



Three Affiliated Tribes
MHA Nation Energy Division
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Energy Committee Meeting
Tribal Chambers. 404. Frontage Rd. Newtown, ND 58763
Phone: 701-627-5154
December 8, 2020

Call in Number: 701-353-8612
Pin: 30831

Items 1-V1 will be discussed on Conference call

10:00 AM

Call Meeting to Order
Roll Call

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. October 27, 2020
- III. EC Chairman – Fred Fox
 - A. Update
- IV. BIA & BLM Updates
 - A. BIA – Kayla Danks
 - i. Update (Written Reports Submitted)
 - B. BLM – Loren Wickstrom
 - i. Update (Written Reports Submitted)
- V. MHA Energy Division- Kenny Lyson-Director
 - A. Update-
- VI. OTHER BUSINESS
 - A. TERO Update – Duane Young Bird
 - B. Pipeline Authority Update- Travis Hallam
 - C. Industry Update- Josh Ruffo
- VII. ROW APPROVALS (CLOSED SESSION) – 5 Applications
 - A.) Operators
 - B.)
 - i. Targa
 - a. South Antelope Access Road
 - b. Whales Phase 4
 - c. North Hector Pipeline
 - d. Bears Ghost 31-4H
 - C.)
 - ii. McKenzie Electric
 - a. RimRock Two Shields Butte 3-24

VIII. Adjournment