



Three Affiliated Tribes

MHA Nation Energy Division

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Energy Committee Meeting

404 Frontage Rd. Newtown, ND 58763

Phone: 701-627-5154

March 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

B. February 1, 2023

III. EC Chairman – Fred Fox

A. Update

i. Set next EC Date

IV. BIA & BLM Updates

A. BIA – Rick Clifford

i. Update

B. BLM – Loren Wickstrom

i. Update

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

VII.

ROW APPROVALS (CLOSED SESSION) – 1 Application

A.) Operators

i. Enerplus

a. Fish South Flowline Project

Adjournment