



# Three Affiliated Tribes

MHA Nation Energy Division

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Energy Committee Meeting

307 5<sup>th</sup> Avenue

New Town, ND 58763

Phone: 701-627-5154

January 3, 2024

**ATTN: There will be NO call in # from this point forward!**  
**\*We will be utilizing a zoom meeting link ONLY for easier access!**

11:00 AM

Call Meeting to Order

Roll Call

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

A. November 29, 2023

**III. EC Chairman – Fred Fox**

A. Update

i. Set next EC Date

**IV. BIA & BLM Updates**

A. BIA – Darrell Laducer, Jr.

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 (CLOSED)

B. Thunder Butte Energy Update - Bernie Fox

C. MRR Update – Ron Kaler

D. Industry Update - Josh Ruffo

E. TAT Roads - Rosalyn Crows Heart

F. Basic Electric - Mike Murray & Bobby Nasset (CLOSED) DEFERRED TO EXEC

**VII.**

**ROW APPROVALS (CLOSED SESSION) – 2 Application’s and 0 CA’s**

A.) Operators

i. ENERPLUS

a. Clinton-Shavano

b. Fox Ridge Project

Adjournment