



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC/EDUCATION COMMITTEE MEETING
JUNE 26, 2013**

CALL TO ORDER:

Committee Chair Councilman Ken Hall called the meeting to order at 12:15 pm.

PRAYER: Jeanette Coffey gave the invocation.

ROLL CALL: Councilman Ken Hall, Councilman Randy Phelan and Councilman Fred Fox. A quorum is established with three members present.

01. APPROVAL OF AGENDA:

02. EDUCATIONAL REQUEST:

Karen Hartman

Councilman Phelan moved to forward this financial request from Jamie Hartman to the July 11, 2013 Tribal Business Council for action.

VOTE: 3 Ayes. Motion carried.

03. HEADSTART Defer

04. EDUCATION DEPARTMENT: defer

05. HIGHER EDUCATION:

Councilman Phelan moved to forward to the July 11, 2013 Tribal Business Council recommending subsidizing an Education Trust Fund with a percentage of the Peoples Fund. Councilman Fox seconded the motion.

VOTE: 3 Ayes. Motion carried.

06. ECONOMIC DEVELOPMENT COMMITTEE:

A. MARLE BAKER

B. THOMAS STEWART- EL BOW via Teleconference

Councilman Phelan moved to forward El Bow presentation to the Tribal Business Council for action on July 11, 2013. Councilman Hall seconded the motion. The Basin indicating a 2400 Master Plan Solar and Wind come faster than gas turbines. Related to the Basin 2400 master plan that we would like to put land into trust. Huge need for water, natural gas, generating power both silent and wind combined at a cost of \$8.5 Mil.

VOTE: 3 Ayes. Motion carried.

D. **LYLE DANKS TAXI SERVICE:**

Lyle Danks is requesting purchase two tribal lots that are fee patent located in New Town, North Dakota. The Natural Resources Administrator will work with Lyle to give the opportunity to have his “Severance? Agreement.” They will get a legal opinion on tribal members purchasing fee land from the tribe. Appraisal done pros and cons and present at the Natural Resources Committee meeting bet the specifics and fill out the application as he wants to buy land from the Tribe.

The next scheduled meeting is July 17, 2013 at 10 am.

7. **ADJOURNMENT:** 1:40 PM.

Councilman Phelan moved to adjourn the meeting at 1:40 pm.
Councilman Hall 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 Education/Econ. Dev. Committee
Tribal Business Council
THREE AFFILIATED TRIBES

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