



*Three Affiliated Tribes*  
MHA Nation Energy Division  
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Energy Committee Meeting  
Tribal Chambers. 404. Frontage Rd. Newtown, ND 58763  
Phone: 701-627-5154  
September 2, 2020

Call in Number: 701-353-8612  
Pin: 30831

Items 1-VI will be discussed on Conference call

10:00 AM

Call Meeting to Order  
Roll Call

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

- A. January 23, 2020
- B. April 29, 2020
- C. July 23, 2020

**III. EC Chairman – Fred Fox**

- A. Update

**IV. BIA & BLM Updates**

- A. BIA – Kayla Danks
  - i. Update (Written Reports Submitted)
- B. BLM – Loren Wickstrom
  - i. Update (Written Reports Submitted)

**V. MHA Energy Division- Kenny Lyson-Director**

- A. Update-

- B. DAPL Discussion

**VI. OTHER BUSINESS**

- A. WSRC Update – Donald McKenzie (Written Reports Submitted)
- B. TERO Update – (Written Reports Submitted)
- C. Game and Fish Update – (Written Reports Submitted)
- D. Pipeline Authority Update- Travis Hallam
- E. Industry Update- Josh Ruffo & Zac Wies
- F. Tallsalt Contract- Kenny Lyson (**Closed Session**)
- G. Attcity Closeout- Kenny Lyson (**Closed Session**)

**VII.**

**ROW APPROVALS (CLOSED SESSION) – 5 Applications**

**A.) Operators**

- i. Enerplus
  - a. Racing Pad
  - b. European Cities West Pad
  - c. European Cities East Pad

- ii. WPX
  - a. Samuel Packineau
  
- iii. Targa
  - a. Lincoln Hopkins Pipeline

VIII. Adjournment