



CALL TO ORDER:

ROLL CALL:

- I. **APPROVAL OF AGENDA**
- II. **APPROVAL OF MINUTES**
 - A. November 6, 2019 Energy Committee Minutes
 - B. February 26, 2020 Energy Committee Minutes
 - C. April 29, 2020 Energy Committee Minutes
- III. **ENERGY Chairman** – *Councilman Randy Phelan*
 - A. Update
- IV. **BIA & BLM UPDATES**
 - A. Bureau of Indian Affairs (BIA) – *Kayla Danks, Superintendent*
 - 1) Update
 - B. Bureau of Land Management (BLM) – *Loren Wickstrom*
 - 1) Update
- V. **MHA ENERGY DIVISION**
 - A. Update – *Kenny Lyson, Interim Director*
 - B. DAPL Discussion
- VI. **OTHER BUSINESS**
 - A. TERO Update
 - B. Game & Fish Update - *Antone Fettig, Director*
 - C. Pipeline Authority Update – *Travis Hallam*
 - D. Flying W Trucking – *Everett Hall & Marcus Wells* [Closed Session]
- VII. **ROW APPROVALS (CLOSED SESSION)**
 - A. Operators
 - 1) OneOK
 - a. Lang USA Pipeline (Setback Variance)
 - b. Jasper USA Pipeline (Setback Variance)
 - 2) WPX
 - a. Charles Black Hawk 31-30H
 - 3) Bruin
 - a. Bonita Pad
 - 4) Marathon
 - a. Sophia USA Project
 - 5) Van Hook Gathering Services LLC.
 - a. Mattie Grace
 - 6) Targa
 - a. Tahu Pipelines
 - b. Blue Buttes Amendment
 - c. Blue Buttes Amendment 1
- VIII. **ADJOURNMENT**