



*Three Affiliated Tribes*  
MHA Nation Energy Division  
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Energy Committee Meeting  
Tribal Chambers. 404. Frontage Rd. Newtown, ND 58763  
Phone: 701-627-5154  
February 23, 2021

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

Items 1-VI will be discussed on Conference call

10:00 AM

Call Meeting to Order  
Roll Call

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

- A. December 8, 2020
- B. January 27, 2021

**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-

**VI. OTHER BUSINESS**

- A. TERO Update – Duane Young Bird
- B. Pipeline Authority Update- Travis Hallam
- C. Thunder Butte Energy Update- Bernie Fox
- D. MRR Update- Dave Williams
- E. Industry Update- Josh Ruffo
- F. Petro Gulf- Jerry Goedert (**Closed Session**)

**VII.**

**ROW APPROVALS (CLOSED SESSION) – 4 Applications**

A.) Operators

B.)

**i. McKenzie Electric**

- a. QEP Buffalo 10-6 URD Line Project
- b. XTO Smith North URD Line Project
- c. Bruin Belfield Yale Project
- d. Mandaree Water Intake Line Rebuild Segment 1 Project

**VIII. Adjournment**