



*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  
March 2, 2022

Call in Number: 701-862-2255  
Conference ID- 44441  
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. January 26, 2022

**III. EC Chairman – Fred Fox**

A. Update

i. Set next EC Date

**IV. BIA & BLM Updates**

A. BIA –

i. Update

B. BLM – Loren Wickstrom

i. Update (Written Reports Submitted)

**V. MHA Energy Division- Kenny Lyson-Director**

A. Update-

B. Credit Card machine for ROW App fees

**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. CMC Controls Proposal- Coulee Luger **(Closed Session)**

F. Carbon Project- Josh Ruffo **(Closed Session)**

**VII.**

**ROW APPROVALS (CLOSED SESSION) – 2 Applications**

A.) Operators

i. RimRock Oil

a. Two Shields Butte 3-24 & 4-24 Electrification Project

ii. XTO

a. George Black Hawk 21X-6

## **B.) Adjournment**