



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

January 26, 2022

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. October 27, 2021
- B. November 30, 2021
- C. January 6, 2022

III. EC Chairman – Fred Fox

- A. Update
 - i. Set next EC Date

IV. BIA & BLM Updates

- A. BIA – Spencer Snow
 - 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

VII.

ROW APPROVALS (CLOSED SESSION) – 4 Applications

A.) Operators

- i. Crestwood
 - a. Arrow Metal South Well Connect
 - b. Fox Good Bear Well Connect
 - c. Station 4-7 Modification
 - d. Arrows Bears Ghost Well Connect

B.) Adjournment