



*Three Affiliated Tribes*  
MHA Nation Energy Division  
305 4<sup>th</sup> Avenue, New Town, ND 58763  
Phone: 701.627.5154  
Fax: 701.627.5105



Energy Committee Meeting  
Tribal Chambers. 404. Frontage Rd. Newtown, ND 58763  
Phone: 701-627-5154  
October 27, 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. September 2, 2020
- B. October 2, 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. Spill Report- Sal Beston

**VI. OTHER BUSINESS**

- A. TERO Update – Duane Young Bird
- B. Pipeline Authority Update- Travis Hallam
- C. Industry Update- Josh Ruffo & Zac Wies
- D. MRR Lease Assignment- MRR (**Closed Session**)

**VII.**

**ROW APPROVALS (**CLOSED SESSION**) – 4 Applications**

- A.) Operators
- B.)

**i. Oneok**

- a. Jessica USA Pipeline (**Pipeline Setback Variance**)
- b. Joba USA CDP
- c. Harrington USA CDP

**ii. Marathon**

- a. Joba USA Partial Assignment

## VIII. Adjournment