



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
ECONOMIC DEVELOPMENT/EDUCATION  
COMMITTEE MEETING**

**09-01-SE**

**March 19, 2009, 11:00 A.M.**

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**I. CALL TO ORDER:**

The meeting was called to order by Committee Chairman Scott Eagle at 11:07 a.m.

**II. PRAYER:**

Roger White Owl administered the prayer.

**III. ROLL CALL:**

Present: Committee Chairman Scott Eagle, Councilman Strahs, and Councilman Whitecalfe. Three members present. A quorum was established.

**IV. APPROVAL OF AGENDA:**

Add on:

TRIAD Project Corporation – Horace Pipe/Bob Woolley

Councilman Strahs moved to approve the agenda, second by Councilman Whitecalfe.

Discussion:

No discussion.

VOTE:

3 Ayes 0 Nays Motion carried.

**V. APPROVAL OF MINUTES:**

Deferred.

**VI. CLINIC – Stella Burquist**

Update on electronic health record with proposal, Third Party Billing, Mental Health grant for \$500,000.00 by April 17<sup>th</sup>, vehicles, diabetes carryover money, housing infrastructure and 21<sup>st</sup> Century Health Care System for MHA.

**VII. WIND ENERGY/WATER**

Discussion: Wind energy programs require more planning, developing, and production output. Water is a valuable resource and water qualification may be important for the future.

**VIII. STIMULUS**

Discussion: Federal Program and Tribal Program officers to pursue availability of stimulus monies.

**IX. USDA/BIA**

Discussion only

**X. CEDS – JASON TWO CROW**

Discussion on grants and the need is critical. Roger White Owl and Jason are to have a meeting involving Program Directors to put together a stimulus package for their programs.

**XI. TOURISM – TED LONE FIGHT III**

**A. Tribal Business-Northern Star, MHA Systems**

Discussion only

**B. Events**

Councilman Whitecalfe moved for approval of travel for Karen Paetz- Sitting Crow, representative of North Central Region to attend a board meeting in Alaska in May, to be paid out of Tourism general funds, second by Councilman Strahs.

Discussion: A mistake was made in the meeting of when Karen Paetz would be going to Alaska. The correct time for board meeting is the end of March- the 1<sup>st</sup> of April.

VOTE: 3 Ayes 0 Nays Motion carried.

**XII. INDEPENDENCE PROGRAM – Waylon Pretends Eagle/Connie Azure**

Presented and discussed the needs for the Independence Program/Community Financial Institution Development.

**XIII. HOUSING, TRIBAL PROGRAM**

Not present.

**XIV. ROADS**

Not present.

**XV. PUBLIC WORKS**

Not present.

**XVI. SCHOOLING – 477, HIGHER ED, TRAINING EDUCATION, FBCC, TERO, HEAD START**

Connie White Bear- Discussion  
FBCC- Alice Spotted Bear- Discussion

**XVII. ELDER/VETS**

Discussion

**XVIII. STATISTICS**

Not present

**XIX. Other: REFINERY-Add On**

**TRIAD Project – Horace Pipe/Robert Woolley**

Councilman Whitecalfe motioned to forward to full Tribal Business Council the TRIAD Project fund request of \$500,000.00 for startup process for detailed construction design engineering, second by Councilman Strahs.

Discussion:

No Discussion

VOTE:

3 Ayes 0 Nays Motion carried.

**XX. ADJOURNMENT:**

Councilman Strahs moved to adjourn the meeting, second by Councilman Whitecalfe.

Discussion:

No Discussion

VOTE:

3 Ayes 0 Nays Motion carried.

Meeting adjourned at 5:57 pm.

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**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Economic Development/ Education Committee is composed of three (3) members of whom three (3) constitute a quorum \_\_\_\_\_ were present at the Meeting there of duly called, notice, convened and held on the day of \_\_\_\_\_, 2009; that the foregoing minutes were amended and duly adopted at such meeting by the affirmative vote of \_\_\_\_\_ Members; \_\_\_\_\_ members opposed; \_\_\_\_\_ members abstained; \_\_\_\_\_ members not voting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2009

Economic Development/ Education  
Committee Meeting  
March 19, 2009  
Pat Blake

ATTEST:

\_\_\_\_\_  
Amanda Bracklin/ Committee Secretary

\_\_\_\_\_  
Scott Eagle/ Chairman of Economic  
Development- Education Committee

