



Three Affiliated Tribes
MHA Nation Energy Division
305 4th Avenue, New Town, ND 58763
Phone: 701.627.5154
Fax: 701.627.5105



Energy Committee Meeting
Tribal Chambers. 404. Frontage Rd. Newtown, ND 58763
Phone: 701-627-5154
May 25, 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
- B. March 25, 2021
- C. April 28, 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**) *2

VII.

ROW APPROVALS (CLOSED SESSION) – 5 Applications

A.) Operators

- i. McKenzie Electric
 - a. WPX Lawrence Bull URD Line
 - b. BIA Loop 17 Re-Route
 - c. Marathon Lincoln Bears Ghost URD Line

- ii. Crestwood
 - a. Arrow Pipeline Southern Expansion Phase 2
 - b. Little Bear to Tabeguache

VIII. Adjournment