



# Three Affiliated Tribes

MHA Nation Energy Division

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Energy Committee Meeting

404 Frontage Rd. Newtown, ND 58763

Phone: 701-627-5154

February 1, 2023

Call in Number: 701-862-2255

Conference ID: 44441

Items 1-V1 will be discussed on Conference call

11:00 AM

Call Meeting to Order

Roll Call

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

A. January 4, 2023

III. EC Chairman – Fred Fox

A. Update

i. Set next EC Date

IV. BIA & BLM Updates

A. BIA – Rick Clifford (Report Submitted)

i. Update

B. BLM – Loren Wickstrom

i. Update (Report 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. TAT Roads- Gary Danks

F. Update Targa- Jacy Rabbit Head (**Closed Session**)

G. Update Crestwood- Ben Palczewski (**Closed Session**)

VII.

ROW APPROVALS (**CLOSED SESSION**) – 5 Applications

A.) Operators

i. WPX/Devon

a. Bull Moose 28-27H Pad (**Lake Setback Variance**)

b. Bull Moose 28-27H Pad

**ii. McKenzie Electric**

**a. Topaz URD Line**

**iii. Crestwood/Arrow**

**a. Woman Creek Well Connect**

**b. Racing Well Connect**

**Adjournment**