



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
ECONOMIC DEVELOPMENT COMMITTEE  
MONTHLY MEETING NO. 13-02-LKH  
MARCH 27, 2013**

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**CALL TO ORDER:**

Committee Chairman Kenneth Hall opened the meeting at 1:15 pm.

**PRAYER:**

Councilman Randy Phelan gave the invocation.

**ROLL CALL:**

*Present: Councilman Ken Hall, Councilman Randy Phelan, and Councilman Fred Fox. (Teleconference)  
A quorum was established with three members present.*

**01. APPROVAL OF AGENDA:**

Committee Member Randy Phelan moved to approve the Agenda as presented. Councilman Fred Fox seconded the motion.

VOTE: 3 Ayes. Motion carried.

**02. TWIN BUTTES HEAD START ISSUES: Ella James**

**03. FORT BERTHOLD CAREER FAIR:**

The Fort Berthold Community College Cultural Honors Students are hosting a Career/College Fair for grades 7-12. The Fair will be held on April 18, 2013 at the Northern Lights Gym from 10:00 am – 2:00 pm. If any program would like to set up a booth, there is no charge. Call Thomasina Mandan to reserve your space.

**04. NORTH SEGMENT COMMUNITY DEVELOPMENT CORPORATION : Tom Hale**

- Get people together so Resolution can be understood. Wolf's info. Passed thru TBC that formed a NSCDC 501C3 status and Charter 2003. Reso. No 03-0130-DSB, Marle Chairman Vice-Elgin Crows Breast, and Tom Hale, Secretary meeting with entities to promote businesses and economic development. Want to work with the Community Board in look at future monitory assistance to.

Councilman Fred Fox moved to recommend the amended Resolution is forwarded to full Council for action. Councilman Randy Phelan seconded the motion.

VOTE: 3 Ayes. Motion carried.

**05. SHP ENGINEERING POOL MEETING :**

A meeting is scheduled for April 11, 2013 at 11:00 am. The projected project is to build a swimming pool for the North Segment area. Meeting is scheduled for April 11, 2013 at 11:00 am.

**06. ECONOMIC DEVELOPMENT TRANS AMERICA FINANCIAL ADVISOR SAM CUMMINGS/DARRYL TONEMAH (Teleconference)**

- Provide financial Literacy
- Benefit is to open an office to be visible to provide services locally to all members
- Curriculum for the schools good to start at a young age basic budgeting and the value of a dollar. Can provide seminars on the concept of money and how it will work
- CPA has ability teach where to invest their money in the best tax brackets.

**07. INDEPENDENCE ENERGIES CORPORATION: MIKE REILLY**

- The Sealon Liquid Extraction Process will be built on private land
- Recycling of Drill Cuttings Above Ground in temporary storage
- Business License approval by the Tribe
- Common Period with Community different regulations
- No Contaminates under the ground
- Hired Majel Russell as their Legal Advisor who will work with Tat Legal, Damon Williams and Jerry Nagel will also be working with the company.

**MOTION:** Councilman Phelan moved to forward the working document, "The Sealon Liquid Extraction Process" to the full Council on April 11, 2013. Councilman Fox seconded the motion.

VOTE: 3 Ayes. Motion carried.

**08. BUSINESS DEVELOPMENT REALTY:**

Defer Toni Starr left the building.

**09. NORTHERN STAR GIFT SHOP: CLOSED SESSION.**

**10. ADJOURNMENT:**

Councilman Phelan moved to adjournment of meeting at 3:52 pm. Councilman Fred Fox seconded the motion.

VOTE: 3 Ayes. Motion carried.

**TBC MEETING SPECIAL TAX AGREEMENT CALLS IN. 10:00 AM.?**

**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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Tribal Business Council  
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