



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
REGULAR MEETING NO. 13-01-LKH
FEBRUARY 27, 2013**

CALL TO ORDER:

Committee Chairman Hall opened the meeting at 10:40 am.

PRAYER:

Marilyn Young Bird gave the invocation.

ROLL CALL:

Present: Councilman Ken Hall, Councilman Fred Fox, and Councilman Barry Benson. A quorum was established with three members present.

01. APPROVAL OF AGENDA:

Committee Member Fred Fox moved to approve the Agenda as presented. Councilman Barry Benson seconded the motion.

VOTE: 3 Ayes. Motion carried.

02. TWIN BUTTES HEAD START ISSUES: Ella James

- The Director said any personnel issues will be addressed when she returns from leave. She will also work out the issues with the Ryan Eagle Director of the Boys and Girls Club. Kelly Bradfield will be back in the office on Friday.

03. EDUCATION DEPARTMENT: Damon Brady

- Monthly meetings with Superintendent
- Drop out
- Attendance Solutions
- Lack of Parental Involvement
- Students present Resolution on Meth to TBC
- Peer Pressure
- Comprehensive Tool for Intervention
- Administrators Drug Dogs
- School Resource Officer in each school
- Disruptive Behavior
- Relationship with Teachers
- Superintendent on record to bring to schools
- Committee supportive of Education

04. CONSULTANT UPDATE: Marilyn Young Bird

- Forming an Elderly Impact Panel
- Meth Babies Different Drugs using

- 05. EDUCATIONAL GRANT REQUEST – Holly Mayer-Taft:**
Councilman moved to forward Holly Mayer-Taft’s request for Student Loan Education Assistance to the Tribal Business Council for action. Councilman seconded the motion.

VOTE: 3 Ayes. Motion carried.

ECONOMIC DEVELOPMENT:

- 06. NORTHERN STAR GIFT SHOP:** Roger White Owl, Sr.
Proprietor of the Gift Shop since April 2011
Been self sufficient
History of Three Affiliated Tribes
Shop is being run as a department not able to buy the things we needed micro-managing buying process.
Cuff account to show our progress
Administrative Error
Status Issue
Business versus Program
COLT Participation

- 07. MISSOURI RIVER RESOURCES/ECONOMIC DEVELOPMENT SUMMIT:** Cara Hall/Dave Williams Sr.
Oil and Gas Third Annual Summit March 19, -20, 2013 Informational Presentation
- Projected Expenditures
 - Involve students in the process

DEVELOPMENT REALTY: Toni Star 627-2530
Gave an updated report

- 08. MHA VISITORS CENTER PROPOSAL:** Delphine Baker
Delphine Baker presented a proposal to “At the entrance of the Tourism Center. Have all pamphlets if interested.

- 09. VAN HOOK:** Ted Lone Fight III
- Proposal to build single apartments in the Van Hook area
 - Man camps?

- 10. ADJOURNMENT:** 1:25 PM.
Councilman Fox moved to adjournment of meeting 1:25 pm. Councilman Benson seconded the motion.

VOTE: 3 Ayes. Motion carried.

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 **Education/Economic Development Committee** is composed of three (3) members and of whom three (3) constitutes a quorum _____ were present at the meeting thereof duly called, notice, convened and held on the _____ day of _____, 2013; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of _____ members; _____ members opposed; _____ members abstained; _____ members not voting.

Dated this _____ day of _____, 2013.

L. Ken Hall -Chairperson
Three Affiliated Tribes – Education/Economic Committee

ATTEST:

Member, TAT Educ/.Econ. Dev. Committee
Tribal Business Council
THREE AFFILIATED TRIBES

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