



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
August 3, 2021

Call in Number: 701-291-3445
Pin: 34306

Items 1-VI will be discussed on Conference call

10:00 AM

Call Meeting to Order
Roll Call

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- A. February 23, 2021
- B. March 25, 2021
- C. April 28, 2021
- D. May 25, 2021
- E. June 28, 2021

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. Thunder Butte Energy Update- Bernie Fox
- B. MRR Update- Dave Williams
- C. Industry Update- Josh Ruffo
- D. Pipeline Update- Travis Hallam
- E. Flare Control & Solar Energy-Adrian Foote (**Closed Session**)
- F. Closed Loop Gas Capture- Cally Wescoat EOG (**Closed Session**)

VII.

ROW APPROVALS (CLOSED SESSION**) – 3 Applications**

A.) Operators

i. EOG

- a. Liberty 26 NENW 2 (**Lake Setback Variance**)

- ii. RimRock**
 - a. Moccasin Creek 14-11**

- iii. WPX**
 - a. Hall 14-15H**

VIII. Adjournment