



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

January 6, 2022

Call in Number: 701-291-3445

Pin: 34306

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. October 27, 2021

B. November 30, 2021

III. EC Chairman – Fred Fox

A. Update

i. Set next EC Date

IV. BIA & BLM Updates

A. BIA – Spencer Snow

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. Pipeline Authority Update- Travis Hallam

B. Thunder Butte Energy Update- Bernie Fox

C. MRR Update- Dave Williams

D. Industry Update- Josh Ruffo

E. Renewable Resources Discussion- Jennifer Bluestone (**Closed Session**)

F. Kenny Lyson & Travis Hallam- (**Closed Session**)

VII.

ROW APPROVALS (CLOSED SESSION) – 2 Applications

A.) Operators

i. WPX/Devon

a. Palo Pinto Pad

b. Pennington Pad

B.) Adjournment