



Three Affiliated Tribes

MHA Nation Energy Division

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New Town, ND 58763

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Energy Committee Meeting

307 5th Ave.

New Town, ND 58763

Phone: 701-627-5154

August 26, 2026

11:00 AM

Call Meeting to Order

Roll Call

- I. **APPROVAL OF AGENDA**
- II. **APPROVAL OF MINUTES**
 - A. July 29, 2026
- III. **EC Chairman – Fred Fox**
 - A. Update
 - i. Set next EC Date
- IV. **BIA & BLM Updates**
 - A. BIA – Craig Adams
 - i. Update
 - B. BLM – Edward Kraft
 - i. Update
- V. **MHA Energy Division - Kenny Lyson - Director**
 - A. Update -
 - B. Field Update – Leland Beston
- 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 – Rosalynn Crows Heart
 - F. THPO – Allen Demaray
 - G. Solar For All – John Bearstail
 - H. Mineral Sale – Pete Coffey (**CLOSED**)
- ROW APPROVALS (CLOSED SESSION) –**
 - A.) Section 5 Language – Pete Breuer

Adjournment