



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

November 30, 2021

Call in Number: 701-291-3445

Pin: 34306

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. October 27, 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. Pipeline Authority Update- Travis Hallam

B. Thunder Butte Energy Update- Bernie Fox

C. MRR Update- Dave Williams

D. Industry Update- Josh Ruffo

E. Gas Capture Discussion- Devon Energy (Closed Session)

F. Getty Box Display- Arthur Hovde (Closed Session)

VII.

ROW APPROVALS (CLOSED SESSION) – 6 Applications

A.) Operators

i. McKenzie Electric

a. RimRock Twin Buttes 3ph OH Line

b. QEP Bullet Pad 11H, 14H, 15H

ii. RimRock Oil

a. Assignment of MC MHA 14-11H

iii. Marathon

- a. Collins USA Pipeline Corridor**
- b. Crows Fly's High USA Crossnet Leases**

iv. XTO

- a. Thoris Federal Lease 7420A42689 SOP Request**

B.) Adjournment