



Three Affiliated Tribes

MHA Nation Energy Division

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Energy Committee Meeting

404 Frontage Rd. Newtown, ND 58763

Phone: 701-627-5154

June 1, 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. April 25, 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 – Loren Wickstrom

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. Fredericks Custom Solutions, LLC. – Jesse Fredericks (**Closed Session**)

VII.

ROW APPROVALS (CLOSED SESSION) – 6 Applications and 0 CA's

A.) Operators

i. Marathon

a. Murray USA Lake Setback

b. Murray USA Surface Use Agreement & Damage Agreement

c. Lillian USA Lake Setback Variance

d. Ashley USA Lake Setback Variance

e. Collins USA Project Surface Use Agreement

ii. D.W. Slate

a. Assignment to Bastion Lease No. 7420A42646

Adjournment