



Three Affiliated Tribes

MHA Nation Energy Division

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Energy Committee Meeting

404 Frontage Rd. Newtown, ND 58763

Phone: 701-627-5154

August 2, 2023

Call in Number: 701-862-2255

Conference ID: 44441

Items 1-V1 will be discussed on Conference call

11:30 AM

Call Meeting to Order

Roll Call

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

A. July 12, 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 – Edward Kraft

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

F. Slawson – Barrier Request (**CLOSED**)

G. Civilian Trespassing – Josh Ruffo (**CLOSED**)

H. MEC Leases (**CLOSED**)

I. Charging Bull Holdings (**CLOSED**)

J. North Segment Wrecking Yard

VII.

ROW APPROVALS (CLOSED SESSION) – 3 Applications and 0 CA's

A.) Operators

i. Targa

a. Ashley USA Lake Setback Variance (Pipeline)

- ii. D.W. Slate**
 - a. Assignment**

- iii. Devon**
 - a. Meriwether 28-33 H Pad Project**

Adjournment