



# Three Affiliated Tribes

MHA Nation Energy Division

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Energy Committee Meeting

404 Frontage Rd. Newtown, ND 58763

Phone: 701-627-5154

October 4<sup>th</sup>, 2023

Call in Number: 701-862-2255

Conference ID: 44441

Items 1-V1 will be discussed on Conference call

11:00 AM

Call Meeting to Order

Roll Call

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

A. September 12<sup>th</sup>, 2023

III. EC Chairman – Fred Fox

A. Update

i. Set next EC Date

IV. BIA & BLM Updates

A. BIA – Rick Clifford

i. Update

B. BLM – Edward Kraft

i. Update

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. TAT Roads - Maynard Demaray

F. BIA – Landowner Concern (**CLOSED**)

G. EOG – Tracy Opp & Jason Krueger (**CLOSED**)

H. Tallsalt Advisors, LLC. FY 2024 Contract – Steve Gundersen (**CLOSED**)

VII.

ROW APPROVALS (**CLOSED SESSION**) – **3 Applications and 0 CA's**

A.) Operators

i. McKenzie Electric

a. Enerplus Racer Pad

ii. WPX/Devon

**a. Crosby Chase 2-1H**

**iii. Targa Badlands, LLC.**

**a. Mandaree Pipelines Reroute**

**Adjournment**