



Three Affiliated Tribes  
MHA Nation Energy Division  
305 4<sup>th</sup> Ave. Suite 3100  
New Town, ND 58763  
Phone: 701.627.5154  
Fax: 701.627.5105



Energy Committee Meeting  
307 5<sup>th</sup> Ave.  
New Town, ND 58763  
Phone: 701-627-5154  
February 28, 2024

**ATTN: There will be NO call in # from this point forward!**  
**\*We will be utilizing a zoom meeting link ONLY for easier access!**

10:00 AM

Call Meeting to Order  
Roll Call

- I. Approval of Agenda:
- II. Approval of Minutes:
  - A. January 31, 2024
- III. EC Chairman – Fred Fox
  - A. Update
    - i. Set next EC Date 3-
- IV. BIA & BLM Updates:
  - A. BIA – Megan Gourneau
    - 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 – Ron Kaler
  - D. Industry Update - Josh Ruffo
  - E. TAT Roads – Marcus Levings
  - F. Gas & Kind – Jesse Fredericks (**CLOSED SESSION**)
  - G. Jason Kruger
- VII. ROW Approvals: (**CLOSED SESSION**)
  - A. Operators:
    - i. EOG
      - a. Mandaree 20 SWNW Pad
    - ii. Targa



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- a. Whales Phase 6 Project
- b. Mandaree Expansion
- iii. Marathon
  - a. Banta USA
  - b. Banta USA Pipeline Corridor
- iv. Marathon
  - a. CA NDM 105002

**VIII. Adjournment:**