



Three Affiliated Tribes
MHA Nation Energy Division
305 4th Avenue, New Town, ND 58763
Phone: 701.627.5154
Fax: 701.627.5105



Energy Committee Meeting
Tribal Chambers. 404. Frontage Rd. Newtown, ND 58763
Phone: 701-627-5154
January 11, 2021

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. December 8, 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

D. Merger between QEP & Diamondback Resources- David Connolly (**Closed Session**)

VII.

ROW APPROVALS (CLOSED SESSION) – 4 Applications

A.) Operators

B.)

i. Targa

a. Whales Phase 5

b. Whales Phase 6 Pipeline

c.

C.) ii. WPX

a. Charles Packineau 17 H

b. Rubia 16-24

VIII. Adjournment