



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
March 25, 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. February 23, 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-

i. Amend Resolution 18-212-FWF

VI. OTHER BUSINESS

A. Pipeline Authority Update- Travis Hallam

B. Thunder Butte Energy Update- Bernie Fox

C. MRR Update- Dave Williams

D. Industry Update- Josh Ruffo

E. Energy Discussion- Kenny Lyson (**Closed Session**)

VII.

ROW APPROVALS (CLOSED SESSION) – 10 Applications

A.) Operators

B.)

i. McKenzie Electric

a. WPX Bird Bear 35-28 Project

b. WPX Gerald Hale & Young Bird Pad Project

c. Enerplus Strings North Pad

d. Petroshale TAHU Pad Project

e. WPX Good Voice 34-27H URD Line

- ii. Marathon**
 - a. Joba USA**
 - b. Fisher USA 21 Project**

- iii. EOG**
 - a. Liberty 26 NENW 2**

- iv. RimRock**
 - a. Moccasin Creek 14-11 Pad**
 - b. Two Shields Butte 13-21**

VIII. Adjournment