



*Three Affiliated Tribes*  
MHA Nation Energy Division  
305 4<sup>th</sup> Avenue, New Town, ND 58763  
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Energy Committee Meeting  
Tribal Chambers. 404. Frontage Rd. Newtown, ND 58763  
Phone: 701-627-5154  
October 2, 2020

Call in Number: 701-353-8612  
Pin: 30831

Items 1-V1 will be discussed on Conference call

10:00 AM

Call Meeting to Order  
Roll Call

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. September 2, 2020
- III. EC Chairman – Fred Fox
  - A. Update
- IV. BIA & BLM Updates
  - A. BIA – Kayla Danks
    - i. Update (Written Reports Submitted)
  - B. BLM – Loren Wickstrom
    - i. Update (Written Reports Submitted)
- V. MHA Energy Division- Kenny Lyson-Director
  - A. Update-
  - B. Spill Report- Sal Beston
- VI. OTHER BUSINESS
  - A. WSRC Update – Fred Hale
  - B. TERO Update – Duane Young Bird
  - C. Pipeline Authority Update- Travis Hallam
  - D. Industry Update- Josh Ruffo & Zac Wies
  - E. Sunset Clause- WPX (**Closed Session**)
  - F. WPX- Patricia Kelly (**Closed Session**)
  - G. Tallsalt Contract- Kenny Lyson (**Closed Session**)
- VII. ROW APPROVALS (**CLOSED SESSION**) – 7 Applications
  - A.) Operators
    - i. Enerplus
      - a. Woman Creek Expansion and Modification Project
    - ii. Bruin
      - a. Clinton Pad Modification

**iii. McKenzie Electric**

- a. Enerplus Snakes East Project**
- b. Hunts Along Bay Distribution Line Project**
- c. Enerplus Metals East Pad Project**
- d. XTO FBIR Bird Stephens 21X-19**

**iv. TEK Industries**

- a. TEK West Loop 17**

**VIII. Adjournment**