



*Three Affiliated Tribes*  
MHA Nation Energy Division  
305 4<sup>th</sup> Avenue, New Town, ND 58763  
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Energy Committee Meeting  
Tribal Chambers. 404. Frontage Rd. Newtown, ND 58763  
Phone: 701-627-5154  
January 27, 2021

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

Items 1-V1 will be discussed on Conference call

10:00 AM

Call Meeting to Order  
Roll Call

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. December 8, 2020
  - B. January 11, 2021
- 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-
- VI. OTHER BUSINESS
  - A. TERO Update – Duane Young Bird
  - B. Pipeline Authority Update- Travis Hallam
  - C. Industry Update- Josh Ruffo
  - D. Enerplus Update- Josh Ruffo (Closed Session)
  - E. Tall Salt Update- Steve Gundersen (Closed Session)
- VII. ROW APPROVALS (CLOSED SESSION) – 6 Applications
  - A.) Operators
  - B.)
    - i. Marathon
      - a. Boy Chief USA Project
      - b. Boy Chief Pipeline Project
      - c. Collins USA Project
      - d. Banta USA Project
      - e.
    - ii. WPX
      - a. Dakota Pad Temp Water Line
  - C.)

**D.) EOG**

**i. Mandaree 7 SWSW**

**VIII. Adjournment**