



# 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

June 1, 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. March 2, 2022

B. March 30, 2022

**III. EC Chairman – Fred Fox**

A. Update

i. Set next EC Date

**IV. BIA & BLM Updates**

A. BIA – Rick Clifford (Written Reports Submitted)

i. Update

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. DOT- Gary Danks

F. Well Pad- Storm water Release Update (Council Woman Lone Fight)

**VII.**

**ROW APPROVALS (CLOSED SESSION) – 4 Applications**

**A.) Operators**

**i. WPX**

**a. Sarah Yellow Wolf 22-27H Drilling & Production Pad (Lake SBV)**

**b. Sarah Yellow Wolf 22-27H Drilling & Production**

**c. Wounded Face/ Hall Pad Project**

- ii. McKenzie Electric**
  - a. WPX Meadowlark 6-34H Pad**

**Adjournment**