionability 48:10.03
Unfair contract 48:10.03
Yzaguirre v. KCS Resources, Inc. 48:10.05[2]

To protect against drainage 36:15.03[1][a]
Wellhead sales 44:21.07

IN LIEU STORAGE OF WATER
Generally 46:25.04[1]
Aquifers 45:25.03[3]

INCIDENTAL BACKFILL
Generally 46:27.02[1][c]

INCIDENTAL RIGHTS DOCTRINE
Generally 46:7.03[2], 7.05

INDEMNITIES AND RELEASES (See also CONTRACT PROVISIONS; ENVIRONMENTAL INDEMNITIES, RISK APPORTIONMENT)
Generally 49:4.01 et seq.
Legal effects 49:4.03
Limitations on effectiveness 49:4.04
    Canadian and maritime laws 49:4.04[3]
    Federal statutes 49:4.04[1]
    State anti-indemnity statutes 49:4.04[2]
Master service agreements
    Generally 48:14.01 et seq.
    Anti-indemnity statutes 48:14.07
    Basic provisions 48:14.04
Supplementing indemnities and releases 49:4.05

INDEX PRICING
Generally 49:14.01 et seq.
Accuracy 42:10.05
Cash market hub indices 42:10.04[2][b]
Delivered-to-pipeline indices 42:10.04[2][a]
Exchange of futures for physicales (EFP) 42:10.04[1][b]
Foster study 42:10.05
Futures prices 42:10.04[2][d]
How compiled 42:10.04
Indefinite price terms 42:10.03
Long-term contracts 42:10.04[1][a]
Natural gas market 49:14.05
Negotiated Rulemaking Committee 42:10.07[1]
Non-participating producers 42:10.04[1][d]
Outliers 42:10.04[1][c]
Price manipulation scandal 49:14.01 et seq.
Land use planning 42:11.03[2][a]
Leases 39:2.02[1], 2.03[1],[6]
Migratory Bird Treaty Act 39:2.02[3][k]
Mineral lease regulation 42:11.03[3]
Mining operations 39:2.02[2][b]
National Environmental Policy Act 39:2.02[3][n]
National Historic Preservation Act 39:2.02[3][e]
Native American Graves Protection and Repatriation Act 39:2.02[3][g]
Native corporations 38:2.01 et seq.
Noise Control Act 39:2.02[3][m]
Oil and gas conservation regulation 42:11.03[3][a]
Oil and gas operations 39:2.02[2][a]
Drilling permits 39:2.02[2][a][ii]
Exploration 39:2.02[2][a][i]
Ownership of coalbed methane gas 37:13.05
Plenary federal power 42:11.02[1]
Post-agreement changes 39:2.03[9]
Powers inconsistent with dependent status 42:11.02[2][c]
Prior pending tribal proceeding 42:11.03[4][c]
Production requirements 39:2.03[7]
Quasi-territorial tribal power 42:11.02[2][a]
Reclamation bonding 37:19.02[2][b], [3][b]
Regulatory power 42:11.03[2][c]
Reservation boundaries 42:11.02[2][e]
Reservation disestablishment 42:11.02[2][e][i]
Resource Conservation and Recovery Act 39:2.02[3][r]
Restraints on alienation 39:2.01[2][c]
Rights-of-way, access
Generally 39:2.03[10][a]
Condemnation 39:2.03[10][c]
Voluntary grants 39:2.03[10][b]
Royalties 39:2.03[13]
Alliances 39:2.03[13][b]
Audits 39:2.03[13][c]
Dual accounting 39:2.03[13][d]
Tax reimbursements 39:2.03[13][a]
Safe Drinking Water Act 39:2.02[3][o]
Secretarial approval 39:2.03[1]
Self-determination 39:2.01[2][d]; 42:11.01[1][e]
Sovereign immunity 39:2.03[2]
Sovereign status 39:2.01[2][a]
State court concurrent jurisdiction 42:11.03[4][a][ii]
State jurisdiction over non-Indians 47:2.03[2]
State law 39:2.03[12]
State power 42:11.02[3]
Surface Mining Control and Reclamation Act 42:11.03[3][b]
Taxation (See TAXATION ON INDIAN LANDS)
Title examination 39:2.01[3]
Treaties 42:11.01[1][a]
Treatment as state 42:11.03[2][c]
Tribal abstention doctrine 42:11.03[4][b]
Tribal court jurisdiction over non-Indians 42:11.03[4][a][i]
Tribal influence 47:3.08
Tribal power over non-members
Generally 42:11.02[2][b], [e][ii]; 47:2.01 et seq.
Atkinson Trading Co. v. Shirley 47:2.02[6]
Brendale v. Confederated Tribes 47:2.02[3]
Clean Air Act 47:2.03[1][c]
Clean Water Act 47:2.03[1][b]
Federal statutes delegating federal authority to tribes 47:2.03[1][c]
Federal statutes treating tribes as states 47:2.03[1][b]
Montana v. United States 47:2.02[2]
Nevada v. Hicks 47:2.02[7]
Non-Indians 47:2.02
Oliphant v. Suquamish Indian Tribe 47:2.02[1]
INDIAN MINERAL DEVELOPMENT ACT OF 1982
Coalbed methane gas leasing 37:13.05[2][a]
Mineral development, generally 39:2.02[1][a][ii], [b][ii]
Reclamation bonding 37:19.02[2][b], [3][b]

INDIAN MINERAL LEASING ACT OF 1938
Amendment of 36:17.04
Coalbed methane gas leasing 37:13.05[2][a]
Effect on taxation of Indian lands 36:17.02[3][c]
Mineral development, generally 39:2.02[1][a][i]
Reclamation bonding 37:19.02[3][b], 19.03[2][b]

INDIAN RESERVED WATER RIGHTS
Generally 37:22.02; 46:26.02[1][a]-[b]; 49:9.01 et seq.
Background principles 49:9.02
Establishment and measure 49:9.03[2]
Allotment water rights 49:9.03[2][f]
Certainty, desire for 49:9.03[2][a]
Groundwater 49:9.03[2][d]
Instream flows 49:9.03[2][e]
Practically irrigable acreage 49:9.03[2][c]
State court jurisdiction 49:9.03[2][b]
Foundation 49:9.03[1]
Jurisdiction over reservation use 36:24.01[2][a]
Klamath tribes 48:24A.02
Navigable waterways 36:24.01[3]
Practically irrigable acreage 36:24.01
Quantification 36:24.01
State regulation preemption 36:24.01[2][b]
Treaty construction rules 36:24.01[1][a][i]
Water leasing 36:24.02[2]
Winters Doctrine (See WINTERS DOCTRINE)

INDIGENOUS PEOPLES
Generally 47:23.02
Access rights 47:23.05
Approaching the hosting community 47:23.07
Bolivia 47:23.11[1]
"Comunidad Campesina" 47:23.02[2]
Peru 47:23.02[1], 23.11[2]
Role of government 47:23.10

INHOLDINGS
Access to 45:20.02[2][d]

IN-HOUSE COUNSEL
Conflicts of interest in joint venture context 41:1.01 et seq.

INJUNCTION
Breach of contract 37:3.07[4][b]
Disposal of produced water 37:21.04[2][c]
Removal of operator in mining ventures 37:8.05[1]

INSTREAM FLOW RESERVED WATER RIGHTS
INSURANCE
Cleanup, cost recovery 40:6.01 et seq.
Environmental claims
"Absolute" pollution exclusion 46:15.08
Additional insured 46:15.14
Commercial auto policies 46:15.16
Defense costs 46:15.04
Duty to defend 46:15.03-04
Excess/umbrella policies 46:15.18
First-party property coverage 46:15.15
Homeowners policies 46:15.17
Interpretation of policies 46:15.03
Locating historic policies 46:15.02
"Owned" property exclusion 46:15.10
Personal injury coverage 46:15.09
Pollutant, definition 46:15.13
Pollution exclusion 46:15.06
Products/completed operations coverage 46:15.12
"Sudden and accidental" pollution exclusion 46:15.07
Tendering to known carriers 46:15.02
Trigger of coverage/allocation over multiple years 46:15.11
What constitutes a "suit" 46:15.05
Environmental liability 40:6.06
Master service agreements
Generally 48:14.01 et seq.
Basic provisions 48:14.06
Oil & Gas Operations
Additional insured 45:10.02[3][c], 10.06[2][a]
Anti-indemnity statutes 45:10.05[2]
Basic provisions 45:10.06
Builder's risk 45:10.02[2][a]
Business interruption 45:10.02[2][b]
Drilling contractors 45:10.05
Drilling rig exclusion 45:10.02[3][a]
JOA requirements 45:10.03[2]-[3]
Maritime issues 45:10.07[1]
Non-operators 45:10.03-04
Operators 45:10.02 et seq.
OSFR coverage 45:10.02[2][c]
Pollution exclusion 45:10.02[3][d]
Scaled to interest provisions 45:10.02[3][b], 10.04
Turnkey contracts 45:10.07[2]
Unintentional errors, omissions clause 45:10.02[3][e]
Waiver of subrogation 45:10.06[2][b]

INTELLECTUAL PROPERTY RIGHTS
Generally 36:20.01 et seq.; 47:8.01 et seq.
Attributes of intellectual property 47:8.02
Copyrights 47:8.02[2]
Patents 47:8.02[4]
Trademarks 47:8.02[3]
Trade secrets 47:8.02[1]
Confidential information 36:20.02[1]
Confidentiality agreements 47:8.03[3]
Contracts for personal service 36:20.03[1]
Contractual concerns 47:8.04
Covenants 47:8.04[2]
Indemnities 47:8.04[3]
Representations and warranties 47:8.04[1]
Defined 36:20.02
Due diligence 47:8.03
Landmen 36:20.01
Mergers and acquisitions 47:8.01 et seq.
Post-closing matters 47:8.06
Protection of 36:20.04
Trade secrets 36:20.02[1], 20.03
Transfer instruments 47:8.05

INTERFERENCE WITH CONTRACT
Geophysical exploration 45:8.04[7]

INTERIOR APPROPRIATIONS ACT OF 1992
Unpatented mining claims (See UNPATENTED MINING CLAIMS)

INTERIOR DEPARTMENT (See DEPARTMENT OF THE INTERIOR)

INTERNATIONAL BANK FOR RECONSTRUCTION & DEVELOPMENT (IBRD)
Generally 41:7.02[2], 7.03; 44:7.02

INTERNATIONAL CENTRE FOR SETTLEMENT OF INVESTMENT DISPUTES (ICSID)
Generally 41:7.02[6]; 44:7.05; 46:20.04[9]

INTERNATIONAL DEVELOPMENT ASSOCIATION (IDA)
Generally 41:7.02[3], 7.04; 44:7.02

INTERNATIONAL FINANCE CORPORATION
Generally 41:7.02[4], 7.05

INTERNATIONAL NATURAL RESOURCE DEVELOPMENT (See also LATIN AMERICA, NATURAL RESOURCE DEVELOPMENT)
Aboriginal title 46:2.01 et seq.
Acquisitions 43:21.11
Agreements, negotiating 43:21.01 et seq.
Alternative dispute resolution agreements 44:8.01 et seq.
Arbitration 41:9.02; 45:15.04[2][b]
Australia 46:2.03
Authority of governmental entity to act 45:15.04[2][b]
Business entities
Check-the-Box regulations 44:13.05, 15.03
Financing 44:15.08
Foreign income tax 44:15.04
Limited liability companies 44:13.05
Terminating 44:15.09
U.S. income tax rules 44:15.03
Canada (See CANADA)
Civil law vs. common law 46:11.01 et seq.
Civil vs. common law 43:21.04
Commercial law sources 45:15.03[3]
Concessions 38:10.05; 42:8.02, 8.04
Country studies 45:15.03[1]
Currency regulations 45:15.05[4]
Development agreements with community groups 46:5.01 et seq.
Domestic vs. International Exploration Agreements
Abandonment 43:12.11[1]
Assignment rights 43:12.11[2]
Authority to execute contracts 43:12.04[4]
Bonus/royalty 43:12.07[1][a]
Commercial terms 43:12.07
Concession agreements 43:12.03, 12.07[2]
Contract area 43:12.05
Dispute resolution 43:12.09
Force Majeure Clauses 43:12.10[4]
Government oil companies 43:12.04[2]
International agreements 43:12.03[2]
Investment risk 43:12.10
Management authority 43:12.08
Natural gas 43:12.07[3]
Oil and gas leases 43:12.03[1]
Private mineral ownership in U.S. 43:12.04[1]
Production sharing 43:12.03, 12.07[2]
Risk service contracts 43:12.03, 12.07[2]
Term/duration 43:12.06

Due diligence 43:21.06 et seq.; 45:15.01 et seq.

Environmental issues
- Acquisitions and sales of property interests 42:3.04[1][e]
- Agenda 21 42:3.02[3][b]
- Agreements 42:3.04[1], 3.05[2][h]
- Biodiversity 42:3.02[2][f]
- Business plans 42:3.05[2][g]
- Civil liability 42:3.03[2][k]
- Climate change 42:3.03[2][s]
- Construction and service contracts 42:3.04[1][c]
- Criminal liability 42:3.03[2][l]
- Due diligence 45:15.04[4][a]
- Dumping waste in ocean 42:3.02[2][b]
- Enforcement of laws 42:3.03[2][l]
- Environmental auditing 42:3.03[2][f]
- Environmental impact assessment 42:3.03[2][d]
- Environmental management plans 42:3.03[2][e]
- Environmental management systems 42:3.03[2][c], 3.05[2][e]
- Environmental reporting 42:3.03[2][q]
- Evaluation of projects 42:3.04[2][d], 3.05[2][l]
- Financing agreements 42:3.04[1][d]
- Funding institutions 42:3.02[5]
- Global climate change 42:3.02[2][e]
- Global environmental standards 42:3.03[2][b]
- Green accounting 42:3.03[2][p]
- Host nation granting instruments 42:3.04[1][a]
- Industrial codes of conduct 47:25.01 et seq.
- Industry groups 42:3.02[2],[8], 3.05[2][d]
- Internal operating guidelines 42:3.04[2][b], 3.05[2][f]
- International Agreements 42:3.02[3]
- International Chamber of Commerce 42:3.02[8][c][ii]
- International Finance Corporation 42:3.02[5][b]
- International Maritime Organization 42:3.02[6][b]
- International standards 47:25.01 et seq.
- International Standards Organization 42:3.02[7][a]
- Issues companies should anticipate 42:3.03
- Joint operating agreements 42:3.04[1][b]
- Latin America, in 43:10.01 et seq.
- Law of the Sea 42:3.02[2][a]
- Legislative advocacy 42:3.05[2][c]
- Liability for decommissioning and reclamation 42:3.03[2][g]
- Liability for property transactions 42:3.03[2][h]
- Local community considerations 42:3.03[2][r][i], 3.05[2][j]
- National laws 42:3.02[4]
- National Mining Ass'n 42:3.02[8][b][ii]
- National Standards Organization 42:3.02[7][b]
- Natural resources damage compensation 42:3.03[2][m]
- Non-governmental environmental initiatives 47:25.03
- Non-governmental organizations (NGOs) 47:25.01 et seq.
- Offshore oil and gas 42:3.02[2][c]
- Oil and gas E&P industry guidelines 42:3.02[8][a]
- Oil pollution 42:3.02[2][d]
- Public and government affairs activities 42:3.04[2][c]
- Rio declaration on environment and development 42:3.02[3][a]
- Sustainable development 42:3.03[2][t]; 47:25.01 et seq.
- Toxic tort litigation 42:3.03[2][l]
- Trade agreements 42:3.02[2][h]
- Transboundary movement of hazardous wastes 42:3.02[2][g]
Treaties, conventions 42:3.02[2]
United Nations Environment Programme 42:3.02[6][a]
U.S. laws 42:3.02[4][a]
Waste minimization and pollution prevention 42:3.03[2][a]
World Bank 42:3.02[5][a]
World Business Council for Sustainable Development 42:3.02[8][c][ii]
World Industry Council on the Environment (WICE) 42:3.02[8][c][iii]

Ethical issues
Anti-bribery regulation 44:9.02..03
Due diligence measures 44:9.02[6]
OECD Convention on Combating Bribery 44:9.03[1]
Permissible payments 44:9.02[5]
U.S. standards for international business 44:9.01[2]

Expeditors 43:21.15
Export Administration Act 40:13.01[2][a]
Export-Import Bank 40:13.03[1]
Foreign Corrupt Practices Act 40:13.01[2][e]
Friendship, commerce, navigation treaties 40:13.02[5]
Internal Revenue Code 40:13.01[2][c]
International commercial arbitration 40:13.02[3]
  Haiti 40:13.01[1][b][i]
  Iraq 40:13.01[1][b][i]
  Libya 40:13.01[1][b][iii]
  Serbia-Montenegro 40:13.01[1][b][iv]
  UNITA 40:13.01[1][b][v]
Investment dispute settlement 40:13.02[2]
Multilateral Investment Guarantee Agency 40:13.02[8]
Office of Foreign Assets Control 40:13.01[1][a][i]
Overseas Private Investment Corporation 40:13.02[9]
Sherman Antitrust Act 40:13.01[2][f]
Tax treaties 40:13.02[7]
Trade, investment agreements 40:13.02[6]
Trading with the Enemy Act 40:13.01[1][a]
Transaction control regulations 40:13.01[2][b]
 Financing (See FOREIGN INVESTMENT AND FINANCING)
Foreign Corrupt Practices Act 43:21.14; 44:9.02
Antibribery provision 49:1.03[1]
Recordkeeping provision 49:1.03[2]
Foreign ownership of property 39:7.07; 40:18.05
Formation of legal entity 45:15.04[2]

Hedging 43:11.03
Commodity exchange 43:11.03[2]
Forward contracts 43:11.03[1][b]
Futures contracts 43:11.03[1][a]
Options 43:11.03[1][c]
Regulation 43:11.03[3]
Swaps 43:11.03[1][d]
Host government contracts 46:20.01 et seq.
Information sources 45:15.03
Investments (See FOREIGN INVESTMENT AND FINANCING)
Joint operating agreements
Generally 39:9.01 et seq.; 42:3.04[1][b], 4.02-.05; 44:13.05
International Operating Agreement (AIPN 1995 Model Form) 39:9.01 et seq.
Joint ventures 44:6.02 et seq.; 13.05
Judgment enforcement 41:9.01
Latin America (See LATIN AMERICA, NATURAL RESOURCE DEVELOPMENT)
Legal systems 43:21.04
Licenses, concessions 45:15.04[1]
Local counsel 45:15.04[5]
Mining transactions
Generally 48:8.01 et seq.
Communication, importance of 48:8.03
Constituents 48:8.05
Documentation 48:8.06
Merger agreements 48:8.06[3]
Specific issues and concerns 48:8.04
Natural resource law sources 45:15.03[4]
Negotiations 43:21.12
North American Free Trade Agreement 39:5.01 et seq.
Oil and gas
Agreements 40:18.02[2][c]
Competition 40:18.02[1][c][iv]
Concession 40:18.03[1]
Control of operations 40:18.04[2]
Customary practices 40:18.02[2][a][iv]
Environmental protection 40:18.02[1][c][ii]
External issues 40:18.02[1][c]
Geography 40:18.02[1][c][iii]
Geo-political issues 40:18.02[1][c][i]
Government take 40:18.04[3]
Granting instruments 40:18.03
Host country issues 40:18.02[1][a], [2][b][i]
Infrastructure 40:18.02[1][c][iii]
International Court of Justice 40:18.02[2][a][iii]
Investor country 40:18.02[2][b][ii]
Investor issues 40:18.02[1][b]
License 40:18.03[1]
Multilateral conventions 40:18.02[2][a][ii]
National Oil Company (NOC) 40:18.05[1]-[2]
Ownership 40:18.04[1]
Participation 39:7.07; 40:18.05
Pricing 40:18.02[1][c][v]
Production sharing contract 40:18.03[2]
Risk issues 40:18.06[1]
Service contract 40:18.03[3]
Socio-economic issues 40:18.02[1][c][i]
Treaties 40:18.02[2][a][i]
Ore reserves, disclosure of 48:9.01 et seq.
Privatization 38:3.04; 39:17.01 et seq.
Privatized entities arbitration 45:15.04[3]
Production sharing contracts 46:20.01 et seq.
Refining, smelting 43:11.02
Act of State doctrine 43:11.02[5][b]
Assignability 43:11.02[1][g]
Contractual terms 43:11.02[1]
Dispute resolution 43:11.02[4]-[5]
Expropriation 43:11.02[5][a]
Force majeure 43:11.02[1][f], [3]
Foreign Sovereign Immunities Act 43:11.02[5][b]
Nationalization 43:11.02[5][a]
Taxes 43:11.02[1][e]
Title 43:11.02[2]
Risk assessment 40:18.06; 43:21.09
Security 43:21.10
Strategic alliances 44:6.01 et seq.
Surface issues 43:21.08
Taxes
Foreign 44:12.01 et seq., 15.04
U.S. Income tax 44:15.03
Title documentation 43:21.06, 21.13
U.S. laws affecting
Anti-boycott laws 40:13.01[2][d]
Arbitral awards, recognition, enforcement 40:13.02[1]
Bilateral investment treaties 40:13.02[4]
Environmental 42:3.02[4][a]
World Bank (See FOREIGN INVESTMENT AND FINANCING)
INTERNET
Foreign natural resource law sources 45:15.03
International operations 45:15.03
Mining information 45:15.03[1]
Oil and gas information 45:15.03[1]
Privacy, privilege (See ELECTRONIC COMMUNICATION)

INTERRUPTIBLE COMMITMENTS (See GAS SALES CONTRACTS)

INTERSTATE WATER BANKING
Generally 45:25.02[3]

INTERVENTION
Citizen suits 46:12.04[3]

INVASION OF PRIVACY
Geophysical exploration 45:8.04[3]

INVERSE CONDEMNATION (See TAKINGS)

JOINT AND SEVERAL LIABILITY
Bankruptcy 38:13.07[2]-[3], 13.09

JOINT OPERATING AGREEMENTS (See also FORM 610 MODEL JOINT OPERATING AGREEMENT; MINING VENTURE AGREEMENT MODEL FORM)
Generally 36:13.02[2], 18.01 et seq.
Allowables 36:13.03[2][b]
API Form 41:13.02[3]
Attorney conflicts of interest (See CONFLICTS OF INTEREST)
Confidential information 42:1.02[4]
Contractual duties 41:13.01 et seq.
COPAS
Generally 41:21 et seq.; 48:26.01 et seq.
Billing and adjustment clause 48:26.03[3]
Contract interpretation, general rules 48:26.03[1]
Direct charges 48:26.02[2]
Drafting and negotiating considerations 48:26.02
Judicial rulings 48:26.03
Overhead 48:26.02[3]
Facilities not owned by parties 41:13.01 et seq.
Fiduciary duty of operator (See OPERATOR)
Form 2 41:13.02[2]
Form 610 Model Form (See FORM 610 MODEL JOINT OPERATING AGREEMENT)
Gas balancing 36:13.03[3][a]
Horizontal drilling 43:16.06[3]
Insurance 45:10.01 et seq.
International (See INTERNATIONAL NATURAL RESOURCE DEVELOPMENT)
No cotenancy 36:13.02[4]
Non-operator duties 36:18.02[2]
Preferential rights to purchase 49:5.02
Right to take 36:13.03[2][a]
Secondary recovery 41:13.02[3]
Separate facilities 41:13.01 et seq.
Sharing of information 36:18.04[1]
Proprietary information 36:18.04[1]
Unit operating agreement, federal (See UNIT OPERATING AGREEMENT, FEDERAL)

JOINT TENANTS (See COTENANCY)

JOINT VENTURES (See also JOINT OPERATING AGREEMENTS; MINING VENTURE AGREEMENT MODEL FORM)
As source of gas supply  36:14.03
Attorney conflicts of interest (See CONFLICTS OF INTEREST)
Liability under environmental laws  37:1.03[2][c], 1.04[1][b], 1.07[3]
Mining  39:7.02
Preferential purchase right  37:9.02

JUDGMENTS
Enforcement of foreign (See FOREIGN JUDGMENT ENFORCEMENT)

JUDICIAL REVIEW
Administrative agencies, action of  47:6.01 et seq.
  APA prerequisites  47:6.02[1]
  Chevron deference  47:6.05[2]
  Justiciability  47:6.02[2]
  Nondelegation doctrine  47:6.02[1][d]
  Scope and standard of review  47:6.05
  Separation of powers  47:6.01, 6.02[1][b], 6.02[1][d]
  Skidmore deference  47:6.05[2]
  Sources of jurisdiction  47:6.03
  Supplementation of the record  47:6.04
  When available, generally  47:6.02
Canons of construction  45:7.02[4]
Deference to administrative agencies  45:7.02[6]
Legislative history  45:7.02[5]
Plain meaning  45:7.02[1]
Social purpose  45:7.02[3]

JUST COMPENSATION
Mining operations  43:13.01 et seq.

KEY TERMS DOCUMENT
Generally  46:25.02[4][a]

KYOTO PROTOCOL
Generally  46:9.06[3]

LAND EXCHANGES
Generally  43:2.01 et seq.
Acreage adjustment  46:22.06[6][a]
Agency due diligence  46:22.05[1]
Agency guidance documents  46:22.02
Agreement to initiate  46:22.05[2]
Appeals  46:22.08[2]
Appraisals  46:22.06[1],[4]-[5]
Approval of property values  46:22.06[4]
Arbitration  46:22.06[6][c]
Bargaining  46:22.06[6][c]
Closing  46:22.09
Conveyance documents  46:22.09[2]
Cultural resources  46:22.07[2]
Effect on state lands  44:5.05, .06
"Equal value" requirement  46:22.06
Equalization payment  46:22.06[6][b]
Feasibility analysis, report  46:22.05[1]
Grand Staircase-Escalante  46:1.05[1]
Hazardous substances  46:22.07[3], 22.09[2]
Highest, best use  46:22.06[2]
Initial agency documentation  46:22.05
Initial consultation with agency  46:22.04[2]
Legal authority  46:22.02
Legally binding exchange agreement  46:22.08[3]
Mineral estate  46:22.06[3][a]
NEPA compliance 46:22.07
Notice of decision 46:22.08[1]
Offered lands 46:22.09[1][a]
Protests 46:22.08[2]
"Public interest" requirement 46:22.03
Public notice 46:22.05[3]
Selected lands 46:22.09[1][b]
Title issues 46:22.09[1]
Types of exchanges 46:22.04[3]
Valid existing rights 44:24.03[1]
Value disputes 46:22.06[6]
Value equalization 46:22.06[6]
Water rights 46:22.06[3][b]
Wildlife 46:22.07[2]

LAND USE PLANNING
Generally 36:19.01 et seq.
Cooperative agreements 36:19.04[5]
Federal 49:16.01 et seq.
  BLM land use plans under FLPMA 49:16.02[1]
  USFS land use plans under NFMA 49:16.02[2]
Federal preemption 36:19.01
Federal/state direct conflicts 36:5.08[1], 19.06[2]
Land use planning vs. environmental regulation 36:5.08[3], 19.02[4]
Local government regulations 36:19.02[7], 47:3.04
Non-endangered wildlife 42:12.03[2][d]
State and local actions after Granite Rock 36:5.08[3], 12.04[5], 19.04

LANDMEN
Duty of confidentiality 36:2.05[7]
Investing in mineral property 36:2.03[4]
Liability for errant title opinions 49:27.06
Malpractice liability 36:2.02[8]
Unauthorized practice of law 49:25.01 et seq.
  AAPL code of ethics/standards of practice 49:25.02
  ABA definitions 49:25.06
  Cases involving landmen 49:25.08
  Definition 49:25.03 et seq.
  Enforcement 49:25.04
  Liability 49:25.05
  State definitions 49:25.07, .09

LANDS LEGACY INITIATIVE
Generally 46:1.05[4]

LANDSCAPE LEVEL RESTORATION
Generally 46:1.07

LATIN AMERICA, NATURAL RESOURCE DEVELOPMENT (See also INTERNATIONAL
NATURAL RESOURCE DEVELOPMENT)
Generally 38:3.01 et seq.
Argentina, privatization 39:17.01 et seq.
Chile 38:3.02[2][c]; 10.01 et seq.; 39:9.04[1]
Concession systems
  Acquisition, location 42:8.02[1]
  Argentina 42:8.03[5]
  Bolivia 42:8.03[9]
  Brazil 42:8.03[4]
  Chile 42:8.03[2]
  Costa Rica 42:8.03[8]
  Ecuador 42:8.03[6]
  Environmental permitting 42:8.02[3][e]
  Maintenance 42:8.02[3]
  Mexico 42:8.03[1]
Peru 42:8.03[3]
Property rights conferred 42:8.02[2]
Recording 42:8.02[1][h]
Venezuela 42:8.03[7]

Development agreements with community groups 46:5.01 et seq.

Development rights
Indigenous peoples 47:23.01 et seq.

Employment, generally 38:3.05

Environmental regulation
Generally 38.3.02[3][b]; 43:10.01 et seq.
Bolivia 43:10.03[2]
Chile 43:10.03[3]
Citizen involvement 43:10.05, 10.07[2]
Environmental impact studies 43:10.04
Environmental management programs 43:10.04
Peru 43:10.03[1]
Regulatory standards 43:10.04

World Bank role 43:10.02[1]

Financing (See FOREIGN INVESTMENT AND FINANCING)
Location laws 42:8.01 et seq.
Mexico 38:3.01 et seq.; 39:5.02-.04, 9.03-.04

Mining Venture Agreement Model Form 39:9.01 et seq.
NAFTA 39:5.01 et seq.

Oil and gas (See INTERNATIONAL NATURAL RESOURCE DEVELOPMENT)
Privatization programs 38:3.04
Argentina 39:17.01 et seq.
Brazil 38:3.04[3][a]
Mexico 38:3.04[3][b]
Privatized entities 38:3.04[3][c][ii]

Tax issues 39:9.03, 9.04[1]-[2]

**LAW OF NATIONS**
Generally 47:24.01 et seq.

**LAW OF THE RIVER**
Generally 46:25.01[1]

**LEAKING UNDERGROUND STORAGE TANKS** (See UNDERGROUND STORAGE)

**LEASABLE MINERALS**
Generally 36:12.03[4][a], 21.04[4]

**LEASE ROYALTY CLAUSE**
Gas balancing 36:13.03[4][a]

**LEASES, FEDERAL OIL AND GAS**
Access (See ACCESS)
Actual drilling operations 38:20.03[7][a][iv], [10][a]
Administration 38:20.01-20.04
Allocation of production 38:20.03[6][b][iv]
Application for permit to drill (APD) 38:20.04[3]
Appeal process 38:20.04[3][c]
Assignments 38:20.03
Bidding process 38:20.03[2]
Bona fide purchaser 38:20.03[7][e]
Bonds 38:20.03[4][d], 20.04[1]-[2]
Bureau of Land Management (BLM) 38:20.01-20.04
Fees 38:20.03[2]-[3],[4][d]
Lease application 38:20.03[2]
Cancellations 38:20.03[7][a],[e]
Coalbed methane 46:20.03[4]
Comunitization 38:20.03[6][7]
Allocation of production 38:20.03[6][b][iv]
Compensatory royalty 38:20.03[7][a][ix], 20.04[5][d]
Constructive notice, BLM records 38:20.03[10][b]
Drilling, completion, and operations 38:20.04[4]
Drilling over term 38:20.03[7][a][iv]
Endangered Species Act 38:5.03[2][c]

Extension of leases
  Actual drilling operations 38:20.03[7][a][iv], [10][a]
  Assignment 38:20.03[7][a][vii]
  Communization 38:20.03[6][b], [7][a][vi]
  Compensatory royalty 38:20.03[7][a][ix]
  Production in paying quantities 38:20.03[7][a][ii]-[iii]
  Reinstatement 38:20.03[7][a][x]
  Segregation 38:20.03[5][b], 20.03[7][a][vii]
  Well capable of producing 38:20.03[7][a][iii]

Federal Onshore Oil and Gas Leasing Reform Act
  Generally 38:20.01-20.04
  Bidding process 38:20.03[2]
  Lease administration 38:20.01-20.04
  Lease application 38:20.03[2]
  Rentals 38:20.03[3]
  Royalties 38:20.04[5]

Geophysical exploration 38:20.04[1]; 40:20.03
Known Geologic Structure (KGS) lease dmination 38:20.01-20.04
Lands available 38:20.02
Lease maintenance 38:20.01-20.04
Lessee qualifications 38:20.03[1]
Maintenance 46:8.03[4]

Mineral Leasing Act
  Generally 38:20.01-20.04
  Assignment 38:20.03[4]
  Bona fide purchaser 38:20.03[7][e]
  Constructive notice 38:20.03[10][b]
  KGS 38:20.01[1]
  Preference right leasing 38:20.01[1]

Minerals Management Service (MMS) 38:20.03[3][b]
Notice to Lessees (NTLs) 38:20.04[3][b]
Operations, production 38:20.03[5][b][ii], 20.04
Participating 38:20.03[6]
Production in paying quantities 38:20.03[6], [7][a]
Production royalty 38:20.04[5][a]
Regulation (See SURFACE USE REGULATION OF FEDERAL OIL AND GAS LEASES)
Reinstatement 38:20.03[7][a],[d]
Renewal leases 38:20.03[8]
Rentals 38:20.03[3]
  Suspension 38:20.03[7][b]

Royalty (See also ROYALTY ACCOUNTING FOR DISPROPORTIONATE GAS SALES)
  Generally 38:20.04[5]
  Compensatory 38:20.03[7][a][ix], 20.04[5][d]
  Minimum 38:20.04[5][b]
  Reduction in royalty 38:20.04[5][c]

Segregation
  Generally 38:20.03[5]
  Extension 38:20.03[5][b], [7][a]
  Operations and production 38:20.03[5][b][ii]
  Record title 38:20.03[5][a][i]
  Rental and minimum royalty 38:20.03[5][b][iii]
  Separate leases 38:20.03[5][b][i]
  Unitization 38:20.03[5][a][ii]

Spacing
  Federal exploratory units 38:20.03[6][a]
Stipulations 38:19.04[1],[3]-[4], 20.02[1]; 42:12.05[2][b]
Surface disturbance
  Bonds 38:20.04[2]

Surface use (See SURFACE USE REGULATION OF FEDERAL OIL AND GAS LEASES)
Suspension
  Cancellation proceedings 38:20.03[7][b]
Operations and/or production 38:20.03[7][b][ii]
Rental or royalty 38:20.03[7][b][i]

Termination 38:20.03[7][c]
Cessation of production 38:20.03[7][c][iii]
Non well capable of production 38:20.03[7][c][ii]
No payment of rental 38:20.03[7][c][i]
Relinquishment 38:20.03[7][c][iv]

Unit agreement
Elimination of lease 38:20.03[5][b]
Extension 38:20.03[6][a][iii], [b][iii], [7][a]
Segregation 38:20.03[5][a]-[b]

Unitization 38:20.03[6][a]
Committed 38:20.03[6][a]
Extensions 38:20.03[6][a], [7][a]
Not committed 38:20.03[6][a][ii]
Procedure for approval 38:20.03[6][a][ii]

Wildlife, non-endangered 42:12.01 et seq.

LEASES, MINING (See MINING LAW; MINING OPERATIONS)

LEASES, OIL AND GAS
Access (See ACCESS)
Assignment 40:3.10
Cessation-of-production 40:3.07
Closing paragraph 40:3.18
Coalbed methane maintenance issues 46:8.01 et seq.
Continuous operations 40:3.07
Depth-severed ownership 49:26.01 et seq.
Dry hole 40:3.07
Execution 40:3.18
Extension 46:8.03
Force majeure clause 40:3.13
Geophysical exploration 40:20.03
Granting clause 40:3.03
Heading, lead paragraph 40:3.02
Horizontal division 49:26.01 et seq.
Implied covenants (See IMPLIED COVENANTS)
Maintenance of coalbed methane leases 6:8.01 et seq.
Marketing costs (See POST-PRODUCTION COSTS)
Notice and judicial ascertainment 40:3.14
Pooling 40:3.08
Post-production costs (See POST-PRODUCTION COSTS)
Production in paying quantities
   Generally 41:15.03; 46:8.03[2][c]
   Discovery 41:15.03[1]
   Discovery plus marketing 41:15.03[1][b]
   Marketing 41:15.03[1]
   PPQ tests 41:15.03[2]
Proportionate reduction 40:3.09
Renewal lease 40:3.17
Rental 40:3.05
Royalty 40:3.06
Savings provisions 41:15.02[4], 15.06
Secondary term 41:15.02
Severance by depth 49:26.01 et seq.
Shut-in royalty 40:3.06
Shut-in royalty clause 41:15.04
Surface rights 40:3.12
Surrender 40:3.11
Temporary cessation of production 41:15.05
Term 40:3.04
Top leasing 40:3.17
Unitization 40:3.16
Warranty 40:3.15
LEASING REFORM ACT (See FEDERAL ONSHORE OIL AND GAS LEASING REFORM ACT OF 1987)

LEGAL OPINIONS
Closings 45:6.01 et seq.

LEGISLATIVE HISTORY
Judicial interpretation of statutes 45:7.02[5]

LETTERS OF INTENT
Drafting 41:4.02[1][d]

LIABILITY OF CORPORATE OFFICERS AND DIRECTORS
Generally 43:9.03; 45:3.04[3]

LIENS
Landlords 36:8.01[1][d]

LIMITED LIABILITY COMPANY (LLC)
Generally 38:17.01 et seq.; 44:13.02,.06
Bankruptcy 38:13.09
Bankruptcy of member 39:7.04[4]
Closely held ventures operating in LLC states 38:17.04[2]
Disadvantages 38:17.03[2]
  - Dissolution upon withdrawal of member 38:17.03[2][d]
  - Limited life 38:17.03[2][e]
  - Nonuniformity of statutes 38:17.03[2][b]
Foreign participants 38:17.04[6]
Formation 38:17.02[1]; 39:7.04[1]
Liability of member 38:17.02[2]; 39:7.04[2]
Liquidation 38:17.03[1][a]
Mining ventures 44:13.01 et seq.
Passive income generators (PIGs) 38:17.04[4]
Pool of capital doctrine 38:17.03[1][e][ii], 17.04[5]
Structure 39:7.04[1]
Tax issues 38:17.02[3], 17.03
Taxes 39:7.04[3]
  - Vs. Delaware business trusts 38:17.03[1][f]
  - Vs. general partnerships 38:17.03[1][d]
  - Vs. joint operating agreements 38:17.03[1][e]
  - Vs. limited partnerships 38:17.03[1][c]
  - Vs. regular corporations 38:17.03[1][b]
  - Vs. S corporations 38:17.03[1][a]

LIMITED PARTNERSHIP
Bankruptcy of limited partner 39:7.05[4]
Liability of limited partner 39:7.05[2]
Management 39:7.05[5]
Taxes 39:7.05[3]

LOCAL DISTRIBUTION COMPANIES (LDCs)
In cogeneration context 36:14.01[1]
Regulatory restructuring 39:13.01 et seq.

LOCAL GOVERNMENT
Environment, oil/gas operations 38:14.01 et seq.
Wetlands regulations 38:6.02[3]

LOCAL GOVERNMENT SOLID WASTE REGULATION (See also OIL AND GAS ENVIRONMENTAL REGULATION)
California 36:6.03[3][b]
LOCATABLE MINERALS
NEPA requirements 36:21.04[2]

LOCK-UP AGREEMENTS
Generally 46:17.03[2]

MAINTENANCE FEE
Generally 40:8.01 et seq.

MAINTENANCE REQUIREMENTS (See MINING CLAIMS)

MALPRACTICE
Generally 36:2.02
Elements 36:2.02[3]
   Negligence 36:2.02[3]
Third party liability 36:2.02[4]

MANAGEMENT INDICATOR SPECIES
Non-endangered wildlife 42:12.03[2][b]

MARITIME LAW
Master service agreements
   Generally 48:14.01 et seq.
   Indemnity and insurance issues 48:14.08

MARKET VALUE
Index pricing 42:10.03, 10.07
Royalties (See ROYALTIES)

MARKET VALUE ROYALTY CLAUSLES
Implied covenant to market 41:12.01 et seq., 15.03[2]; 42:18.01 et seq.
Production in paying quantities 41:15.03[2]

MARKETING COSTS (See POST-PRODUCTION COSTS)

MASTER SERVICE AGREEMENTS
Generally 48:14.01 et seq.
Anti-indemnity statutes
   Generally 48:14.07
   Maritime restrictions 48:14.07[3]
   Oil and gas 48:14.07[1]
Indemnity provisions 48:14.04
Insurance provisions 48:14.06
Other contracts, interaction with 48:14.03
   Drilling contract 48:14.03[1][a]
   Pass-through protection 48:14.03[2][b]
Overview 48:14.02
Risk allocation 48:14.05

McCARRAN AMENDMENT (See WATER LAW)

MEDIATION (See ALTERNATIVE DISPUTE RESOLUTION)

MEGA-NOPR (See FEDERAL ENERGY REGULATORY COMMISSION)

MEMORANDUM OF AGREEMENT
Mine operations 43:14.01 et seq.
MEMORANDUM OF UNDERSTANDING
California Endangered Species Act 37:7.03[1][b]
Mine operations 43:14.01 et seq.
Reclamation bonding 37:19.02

MERGERS
Amendments to laws governing bids 46:17.02[2]
Compulsory acquisition 46:17.02[1][a]
Cross-border transactions 46:17.02[3]
Defending hostile bid 46:17.03[1]
Defensive tactics 46:17.03[4]
Due diligence 46:17.04
Exchangeable shares 46:17.02[3][a]
Mining industry 46:17.01 et seq.
Multi-jurisdiction Disclosure System (MJDS) 46:17.02[3][b]
Plan of arrangement 46:17.02[1][b]
Protecting agreed transaction 46:17.03[2]
Redomiciling to Canada 46:17.02[4]
Reverse take-overs 46:17.02[4]
Sales of stock
   Preferential rights to purchase 49:5.04[2]
Shareholder rights plans 46:17.03[3]
Strategic investments 46:17.02[5]
Take-over bids 46:17.02

MERGERS, SALES OF STOCK
Preferential rights to purchase 49:5.04[2]

METROPOLITAN/SAN DIEGO "WHEELING" AGREEMENT
Generally 46:25.02[2]

MEXICAN LAND GRANTS
Generally 36:1.01 et seq.
Arizona 36:1.02[4]
California 36:1.02[2]
California Lands Commission (See CALIFORNIA LANDS COMMISSION)
Colorado 36:1.02[4]
Mineral rights 36:1.01-02
Mineral title problems 36:1.02[4]
New Mexico 36:1.02[1],[4]
Ortiz mine grant 36:1.02[1],[4]
Patent 36:1.02[2]
Texas 36:1.02[3]
Water rights (See WATER RIGHTS)

MEXICAN NATURAL RESOURCE DEVELOPMENT (See LATIN AMERICA, NATURAL RESOURCE DEVELOPMENT)

MIGRATORY BIRD PROTECTIONS
Generally 37:7.09
California 37:7.09[2]
Cyanide processes 37:7.09[1][d]

MIGRATORY BIRD TREATY ACT OF 1918
Generally 37:7.09[1]
Indian lands 39:2.02[3][k]
Non-endangered wildlife 42:12.04[1]

MILLSITES
Generally 38:11.02[2][e], 11.03[5]
Abandonment 38:12.03[10]
Adverse claims 38:12.05[5]
BLM’s historic practice 48:16C.02
Double stacking 38:12.03[9], 12.05[3]
Drilling 38:12.05[2]
FLPMA requirements 38:12.04
Invalid supporting claims 38:12.03[5]
Locatability 38:12.03[2]
Location/patented claim 38:12.05[7]
Location on surface estates 38:12.05[6]
Maintenance 38:12.04[2]
Nonmineral character 38:12.03[6], 12.05[1]
Permitting/environmental issues 38:12.03[8]
Present use/occupancy 38:12.03[3], 12.05[4]
Solicitor's opinion 45:14.02[1]; 48:16C.01 et seq.
Wilderness 38:11.02[2][e], 11.03[5]

MINE CLOSURE (See also MINE WASTE CLEANUP)
Generally 36:10.09; 43:15.01-.02
Bevil Amendment 39:10.03[4][b]
CERCLA 39:10.03[5]
Clean Water Act 39:10.03[2]
Hazardous substances 39:10.03[5][b]
Lease provisions 43:15.04 et seq.
  Access for reclamation 43:15.04[4]
  Adequate consideration 43:15.05[7]
  Continued use of facilities 43:15.04[2]
  End-of-term, post-termination requirements 43:15.04-.05
  Express covenants 43:15.05[2]
  Future land use 43:15.04[5]
  Hazard ranking system (HRS) 43:15.04[5][b]
  Implied covenants 43:15.05[5]
  Tort, CERCLA liability 43:15.04[5][b]
  Unpatented mining claims 43:15.06
Maintaining permits during temporary closure
  Generally 41:8.01 et seq.
  Federal surface management programs 41:8.04[1]
  State mined land reclamation program 41:8.04[2]
  Time constraints 41:8.02[2]
  Wastewater discharge programs 41:8.04[3]
Mining law reform 39:10.04[1]
NPDES 39:10.03[2][a]
RCRA 39:10.03[4]
Reclamation statutes, regulations 39:10.02
  Covered lands, operations 39:10.02[2][a]
  Exemptions 39:10.02[2][c]
  Notice of intent, reclamation plan 39:10.02[2][d]
State groundwater regulation 39:10.03[3]
Subtitle D regulation 39:10.03[4][c]
Surety 39:10.02[2][e]
Uranium mining, milling 39:10.04[2]

MINE CONSTRUCTION CONTRACTS
Generally 37:11.01 et seq.
Design (procure/build contracts) 37:11.01[4]
Indemnification 37:11.07
Insurance 37:11.08
Remedies 37:11.06
Responsibilities of parties 37:11.03
Risk allocation 37:11.02
Security for performance 37:11.09
Standards of performance 37:11.04
Warranties 37:11.05

MINE DEWATERING
Appropriation doctrine 38:24.02[5]
Coalbed methane gas 47:17.01 et seq.
Condemnation 43:13.01 et seq.
Correlative rights doctrine 38:24.02[4]
NPDES permits for discharges 36:5.05[2]; 38:24.05[1]
Permit to pump 36:5.05[1]
Reasonable use 38:24.02[3]
Use of dewatering water 38:24.01[3]
Water rights vs. drainage 38:24.04
Wetlands 38:24.06

MINE OPERATIONS (See MINING OPERATIONS)

MINE SAFETY AND HEALTH ACT (See MINE SAFETY AND HEALTH ADMINISTRATION)

MINE SAFETY AND HEALTH ADMINISTRATION
Administrative law framework 40:10.02
Change of direction in early '90s 40:10.01 et seq.
Expanding jurisdiction 40:10.09
- Affiliated operations 40:10.09[2]
- Handling coal standard 40:10.09[3]
- Independent contractors 40:10.09[1]
Federal Mine Safety and Health Review Commission 40:10.02[1]-2
Judicial interpretation 40:10.05
Mine Safety and Health Act enforcement
- Generally 40:10.03[1]
- Citations and assessments 40:10.03[2][a]
- Contesting cases 40:10.03[2][d]
- History of violation 40:10.03[2][b], 10.08[1][a]
- Inspections 40:10.03[1][a]
- Mandatory safety standards 40:10.03[1][b]
- Petitions for modification 40:10.03[2][c]
- Special investigations 40:10.03[2][e]
1990 legislation 40:10.04
- Omnibus Budget Reconciliation Act 40:10.04[1]
- Penalty increase 40:10.04[1][a]
- Policy implications 40:10.04[1][b]
Rulemaking 40:10.08-09
- Alternative case resolution 40:10.08[4]
- Automatic withdrawal order 40:10.08[3]
- Spot inspection 40:10.08[1][b]
- Transportation safeguard 40:10.08[2][b]
Special investigations under MSHA
- Briefing employees 45:16.10[1]
- Business entities covered 45:16.03[3]
- Company actions 45:16.10[2]
- Criminal, civil liabilities for individuals 45:16.03
- Criminal liability for mine operators 45:16.04
- Directors, officers, agents 45:16.03[2]
- Investigation procedures 45:16.09[3]
- Mislabeled, uncertified mining equipments 45:16.07
- Penalties for false statements 45:16.06
- Prohibition against advance notice 45:16.05
- Triggering events 45:16.09[2]
Split-enforcement 40:10.02[1]
Zero fatalities 40:10.06[1]

MINE WASTE CLEANUP (See also MINE CLOSURE)
Cost recovery claims 44:14.02[2]
Federal facility programs 44:14.02[4]
Federal liability 44:14.03[4]
National contingency plan (NCP) 44:14.02 et seq.
NCP compliance issues 44:14.02[3]
Potentially responsible parties 44:14.02[1]
Water quality
   Applicable or relevant and appropriate requirements (ARARs)
       Generally  39:11.01 et seq.
       Definition  39:11.03[2]
       Federal water quality criteria  39:11.03[2], 11.04[2]
       Groundwater  39:11.04[2][a]
       Maximum contaminant levels as  39:11.03[2], 11.04[2]
       Review, remedy  39:11.03[7][b]
       State requirements as  39:11.03[2],[4]
       Surface water  39:11.04[2][b]
       Waivers  39:11.03[5], 11.04[4]
   Cleanup goals
       Generally  39:11.03[3], 11.04[3]
       ARARs  39:11.03[3]
       Biological criteria  39:11.05[1]
       Protectiveness  39:11.02
       Site-specific criteria  39:11.05[1]
       TBCs  39:11.03[3]-[4]
       Deferral of CERCLA  39:11.05[3]
       RCRA Section 7003  39:11.05[4]
       Risk assessment  39:11.02
       Superfund accelerated cleanup model  39:11.05[2]
   Watershed protection  46:13.01 et seq.

MINE WASTE, REPROCESSING
   Generally  36:4.01 et seq.
   Environmental considerations (See CLEAN WATER ACT; COMPREHENSIVE ENVIRONMENTAL
       RESPONSE, COMPENSATION, AND LIABILITY ACT; NATIONAL ENVIRONMENTAL
       POLICY ACT; RESOURCE CONSERVATION AND RECOVERY ACT)
   Liability of non-operators  37:1.01 et seq.
   Liability under CERCLA  36:4.03[3][c]
       "Arranged for disposal"  36:4.03[3][c][ii]
   Negotiating liability protection  36:4.05[1]
   EPA guidance  36:4.05[1]
   Permitting requirements  36:4.03[1]
   Remining and reprocessing technologies  36:4.02
   State remining policies  36:4.04

MINERAL DEVELOPMENT
   Local influence  47:3.01 et seq.
   Public participation  47:3.01 et seq.

MINERAL ESTATE
   Depth-severed ownership  49:26.01 et seq.
   Horizontal division  49:26.01 et seq.
   Severance by depth  49:26.01 et seq.

MINERAL ESTATE EASEMENT
   Generally  45:12.05[1]; 49:15.01 et seq.
   Accommodation Doctrine  49:15.03[2], 15.04[3][b]
   Colorado Notification Act  49:15.04[1]
   Conflicts between mineral, surface estates  46:19.01 et seq.; 49:15.01 et seq.
   Directional drilling  49:15.05[3]
   Dominance  39:4.02, 4.03; 40:22.02[1], 22.03; 49:15.03[1]
       Accommodation doctrine  39:4.03[2]
       Benefit of mineral estate  39:4.03[3]
       Reasonable use  39:4.03[1]
   Dominant mineral estate  46:19.02[1]
   Drilling moratorium  49:15.04[2]
   Duty of mineral owner  46:19.02[1][b][i]
   "Exclusive" oil and gas lease  46:19.03[1][b]
   Exclusivity of surface easements  46:19.02[4]
   Geophysical exploration  46:19.03[2]
   Implied easement  49:15.03[1]
Interference with rights of mineral owner, lessee 46:19.03[1][c]
Liability without fault 46:19.02[1][b]
Modification 39:4.04
Non-negligent use of surface 46:19.02[1][b]
Preemption 49:15.04[3][a]
Reasonable use 49:15.03[2], 15.04[3][b]
Reasonably necessary use of surface 46:19.02[1][a]
Right of mineral owner to use of surface 46:19.02
Sand fracturing 46:19.03[3]
Strict liability, res ipsa loquitur 46:19.02[1][b][ii]
Subsurface operations 46:19.03
Surface damage acts 49:15.04[1]
Surface damage (See SURFACE DAMAGES)
Surface leases 46:19.02[3]
Texas Mineral Use of Subdivided Land Act 49:15.04[1]
Unconstitutional takings 39:4.04[3]
Underground gas storage 46:19.03[4]
Unit operations 46:19.02[2][b]
Use of surface by mineral owner, lessee in connection with operations on other property 46:19.02[2]

MINERAL LANDS LEASING ACT OF 1920 (See MINERAL LEASING ACT OF 1920)

MINERAL LEASES
Access over 45:20.07
Access to 45:20.01 et seq.

MINERAL LEASING ACT OF 1920 (MINERAL LEASING ACT OR MLA)
Coalbed methane gas leasing 37:13.04[1]
De facto land withdrawals 48:25.05[4]
Decisions not to lease 48:25.05[1]
Non-endangered wildlife 42:12.05[2]
Oil and gas leases 38:20.01 et seq.
Reclamation bonding 37:19.02[2][a]
Surface use restrictions 38:19.04[2][c]
Uncommon varieties 38:8.02[2][b]

MINERAL PATENTS (See PATENTING MINING CLAIMS)

MINERAL SURVEY 36:12.03[6]

MINERALS MANAGEMENT SERVICE (MMS)
Administrative appeal of royalty decisions 37:17.03-.04
Audit closure 37:17.02[3]
Gas valuation 41:18.01 et seq., 19.02[2]
Judicial appeal of federal royalty decisions 37:17.04
Negotiated rulemaking 41:18.01 et seq., 19.02[2]
Retroactive valuation 37:17.02[1]
Royalty accounting for disproportionate gas sales 38:15.01 et seq.
Royalty valuation of geothermal resources 37:2.02[2][b]
Royalty-in-Kind (RIK) Pilot Program 41:19.02
Self-audit orders 37:17.02[4]
Six-year statute of limitations 37:17.02[2]
Transfer of seismic data 37:14.0 3[3]

MINING AGREEMENTS (See also AGREEMENTS; MINING VENTURE AGREEMENT MODEL FORM)
Canadian operations
  Aboriginal law 44:11.03
  Association, structure of 44:11.04
  Constitutional division of powers 44:11.02[1]
  Environmental issues 44:11.03
  Joint venture agreements 44:11.05
  Provincial jurisdiction 44:11.02[2]
Regulation 44:11.02
Securities law issues 44:11.07
Tax issues 44:11.06
Carried interests (See CARRIED INTERESTS IN MINING AGREEMENTS)
Construction contracts (See MINE CONSTRUCTION CONTRACTS)
Contract provisions (See CONTRACT PROVISIONS)
Evidentiary privilege 41:1.01 et seq.
Form 5 (See MINING JOINT VENTURE AGREEMENT headings)
Joint venture attorney conflicts of interest 41:1.01 et seq.
Mining law reform, effect of 37:12.04
Purchase and sale 41:4.01 et seq.
Removal of operator in mining ventures 37:8.01 et seq.
Risk allocation in mine construction contracts 37:11.01 et seq.
Tax aspects of mining ventures 37:10.01 et seq.

MINING, BANS ON
Ballot initiatives 47:3.03

MINING CLAIMS (See also PATENTING MINING CLAIMS; UNPATENTED MINING CLAIMS)
Access over patented 45:20.06[2]
Access right 38:11.02[2][c]
Amendments 38:11.03[1]-[2]
Ancillary use 48:16E.01 et seq.
Assessment work 38:11.03[4]
Deferral 38:11.03[4]
Discovery 38:11.03[3][a]-[b]; 44:10.01 et seq.; 45:14.02[2]
Exclusive possession 38:11.02[2][c]
FLPMA filing 37:12.02[7]; 38:11.03[2]
Inferred reserves 38:11.03[3][d]
Maintenance 38:11.03[3][c]; 40:8.01 et seq.
Post-withdrawal discovery evidence 38:11.03[3][e]
Relocations 38:11.03[1]-[2]
Section 3809 proposed regulations 45:14.01 et seq.
Under proposed reform act 37:12.01 et seq.

MINING, GROUNDWATER QUALITY REGULATION
Acid rock drainage 42:15.01 et seq.
Common law 40:11.03[2]
Comprehensive Environmental Recovery, Compensation, and Liability Act 40:11.03[3][c]
Federal land management 40:11.03[3][d]
Resource Conservation and Recovery Act 40:11.03[3][b]
Safe Drinking Water Act 40:11.03[3][a]
State programs 40:11.03[4]
Underground injection 40:11.03[3][a]
Vs. surface water regulation 40:11.01[2]

MINING IN THE PARKS ACT
Valid existing rights 44:24.02[2][b]

MINING LAW (See also GENERAL MINING LAW OF 1872)
Ancillary use opinion 48:16E.01 et seq.
Brazil 38:3.02[2][b]
Chile 38:3.02[2][c], 10.01 et seq.
Coal law (See COAL LAW)
Comparative values test 45:14.02[2]; 48:16B.01 et seq.
Dep't of Interior, administration of 46:16.01 et seq.; 48:16A.01 et seq.
Discovery 44:10.01 et seq.; 48:16D.01 et seq.; 49:10.01 et seq.
Excess reserves rule 48:16D.01 et seq.
Five-year patenting plan status 46:16.05[2]
Hardrock mining royalty 46:1.04[1]
History
Generally 37:12.02[4]; 41:10.01-.04
Lode Mining Act of 1866 37:12.02[5]; 41:10.04[3]
Private mineral rights 41:10.02[1]
Public Lands Act of 1807 37:12.02[3]

Maintenance fee 40:8.01 et seq.
Mexico 38:3.02[2][a]
Millsite opinion 45:14.02[1]; 48:16C.01 et seq.
Millsites 38:12.01 et seq.
Mining claim statistics 46:16.05[3]
Patent moratorium 46:1.04[2], 16.03[2][c], 16.05[2]
Patenting claims (See PATENTING MINING CLAIMS)
Prudent man rule
  Generally 49:10.01 et seq.
  Interpretation of statutes and regulations vs. interpretation of prudent man test 49:10.03
Period from 1872-1894 49:10.02[2],[3]
Period from 1894-early 1950s 49:10.02[4]
Period from 1970 to present 49:10.02[6]
Pitfalls in interpreting IBLA decisions 49:10.04
Reform
  Generally 37:12.01 et seq.; 40:8.08
  Administrative reform 45:14.03
  Administrative withdrawal authority 45:14.02[3]
  As taking (See TAKINGS)
  Compared to coal law 41:2.01 et seq.
  Cost recovery for agency expenses 45:14.06[1]
  Environmental, reclamation standards 45:14.04
  Most appropriate technology and practices 45:14.04[2][a]
  Patenting process 45:14.03[1]
  Pit backfilling 45:14.04[2][c]
  Revegetation 45:14.04[2][d]
  Water quality and quantity standards 45:14.04[2][b]
Rental fee 40:8.01 et seq.
Rights-of-way 40:2.01 et seq.
R.S. 2477 (See RIGHTS-OF-WAY)
Section 3809 regulations 45:14.01 et seq.; 46:1.03[3]; 49:12.03[3]
Uncommon varieties 38:8.01 et seq.
Unpatented claims (See UNPATENTED MINING CLAIMS)
Use and occupancy rules 46:1.03[2]
Valid rights (See VALID EXISTING RIGHTS)

MINING LAW OF 1872 (See GENERAL MINING LAW OF 1872)

MINING OPERATIONS (See also MINING LAW)
Acid rock drainage (See ACID MINE (ROCK) DRAINAGE)
Acquisitions 46:17.01 et seq.
Archaeological issues (See ARCHAEOLOGICAL REGULATION)
Bankrupt parties 38:13.01 et seq.
Best available control technology (BAT) 40:11.02[1]
Bonding for reclamation 37:19.02[3]
Bre-X scandal 45:3.01
Business downturn, coping with 45:18.02
Clean Water Act compliance 45:17.01 et seq.
Cleanup (See MINE WASTE CLEANUP)
Closure (See MINE CLOSURE)
Coalbed methane gas 37:13.01 et seq.
Condemnation for mining purposes
  Economics 43:13.09
  Elements necessary 43:13.07
  Forum considerations 43:13.03
  Just compensation 43:13.08
  Possible grounds 43:13.05
  Private entities 43:13.02
  Public use 43:13.04
  Sovereign's right 43:13.02
Ways of necessity 43:13.06
Construction contracts (See CONSTRUCTION CONTRACTS)
Cost recovery 46:1.04[6]
Dewatering 38:24.01 et seq.
Discovery 44:10.01 et seq.
Disposal on unpatented claims 46:1.02[4]
Dredged and fill permits 46:27.02
Employment issues (See EMPLOYMENT LAW, SALE OF MINE)
Environment

ARARs 39:11.01 et seq.
Bevill exemption 43:14.03[1][c][i]
CERCLA 43:14.02[1], 14.03[1][c], [2]
Citizen suits under environmental law 39:3.01 et seq.
Clean Water Act 43:14.03[1][c][iv], [2]; 45:17.01 et seq.
Criminal enforcement 38:1.01 et seq.
Emergency Planning & Community Right-To-Know Act 43:14.03[1][c][iii]
Endangered Species Act 38:5.01 et seq.
Environmental audits 39:6.01 et seq.
Environmental indemnities in transactions 38:22.01 et seq.
EPA regulation 43:14.01 et seq.
Facility 43:14.03[2]
Financial assurance 43:14.03[1][c][ii]
Groundwater quality 39:11.04[2][a]; 40:11.01 et seq.
Imminent, substantial endangerment 43:14.03[1][c][i]
Liability 37:1.01 et seq.
Memoranda of understanding and agreement 43:14.03[1][a]
Mine waste cleanup (See MINE WASTE CLEANUP)
NEPA 43:14.03[1][b]
Operator 43:14.03[2]
RCRA 43:14.02, 14.03[1][c]
Reclamation (See MINE CLOSURE)
Reporting 38:4.01 et seq.
Reprocessing (See MINE WASTE, REPROCESSING)
SEC disclosure 38:4.02 et seq.
Soil cleanup standards 37:5.01
Solid wastes 43:14.03[1][c][i]
Storm water program 37:4.02[2][b]
Tailings discharge 43:14.03[1][c][ii]
TSCA 43:14.03[1][c][v]
Waste (See MINE WASTE, REPROCESSING)
Wetlands protection 38:6.01 et seq.
Wilderness acts 38:11.01 et seq.
Wildlife protection 37:7.01 et seq.
Environmental management 45:18.03
Feasibility studies (See FEASIBILITY STUDIES)
Federal vs. local control of public lands (See PUBLIC LANDS)
Indian lands (See INDIAN LANDS, MINERAL DEVELOPMENT)
International (See INTERNATIONAL NATURAL RESOURCE DEVELOPMENT)
Landscape level restoration efforts 46:1.07
Latin America (See LATIN AMERICA, NATURAL RESOURCE DEVELOPMENT)
Mergers 46:17.01 et seq.
Millsites (See MILLSITES)
Mining ventures, tax aspects
   Generally 37:10.01 et seq.
   Carried interests 37:10.04
   Tax partnership 37:10.03
Non-endangered wildlife 42:12.01 et seq.
   Plan of operations 42:12.05[3]
Ore reserve disclosure, securities laws (See SECURITIES)
Permitting 42:6.01 et seq.
Reclamation funding (See RECLAMATION ACCOUNTING AND FUNDING)
Removal of operator 37:8.01 et seq.; 45:11.01 et seq.
Royalties (See ROYALTIES)
Safety (See MINE SAFETY AND HEALTH ADMINISTRATION)
Section 3809 proposed regulations 45:14.01 et seq.
Service contracts  44:22.01 et seq.
Special investigations under MSHA  45:16.01 et seq.
Takeover bids  46:17.01 et seq.
Taxes (See TAXES)
Temporary closure  41:8.01 et seq.
Unpatented claims (See UNPATENTED MINING CLAIMS)
Venture formation  39:7.01 et seq.
Water quality (See MINE WASTE CLEANUP; MINING, GROUNDWATER QUALITY REGULATION; MINING, SURFACE WATER QUALITY REGULATION)

MINING PARTNERSHIP
Bankruptcy  38:13.07[2]-[3]
Bankruptcy of partner  39:7.02[4], 7.05[4]
Liability of partner  39:7.02[2], 7.05[2]
Management  39:7.02[5], 7.05[5]
Structure  39:7.02[1], 7.05[1]
Taxes  39:7.02[3], 7.05[3]

MINING PROJECT FINANCING
Advantage of patenting  36:12.03[2]
Borrower's title opinion  36:12.03[2][a]
Problems with unpatented claims  36:12.03[2][b]

MINING, SURFACE WATER QUALITY REGULATION
Acid rock drainage  42:5.01[2], 15.01 et seq.
Clean Water Act  40:11.02[1],[4]
NPDES permit  40:11.02[1]
Storm water discharge permits  40:11.02[2]
Multi-sector general permit  40:11.02[2][b]
Ore mining, dressing  40:11.02[2][c]-[d]
Toxic pollutant discharges  40:11.02[3]
Vs. groundwater regulation  40:11.01[2]

MINING VENTURE AGREEMENT MODEL FORM (FORM 5)
Generally  36:10.01 et seq.; 42:13.02[2][b]
Abandonment of properties  36:10.10[9]
Background  36:10.01
Bankruptcy  36:10.10[14]; 39:7.02[4]
Canada, use in  44:11.01 et seq.
Confidentiality  36:10.10[3]; 42:1.02[4][a]
Decision deadlocks  36:10.03[2], 10.06[1]
Default  36:10.10[1]
Development  36:10.06
Disclaimer of partnership  39:7.02[1]
Duties of manager  36:10.10[5]
Expansion capital  36:10.08
Exploration  36:10.03[1]
Feasibility study  36:10.05[1]; 42:13.02[2][b]
Fiduciary duty (See OPERATOR)
International  39:9.01 et seq.
Latin America, use in  39:9.01 et seq.
Liability  39:7.02[2]
Limited liability company as alternative to  38:13.09, 17.01 et seq.
Management  36:10.10[4]; 39:7.02[5]
Mine closure  36:10.09
Mining operations  36:10.07
Negotiations  36:10.02
Preemptive rights  36:10.10[2]
Pre-feasibility study  36:10.04[1]-[2]
Project financing  36:10.06[3]
Reclamation funding  40:9.03
Removal of operator (See REMOVAL OF OPERATOR, MINING VENTURES)
Structure  39:7.02[1]
Taxes
Generally 37:10.01 et seq.; 39:7.02[3]
Balancing allocations 37:10.02[2][b]
Capital accounts 37:10.02
Carried interests 37:10.05
Claw-back provisions 37:10.02[2][a]
Restrictions on sale and liquidation 37:10.02[2][d]
Tax partnership 37:10.03

MINING VENTURE AGREEMENT MODEL FORM (FORM 5A)
Canada, use in 44:11.01 et seq.

MINING VENTURE AGREEMENT MODEL FORM (FORM 5A LLC)
Generally 44:13.04 et seq.
Comparison with Form 5, Form 5A 44:13.03 et seq.
Disadvantages 44:13.07
International transactions 44:13.05
Liability of members 44:13.04[3]
State statutes 44:13.06
Veil-piercing 44:13.06[5]

MINING VENTURE AGREEMENT MODEL FORM, LATIN AMERICA
Business entity issues 39:9.03
Chile 39:9.04[1]
Civil law 39:9.02[2]
Common law 39:9.02[1]
Mexico 39:9.03[2], 9.04[1]
Structuring venture 39:9.05
Tax issues 39:9.03, 9.04[1]-[2]

MINING VENTURES (See also MINING VENTURE AGREEMENT MODEL FORM)
Corporation 39:7.03
Bankruptcy 39:7.03[4]
Liability 39:7.03[2]
Management 39:7.03[5]
Piercing veil 39:7.03[2]
Structure 39:7.03[1]
Taxes 39:7.03[3]
Domestic filings 39:7.06
Foreign ownership (See also LATIN AMERICA, NATURAL RESOURCE DEVELOPMENT)
Generally 39:7.07
Exon-Florio Amendment 39:7.07[2]
Foreign Asset Control Regulations 39:7.07[4][c]
Foreign Investment and Real Property Act 39:7.07[4][d]
International Investment Survey Act 39:7.07[4][a]
State restrictions 39:7.07[1]
Trading with the Enemy Act 39:7.07[4][b]
Joint venture/general partnership 39:7.02
Bankruptcy 39:7.02[4]
Liability 39:7.02[2]
Management 39:7.02[5]
Structure 39:7.02[1]
Taxes 39:7.02[3]
Limited liability company 39:7.04
Liability 39:7.04[2]
Structure 39:7.04[1]
Taxes 39:7.04[3]
Limited partnership 39:7.05
Bankruptcy 39:7.05[4]
Liability 39:7.05[2]
Management 39:7.05[5]
Structure 39:7.05[1]
MISREPRESENTATION
Bre-X scandal  45:3.01 et seq.

MMS (See MINERALS MANAGEMENT SERVICE)

MODEL FORM MINING VENTURE AGREEMENT (See MINING VENTURE AGREEMENT MODEL FORM (FORMS 5A, 5A LLC and LATIN AMERICA))

MODIFIED FIXED VARIABLE (MFV)  39:13.02[3], 13.03[3]

MOUNTAINTOP REMOVAL  46:27.02[4][a]

MULTIDISCIPLINARY LAW PRACTICE (See ETHICS)

MULTIJURISDICTION DISCLOSURE SYSTEM (MJDS)
Mergers, acquisitions  46:17.01 et seq.

MULTIJURISDICTIONAL LAW PRACTICE (See ETHICS)

MULTILATERAL INVESTMENT GUARANTEE AGENCY (MIGA)
Generally  41:7.02[5], 7.06; 44:7.04; 46:20.04[8]

MULTIPLE MINERAL DEVELOPMENT
Agreements
Generally  43:3.01 et seq.
   Applicable laws  43:3.02
   Provisions  43:3.04
Coalbed methane vs. coal (see COALBED METHANE GAS)
Conflicts  37:13.08

MULTIPLE REPRESENTATION
Attorney liability  46:24.02[4]

MULTIPLE USE
Grazing  44:1.02[1][b]
Minerals  44:1.02[1][c]
Preservation  44:1.02[2], .03[3]
Recreation  44:1.02[2], .03[2]
Timber  44:1.02[1][a]
Trends in use  44:1.01 et seq.

MULTIPLE USE MINING ACT
Access under  45:20.06[2]

MULTIPLE-USE SUSTAINED-YIELD ACT
Non-endangered wildlife  42:12.03[2][b]
Reserved water rights  46:26.03[1][a], [3][a]
Surface-use regulations  38:19.03[2]

MULTI-SECTOR PERMIT
Generally  40:11.02[2][b]

NAFTA (See NORTH AMERICAN FREE TRADE AGREEMENT)

NATIONAL AMBIENT AIR QUALITY STANDARDS (NAAQS) (See CLEAN AIR ACT)

NATIONAL CONTINGENCY PLAN (NCP)
Generally  37:1.02[1][b]
Mine waste cleanup  44:14.01 et seq.
NATIONAL ENVIRONMENTAL POLICY ACT (NEPA)

Adaptive Environmental Management (AEM)
- Generally 47:3.05, 22.01 et seq.
- Habitat conservation plans 47:22.04[2],[3]
- Obstacles to use in NEPA process 47:22.05
- Oil, gas and energy-related development 47:22.04[4]
- Planning context 47:22.04[1]

Adequacy of compliance 36:21.05
Administrative review 36:21.01 et seq.
BLM procedures 37:15.02[1][b]
CEQ policies 36:21.02[2]
Coalbed methane 46:9.02[7]
Compliance 37:15.01 et seq.
Cumulative impact studies 37:15.04
Development wells 37:15.02[6][b]
Disposal of produced water 37:21.03[2][e]
Effect on reprocessing mine waste 36:4.03[1]

Efforts and initiatives to modernize NEPA
- Generally 49:2.01 et seq.
- CEQ’s NEPA task force 49:2.02[5]
- Collaboration among agencies 49:2.02[1]
- Environmental management systems 49:2.02[6]
- Executive Order 13212 49:2.02[4]
- Executive Order 13274 49:2.02[2]
- Healthy forests initiative 49:2.02[3]

Environmental analysis, the traditional approach 47:22.02
Environmental assessment (See ENVIRONMENTAL ASSESSMENT)
Environmental impact statement (See ENVIRONMENTAL IMPACT STATEMENT)
Exploratory wells 37:15.02[6][a]
Federal statutes as restriction to beneficial water use 44:26.05[2]
Helicopter access 37:15.05[2][c]
Indian lands 39:2.02[3][n]
Judicial review of NEPA decisions
- Generally 36:21.03
- Reasonableness standard 36:21.03, 21.03[1][b]
- Standing to sue 36:21.03[3][a]

Land exchanges 46:22.07
Mining regulation 43:14.01 et seq.
Mitigation measures 37:15.05[4]
No-action alternative 37:15.05[3]
Non-endangered wildlife 42:12.05[1]
Preliminary injunctions 36:21.03[3]
Private projects 41:5.01 et seq.
Public participation 36:21.05[5]
Readability requirement 36:21.05[5][b]
Regulatory structure 36:21.02[1]
Remedies 36:21.03[2][3]
"Significant" defined 36:21.05[2]
Surface-use regulation 38:19.03[3]
Third party contracting 37:15.06[1]
Threatened and endangered species (See THREATENED AND ENDANGERED SPECIES)
Water spreading 41:23.03
Wetlands protection 38:6.01 et seq.
Wildlife protection 37:7.02[2][b], 7.07, 7.11

NATIONAL FOREST MANAGEMENT ACT

Generally 44:26.04[3]-[4]
Forest Service regulations 37:7.05
Non-endangered wildlife 42:12.03[2][b]
NATIONAL FORESTS
Federal reserved water rights 46:26.02[1][c], 26.03[1][a]-[b],[2]

NATIONAL HISTORIC PRESERVATION ACT
Cultural resource protection 41:14.02
Indian lands 39:2.02[3][e]
Land exchanges 46:22.07[2]
Private projects 41:5.01 et seq.
Sacred sites 49:12.03[2]

NATIONAL LABOR RELATIONS ACT (NLRA)
Generally 39:8.02

NATIONAL LABOR RELATIONS BOARD (NLRB)
Generally 39:8.02

NATIONAL MONUMENTS
Generally 46:1.05[1], 1.06[1]
Withdrawals 43:4.03, 4.04, 4.06

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMITS
Generally 37:4.01[1], [2][c], 4.02[1], [2][b], [3], 4.03[1]; 38:6.03[5]; 44:27.05; 45:17.02[3][b], 17.04[4]
Acid rock drainage 42:15.03[1][a]
Citizen suits 39:3.02, 3.03[1]
Closing hardrock mines 39:10.03[2][a]-[b]
Coalbed methane 46:9.02[4]-[5]
Developments affecting Clean Water Act jurisdiction 49:22.03
Disposal of produced water 37:21.03[2][c]
Environmental audits 39:6.02[1]
Environmental indemnities in sales contracts 38:22.02[2][a]
Groundwater migration 43:8.04
Indian lands 40:24.02[1], 24.03[2]
Mine dewatering 38:24.05[1]
Mine drainage 44:27.05[1],[3]
Mining, surface water (See MINING, SURFACE WATER QUALITY REGULATION)
Non-point source exemption 40:11.02[1],[4]
Oil field cleanup discharges 42:17.04
State water quality standards 37:23.01; 44:27.05[1],[3]
Storm water 44:27.05[1],[3]
Water exchanges 39:19.04[2][a]
Wetlands solid waste discharges 38:6.03[5]

NATIONAL WILDLIFE REFUGE SYSTEM
Non-endangered wildlife 42:12.03[2][c]

NATIVE AMERICAN GRAVES PROTECTION AND REPATRIATION ACT
Generally 40:4.03[1]; 41:14.03[1]
Compliance 41:14.03[7]
Cultural items defined 41:14.03[2]
Excavation, removal 41:14.03[6]
Funerary objects 41:14.03[2][b]
Human remains 41:14.03[2][a]
Inadvertent discovery 41:14.03[4]
Mineral development 39:2.02[3][g]
Objects of cultural patrimony 41:14.03[2][d]
Ownership, control of items 41:14.03[3]
Sacred objects 41:14.03[2][c]
Tribal lands 41:14.03[5]

NATIVE AMERICAN LANDS (See INDIAN LANDS, MINERAL DEVELOPMENT)

NATIVE CORPORATIONS
Generally 38:2.01 et seq.
NATURAL GAS (See also GAS)
Demand 49:20.02
Liquefied natural gas (LNG) 49:20.01 et seq.
LNG import facilities, regulation of
  Generally 49:20.03
  Approval for import 49:20.03[3][a]
  Bahamas 49:20.03[5]
  Deepwater Port Act 49:20.03[2]
  FERC jurisdiction 49:20.03[1]
  Hackberry decision 49:20.03[1][c], [1][c][ii]
  Interconnecting facilities 49:20.03[2][b]
  Maritime Transportation Security Act 49:20.03[2][a]
  Mexico 49:20.03[4]
  Open access 49:20.03[1][c]
  Security and safety issues 49:20.03[3][b]
  Siting, construction, permitting 49:20.03[3][c]
  State issues 49:20.03[3][d]

NATURAL GAS ACT OF 1938 (NGA)
Generally 37:16.02[1], 16.03[1]; 38:16.05[5], [8][b]-[c]; 40:15.03
Gas gathering 39:18.02[1][a]
Gas transportation regulation 36:14.07
Preemption of state law 36:14.07
Regulatory restructuring 39:13.02[1]-[2]

NATURAL GAS INDEX PRICING (See INDEX PRICING)

NATURAL GAS POLICY ACT OF 1978 (NGPA)
Generally 37:16.01, 16.02[2], 16.03; 40:15.05[1]
Gas gathering 39:18.02[1][a]
Regulatory restructuring 39:13.02

NATURAL GAS WELLHEAD DECONTROL ACT OF 1989 (NGWDA)
Generally 37:16.01, 16.02[3], 16.03[7]; 40:15.05[4]

NAVIGABLE WATERS
CWA regulation of 36:24.01[3]; 44:26.03[1]

NEGLIGENT MISREPRESENTATION
Generally 46:24.02[1]
Using errant title opinion 49:27.04

NEGOTIATED RULEMAKING (See GAS)

NEGOTIATIONS
Confidential information 42:1.03[3][a]
Confidential relationships 42:1.02[4][a][i]
Confidentiality agreements 42:1.01 et seq.
Contract obligations 42:1.02[4][b][i]
Disclosure requirements 42:1.02[3][a]-[b]
Duty to disclose 42:1.02[3]-[4]
Ethical obligations 42:1.04
Exchanging secrets 42:1.02[4][a]-[b]
Good faith and fair dealing 42:1.02[4][b][iii]
Half truths 42:1.02[3]
Lies 42:1.02[1][a]
Lying by conduct 42:1.02[1][c]
Mistakes 42:1.02[2][a]
Negligent misrepresentation 42:1.02[1][b]
Opinions 42:1.02[2][b]
Puffery, sales talk 42:1.02[2][c]
Reliance 42:1.03[4]
Righting the wrong 42:1.03
Silence, non-disclosures 42:1.02[4]

**NEPA (See NATIONAL ENVIRONMENTAL POLICY ACT)**

**NET PROFITS INTEREST**
Generally 42:21.03, 21.05, 21.09

**NET SMELTER RETURNS AGREEMENT**
Generally 42:21.03, 21.04, 21.08

**NETBACK METHODOLOGY**
Generally 41:15.03[2]

**NEW WORLD MINE**
Land exchange, withdrawal 43:2.03; 44:24.03[2]; 45:14.02[3][a]

**NGA (See NATURAL GAS ACT OF 1938)**

**NGPA (See NATURAL GAS POLICY ACT OF 1978)**

**NO INJURY RULE**
Generally 36:24.02[1][a]
Agriculture 36:24.02[1][b]

**NOISE CONTROL ACT**
Indian lands 39:2.02[3][m]

**NONCOMPETITION AGREEMENTS (See also COVENANTS NOT TO COMPETE)**
Generally 36:20.06; 48:15.01 et seq.
Attorneys, ethical restrictions 48:15.01[4]

**NON-DEGRADATION POLICY**
Generally 46:23.02[3]

**NON-GOVERNMENTAL ORGANIZATIONS (NGOs) (See INTERNATIONAL NATURAL RESOURCE DEVELOPMENT)**

**NON-PARTICIPATING ROYALTY INTERESTS**
Generally 36:15.04[1]

**NON-POINT SOURCE DISCHARGES**
Generally 40:11.02[1],[4]; 43:8.01 et seq.; 44:25.02[3][a]; 45:17.03[3]
Watershed protection 45:24.04

**NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA)**
Environmental enforcement 39:5.04
Exploration, production 39:5.03[1]
Gas production 39:5.03[2]
GATT code 39:5.03[5][a]
Labor provisions 39:5.04[1]
Mexican energy resources 39:5.02[1]
Mexican environmental laws 39:5.04[3]
Mexican labor laws 39:5.04[5]
Pemex 39:5.02[2][a]-[c]
Petrochemical industry 39:5.03[4]
Petroleum service, supply 39:5.03[5]
Refining, marketing 39:5.03[3]
Side agreements 39:5.04[2]
Tariffs 39:5.03[6]

**NO-SHOP COVENANT** 46:17.03[1]
NOTATION RULE
Valid existing rights 44:24.02[3][c]

NPDES (See NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMITS)

NUISANCE
Geophysical exploration 45:8.04[4]
In environmental law 36:6.04[1]; 44:17.01 et seq.
   Negligence 36:6.04[3]
   Private 36:6.04[1]
   Public 36:6.04[1]; 37:1.02[1]
Takings analysis 38:6.04[1]-[3]

OCCUPATIONAL SAFETY AND HEALTH ACT OF 1970 (OSHA)
Risk allocation in mine construction contracts 37:11.03[2][d]

OFFICE OF FOREIGN ASSET CONTROL 40:12.01[1]

OFFSTREAM BANKING 46:25.04

OIL AND GAS AGREEMENTS (See also AGREEMENTS; FARMOUT AGREEMENTS)
Federal units (See UNIT AGREEMENT, FEDERAL; UNIT OPERATING AGREEMENT, FEDERAL)
Form 610 (See FORM 610 MODEL JOINT OPERATING AGREEMENT)

OIL AND GAS COMMISSION AUTHORITY
Environmental contamination 42:17.06[4][a]-[b]
Oil field cleanup 42:17.06[4][a]-[b]

OIL AND GAS CONSERVATION
Accounting by well 41:17.03[4][f]
Conservation acts 41:17.03[2]
Conservation statutes 41:17.03, 17.05
Correlative rights 41:17.03[1]
Force Pooling 41:17.03[4]
Retroactivity of orders 41:17.04
Rule of capture 41:17.01 et seq.
Spacing 41:17.03[3]

OIL AND GAS CONTRACTORS’ LIENS
In bankruptcy 48:2.02[6]

OIL AND GAS DIVESTITURES (See DIVESTITURES)

OIL AND GAS ENVIRONMENTAL REGULATION
CERCLA petroleum exclusion 36:6.02[1]-[5]
Common law remedies 36:6.04
Contract provisions 36:6.05
Criminal enforcement 38:1.01 et seq.
Depleted oil fields, liabilities
   Acquisitions 42:17.02
   Apportionment of damages 42:17.02[5]
   Citizen suits 42:17.03[3][a]
   Clean Water Act 42:17.04
   Comprehensive Environmental Response, Compensation, and Liability Act 42:17.02
   Contract drafting
      Generally 42:17.07
      "As Is" clauses 42:17.07[3][b]
   Assignments of producing property 42:17.07[2]
   Definitions 42:17.07[2][a]
Reporting/SEC disclosure 38:4.01 et seq.
Resource Conservation and Recovery Act
   Generally 36:6.02[3], 6.03[1][a]; 42:17.03
   Citizen suits 45:9.05[2]
   Cleanup liability 42:17.03
   Compliance orders 45:9.01 et seq.
   E&P exclusion 42:17.02[2], 17.03[2]
   E&P wastes 45:9.01 et seq.
   Handling, storage, treatment, transportation, disposal 45:9.02[2][b]
   Has contributed or is contributing to 45:9.02[2][d]
   Imminent, substantial endangerment 45:9.02[2][a], 9.04[1]
   Restitution, cost recovery 45:9.04[1], 9.05
   Right of contribution 45:9.04[7]
   Section 7003 45:9.01 et seq.
   Solid or hazardous waste 45:9.02[2][c]
SARA 36:6.02[3], 6.03[1][b]
State regulation
   Generally 36:6.03[2]; 38:14.01 et seq.
   Colorado 38:14.05[3]
   Conflict between state and local regulation 38:14.05[3][c]
   Exploration and production waste 38:14.03
   State conservation commissions 38:14.02
   Underground injection control programs 38:14.04
   Tort liability 36:6.04; 44:17.01 et seq.
   Wetlands protection 38:6.01 et seq.
   Wildlife (See WILDLIFE PROTECTION)

OIL AND GAS LEASES (See LEASES, OIL AND GAS; LEASES, FEDERAL OIL AND GAS)

OIL AND GAS OPERATIONS (See also various GAS headings)
   Generally 36:6.03[2]
   Access
      Generally 46:23.02[1]
      Federal lands 46:23.02[1][a]
      Fee lands 46:23.02[1][d]
      Groundwater 46:23.02[3]
      Indian lands 46:23.02[1][c]
      Regulatory limitations 46:23.02[2]
      State lands 46:23.02[1][b]
   Archaeological issues (See ARCHAEOLOGICAL REGULATION)
   Bankrupt parties 38:13.01 et seq.
   Bonding for reclamation 37:19.02[2]
   California 36:6.03[2][b]
   Clean Air Act Amendments 37:6.04[2]
   Clean Water Act amendments 37:4.01 et seq.
   Coalbed methane gas (See COALBED METHANE GAS)
   Conflicts between local and state regulation 48:12.08
      Options for operators 48:12.09
      Preemption analysis 48:12.08[4]
   Cost recovery 46:1.04[6]
   Depleted oil fields (See OIL & GAS ENVIRONMENTAL REGULATION)
   Diligent & prudent operations (See DILIGENT AND PRUDENT OPERATIONS, ENVIRONMENTAL LAW)
   Disposal of produced water 37.21.01 et seq.
   Division orders 42:19.01 et seq.
   Dominant estate (See MINERAL ESTATE EASEMENT)
   Environmental audits 39:6.01 et seq.
   Environmental checklist 48:6.01 et seq.
   Environmental law (See OIL AND GAS ENVIRONMENTAL REGULATION)
   Federal Oil and Gas Royalty Simplification and Fairness Act (RSFA) 46:1.04[4]
   Financial assurance for clean-up costs 46:1.04[5]
   Financing (See FINANCING)
   Generalized regulation 48:12.04
   Geophysical exploration agreements 43:17.01 et seq.
Geophysical trespass 40:20.03
Horizontal drilling (See HORIZONTAL DRILLING)
Hydraulic fracturing
  Drainage 44:19.04[c]
  Implied covenants 44:19.04
  Rule of Capture 44:19.03
  Technical aspects 44:19.02
  Trespass 44:19.03
Implied duty to market 41:12.03-12.07
Index pricing 42:10.01 et seq.
Indian lands (See INDIAN LANDS, MINERAL DEVELOPMENT)
Insurance 45:10.02 et seq.
International (See INTERNATIONAL NATURAL RESOURCE DEVELOPMENT; LATIN AMERICA, NATURAL RESOURCE DEVELOPMENT)
Leases (See LEASES, OIL AND GAS; LEASES, FEDERAL OIL AND GAS)
Liability for past development
  Environmental claim defenses 44:17.04
  Federal environmental laws 44:17.03[6]
  Negligence 44:17.03[2]
  Non-operator liability 44:17.07
  Nuisance 44:17.03[1]
  Sale, abandonment 44:17.06
  Settlement agreements 44:17.08
  Trespass 44:17.03[3]
  Unjust enrichment 44:17.03[4]
Local government authority 48:12.06
  Land use control enabling acts 48:12.07
Local government regulation
  Generally 48:12.01 et seq.
Mineral estate easement (See MINERAL ESTATE EASEMENT)
NEPA compliance 37:15.01 et seq.
Oil and gas conservation acts 48:12.05
Operator's fiduciary duty (See OPERATOR)
Permitting checklist 48:6.01 et seq.
Permitting, public relations 42:6.01 et seq.
Permitting, wildlife (See WILDLIFE PROTECTION)
Plugged and abandoned wells (See PLUGGING AND ABANDONING OIL WELLS)
Post-production costs 41:12.04-.07
Production payments 39:16.01 et seq.
Purchase and sale agreements 41:4.01 et seq.
Removal of operator 45:11.01 et seq.
Royalty share 41:12.01 et seq.
Rule of capture 41:17.02[1]
Seismic data transfer 37:14.01 et seq.
Service contracts 44:22.01 et seq.
Soil cleanup standards 37:5.01
Storm water program 37:4.02[2][a]
Surface use regulation 38:19.01 et seq.
Taxes (See TAXES)
Texas 36:6.03[2][a]
Tort liability (See OIL AND GAS ENVIRONMENTAL REGULATION)
Transportation costs 41:12.01 et seq.
Underground storage (See UNDERGROUND STORAGE)

OIL FIELD CLEANUP
  Generally 42:17.01 et seq.

OIL POLLUTION ACT (OPA)
  Compensatory damages 37:1.02[2][b]
  Liability 37:1.03-.09
  Nuisance abatement 37:1.02[1][b]

OMNIBUS BUDGET RECONCILIATION ACT OF 1993
  MSHA assessments 40:10.04
Unpatented mining claims 40:8.03

OPA (See OIL POLLUTION ACT)

OPERATING AGREEMENT (See FORM 610 MODEL JOINT OPERATING AGREEMENT; JOINT OPERATING AGREEMENTS; UNIT OPERATING AGREEMENT, FEDERAL)

OPERATIONAL SAVINGS CLAUSES
Generally 46:8.03[3][b]

OPERATOR
Fiduciary duty
Generally 36:13.03[2][c], 18.02[1], 18.03; 41:1.03, 13.05[1]
Access to information 40:12.09[6]
Confidential evaluation agreements 40:12.09[4]
Corona v. Lac 40:12.03
Duty of confidence 40:12.04[1]
Duty of good faith 40:12.06, 12.08[3]
Entitlement to use 40:12.09[6]
Feasibility studies 40:12.09[7]
Government over Indian lands 36:24.01[5][a]
Industry practice 40:12.04[2][b]
Mining joint venturers 36:10.02
Obligations 40:12.05[1]
Operator in mining venture 37:8.03[1]
Partnership 40:12.09[3]
Property submission 40:12.09[4]
Prudent operator effect on 36:15.03[2]
Relationship of parties 40:12.09[2]
Remedies 40:12.10[1]
Surrounding area 40:12.09[5]
Take-or-pay payments 38:18.03[4]
Under existing contracts 40:12.05
Vulnerability 40:12.04[2][c]
Who is a fiduciary 40:12.05[1]

Insurance 45:10.03[3]

Prudent operator
Generally 36:15.03[1]; 41:13.04[2]; 46:7.05[3]
Covenant to market 43:18.03[1]
Effect on horizontal drilling 36:15.03[1]
Environmental issues 39:15.02[3]
Good faith duty 36:13.03[2][c], 15.03[2]
Horizontal drilling 43:16.06[2]
Implied covenant to market 41:12.06; 42:18.01 et seq.
Implied covenants, generally 36:15.03[1]; 41:12.06
Measuring performance 36:13.03[2][c]

Removal (see REMOVAL OF OPERATOR, OIL AND GAS)

OPINIONS
Closings 45:17.01 et seq.

OPTIONS (See FINANCING)

OPTIONS CONTRACTS (See FINANCING)

ORDERS, OF FERC (See FERC ORDER NO.)

ORE RESERVES
Disclosure, securities laws (See SECURITIES LAWS)

ORGANIC ADMINISTRATION ACT OF 1897 (ORGANIC ACT)
Generally 46:26.02[1][c], 26.03[1][a]-[b], 2[a]-[c]
"All waters" clause 37:22.03[2]-[3]
OSHA (See OCCUPATIONAL SAFETY AND HEALTH ACT OF 1970)

OUTER CONTINENTAL SHELF LANDS ACT (OCSLA)
Endangered Species Act 38:5.03[2][c]
Federal royalties 37:17.01[1], 17.04[1]
Gas pipelines 37:16.03[8]

OVERFILING 46:14.01[4]-[5]

OVERFLOW
Of dams 45:23.01 et seq.

OVERSEAS PRIVATE INSURANCE CORPORATION (OPIC)
Generally 46:20.04[8]

OVERSTAKING (See UNPATENTED MINING CLAIMS)

PARTICULATE MATTER (PM-10)
Generally 37:6.03

PARTNERSHIP AGREEMENTS
Bankruptcy 38:13.04[1], 13.09
Vs. limited liability companies 38:17.03

PATENTING MINING CLAIMS
Generally 36:12.01 et seq.; 45:14.03; 46:1.03[1], 1.04[2]
BLM jurisdiction 36:12.02
Collateral attack 36:12.04[4]
Comparative value 42:14.09[3]
Cost of patent 36:12.04[1]
Discovery (See DISCOVERY)
Government contest 36:12.04[2]
Invalid claim 36:12.04[2][c]
Judicial remedies available 42:14.06
Mexican land grants 36:1.02[2]
Mined-out discoveries 42:14.09[1]
Moratorium on processing 42:14.01 et seq.; 46:16.03[2][c], 16.05[2]
Patent application backlog 42:14.03
Requirement for EIS 36:21.04[2][a]
Security of title 36:12.03[1]
Taxation 36:12.04[5]
Termination of private contractor mineral exam program 42:14.02[2]
Under Reform Act 37:12.03[1][a], 12.04[9]
Withdrawal of application 36:12.04[2][b]
Writ of mandamus 42:14.06[2]

PATENTS (See INTELLECTUAL PROPERTY RIGHTS)

PERMITS, FEDERAL
Private projects 41:5.01 et seq.
Surface use regulations (See SURFACE USE REGULATION OF FEDERAL OIL AND GAS LEASES)

PERMITTING
Collaboration 42:5.05, 5.06[2][b]-[2][d][ii]
Public relations 42:6.01 et seq.
Seismic (See GEOPHYSICAL EXPLORATION)
Wildlife, non-endangered 42:12.01 et seq.
PETROLEUM EXCLUSION
EPA interpretation  39:16.04[4][a]
Liability of non-operators  39:16.04[4][a]

PICKETT ACT  48:25.02[3]

PIPELINES (See also GAS MARKETING; GAS SALES CONTRACTS)
Gas
Trans-boundary  48:7.01 et seq.

PITTMAN-ROBERTSON ACT
Non-endangered wildlife  42:12.02[4]

PLAIN MEANING
Judicial interpretation of statutes  45:7.02[1]

PLAN OF ARRANGEMENT
Mergers, acquisitions  46:17.01 et seq.

PLAN OF OPERATIONS
Non-endangered wildlife  42:12.05[3]

PLANTS
Protection under Endangered Species Act  38:5.03[3]

PLUGGING AND ABANDONING OIL WELLS (see also OIL AND GAS ENVIRONMENTAL REGULATION)
Generally  42:17.06[3]
Bonds  45:12.06[3]
Concerns of buyer  45:12.06[5]
Concerns of seller  45:12.06[4]
Control of operations  45:12.06[1]
Enforcement of lease  45:12.05[2]
Financial security  45:12.03[3]
Finding responsible party  45:12.03[2]
Imposing responsibility  45:12.03[1]
Lease covenants  45:12.05[1]
Operator responsibilities  45:12.06
State authority  45:12.03[4]-[5]
Statutory means  45:12.03
Successive users of surface estate  45:12.05[3]

POINT SOURCE DISCHARGES
Generally  40:11.01 et seq.; 43:8.01 et seq.; 45:17.03[3]
Acid rock drainage  42:15.03[1][a]
Definition  40:11.02[2][e][iii]
Mine operations  43:14.03[1][c][iv]
Watershed protection  45:24.04

POISON PILLS
Hostile take-over bids  46:17.03[3]-[4]

POLLUTION, AIR (See CLEAN AIR ACT)

POLLUTION, WATER (See CLEAN WATER ACT; SAFE DRINKING WATER ACT; WATER QUALITY; WATER QUALITY ACT OF 1987)

POOL OF CAPITAL DOCTRINE (See TAXES)

POOLING
Force pooling  41:17.03[4]
Constitutionality  41:17.03[4][a]
Penalty  41:17.03[4][e]
Retroactivity  41:17.04
Spacing as prerequisite  41:17.03[4][c]
Who initiates hearing  41:17.03[4][b]
Voluntary  36:15.04[3]

POOLING AGREEMENTS
Distinguished from cotenancy  36:13.02[3]
Pooling orders  36:13.02[4]

POOLING ORDER
Gas balancing by  36:13.03[3][b]

PORTER-COLOGNE ACT  36:5.03[2][b]

POSTED PRICE
Royalties (See ROYALTIES)

POST-PRODUCTION COSTS
Cost allocations  45:21.03, .06
Drafting to address  45:21.01 et seq.
Gas royalty clause  45:21.04
Implied covenant to market  45:21.03[5], 21.04[2]
Royalty calculation  41:12.01 et seq.; 42:18.03-.05; 44:21.01 et seq.
Well location to measure  45:21.06

POTENTIALLY RESPONSIBLE PARTY (PRP)
Generally  36:4.03[3][a]; 37:1.02[1][b]
Cost recovery  40:6.02[1][a]
Environmental indemnities in sales contracts  38:22.01 et seq.
Mine waste cleanup  44:14.01 et seq.
Oil and gas operations  40:14.02[2], [3][a]-[b]
Oil field wastes  45:9.05[2]

PREEMPTION
Generally  42:5.06[1][a], [2][a]; 49:17.02
Before Granite Rock  36:5.08[2]
BLM plan of operations  36:19.03[1]
Federal coal leasing  36:19.03[2]
FERC jurisdiction  36:14.07
Forest Service regulations  36:19.02[3]
Gas transportation franchise  36:14.07
Granite Rock decision  36:19.02[1]
Granite Rock, predecessors, problems  49:17.02[1]
Land use regulations  36:19.01
"Local concern" exception  36:14.07
Natural Gas Act (See NATURAL GAS ACT OF 1938)
Post-Granite Rock cases  49:17.02[2]
State authority over Indian lands  36:24.01[2][a]
State and local regulation  49:17.02
State regulation  36:19.02
Water use regulation  36:24.01[2][b]

PREEMPTIVE RIGHTS
In mining joint venture agreement  36:10.10[2]

PREFERENTIAL RIGHT TO PURCHASE
Generally  37:9.01 et seq.; 49:5.01 et seq.
Applied to farmout agreement  36:18.05[2]; 37:9.02
Assignment  37:9.04[1]
Breach of right  49:5.06
Damages  49:5.06[4]
Distinguished from option  37:9.01[2]
Drafting 37:9.06
Extinction 37:9.04[1]
Injunctive relief 49:5.06[2]
Involuntary sales 49:5.04[6]
Joint Ventures 37:9.02
Mechanics of complying 49:5.05
Mergers, sales of stock 49:5.04[2]
Operating agreements 49:5.02, 5.04[5]
Package sales 49:5.04[4]
Remedies 37:9.05
Rule against Perpetuities 37:9.03[3], 9.06[11]; 49:5.03[3]
Specific performance 49:5.06[3]
Statute of Frauds 49:5.03[1]
Triggering by "sale" 37:9.04[1]; 49:5.04

PRICE INDEXING (See INDEX PRICING)

PRIMARY FUNCTION TEST
Generally 44:20.04[3]

PRIOR APPROPRIATION (See WATER LAW)

PRIVATE INTERESTS IN PUBLIC LANDS
Valid existing rights 44:24.02[1][a],[e]

PRIVATE PROJECTS, REGULATION (See FEDERAL REGULATION OF PRIVATE PROJECTS)

PRIVATE WAYS OF NECESSITY
Mining operations 43:13.01 et seq.

PRIVITY
Attorney-client relationship 46:24.02[2]; 49:27.04
Negligent misrepresentation 49:27.04

PROCEEDS ROYALTY CLAUSES
Implied covenant to market 42:18.01 et seq.

PROCESSING COSTS
Royalties 42:18.03, 18.04[4]-[5]

PRODUCED WATER
Coalbed methane 46:9.01 et seq.

PRODUCTION IN PAYING QUANTITIES (See LEASES, OIL AND GAS)

PRODUCTION PAYMENTS
Generally 39:16.03[2]
As acquisition method 39:16.04
Delivery conditioned on production 39:16.03[2][a]
Interest terminates 39:16.03[2][b]
Non-recourse loan, as 39:16.03[4]
Operator's liability 39:16.03[2][c]
Tax treatment 39:16.03[2]
Vs. other non-operating interests 39:16.03[3]
   Net profits interests 39:16.03[3][a]
   Overriding royalty interests 39:16.03[3][b]

PRODUCTION SHARING CONTRACTS
Generally 46:20.01 et seq.
PROFESSIONAL LIABILITY
Attorneys (See ATTORNEY LIABILITY)
Landmen 46:24.02

PROPERTY CLAUSE
Non-endangered wildlife 42:12.02[3]

PROPERTY RIGHTS
Generally 48:23.01 et seq.
Federal regulation
Endangered Species Act 48:23.03, .04
Litigation of claims 46:10.01 et seq.

PROPRIETARY INFORMATION (See also CONFIDENTIALITY AGREEMENTS)
Under joint operating agreements 36:18.04[1]

PRP (See POTENTIALLY RESPONSIBLE PARTY)

PRUDENT MAN
Mining claim discovery 44:10.01 et seq.

PRUDENT OPERATOR (See OPERATOR)

PUBLIC LAND LAW REVIEW COMMISSION
Generally 37:12.02[7]; 41:3.03-.05
Withdrawals 43:4.04[2]

PUBLIC LANDS (See also FEDERAL LANDS)
Generally 46:3.01 et seq.; 48:25.02
Access 46:23.02[1][a]
Calfed 46:1.07[3]
Clinton administration policies 46:1.01 et seq.
Coalbed methane development in Wyoming 46:1.02[3]
Cost recovery 46:1.04[6]
Cultural resources management (See ARCHAEOLOGICAL REGULATION)
Disposal on unpatented mining claims 46:1.02[4]
Dominant use 41:3.08[1]
Ecosystem management 46:3.01[6]
Ecosystems 41:3.08[2]
Environmental, recreational values 46:3.01[2]
Environmental regulation 41:3.06
Exchanges
Generally 43:2.01 et seq.
Agreements 43:2.02[5]
Appraisals 43:2.02[4]
Coal lease exchange provisions 43:2.02[6]
Grand Staircase-Escalante 43:2.05
Headwaters Grove 43:2.04
New World Mine 43:2.03
Withdrawals 43:4.01 et seq.
Federal Oil and Gas Royalty Simplification and Fairness Act (RSFA) 46:1.04[4]
Federal vs. local control 42:5.01 et seq.; 49:17.01 et seq.
Collaboration 42:5.05, 5.06[2][b]-[2][d][ii]
Concurrent jurisdiction 42:5.01[1], 5.06[2][a]-[b]
Cooperative federalism 49:17.03
County control 42:5.01[1]-[2]
Granite Rock 42:5.06[1][a], [2][a]
New World Mine 42:5.01[2]
Nye County 42:5.01[1]
Preemption 42:5.06[1][a], [2][a]; 49:17.02
Public Land Law Review Commission (PLLRC) 42:5.06[2][f]
Public Relations
Permitting 42:6.01 et seq.

Public Trust Doctrine
Effect on Spanish land grant waters 36:1.03[2]
Watershed protection 45:24.03

Public Use
Mining defined as 43:13.04

Public Utility Regulatory Policies Act of 1978 (PURPA)
Generally 37:2.02[3]; 43:1.08[1]

Pueblo Water Rights (See Water Rights)

Pugh Clause
Plugging and abandoning wells 45:12.05[1][b]

Purchase and Sale Agreements (See also Warranties)
Bidding, Negotiations 41:4.02
Enforceability 41:4.02[1][b]
Informal contract 41:4.02[1][c][i]
Letter-based contract 41:4.02[1][c]
Letters of intent 41:4.02[1][d]

Breach 41:4.06
  Alternative dispute resolution 41:4.06[3][c]
  Limiting damages 41:4.06[3]

Closing 41:4.05

Contract Drafting 41:4.03
  Ambiguity 41:4.03[3][a]
  Apportionment 41:4.03[2][d]
  Breach provisions 41:4.03[4]
  Conditions 37:3.02[4], 3.05, 3.07; 41:4.03[2][b]
  Contradiction in terms 41:4.03[3][c]
  Covenants 37:3.02[3], 3.04, 3.07; 41:4.03[2][c]
  Indemnities 37:3.02[5], 3.06, 3.07; 41:4.03[2][d]
  Mistake 41:4.03[3][b]
  Representations, warranties 37:3.02[1], [2], 3.03, 3.07; 41:4.03[2][a]

Due Diligence 41:4.04
Reducing Litigation Risk 41:4.01 et seq.

QUARTERLY NONCOMPLIANCE REPORTS
CWA requirements 37:4.03[2]

QUI TAM SUITS
Generally 44:3.01 et seq.
Oil royalties 46:1.04[3]
Standing 46:12.03[1][a]
Vs. citizen suits 44:3.02

RAHALL BILL (H.R. 918)
Generally 37:12.03[1], [3], 12.04
Mill sites 38:12.02
Takings analysis 38:7.04[1], 7.05

RCRA (See RESOURCE CONSERVATION AND RECOVERY ACT)

REASONABLE, PRUDENT OPERATOR (See OPERATOR)

RECAPTURE OF BANKED WATER
Generally 45:25.03[4]

RECLAMATION (See also MINE WASTE CLEANUP)
Generally 39:10.02
In open pit mining 36:5.06[1]
Nevada 36:5.06[2]
Section 3809 proposed regulations 45:14.01 et seq.

RECLAMATION ACCOUNTING AND FUNDING
Bonding requirements 40:9.02
  Federal requirements 40:9.02[2]
  Joint ventures 40:9.02[3], [4][a]
  State requirements 40:9.02[1]
Contract provisions 40:9.03
Form 5 40:9.03
Protection for co-venturer 40:9.03[3]
Reclamation funding 40:9.03
  Accrual of obligation 40:9.03[1]
  Alternatives 40:9.03[2]
  Current cash funding 40:9.03[2][a]
  Sinking funds 40:9.03[2][b]
Security 40:9.03[3][a]-[d], [4]
  Assurance agreements 40:9.03[4][c]
Guarantees 40:9.03[4][b]
  Joint ventures 40:8.03[4][a]
Reclamation pool funds 40:9.03[4][e]
Show of assets 40:9.03[4][d]

RECLAMATION BONDING
Activities subject to regulation 37:19.03[1]
Enforcement of reclamation requirements 37:19.03[9]
Indian lands 37:19.02[2][b], [3][b]
Memorandum of understanding 37:19.02
Mining operations
  Generally 37:19.02[3]; 48:17.01 et seq.
  Alternative approaches 48:17.05
Changes in bond market 48:17.03
Cyanide 37:19.02[3][a], 19.03[2][d]
Reform act cyanide provisions 37:12.04[7]
Oil and gas operations 37:19.02[2]
State lands 37:19.02[2][c], [3][c]
Surety 37:19.03[4]

RECLAMATION PROJECTS
Klamath project 48:24A.03, 24C.01 et seq.
Reclamation Act 48:24A.03[1][b]

RECLAMATION PROJECTS AUTHORIZATION AND ADJUSTMENT ACT OF 1992
Generally 39:21.03

RECLAMATION REFORM ACT OF 1982
Generally 39:21.02[3][b]

REDOMICILING TO CANADA
Mergers, acquisitions 46:17.01 et seq.

REINVENTION
Environmental enforcement 46:14.05
Of gov't initiative (ROGI) 46:1.02[2]

REMOVAL OF OPERATOR, MINING VENTURES
Express grounds 37:8.02
  Form 5 provision 37:8.02[2]
Implied grounds 37:8.03
  Fiduciary duty 37:8.03[1]
  Implied covenants 37:8.03[2]
Remedies
  Arbitration 37:8.05[4]
  Declaratory judgment 37:8.05[3]
  Injunction 37:8.05[1]
  Receivership 37:8.05[2]
Successor selection 37:8.04

REMOVAL OF OPERATOR, OIL AND GAS
Duties of operator 45:11.02
Removal provisions other than for cause 45:11.04-.05
State regulation 45:11.03
Suggested language 47:15.04
Supplemental agreements 45:11.06
Tortious acts 45:11.08

RENEWAL LEASES
Generally 40:3.17

RENTAL FEE, MINING CLAIMS
Generally 40:8.01 et seq.
RENTALS
Unclaimed property laws 44:18.01 et seq.

REPROCESSING MINE WASTE (See MINE WASTE, REPROCESSING)

RES JUDICATA
Overfilling by EPA 46:14.02[4][b], 14.03[1]

RESERVED WATER RIGHTS (See FEDERAL RESERVED WATER RIGHTS; INDIAN RESERVED WATER RIGHTS)

RESERVES, DISCLOSURE OF (See SECURITIES LAWS)

RESERVOIR SALVAGE ACT
Cultural resource protection 41:14.04

RESOURCE CONSERVATION AND RECOVERY ACT (RCRA)
Generally 49:24.04[1]
Acid rock drainage 42:15.03[1][c]
Application to oil and gas industry (See OIL AND GAS ENVIRONMENTAL REGULATION)
Bevill Amendment 36:4.03[2][b], 5.04[1]
    Active management of mining wastes 36:4.03[2][c]
    Corrective actions 36:4.03[2][d]
    Determination 36:4.03[2][c]
    EPA mixture rule 36:4.03[2][c]
Citizen suits 39:3.01 et seq.; 46:12.04[4], 12.05[2]
Cleanup, cost recovery 40:6.05[1]
Closing hardrock mines 39:10.03[4][a]-[c]
Disposal of produced water 37:21.03[2][g], 21.04[1]
Effect on reprocessing mine waste 36:4.03[2]
Enforcement delegation 46:14.02, 14.04[1]
Environmental audits 39:6.02[1]
Environmental indemnities in sales contracts 38:22.02[1][b]
Financial assurance 49:24.04[2][b]
Hazardous waste 36:4.03[2][a], 5.04[1], 6.03[1][a]; 42:17.02[2]; 43:14.03[1]
Indian lands 39:2.02[3][r]
Insurance coverage 46:15.01 et seq.
Liability 37:1.01 et seq.
Mine operations 43:14.01 et seq.
Mining, groundwater quality regulation 40:11.03[3][b]
Mixture rule 38:14.03[2][b]
Nuisance abatement 37:1.02[1][b]
Oil field cleanup 42:17.03
Oil field compliance orders 45:9.01 et seq.
Overview 36:4.03[2][a]
Reclamation bonding 37:19.04[2]
Reporting requirements 38:4.01
SEC disclosure requirements 38:4.02-4.06
State authorization 49:24.04[1], [2][a], [c]-[d]
State regulation 38:14.03

RESTRAIN OF TRADE
Covenants not to compete 38:21.02[1][a], 21.03[3][c]

RESTRAINTS ON ALIENATION
Preferential rights to purchase 49:5.03[2]

REVERSE TAKE-OVERS
Mergers, acquisitions 46:17.01 et seq.

RIGHTS INCIDENTAL TO MINING 46:7.03[2], 7.05[2]
RIGHTS-OF-WAY
Access across national parks 44:24.02[2][b]
Access to mining claims, mineral leases 45:20.02[2][c]
Indian lands 39:2.03[10]
Mining operations 43:13.06
R.S. 2477 40:2.01 et seq.

RIPARIAN RIGHTS 37:24.03[3]

RIPENESS (See STANDING)

RISK ALLOCATION
Master service agreements
   Generally 48:14.01 et seq.
   Important provisions 48:14.09, .10
   Possible approaches 48:14.05

RISK APPORTIONMENT (See also INDEMNITIES AND RELEASES)
   Generally 49:4.01 et seq.
   Bases for apportioning risk 49:4.02

ROADLESS AREA CONTROVERSY
   Generally 48:21.01 et seq.
   FLIMA 48:21.03[2]
   History of forest reserves 48:21.02[1]
   Multiple-Use Sustained-Yield Act 48:21.03[1]
   National Forest Management Act 48:21.03[1]
   RARE 48:21.02[2]

ROCKY MOUNTAIN UNIT OPERATING AGREEMENT FORM 2 (See UNIT OPERATING AGREEMENT, FEDERAL)

ROMAN LAW (See CIVIL LAW)

ROYALTIES (See also MINERALS MANAGEMENT SERVICE)
   Generally 36:11.06[2]; 41:12.02
   Accounting for disproportionate gas sales (See ROYALTY ACCOUNTING FOR DISPROPORTIONATE GAS SALES)
      Affiliate sales 43:18.04[3][b]; 48:11.04
      Breach of good faith under U.C.C. 43:18.03[2]
      Check stub claims 48:11.10
      Class actions 46:21.01 et seq.
      Continuous sales 43:18.02[3][b]
      Division orders (See DIVISION ORDERS)
      Downstream value 48:11.05[1]
      Federal 38:20.04
      Implied covenant to market 41:12.03-.07; 42:18.01 et seq.; 43:18.03[1]; 44:21.01 et seq.; 48:11.03
      Index pricing 42:10.03, 10.07
      Indian lands 39:2.03[13]
      Lease royalty clause
         Generally 48:11.02
         Dual prong leases 48:11.02[3]
         Market value leases 48:11.02[2]
         Proceeds leases 48:11.02[1]
      Lessor's right to share in take-or-pay 38:18.01 et seq.
      Lessor's royalty interest 43:18.02[3]
      Limitations 48:11.08
      Market value 43:18.04[1]
      Mining operations
         Generally 42:21.02
Commingling agreement 42:21.04[2][c][iv], 21.07
Gross revenues 42:21.05[3][a]
Net profits interest (NPI) 42:21.03, 21.05, 21.09
Net smelter returns (NSR) 42:21.03-.04, 21.08
Payout 42:21.05[3][a]
Net-back 43:18.04[2]-[3]
Nonparticipating 36:15.04[1]
NYMEX market 43:18.04[3][a]
Oil royalty clause 43:18.02
Posted price 43:18.01, 18.04
Post-production costs 41:12.04-.07; 43:18.03-.05
Post-production deduction controversy 48:11.06
Producer sales 43:18.04[4]
Prudent operator 43:18.03[1]
Sales 43:18.02[2]
Shut-in 41:15.04
Storage 43:18.02[3][c]
“Tortification” of contract claims 48:11.09
Unclaimed property laws 44:18.01 et seq.
Valuation
  Generally 48:11.01 et seq.
  Valuation, crude oil 43:18.01 et seq.
Wellhead value 48:11.05[1]

ROYALTY ACCOUNTING FOR DISPROPORTIONATE GAS SALES
Accounting methods chart 38:15.03[3]
Federal regulations 38:15.04[5]
Methods
  Blanchard 38:15.03[2][c], 15.04[3][e]
  MMS 38:15.03[2][d], 15.05
  Pure entitlements 38:15.03[2][b]
  Takes (actual sales) 38:15.03[2][a]
Payment element 38:15.03[1][d], 15.05[4], 15.09[4]
Payor handbooks 38:15.04[3]
Royalty accounting 38:15.03[1]
Royalty rate element 38:15.03[1][c], 15.05[3], 15.09[3]
Valuation element 38:15.03[1][b], 15.05[2], 15.09[2]
Volume allocation element 38:15.03[1][a], 15.05[1], 15.09[1]

ROYALTY OWNERS
Bankruptcy 48:2.02[5]
Lease termination for non-payment 48:2.02[5][b]

ROYALTY-IN-KIND
MMS pilot program (See MINERALS MANAGEMENT SERVICE)

R.S. 2477 (See RIGHTS-OF-WAY)

RULE AGAINST PERPETUITIES
 Preferential rights to purchase 49:5.03[3]
  Triggered by preferential purchase right 37:9.03[3], 9.06[11]

RULE OF CAPTURE
  Generally 41:17.01 et seq.
  Coalbed methane development 46:7.05
  Conservation statutes 41:17.03, 17.05
  Correlative rights 41:17.03[1]
  History 41:17.02[1]
  Ownership theories 41:17.02[4]
  Production methods 41:17.02[3]
  Reservoir characteristics 41:17.02[3]
  Retroactivity of spacing, pooling orders 41:17.04
  Trespass 44:19.03[1][b]
SAVED SITES
Generally 49:12.01 et seq.
Constitutional issues 49:12.05
Executive Order 13007 49:12.03[1]
Federal legislation 49:12.02
Federal regulations 49:12.03
Glamis Imperial Project 49:12.03[4]
Historic preservation regulations 49:12.03[2]
Section 3809 regulations 49:12.03[3]
State legislation 49:12.04

SAFE DRINKING WATER ACT (SDWA)
Citizen suits 39:3.01 et seq.
Disposal of produced water 37:21.03[2][a]-[b]
Environmental indemnities in sales contracts 38:22.02[2][c]
Indian lands 39:2.02[3][o]
Mine dewatering 38:24.05
State conservation agency regulation 38:14.04[1]

SALES
Preferential right to purchase, triggering 49:5.04

SALMON
Endangered Species Act 38:5.02[2]

SALT WATER DISPOSAL (See DISPOSAL OF PRODUCED WATER)

SAN DIEGO COUNTY WATER AUTHORITY TRANSER
Generally 46:25.02[1],[3]

SAND AND GRAVEL (See AGGREGATES)

SARBANES-OXLEY ACT
Generally 49:1.01 et seq.
Significant provisions 49:1.02
Accountability through certification 49:1.02[1]
New “up the ladder” reporting requirements 49:1.02[2]
Section 302 certification requirement 49:1.01[1][a]
Significant whistleblower protection 49:1.02[3]

SAVINGS CLAUSES
Generally 46:8.03[3]

SCIENTIFIC EVIDENCE (See EVIDENCE, SCIENTIFIC)

SDWA (See SAFE DRINKING WATER ACT)

SECTION 404 PERMIT (See CLEAN WATER ACT)

SECTION 3809 REGULATIONS (See MINING LAW)

SECURED CREDITS
Environmental liability 36:5.09[3]
In mining transactions 36:8.01 et seq.
Uniform Commercial Code (See UNIFORM COMMERCIAL CODE)

SECURITIES ACT OF 1933
Exemptions under 36:7.02[2], 7.07[1]
“Fairness hearing” 36:7.02[2], 7.07[1]
Filing registration statement 36:7.02[4]
Ore reserve disclosures (See SECURITIES)
Private placement 36:7.07[1]
Registration requirement 36:7.02[1], 7.07[2]
Regulation D 36:7.02[2], 7.07[1]
Resale of restricted securities 36:7.02[3]

SECURITIES EXCHANGE ACT OF 1934
Foreign private issuer exception 36:7.08[1]
Ore reserve disclosures (See SECURITIES)
Registration requirement 36:7.03[1], 7.07[4]

SECURITIES LAWS
Anti-fraud considerations 36:7.04
Canada/United States issues 36:7.08
Foreign private issuer exemption 36:7.08[1]
Disclosure of financial obligations 40:9.03[4][b]
Environmental disclosure (See ENVIRONMENTAL DISCLOSURE UNDER FEDERAL SECURITIES LAWS)
Hedging 46:18.01 et seq.
Ore reserve disclosures
Civil liabilities 39:12.02[3]
Definitions of mineral resources, mineral reserves 39:12.03[2]; 48:9.04
Disclosure format 39:12.03[4]
Disclosure requirements 39:12.02[2]
Due diligence defense 39:12.02[3][c], 12.04
Duty to disclose 39:12.02[3][e]
Fraud 39:12.02[3][d]
Insider trading 39:12.02[3][e]
International classification systems 48:9.01 et seq.
Legal ethics 39:12.06
Liability for misstatements 39:12.02[3][b]
Periodic reporting 39:12.02[2][b]
Registration requirements 39:12.02[2][a]
Regulatory framework 48:9.06
Australia 48:9.06[1]
Canada 48:9.06[2]
South Africa 48:9.06[3]
United Kingdom 48:9.06[4]
United States 48:9.06[5]
Reserve audits 39:12.04
Restatement 46:17.03[4]
Sample ore reserve disclosure 39:12.07[3]
SEC enforcement 49:1.04
SEC industry guide 7 39:12.03[1], 12.07[1]
SEC's standard 48:9.07[1]
Security definition 39:12.02[1]
SME working party #79 report 39:12.03[2], 12.07[2]
Payment of finder's fee in stock 36:7.09
Securities Act of 1933 (See SECURITIES ACT OF 1933)
Securities Exchange Act (See SECURITIES EXCHANGE ACT OF 1934)
State Blue Sky Laws 36:7.05, 7.07[3]
Jurisdictional provisions 36:7.05[1]
Regulatory provisions 36:7.05[2]

SECURITY INTEREST
Collateral to secure 36:8.02
Equipment 36:8.02[1][b]
Intangible 36:8.02[2]
Inventory 36:8.02[1][a]
Creation of 36:8.03
Exceptions from UCC Art. 9, 36:8.01[1][d]
Perfection of 36:8.04
Documents required 36:8.04[2]
UCC definition 36:8.01[1][c]
SEGREGATION OF PUBLIC LANDS
Valid existing rights 44:24.02[3][c]

SEISMIC DATA
Agreements 37:14.03[1]-[2]
Collection and processing 37:14.02[1]
Nonexclusive 37:14.02[2][c]
Proprietary 37:14.02[2][a]
Transfer, federal leases 37:14.03[3]
Unauthorized transfers 37:14.03[2]

SEISMIC OPERATIONS (See GEOPHYSICAL EXPLORATION)

SENSITIVE SPECIES

SERVICE CONTRACTS
Allocation of responsibility for performance 44:22.02
Loss, damage to property 44:22.02
Master service agreements
   Generally 48:14.01 et seq.
Negligent misrepresentation claims 44:22.04
Third party negligence 44:22.03

SEVEN PARTY AGREEMENT
Generally 46:25.01[1]

SEVERED MINERALS (See MINERAL ESTATE EASEMENT)

SHAREHOLDER RIGHTS PLANS
Mergers, acquisitions 46:17.01 et seq.

SHELL COMPANIES
Generally 46:17.02[4]

SHERMAN ANITRUST ACT
Covenants not to compete 38:21.02[1],[3]

SHOSHONE NATIONAL FOREST
Reserved water rights 46:26.03[4][a]

SHUT-IN GAS ROYALTY CLAUSE
Generally 41:15.04; 46:8.03[3][c]

SIKES ACT
Non-endangered wildlife 42:12.02[4]

SITE REMEDIATION
Watershed protection 46:13.01 et seq.

SITING POWER GENERATION PROJECTS (See ELECTRIC POWER GENERATION)

SKIDMORE DEFERENCE
Generally 47:6.05[2]

SMALL MINER EXEMPTION
Generally 40:8.03[3]

SNAKE RIVER BASIN ADJUDICATION
Generally 46:26.03[2][c], [3][a]-[c]
SOIL CLEANUP STANDARDS
Generally 37:5.01
Ground water protection 37:5.02[3]
State remedial programs 37:5.04
Superfund 37:5.03

SOLID WASTE DISPOSAL ACT (See RESOURCE CONSERVATION AND RECOVERY ACT)

SOLID WASTES
Generally 43:14.03[1][c][i]
Oil field regulation of 42:17.03; 45:9.01 et seq.
RCRA definition 36:6.03[1][a]

SOVEREIGN'S RIGHT OF EMINENT DOMAIN
Mining operations 43:13.01 et seq.

SPACING
Discovery well 41:17.03[3][d]
Exception well 41:17.03[3][f]
Geophysical evidence 42:16.03[3]
Horizontal drilling 36:15.02[2], 15.03[1][b]; 41:17.03[3][g]; 43:16.05
Spacing Order 41:17.03[3][b]
  Modification 41:17.03[3][c]
  Retroactivity 41:17.04[1]
  Temporary 41:17.03[3][e]

SPANISH LAND GRANTS
Generally 36:1.01 et seq.
Arizona 36:1.02[4]
California 36:1.02[2]
California Lands Commission (See CALIFORNIA LANDS COMMISSION)
Colorado 36:1.02[4]
1873 Mining Ordinance 36:1.02[1]
Mineral rights 36:1.01-.02
Mineral title problems 36:1.02[4]
New Mexico 36:1.02[1],[4]
Patent 36:1.02[2]
Private rights 36:1.02[1]
Texas 36:1.02[3]
Water rights (See WATER RIGHTS)

SPECIAL INVESTIGATIONS
Under MSHA 45:16.01 et seq.

SPECIAL USE AUTHORIZATIONS
Non-endangered wildlife 42:12.05[4]

SPOT MARKET PRICING
Index pricing 42:10.01 et seq.

SPOTTED OWL
Endangered Species Act 38:5.02[1], 5.03[1]

STANDING
Challenging agency actions 45:5.08-.09
Prudential standing tests 45:5.06
Qui tam suits 46:12.03[1][a]
Ripeness 45:5.04, .07
Three-prong constitutional test 45:5.05
  Fairly-traceable 45:5.05[2]
  Injury-in-fact 45:5.05[1]
  Redressability 45:5.05[3]
"Zone-of-interests" test 45:11.06

STATE ENDANGERED SPECIES STATUTES
Generally 37:7.03[2]
California Endangered Species Act 37:7.03
Memorandum of Understanding 37:7.03[1][b]

STATE FISH AND GAME AGENCY
Non-endangered wildlife 42:12.02[4]

STATE IMPLEMENTATION PROGRAM (SIP) (See CLEAN AIR ACT)

STATE LAND GRANTS
Valid existing rights 44:24.02[2][d],[e], 24.03[3]

STATE LANDS
Federal law 49:17.04
   Constitutional authority 49:17.04[1]
   Public Trust Doctrine 49:17.04[3]
   Statutory authority 49:17.04[2]
Non-endangered wildlife 42:12.03[3]

STATE TRUST LANDS
Enabling Act Trusts 44:5.04
Environmental issues 44:5.05,.06
Federal land exchanges 44:5.05,.06
Federal land grants 44:5.02,.04
Income maximization 44:5.04[3][d]
Sustainable management 44:5.04[3][d]

STATE vs. FEDERAL
Environmental enforcement 46:14.01

STATE vs. FEDERAL POWERS (See FEDERALISM)

STATE WETLANDS/STREAM LAWS
Generally 37:7.12[3]

STATE WILDLIFE AGENCY
Non-endangered wildlife 42:12.02[4]

STATUTE OF FRAUDS
Preferential rights to purchase 49:5.03[1]

STATUTORY INTERPRETATION
Judicial review 45:7.01 et seq.

STIPULATIONS (See LEASES, FEDERAL OIL AND GAS)

STOCK-RAISING HOMESTEAD ACT
Geothermal resources 37:2.03[2]

STORM WATER REGULATION (See WATER QUALITY ACT OF 1987)

STRAIGHT FIXED VARIABLE (SFV)
Generally 39:13.02[5]

STRATEGIC ALLIANCES
International joint ventures 44:6.01 et seq.

STRATEGIC INVESTMENTS
Mergers, acquisitions 46:17.01 et seq.

STRAWMAN II
Closing hardrock mines 39:10.03[4][c]
Hazardous waste in heap leaching 36:5.04[1]
Reclamation bonding 37:19.04[2]
Reminig/reprocessing wastes 36:4.03[2], 4.05[1]
State responsibility for waste management programs 36:4.03[2][e]

STREAM/AQUIFER INTERACTIONS
Clean Water Act 43:22.05[2]
Endangered Species Act 43:22.05[4]
Federal Reserved Rights 43:22.05[5]

STRICT LIABILITY
Environmental violations
Generally 37:1.02[1][b]; 39:6.02[3]
Clean Water Act 37:4.03[1]
Migratory Bird Treaty Act 37:7.09[1][a]-[b]
Unlawful disposal of produced water 37:21.04[2][e]
Mine construction contract warranty breach 37:11.05[2][a]

SUBSURFACE TRESPASS
Fracing 44:19.03
Geophysical 42:16.04
Oil and gas exploration 40:20.03
Well drilling 43:16.06[1]

SUPERFUND AMENDMENTS AND REAUTHORIZATION ACT OF 1986 (SUPERFUND or SARA) (See COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION, AND LIABILITY ACT)

SURFACE DAMAGES (See also MINERAL ESTATE EASEMENT)
Accommodation doctrine 40:22.03[3]
Federal land, surface rights 40:22.02
Mineral dominance 40:22.02
Proposed Onshore Order No. 1 40:22.02[2]
Local governments 40:22.05[3]
Mineral dormancy acts 40:22.04
Constitutionality 40:22.04[2]
State statutes 40:22.04[1]
Mineral estate dominance 40:22.02.-.03
State surface damage statutes 40:22.03[2]
Stock-Raising Homestead Act Amendment 40:22.02[3]
The Model Surface Use and Development Act 40:22.03[4]

SURFACE MINING CONTROL AND RECLAMATION ACT (SMCRA)
Citizen suits 39:3.01 et seq.
Environmental audits 39:6.02[1]
Takings claims 36:19.05[5]

SURFACE RIGHTS (See also MINERAL ESTATE EASEMENT)
Damages (See SURFACE DAMAGES)
Seismic (See GEOPHYSICAL EXPLORATION)

SURFACE USE REGULATION OF FEDERAL OIL AND GAS LEASES
Generally 38:19.01 et seq.; 40:20.02
Constitutional authority 38:19.02[1]
Contractual lease rights 38:19.04[3]
Federal authority as property owner 38:19.02[2]
Geophysical exploration 40:20.03
Limitations on agency authority 38:19.04
Administrative Procedure Act 38:19.04[2][a]
Agency regulations, directives 38:19.04[1]
Mineral Leasing Act 38:19.04[2][c]
Valid existing rights 38:19.04[2][b]
Revolving disputes with agencies 38:19.04[5]
Statutory delegations to agencies 38:19.03
Stipulations 38:19.04[1],[3]-[4]
Takings Clause 38:19.04[4]

SUSTAINABLE DEVELOPMENT (See also INTERNATIONAL NATURAL RESOURCE DEVELOPMENT)
Generally 49:11.01 et seq.
Background 49:11.03
Global mining initiative 49:11.04[1]
Major challenges 49:11.08
Mining and minerals industry 49:11.01 et seq.
MMSD Project 49:11.04[2]
Reporting 49:11.05
Certifications and similar mechanisms 49:11.05[3]
Legal implications 49:11.05[5]
Mining and minerals related voluntary initiatives 49:11.05[2]
Verification and assurance 49:11.05[4]
Voluntary initiatives, standards, codes, guidelines 49:11.05[1]
Rio Tinto example 49:11.06, .07
Sustainable minerals roundtable 49:11.04[3]

SWANCC CASE (See CLEAN WATER ACT)

SWAPS
Generally 43:11.03

TAKE (See TAKINGS UNDER ENDANGERED SPECIES ACT)

TAKE-OR-PAY GAS CONTRACTS
Generally 42:18.02[2][b], 18.04[5]

TAKE-OR-PAY PAYMENTS; SETTLEMENTS
Generally 36:14.05[3]
As sales price 38:18.03[1]
Client conflicts of interest 36:2.04[7]
Frey v. Amoco 38:18.01 et seq.
Gas contracts 38:18.03[4], 18.05[3]
Language of gas royalty clause 38:18.03[3]
Lease form supplied by lessee 38:18.03[6]
Payments 38:18.02[1], 18.04[2]
Recoupable vs. nonrecoupable 38:18.05[2]
Regulatory restructuring 39:13.02[2]
Royalty on future production 38:18.03[2]
Royalty owners, right to share 38:18.01 et seq.
Sale of gas without actual production 38:18.03[2]
Settlements 38:18.02[2]
Statute of limitations 38:18.04[5]

TAKE-OVER BIDS
Generally 46:17.01 et seq.

TAKING OF PRIVATE WATER RIGHTS
Generally 42:2.03[2], 2.04[2][b]
Bringing federal taking case 39:20.06
California state water project 48:23.03[2]
Central Valley project 48:23.04
Contract clause 39:20.02[1]
Federal reclamation system 48:23.04
Federal regulation 39:20.05[2]
Clean Water Act 39:20.05[2][a]
Endangered Species Act 39:20.05[2][b]
Federal Land Policy and Management Act 39:20.05[2][c]
National Forest Management Act 39:20.05[2][c]

Fifth Amendment 39:20.03

Hydroelectric projects 43:23.01 et seq.

Inverse condemnation vs. eminent domain 39:20.05[4][a]
Klamath project 48:23.04[4]
Longs Peak Working Group 39:20.01
Nuisance regulation vs. reallocation policies 39:20.05[4][b]

Public trust 48:23.03[2][c][iii], .03[3]
Reasonable use doctrine 48:23.03[2][c][i], .03[3], [4]
State regulations 39:20.05[3]
Substantive due process 39:20.02[2]
Tulare Lake 48:23.03[2]
USF&W 39:20.05[2][b]
USFS 39:20.05[2][c]
Water contracts 48:23.04
Water rights 39:20.05[1]; 48:23.03

Winstar 48:23.04[3]

**TAKINGS**

Generally 38:7.01 et seq., 19.04[4]; 42:2.01 et seq.

Against state regulatory agencies for well plugging 45:12.04[1]

Classification of minerals as property right 42:2.04

Consent requirements 42:2.03[1][d]

Damage provisions 42:2.03[1][c]

Economic impact 38:7.02[5]; 42:2.02[3][c], 2.05[2]

Diminution of value 38:7.02[5][b]

Economically viable use, loss of 38:7.02[5][a]; 42:2.02[3][c]

Economically viable use remaining 36:19.05[1]; 38:6.04[1]-[2]


EPA vetoes under Section 404 36:22.05[3]

Geophysical exploration 45:8.04[5]

Groundwater restrictions 42:2.03[2][b]

Interference with reasonable investment-backed expectations 38:7.02[6]

Judicial takings 42:2.02[5]

Jurisdictional issues 46:10.03

Legislative motive 42:2.05[1]

Litigating claims

Generally 38:7.05; 40:1.01 et seq.; 48:4.01 et seq.

Assignment of claims prohibition 38:7.05[4]

Available remedies 40:1.02[4]

Combined action 40:1.02[3]

Due diligence and project development, considerations in 48:4.03[1]

Federal court jurisdiction 48:4.04

Final agency action, requirement of 48:4.03[2]

Legislative vs. executive taking action 38:7.05[1]

Potential claims 40:1.02[1]

Challenges to validity 40:1.02[1][a]

Inverse condemnation 40:1.02[1][b]

Potential forums 40:1.02[2]

Claims Court vs. district court 38:7.05[3]

U.S. Court of Federal Claims 40:1.02[2][b]; 46:10.01 et seq.

U.S. District Court 40:1.02[2][a]

Practical considerations 48:4.03

Ripeness vs. statute of limitations 38:7.05[2]

Tactical choices 40:1.02

Mineral development, regulation of 42:2.03[1], 2.05

Mining Law repeal/reform bills 38:7.04

Absence of savings clauses 38:7.04[2][b]

Bumpers Bill 38:7.04

Constitutionality of forfeiture provisions 38:7.04[2][a]
Conversion of existing claims 38:7.04[2]  
Loss of right to patent 38:7.04[4]  
Rahall Bill 38:7.04  
Restrictions on right to mine 38:7.04[3]  
Rights under new claims 38:7.04[1]  
Mining Law rights 38:7.03  
Claims validated by discovery 38:7.03[2]  
Ownership interest in minerals 38:7.03[2][a]  
Pre-discovery rights 38:7.03[1]  
Right to mine 38:7.03[2][b]  
Right to patent 38:7.03[2][c]  
Nature of government action 38:7.02[4]  
Nature of property rights 46:10.01  
Nuisance exception 38:6.04[1][a]-[3], 7.02[4][b]  
Operating restrictions 42:2.03[1][b]  
Partial deprivations in value 42:2.02[3][c][ii], 2.05[2][c]  
Penn Central balancing test 42:2.02[3][e], 48:4.02, .03  
Physical takings 42:2.02[2]  
Procedural impediments 42:2.02[4]  
Public purpose requirement 36:19.05[3]  
Reasonable environmental regulation 36:19.06[3]  
Regulatory takings  
  Generally 42:2.02[3], 48:4.01 et seq.  
  Overview 48:4.02  
Regulatory vs. physical 46:10.05  
Riparian rights restrictions 42:2.03[2][a]  
Scrutiny of regulatory purpose 42:2.02[3][d]  
SMCRA and alluvial valley floor  
  Investment-backed expectations 36:19.05[5]  
Surface use regulation, fee lands 39:4.04[3][a]-[b]  
Surface use regulation, federal leases 38:19.04[4]  
Tahoe-Sierra decision 48:4.02, .03  
Temporary takings 36:19.05[2]; 38:6.04[1],[3]  
Water Rights (See TAKING OF PRIVATE WATER RIGHTS)  
Wilderness act compensation 38:11.05  
Zoning ordinances 42:2.03[1][a]  

**TAKINGS UNDER ENDANGERED SPECIES ACT**  
Generally 38:5.03[3], 19.03[3]; 40:23.03[1]-[2]; 43:22.05[4]  

**TAX PARTNERSHIP**  
Generally 36:9.06[5]  
Check-the-box regulations 47:14.08  
Limited liability companies 38:17.03-.04  
Mining ventures 37:10.02  
Oil and gas joint operating agreements 47:14.08  
Section 761 election 47:14.08  

**TAXATION ON INDIAN LANDS**  
Generally 36:17.01 et seq.  
Abdication of state power 36:17.02[3]  
Administration of 36:17.03[2]  
Commerce clause 36:17.02[2]  
Cotton Petroleum case 36:17.02[2]  
Direct burden 36:17.02[3][b]  
Dual taxation 36:17.01 et seq.; 42:11.03[1][b][i]  
Federal tax credit for tribal taxes paid 36:17.04  
Federal taxing preemption 42:11.03[1][b][i]  
Retroactive tribal taxes 36:17.03[1]  
State services 36:17.02[3][a]  
State taxes 36:17.01-.02, 24.01[2][a]  
State taxing power 42:11.03[1][b]  
Tax considerations in structuring transactions 42:11.03[1][b][iii]  
Tax-sharing compacts 36:17.04
Tribal injury 36:17.02[3][b]
Tribal taxes on non-Indian lands 36:17.03[1], 24.01[2][a]; 42:11.03[1][a]

TAXES
Carried interests in mining agreements 36:9.01 et seq.
Economic interest 36:9.06
Enhanced oil recovery credit 37:18.03
Foreign operations (See INTERNATIONAL NATURAL RESOURCE DEVELOPMENT)
Gas balancing agreement issues 36:13.04[4][d]
Indian lands (See TAXATION ON INDIAN LANDS)
Mining ventures
   Generally 37:10.01 et seq.; 39:7.02[3], 7.03[3], 7.04[3], 7.05[3]; 44:13.02[2]
   Carried interests (See CARRIED INTERESTS IN MINING AGREEMENTS)
   Tax partnerships 37:10.02
Oil and gas ventures
   Enhanced oil recovery credit 37:18.03
   Section 29 credit 37:18.02[2]
On patented mining claims 36:12.04[5]
Pool of capital doctrine 36:9.03; 38:17.03[1][e], 17.04[5]
Provision in gas sales contracts 36:16.10
Revenue Ruling 77-176 36:9.03
Section 29 credits 37:18.01-.02

TEAPOT DOME
Generally 42:5.04

TENANCY IN COMMON (See COTENANCY)

TENTH AMENDMENT
Federalism 43:5.03

TEXAS RAILROAD COMMISSION
Compliance enforcement 36:6.03[2][a][ii]
Horizontal drilling rule 36:15.01[2], 15.02[2]
Jurisdiction over oil and gas waste 36:6.03[2][a]

THIRD-PARTY CLOSING OPINIONS
Generally 45:6.01 et seq.

THIRD-PARTY LIABILITY
Attorneys 43:7.01 et seq.

3809 PROPOSED REGULATIONS
Generally 46:1.03[3]

THREATENED AND ENDANGERED SPECIES (See ENDANGERED SPECIES ACT; WILDLIFE PROTECTION)

THREE-DIMENSIONAL SEISMIC (See GEOPHYSICAL EXPLORATION)

TITLE
In mineral patent 36:12.03[1],[6]
Mineral acre conveyance 44:23.06
Problems with Mexican land grants 36:1.02[4]
Purchase of producing properties 44:23.07
Statutory Pugh clauses 44:23.02
Trusts
   Acquiring, conveying trust property 45:22.03
      Colorado 45:22.03[1]
      Kansas 45:22.03[2]
      Montana 45:22.03[3]
      Nebraska 45:22.03[4]
      North Dakota 45:22.03[5]
TITLE DEFECTS
Asset purchase agreement
   Advantages, disadvantages 48:27.05
   Identification of title defects 48:27.08
Negotiating provisions
   Generally 48:27.01 et seq.
   Title provisions 48:27.07, .08

TITLE EXAMINATION
Generally 36:12.03[6]
Unknown, unlocatable heirs (See HEIRS, UNKNOWN, UNLOCATABLE)

TITLE OPINIONS
Disclaimers 49:27.07
Duty of attorney 49:27.03-.05
Liability for dissemination 49:27.04, .06
Reliance on 49:27.04
Supplemental, tacked, or updated 49:27.01 et seq.
Types 49:27.02

TITLE STANDARDS
Error in another attorney’s title opinion 49:27.03[2]
Locating 49:27.03[2]

TMDLs (See CLEAN WATER ACT; TOTAL MAXIMUM DAILY LOADS)

TONGASS NATIONAL FOREST
Generally 42:5.03

TOP LEASING
Generally 40:3.17

TORT LIABILITY (See OIL AND GAS ENVIRONMENTAL REGULATION)

TOTAL MAXIMUM DAILY LOADS (TMDLs)
Generally 43:8.02; 44:27.04[2][a]; 45:17.03; 46:13.02[3][c], 27.03
Watershed protection 45:24.04

TOXIC SUBSTANCES CONTROL ACT (TSCA)
Citizen suits 39:3.01 et seq.
Mine operations 43:14.01, 14.03[1][c][v]
PCB spills 38:4.01[3][b]
Reporting requirements 38:4.01[3]

TOXICS
Surface water (See WATER QUALITY ACT OF 1987)

TRADE SECRETS (See also INTELLECTUAL PROPERTY RIGHTS)
Generally 48:15.01[2]
Criminal statutes 38:21.03[1][d]
Disclosure by employee, prevention of 48:15.02
   During employment 48:15.02[1]
   Post-employment 48:15.02[2]
Environmental reporting 38:4.01[4][c]
Geophysical exploration 45:8.04[2]
Identifying 36:20.04[2]
Misappropriation 38:21.03[1]
Obligation of secrecy and confidence 38:21.03[2][b]
Security measures 36:20.04
Seismic information 42:16.04[3][h][iv]
Uniform Trade Secrets Act 38:21.03[1][b]

TRADEMARKS (See INTELLECTUAL PROPERTY RIGHTS)

TRADING WITH THE ENEMY ACT
Generally 39:7.07[4][b]

TRANSPORTATION COSTS
Royalties 42:18.03, 18.04[4], 18.05[5]

TREATIES
Barcelona convention 48:7.04[2][a]
Energy Charter Treaty 48:7.04[2][b]
GATT 48:7.04[2][a]

TREATY CLAUSE
Non-endangered wildlife 42:12.02[2]

TREATY OF GUADALUPE HIDALGO
Land title 36:1.01
Mineral rights 36:1.02[1]
Mining rights in California 36:1.02[2]

TRESPASS
Geophysical 40:20.03; 42:16.04
Hydraulic fracturing 44:19.03
In environmental law 36:6.04[2]
Well drilling 43:16.06[1]

TRUSTS
In title (See TITLE)

UNAUTHORIZED PRACTICE OF LAW (See ETHICS)

UNCLAIMED PROPERTY
Conflicting state claims 44:18.01[3]
Corporate accounting 44:18.04
Dormant Mineral Interest Acts 44:18.05
Due diligence 44:18.03[1]
Escheat 44:18.01[1]
State laws 44:18.02, .03
Uniform Unclaimed Property Act 44:18.02[3]
Unleased cotenants 44:18.04[2]

UNCOMMON VARIETIES
Generally 38:8.01 et seq.
Discovery 38:8.02
Classification as valuable mineral 38:8.02[2][3]
Common Varieties Act 38:8.02[2][c]
General Mining Law 38:8.02[2][a]
Materials Act 38:8.02[2][c]
Mineral in character tests 38:8.02[3][a]
Mineral Leasing Act 38:8.02[2][b]
Rules of discovery 38:8.02[3][b]
Distinct and special value 38:8.03
Use of non-locatable resources on claims 38:8.04

UNDERGROUND INJECTION CONTROL
Environmental indemnities in sales contracts 38:22.02[2][c]
Mining 40:11.03[3][a]
Salt water disposal wells 37:21.03[2][b]
State conservation agency regulation 38:14.04-.05

UNDERGROUND STORAGE
Gas
Acquiring property rights 40:19.03
Certification Process 40:19.04[3][c]
County land use 40:19.04[2][c]
Depleted gas reservoirs 40:19.02[3]
FERC regulation 40:19.04[3]
State regulation 40:19.04[1],[2][a]-[b]
Leaking storage tanks
CERCLA cleanup 36:6.02[4]
Leaded gasoline 36:6.02[4]
Liability of non-operators 39:16.04[4][a]
Water (see AQUIFER STORAGE)

UNIFORM ARBITRATION ACT
Generally 42:20.02[3]

UNIFORM COMMERCIAL CODE (UCC)
Battle of the forms (gas contracts) 36:16.03[4][b]
Commercial impracticability 36:16.12
Consequential damages defined 36:16.08
Construction contracts 37:11.05[3]
Debtor 36:8.01[1][a]
Effect in gas sales contracts 36:16.02
Fixture 36:8.01[1][d]
Remedies for breach of contract 37:3.07[2]
Security agreements 36:8.05
Security interest (See SECURITY INTEREST)

UNIFORM SECURITIES ACT
Generally 36:7.05[2]

UNIFORM TRADE SECRETS PROTECTION ACT
Generally 45:8.04[2]

UNIT AGREEMENT, FEDERAL
Generally 36:6.05[3][b]; 40:17.01, 17.02[2][a]
Development in, around unit area 41:20.03
Drilling blocks 41:20.04
Participation in wells 41:20.02
Unit validation 41:20.06

UNIT OPERATING AGREEMENT, FEDERAL (See also JOINT OPERATING AGREEMENTS)
Generally 36:6.05[3][c]; 40:17.02[1], [2][b], 17.03
Attorney conflicts of interest (See CONFLICTS OF INTEREST)
COPAS
   Audit 41:21.04
   Material transfers 41:21.03
   Overhead 41:21.05
   Direct, indirect costs 41:21.07
   Inactive well 41:21.06
Divided Interest (Form 2)
   Generally 40:17.04
   Adjustment on establishment or change of participating area 40:17.04[13]
   Apportionment of costs and ownership 40:17.04[6]
   Compensatory royalties 40:17.04[23]
   Definitions 40:17.04[1]
Development wells 40:17.04[8]
Disposition of production and property 40:17.04[6]
Enhanced recovery and pressure maintenance 40:17.04[25]
Establishment, revision of participating area 40:17.02[2][a]-[c], 17.03[1]-[5], 17.04[5]
Exhibits 40:17.04[2]
Exploratory wells 40:17.04[9]
Failure to take in kind 40:17.04[6][a]
Initial test well 40:17.04[3]
Investment adjustment 40:17.03[2]-[4], 17.04[13]
Liability, liens, and remedies 40:17.04[28]
Non-consent election 40:17.03[3], 17.04[12]
Pay quantities 40:17.03[1]
Payment of lease burdens 40:17.04[6][b]
Plans of development 40:17.04[7]
Release from obligations, surrenders 40:17.04[27]
Rentals 40:17.04[20]
Required wells 40:17.04[10]
Rights and obligations of parties 40:17.04[12]
Separate measurement and salvage 40:17.04[24]
Subsequent test wells 40:17.04[4]
Supervision of operations 40:17.04[14]
Taking in kind 40:17.04[6][a]
Titles 40:17.04[18]
Transfers of interest 40:17.04[26]
Uncommitted interest 40:17.04[22]
Unit agreements 40:17.02[2][a]
Unit operator duties 40:17.04
Unleased interests 40:17.04[19]
Withdrawal of tracts 40:17.04[22]
Leases (See LEASES, FEDERAL OIL AND GAS)
Separate facilities 41:13.02[2]
Undivided Interest (Form 1) 40:17.02[1], [2][b], 17.03-.04

UNITED STATES FISH AND WILDLIFE SERVICE (USF&W)
Disposal of produced water 37:21.03[2][c]
Endangered Species Act
Consultation process 38:5.03[2]
Duties under 38:5.03
Non-endangered wildlife 42:12.03[2][c], 12.04[4]
Water rights 39:20.05[2][b]
Wildlife protection 38:6.01, 6.02[2]

UNITED STATES FOREST SERVICE
Endangered Species Act compliance 38:5.02[1]
Land exchanges 46:22.01 et seq.
Non-endangered wildlife 42:12.03[2][b]
NEPA procedures 37:15.02[1][c]
Plan of operations approval 38:7.03[2][b]
Reclamation bonding 37:19.02[3][a]
Regulations do not preempt state law 36:19.02[3]
Reserved water rights claims 37:22.03[2], 22.04, 22.06
Surface use restrictions 38:19.03[2]
Uncommon varieties minerals 38:8.03[2][b]
Water rights 39:20.05[2][c]

UNITIZATION
Federal exploratory 40:17.01-17.04
Geophysical evidence 42:16.03[3]
Operating agreement (See UNIT OPERATING AGREEMENT, FEDERAL)
Unit agreement 36:6.05[3][b]; 40:17.01, 17.02[2][a]
Unit operating agreement (See UNIT OPERATING AGREEMENT, FEDERAL)

UNITIZATION, COMPULSORY
Generally 49:21.01 et seq.
Coalbed methane development 49:21.05[1]
Federal lands 49:21.07
Formation of compulsory units 49:21.03
  Omitted interests 49:21.03[1][b]
  Participation formula 49:21.03[1][c]
  Ratification 49:21.03[1][d]
  Unit boundary 49:21.03[1][b]
  Who may unitize 49:21.03[1][a]
Horizontal drilling 49:21.05[2]
Liability 49:21.04
Model statute 49:21.01, .03[1][d], .05[1][a], .08
State conservation agency, role of 49:21.02[3], .03, .06

UNITS
Drilling (See HORIZONTAL DRILLING)
Federal (See UNITS, FEDERAL)
Fieldwide 41:13.02
Secondary recovery 41:13.02
Spacing (See SPACING)

UNITS, FEDERAL (See also LEASES, FEDERAL OIL AND GAS; UNIT OPERATING AGREEMENT, FEDERAL)
Generally 40:17.01, 17.03
Development in, around unit area 41:20.03
Divided (Form 2) 40:17.01, 17.02[1], [2][c], 17.03-.04
Drilling blocks 40:17.02[2][c], 17.03[4][a]-[b]; 41:20.04
Investment adjustment 40:17.03[2]-[4], 17.04[13]
Non-consent election 40:17.03[3], 17.04[12]
Operating agreements (See UNIT OPERATING AGREEMENT, FEDERAL)
Participating 40:17.02[2][a]-[c], 17.03[1]-[5], 17.04[5]
Participation in wells 41:20.02
Paying quantities 40:17.03[1]
Shut-in gas wells 41:20.07
Undivided (Form 1) 40:17.02[1], [2][b]
Unit agreement 40:17.01, 17.02[2][a]
Unit validation 41:20.06

UNNECESSARY AND UNDUE DEGRADATION
Non-endangered wildlife 42:12.03[2][a]

UNPATENTED MINING CLAIMS
Access 45:20.02[1]-[2], 20.06
Assessment Work 40:8.04[3]
Claim location 40:8.02[2], 8.07[2]
Conflicting public land uses 36:12.03[4]
First Half Final Certificate 40:8.04[8]
FLPMA filings 40:8.04[2]-[3]
Government challenge 36:12.03[1][b]
Insufficient fees 40:8.04[10]
Interior Appropriations Act of 1992, 40:8.02
Land exchanges 46:22.06[3][a], 22.09[1][b]
Maintenance fee 40:8.01 et seq.
Maintenance procedure 40:8.04, 8.07[2]
Mining law reform 40:8.08
Oil shale claims 40:8.04[9]
Omnibus Budget Reconciliation Act of 1993 40:8.03
Protest proceedings 36:12.03[3][a]
Rental fee 40:8.01 et seq.
Third party overstaking 36:12.03[1][c]
Uncertainty of title 36:12.03[1]

URANIUM
USF&W (See UNITED STATES FISH AND WILDLIFE SERVICE)

VALID EXISTING RIGHTS
Generally 46:1.06
Alaskan lands 44:24.02[2][e]
Discovery required 38:11.02[2][b]
Executive withdrawals 44:24.02[2][f], 24.03[3]
Federal buyouts 44:24.03[2]
Land exchanges 43:2.03; 44:24.03[1]
Leases 44:24.02[1][b],[e]
Licenses 44:24.02[1][b]
Millisits 38:11.02[2][e], 11.03[5]
Mining claim attributes protected 38:11.02[2][c]
Mining law reform 38:7.04[2][b]
National park system 44:24.02[2][b]
New World Mine Project 43:2.03; 44:24.03[2]
Pedis possessio 38:11.02[2][a]; 44:24.02[1][d]
Perfected unpatented mining claims 44:24.02[1][c]
Permits 44:24.02[1][b]
Prediscovepy rights 38:11.02[2][a]
Regulatory takings 38:7.02[6], 7.04[2][b], 11.05
Rights-of-way 44:24.02[1][b]
R.S. 2477 40:2.02[1]
Rules of construction 44:24.02[3]
State land grants 44:24.02[2][d]
Vested rights 44:24.02[1][a]
Wild and Scenic Rivers Act 44:24.02[2][c]
Wilderness Act of 1964, 44:24.02[2][a]
Wilderness Study 38:11.04[2][b]
Withdrawals 43:4.05

VALLEY FILLING
Generally 46:27.02[4][a]

VALUABLE MINERAL DEPOSIT
Discovery 44:10.01 et seq.

VALUATION--HARD ROCK MINERAL PROPERTIES
Generally 36:11.01 et seq.
Appraisal methods 36:11.05[1]
Comparable sales method 36:11.05[2], [6][c], 11.06[3][a]
Condemnation 36:11.05[5]
Eminent domain 36:11.05[5]
Exploration projects 36:11.06[1]
Fair market value 36:11.03
For property tax assessment 36:11.05[6]
Historical cost method 36:11.05[4]
Income method of valuation 36:11.05[3], 11.06[4]
Capitalization 36:11.05[3][a]
Residual value 36:11.05[9], 11.06[5]
Royalty interests 36:11.06[2]
Valuation of common stock 36:11.05[8]

VALUATION--WATER RIGHTS (See WATER RIGHTS VALUATION)

WALLOP AMENDMENT
Anti-preemption effect 36:22.05[2]

WARRANTIES
Generally 37:3.02[2]
As covenants 37:3.03[1][e][ix]
Environmental indemnities in sales contracts 38:22.03
Express 37:3.03[1][e][i]
Full 37:3.03[1][e][iii]
General 37:3.03[1][e][v]
Implied 37:3.03[1][e][ii]
Limited 37:3.03[1][e][iv]
Mine construction contracts 37:11.05
Express 37:11.05[1]
Implied 37:11.05[2]
Personal 37:3.03[1][e][vii]
Purchase agreements 37:3.02, 3.03, 3.07
Special 37:3.03[1][e][vi]
Title 37:3.03[2][c]; 48:27.02-.04

WATER ALLOCATION
EPA authority 36:22.03[1]
Limits on EPA authority 36:22.05
Salinity intrusion 36:22.05[1][a]
State water allocation 36:22.04
California 36:22.04[1][a]
Takings claims 36:22.05[3]
Water quality standards 36:22.03[1]

WATER BANKS
Generally 41:22.01-.02, 22.04; 45:25.02 et seq.
Arizona 46:25.04
California 41:22.02[3]
Fort Lyon 41:22.03[4]
Idaho 41:22.02[2]
Lower Colorado proposals 41:22.03[2]
Arizona 41:22.03[2][f]
Bureau of Reclamation Proposed Regulations 41:22.03[2][d]
California 41:22.03[2][a]
Nevada 41:22.03[2][e]
Tribal 41:22.03[2][c],[g]
Texas 41:22.03[3]
Truckee-Carson 41:22.03[5]
Carriage water 41:22.03[5][b]
Lahontan Reservoir 41:22.03[5][e]
Transferability 41:22.03[5][c]
Water rights 41:22.03[5][a]

WATER CONSERVATION
California 40:25.05[1]
Conserved water rights 40:25.01[3]
Efficient water use 40:25.01[2]
Incentive driven conservation 40:25.01[4]
Mandatory conservation 40:25.01[4]
Montana 40:25.05[3]
Oregon conservation law 40:25.02
Oregon drought relief law 40:25.04
Prior Appropriation Doctrine 40:25.01[1]
Retention, transfer of conserved water 40:25.06
Washington 40:25.05[2]

WATER LAW (See also COLORADO RIVER ALLOCATION, FEDERAL RESERVED WATER RIGHTS, INDIAN RESERVED WATER RIGHTS, WATER RIGHTS)
Appropriation 39:20.05[1]
Public welfare 42:24.01 et seq.
Aquifer storage 45:25.01 et seq.
Arizona Water Banking Authority 46:25.04[1]
Banks (See WATER BANKS)
Bureau of Reclamation contracts (See BUREAU OF RECLAMATION)
By-pass flows 41:24.02[1]; 44:26.03[2]
California's management of groundwater and surface water 49:7.C.01 et seq.
  Enforcement of water rights 49:7.C.03
  Interconnection and integration 49:7.C.02
  Reform proposal, implementation of 49:7.C.04

Change in use
  Public welfare 42:24.01 et seq.

Colorado River (See COLORADO RIVER ALLOCATION)

Colorado's system
  Denver Basin Aquifers 49:7.B.04
  Evaluating conjunctive management 49:7.B.06
  Ground Water Act of 1965 49:7.B.02
  South Platte River Basin 49:7.B.05

Condemnation by United States 37:22.03[1]

Conflicts of interest, ethical issues
  Current clients 42:23.02
  Disqualification of lawyer's firm 42:23.04
  Former clients 42:23.03
  Government agencies 42:23.02[4]
  Multiple clients in single matter 42:23.02[3]
  Multiple clients, same river system 42:23.02[2]
  Waiver, consent 42:23.02[6]

Conservation (See WATER CONSERVATION)

Droughts (See WATER CONSERVATION)

Endangered Species Act 46:25.02[2]

Environmental programs 44:25.02[3]

Exchanges (See also WATER QUALITY EXCHANGES) 39:19.03

Federal claims to use of water 41:24.02, 24.06

Federal policy issues 44:25.01 et seq.

Federal reserved rights (See FEDERAL RESERVED WATER RIGHTS)

Federal statutes as restriction to beneficial use
  Critical habitat designation 44:26.02[2][b]
  Dredged and fill permits 44:26.03[1]
  Endangered Species Act 44:26.02
  Federal Power Act 44:26.05[3]
  Habitat conservation 44:26.02[5]
  National Environmental Policy Act 44:26.05[2]
  Section 4 listing 44:26.02[2]
  Section 7 obligations 44:26.02[3]
  Section 401 certification 44:26.03[2]
  "Take" prohibition 44:26.02[4]
  Wallop Amendment 44:26.03[3]
  Wild and Scenic Rivers Act 44:26.05[4]

Groundwater (See GROUNDWATER)

Groundwater, integration with surface water 49:7.A.01 et seq.; 7B.01 et seq.; 7C.01 et seq.

Groundwater pumping
  Problems 49:7.A.02,.03
  Proposed solutions 49:7.A.04

Imperial Irrigation District 46:25.02[1]

Imperial/San Diego transfer 46:25.02[3]

Indian lands (See INDIAN WATER RIGHTS)

In-lieu storage 46:25.04[1]

Irrigated agriculture 44:25.01[2],.02[6]

Key Terms documents 46:25.02[4][a]

Law of the River 46:25.01[1]

McCarran Amendment
  Conflict with environmental statute water claims 41:24.01 et seq.; 44:26.04[4]

Metropolitan/San Diego "Wheeling" agreement 46:25.02[2]

Municipal water use 44:25.01[3]

Navigable waters 44:26.03[1]

Offstream banking 46:25.04

Ownership by original sovereign 37:24.03[1]
Prior appropriation 37:24.03[4]
Public policy considerations
  State water allocation 42:24.01 et seq.
Reform (See WATER RIGHTS REFORM)
Reserved rights (See FEDERAL RESERVED WATER RIGHTS; INDIAN RESERVED WATER RIGHTS)
Reuse (See WATER, REUSE)
Riparian rights 37:24.03[3]; 39:20.05[1]
San Diego County Water Authority transfer 46:25.02[1]-[3]
Seven Party Agreement 46:25.01[1]
Severance from land 37:24.03[2]
State water quality standards on interstate streams (See WATER QUALITY)
State watershed adjudications
  Alternatives 42:22.07
  Arizona 42:22.05[1]
  Colorado 42:22.03[1][a], 22.05[2]
  Costs 42:22.06[3]-[4]
  Development of comprehensive procedures
    Generally 42:22.03
    Bien Code approach 42:22.03[1][d]
    Colorado system 42:22.03[1][a]
    Hybrid approach 42:22.03[1][c]
    Prior to McCarran Amendment 42:22.03[1]
    Wyoming system 42:22.03[1][b]
  Historical perspective 42:22.02
  Idaho 42:22.05[3]
  Inability to join federal entities 42:22.03[2]
  Jurisdiction 42:22.06[1]
  Legislative changes 42:22.06[5]
  McCarran Amendment 42:22.03[3]-[4]
  New Mexico 42:22.05[4]
  Reasons for adjudications 42:22.04
  Reserved water right claims 42:22.04[2][d]
  Reserved water rights settlements 42:22.06[6]
  Texas 42:22.05[5]
  Timing factors 42:22.06[2]
  Washington 42:22.05[6]
  Wyoming 42:22.03[1][b], 22.05[7]
Surface water, integration with groundwater 49:7A.01 et seq.; 7B.01 et seq.; 7C.01 et seq.
Water spreading 41:23.03
Water transfers 44:25.02[5]
Watershed, basin management 44:25.02[4]

WATER QUALITY (See also CLEAN WATER ACT; SAFE DRINKING WATER ACT; WATER QUALITY ACT OF 1987)
Generally 43:8.02[1]
Certification 43:8.03
Citizen suits 39:3.01 et seq.
Clean Water Act
  Generally 36:5.03[1]
    Recent regulatory requirements 37:4.01 et seq.
Closing hardrock mines 39:10.03[2][a]-[b]
Coalbed methane gas 47:17.01 et seq.
Cyanide standard 36:5.03[4]
Disposal of produced water 37:21.03
Environmental audits 39:6.02[1]
EPA standards 36:22.03[1]
Exchanges (See WATER QUALITY EXCHANGES)
In gold mining 36:5.03
Indian lands
  Generally 40:24.01 et seq.
  Clean Water Act 40:24.01[1][a], 24.02, 24.03[2]
  Dredged and fill permits 40:24.02
  EPA regulation 40:24.01[2], 24.03[2]
  NPDES permit 40:24.02[1], 24.03[2]
State authority 40:24.01[1][b], 24.03[1]-[2]
Tribal authority 40:24.01[1][a], 24.03[1]
Limited segments 43:8.02[1]
Mine dewatering 38:24.01 et seq.
Mine waste cleanup (See MINE WASTE CLEANUP)
Mining (See MINING, SURFACE WATER QUALITY REGULATION; MINING, GROUNDWATER QUALITY REGULATION)
NPDES permit (See NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMITS)
Porter-Cologne Act, California 37:7.12[3]
Reuse of water 38:23.01 et seq.
Section 404, water rights 39:20.05[2][a]
State water quality standards on interstate streams
Downstream state 37:23.02[3], 23.03-.04
EPA regulation 37:23.01
Equitable apportionment 37:23.06[2]
NPDES 37:23.01, 23.04[3]-[4], 23.05
Non-point sources 37:23.06[3]
Nuisance law 37:23.03-.04
Source state discharge permit 37:23.04[4]
Upstream discharger 37:23.02[2], 23.03-.04
Storm water program 37:4.02
Strict liability 37:4.03[1]
Surface water toxics 37:4.01[2]
Valuation of water rights 37:24.02[8]
Water banking 45:25.03[5]
Water exchanges 39:19.04[2][a]
Wetlands protection 38:6.01 et seq.

WATER QUALITY ACT OF 1987 (WQA)
Generally 37:4.01 et seq.
Biomonitoring 36:23.03[1][c]; 37:4.01[2][c]
Effluent guideline review 36:23.03[3]
   Candidate list 36:23.03[3][a][i]
   Environmental factors 36:23.03[3][a][ii]
   Selection process 36:23.03[3][a]
Individual control strategies 36:23.03[1][b]
   Approvals 36:23.03[1][b][iii]
   Form 36:23.03[1][b][ii]
Mines, surface water discharge 40:11.02
Permits 37:4.02[3], 4.03
   Quarterly noncompliance reports 37:4.03[2]
   Strict liability 37:4.03[1]
State lists of impaired waters 36:23.03[1][a]
State water quality criterion for toxics 36:23.03[2]
EPA guidance 36:23.03[2]
Storm water program
   Generally 37:4.02
   Mining 37:4.02[2][b]; 40:11.01, 11.02; 43:14.03[1]
   Oil and gas facilities 37:4.02[2][a]
Surface water toxics 37:4.01[2]
   Biomonitoring 37:4.01[2][c]
   Individual control strategies 37:4.01[2][a]
   Section 303(c)(2)(B) toxic criteria 37:4.01[2][b]
   Section 304 lists 37:4.01[2][a]
   Whole effluent toxicity limits 37:4.01[2][c]
Technology-based effluent limitations 36:23.03[1][a]
Toxics control prior to WQA 36:23.02[1]-[2]
Toxics defined 36:23.02[1]
Toxics discharged from point sources 36:23.01
Water quality-based permit limits 36:23.03[1][c]
Whole effluent toxicity (WET) (See WHOLE EFFLUENT TOXICITY (WET) LIMITS)

WATER QUALITY EXCHANGES
WATER QUALITY STANDARDS
Generally 45:17.02

WATER, REUSE
Beneficial use
Generally 38:23.05
Irrigation water duties 38:23.05[2]
Municipal water 38:23.05[3]
Public interest 38:23.05[1]
Reasonableness of amount 38:23.05[1]
Reasonableness of purpose 38:23.05[1]
Common supply return to 38:23.02
Conflicting policies 38:23.07
Developed water 38:23.03
Effluent 38:23.04, 23.05
Irrigation 38:23.05, 23.06
Municipal water 38:23.05[3]
Public policy 38:23.02
Reasonable use 38:23.05
Recharge 38:23.05[3], 23.07[2]-[4]
Return flow 38:23.03
Salvaged water 38:23.03, 23.05[2]
Seepage water 38:23.03
Statutory requirements 38:23.06[3]
Water conservation
Arizona mandatory requirements 38:23.06[2]
Statutory incentives 38:23.06[1]

WATER RIGHTS
Coalbed methane gas 47:17.01 et seq.
Endangered Species Act, effect of (See ENDANGERED SPECIES ACT)
Hydroelectric projects 43:23.01 et seq.
Indian (See INDIAN WATER RIGHTS)
Klamath basin conflicts 48:24A.01 et seq., 24C.01 et seq.
Settlement, negotiation of 47:19.01 et seq.
Spanish and Mexican land grants
Generally 36:1.01, 1.02[1], 1.03[1], [4]
California experience 36:1.03[2]
Customary use 36:1.03[1]
Effect of public trust doctrine on 36:1.03[2]
Law of antecedent sovereigns 36:1.03[1]
New Mexico experience 36:1.03[3]
Perfection of private right 36:1.03[1]
Prior appropriation 36:1.03[2]
Pueblo right 36:1.03[1]-[4]
1783 Mining Ordinance 36:1.03[1]
Texas experience 36:1.03[4]
Takings (See TAKING OF PRIVATE WATER RIGHTS)
Takings when EPA vetoes 36:22.05[3]
Transfers; public welfare considerations 42:24.01 et seq.
Valuation (See WATER RIGHTS VALUATION)

WATER RIGHTS REFORM
Reclamation
Ability to pay 39:21.02[2][b]
Subsidized agriculture 39:21.02[2][a]
Reclamation Act of 1902 39:21.02[1][a][i],[ii]
Reclamation Projects Authorization and Adjustment Act
Generally 39:21.03
Dominant public use reallocation 39:21.03[2]
Fish, wildlife, recreation 39:21.03[1][b]
Legislative action 39:21.04[1]-[3]
State intervention 39:21.04[4][a]-[c]
Title 34 39:21.03[3]
Water policy task force 39:21.03[1][c]
Water scarcity projects 39:21.03[1][a]
Reclamation Reform Act of 1982 39:21.02[3][b]

WATER RIGHTS SETTLEMENT
Non-participating claimants 47:19.01 et seq.
Identifying interests 47:19.03
Initiation of settlement process 47:19.02
Judicial review 47:19.04
Recommendations 47:19.05

WATER RIGHTS VALUATION
Definition of market value 37:24.10[1]
Eminent domain 37:24.06[3]
Fees 37:24.10[3]
Inventory 37:24.05
Measure and value
Generally 37:24.06
Beneficial use 37:24.06[1]
Reliable yield 37:24.06[2]
Prior extinguishment 37:24.04[2]
Public trust doctrine 37:24.04[7]
Title and transferability 37:24.04[1]
Unadjudicated 37:24.04[3]

WATER STORAGE
Aquifers 45:25.01 et seq.

WATERSHED MANAGEMENT
Generally 46:13.02[2]
Abandoned mine lands 46:13.03, 13.04
Endangered Species Act
Allocating responsibility, multiple users 45:24.01 et seq.
Habitat conservation 45:24.02[1][b]
Point, nonpoint source polluters 45:24.04
Public trust obligations 45:24.03
Section 7 compliance 45:24.02[2]
Section 9 compliance 45:24.02[1]
Total maximum daily load (TMDL) 45:24.04
Sound management techniques 46:13.02[2][c]
TMDLs 46:13.02[3][c]

WAYS OF NECESSITY
Generally 43:13.06

WELLBORES
WETLAND, LAKE, AND STREAM HABITAT PROTECTION (See also WILDLIFE PROTECTION)
Generally 36:5.05[3], 22.03[2]
Alternatives analysis 38:6.02[2][d]
Application for permit to drill 37:21.03[2][c]
Clean Water Act 43:8.07
Draining, pumping, and destruction of 38:6.03[4]
Ecological basis for protection of 38:6.02[1]
Gold mining 38:6.01 et seq.
Grounds for injunctive relief 38:5.04[3]
Identification and delineation 38:6.03[1]
Indemnities in sales contracts 38:22.02[2][a]
Isolated wetlands 38:6.03[3]
Mine dewatering 38:24.06
Mitigation 38:6.02[2][e]
Non-endangered wildlife 42:12.03[4]
Section 404 dredged and fill permits 37:7.12[2][c]; 38:6.02[2]; 44:26.03[1]
Solid waste discharges into 38:6.03[5]
State wetlands/streams laws 37:7.12[3]; 38:6.02[2][c], [3]
Unintentional creation of 36:5.05[3]; 38:6.03[2]
Wetland, lake, and stream habitat 37:7.12

WHEELING
Electric industry restructuring 43:1.04 et seq.

WHEELING AGREEMENT
Generally 46:25.02[2]

WHOLE EFFLUENT TOXICITY (WET) LIMITS
Generally 37:4.01[2][c]

WILD AND SCENIC RIVERS ACT
Generally 37.7.13
Federal statutes as restriction to beneficial use 44:26.05[4]
Reserved water rights 46:26.03[3][b]
Valid existing rights 44:24.02[2][c]

WILD FREE-ROAMING HORSES AND BURROS ACT
Generally 37.7.13
Indian Lands 39.2.02[3][l]
Non-endangered wildlife 42:12.04[3]

WILDERNESS
Access within 45:20.02[3][a],[b]
Acreages 38:11.01
BLM regulation of mining in wilderness 38:11.04[1][b]
Filing requirements 38:11.03[2]
Forest Service regulation 38:11.04[1][a]
Grandfathered uses in Wilderness Study 38:11.04[2][b]
History 38:11.01
Interim management 38:11.04[2][b]
Legislative history of Wilderness Act 38:11.01[2]
Location requirements 38:11.03[1]
MIllsites 38:11.02[e], 11.03[5]
Mineral patents 38:11.02[2][d]
Mineralization 38:11.01[4]
Mining claims 38:11.02, .03
Regulation of mining 38:11.04[1]
  Wilderness Study 38:11.04[2]
Reserved water rights 46:26.03[3][c]
Special wilderness acts 38:11.01
Takings 38:11.05
Valid existing rights 38:11.04[1][c]
Wilderness Study Area nonimpairment standard 38:11.04[2][b]

WILDLIFE PROTECTION (See also ENDANGERED SPECIES ACT)
Bald Eagle Protection Act of 1940, 37:7.10
California Environmental Quality Act 37:7.08
California Surface Mining and Reclamation Act 37:7.06
Disposal of produced water 37:21.03[2][d]
Ecosystems (See ECOSYSTEM MANAGEMENT)
Endangered species 36:5.07[2], 21.05[2][c]
Fish and Wildlife Coordination Act 37:7.11
FLPMA 37:7.04
Migratory Bird Treaty Act 36:5.07[1]; 37:7.09
  Cyanide 37:7.09[1][d]
  Incidental mortality 37:7.09[1][b]
  Mitigation measures 37:7.09[1][d]
  Take prohibited 37:7.09[1][a]
Mining operations 37:7.01 et seq.
National Forest Management Act 37:7.05
NEPA requirements 37:7.02[2][b], 7.07, 7.11, 15.02[5][b]
Non-endangered species 42:12.01 et seq.
  Areas of critical environmental concern 42:12.03[2][a]
  Bald and Golden Eagle Protection Act 42:12.04[2]
  Biodiversity 42:12.06
  BLM lands 42:12.03[2][a], 12.04[4][a], 12.05
  Candidate species 42:12.04[4][a]
  Commerce Clause 42:12.02[1]-[2]
  Conditions of approval 42:12.05[2][c]
  Discretion to lease 42:12.05[2][a]
  Ecosystem management 42:12.06
  Federal Aid in Fish Restoration Act 42:12.02[4]
  Federal lands 42:12.03[2]
  Federal Onshore Oil and Gas Leasing Reform Act 42:12.05[2][a]
  Federal vs. state authority 42:12.02
  Fee lands 42:12.03[1]
  Fish and Wildlife Service 42:12.03[2][c], 12.04[4]
  Forest Service lands 42:12.03[2][b], 12.04[4][c]
  Habitat management plan 42:12.02[4]
  Land use planning 42:12.03[2][d]
  Leases, federal 42:12.05[2]
  Management indicator species 42:12.03[2][b]
  Mineral Leasing Act 42:12.05[2]
  Multiple-Use Sustained-Yield Act 42:12.03[2][b]
  National Environmental Policy Act (NEPA) 42:12.05[1]
  National Forest Management Act 42:12.03[2][b]
  National Wildlife Refuge System 42:12.03[2][c]
  Pittman-Robertson Act 42:12.02[4]
  Plan of operations 42:12.05[3]
  Private lands 42:12.03[1]
  Property Clause 42:12.02[3]
  Rights-of-way 42:12.05[4]
  Sensitive species 42:12.04[4]
Sikes Act 42:12.02[4]
Special use authorizations 42:12.05[4]
State Fish and Game Agency 42:12.02[4]
State lands 42:12.03[3]
State protected species 42:12.04[5]
State wildlife agency 42:12.02[4]
Stipulations 42:12.05[2][b]
Treaty Clause 42:12.02[2]
Unnecessary and undue degradation 42:12.03[2][a]
Wetlands 42:12.03[4]
State endangered species statutes 37:7.03

WINTERS DOCTRINE
Generally 36:24.01 et seq.
Administration of rights 36:24.03[1]
Federal trust responsibility 36:24.01[5][a]
History 36:24.01[1][a]
Nature of rights 36:24.03[2][b]
Off-reservation transfers 36:24.03[3][b]
On-reservation transfers 36:24.03[3][a]
State water laws effect 36:24.02[1]
No injury rule 36:24.02[1][a]
Water leasing 36:24.03
Water transfers 36:24.03

WITHDRAWALS, EXECUTIVE
Alaska National Monuments 43:4.03
Antiquities Act 43:4.03 et seq.
Claim location 43:4.05[1]
Existing mining claims 43:4.05[2]
Federal leases 43:4.05[3]
Future leasing 43:4.05[1]
Grand Staircase-Escalante National Monument 43:4.01; 45:14.02[3][b]
Jackson Hole National Monument 43:4.03[3][a]
Judicial interpretation 43:4.03[4]
New World Mine 45:14.02[3][a]
PLLRC recommendation 43:4.04[2]
State leases 43:4.05[4]
Valid existing rights 43:4.05[1]-[3]; 44:24.02[2][f], 24.03[3]

WORK PRODUCT DOCTRINE
Generally 41:1.02[2]
Environmental audits 39:6.01 et seq.
Joint ventures 41:1.04

WORKER ADJUSTMENT AND RETRAINING NOTIFICATION ACT (WARN)
Generally 39:8.02[7][b], 8.05

WORLD BANK (See FOREIGN INVESTMENT AND FINANCING)

WYOMING ROYALTY PAYMENT ACT
Generally 46:8.04[1]

YELLOWSTONE NATIONAL PARK
Generally 46:26.03[4][a]

ZONING
Tribal power 36:17.03[2]