



*Three Affiliated Tribes*  
MHA Nation Energy Division  
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**MHA NRC OIL & GAS**  
Tribal Business Council Chambers • 404 Frontage Road • New Town, ND 58763  
Phone: 701.627.5154  
Tuesday, October 10, 2017

1:00 PM

Call Meeting to Order  
Roll Call

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
- III. NRC Chairman – Randy Phelan
  - A. Update
  - B. INFR Qualifier Participants
- IV. MHA Energy Division- Carson Hood Jr
  - A. Update
  - B. Field Inspectors (2)
  - C. McKenzie Electric
    - i. Utility Feasibility Information
  - D. Energy Policy Update
- V. OTHER BUSINESS (CLOSED SESSION)
  - A. Steve Gunderson Tallsalt Contract FY 2018
  - B. Shenan Atcitty – Atcitty & Van Norman Law Contract FY 2018
  - C. Targa – Global Settlement Agreement
  - D. WPX – Mabel Levings
    - i. Temp. Water Line
  - E. SHD- ROW Update
  - F. Whiting – Justin Shannonhouse
  - G. MRR – Carl Artman
    - i. Lease
    - ii. Resolution Amendment
  - H. XTO – Ewell Schirmer & Mitch Burley
  - I. HRC/Bruin- Transfer of FBIR Assets
  - J. Bridger- Line Improvement
- VI. ROW APPROVALS (CLOSED SESSION)
  - A.) Operators
    - i. SHD
      - a. Black Horse Project
      - b. Mufasa Pad
      - c. Buffalo Pad
      - d. Herd CTB
    - ii. EOG
      - a. Riverview Section 30 NWNW Pad

- iii. Tesoro
  - a. Mandaree EFRD- Site #5
- iv. McKenzie Electric
  - a. Beaks
  - b. Halcon Phoenix Well
  - c. Loop 17 Moccasin Substitution Segment 1
  - d. Loop 17 Moccasin Substitution Segment 2
  - e. Loop 17 Moccasin Substitution segment 3
- v. Marathon
  - a. Joba
  - b. Annie Lake Setback
- vi. Crestwood
  - a. Station 5 Loop line Re-Route
- vii. MRR
  - a. MRR Unit West Pad A1
  - b. Setback Variance
- viii. WPX
  - a. Badlands Pad
  - b. Mabel Levings
  - c. Mabel Levings 2

**VII. Add Ons**

- A.
- B.
- C.

**VIII. Adjournment**