



## *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  
April 28, 2021

Call in Number: 701-291-3445  
Pin: 34306

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. February 23, 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. Pipeline Authority Update- Travis Hallam
  - B. Thunder Butte Energy Update- Bernie Fox
  - C. MRR Update- Dave Williams
  - D. Industry Update- Josh Ruffo
  - E. Roads Update- Gary Danks
  - F. Discussion- Shane Johnson (Closed Session)
- VII. ROW APPROVALS (CLOSED SESSION) – 0 Applications
  - A.) Operators
- VIII. Adjournment