



Three Affiliated Tribes

MHA Nation Energy Division
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Energy Committee Meeting
404 Frontage Rd. Newtown, ND 58763
Phone: 701-627-5154
July 12, 2023

Call in Number: 701-862-2255

Conference ID: 44441

Items 1-VI will be discussed on Conference call

11:00 AM

Call Meeting to Order
Roll Call

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

A. June 8, 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 – Maynard Demaray

VII.

ROW APPROVALS (CLOSED SESSION) – 3 Applications and 1 CA

A.) Operators

i. Marathon

a. Lillian USA Lake Setback Variance

b. Ashley USA Lake Setback Variance

- iii. Enerplus
 - a. CA NDM 108753

Adjournment