



Three Affiliated Tribes

MHA Nation Energy Division

305 4th Avenue, New Town, ND 58763

Phone: 701.627.5154

Fax: 701.627.5105



Energy Committee Meeting

404 Frontage Rd. Newtown, ND 58763

Phone: 701-627-5154

September 29, 2022

Call in Number: 701-862-2255

Conference ID: 44441

Items 1-V1 will be discussed on Conference call

12:00 PM

Call Meeting to Order

Roll Call

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

A. August 31, 2022

III. EC Chairman – Fred Fox

A. Update

i. Set next EC Date

IV. BIA & BLM Updates

A. BIA – Rick Clifford (Report Submitted)

i. Update

B. BLM – Loren Wickstrom

i. Update (Report Submitted)

V. MHA Energy Division- Kenny Lyson-Director

A. Update-

i. Energy Symposium 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. TAT Roads- Gary Danks

F. Communization Stream Line Process- Kenny Lyson (**Closed Session**)

G. Tallsalt Contract- Kenny Lyson (**Closed Session**)

VII.

ROW APPROVALS (CLOSED SESSION) – Applications

A.) Operators

i. Enerplus

a. Bradfield Gemstone Expansion

- ii. McKenzie Electric**
 - a. Enerplus Oasis Birds & 14-22G Line**
 - b. Marathon Lincoln Bears Ghost**
 - c. WPX Meadowlark 6-4H**

Adjournment