



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, 2021

Call in Number: 701-291-3445
Pin: 34306

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. August 3, 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. Thunder Butte Energy Update- Bernie Fox

B. MRR Update- Dave Williams

C. Industry Update- Josh Ruffo

D. Pipeline Update- Travis Hallam

E. McKenzie Electric Report - Karl Aaker (**Closed Session**)

F. Engineer Contract Renewal- Marvin Two Crow (**Closed Session**)

G. West Segment Discussion- Councilwoman Lone-Fight (**Closed Session**)

VII.

ROW APPROVALS (CLOSED SESSION) – 2 Applications

A.) Operators

i. Marathon

a. Foolish Bear USA

b. Foolish Bear USA Partial Assignment

VIII. Adjournment