



# 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

October 27, 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. September 2, 2021

B. October 5, 2021

**III. EC Chairman – Fred Fox**

A. Update

i. Set next EC Date

**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. Thunder Butte Energy Update- Bernie Fox

B. MRR Update- Dave Williams

C. Industry Update- Josh Ruffo

D. Pipeline Update- Travis Hallam

E. Water Sales- Verdell Thunderhorse

F. TERO License- Clarine De Groot

**VII.**

**ROW APPROVALS (CLOSED SESSION) – 0 Applications**

A.) Operators

**VIII. Adjournment**