



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
REGULAR MEETING NO. 13-01-LKH
JULY 17, 2013**

CALL TO ORDER:

Committee Chair Councilman Ken Hall called the meeting to order at 10:55am.

PRAYER: Councilwoman V. Judy Brugh gave the invocation.

ROLL CALL: Present) Councilman Ken Hall, Councilman Fred Fox, and Councilwoman Judy Brugh. A quorum is established with three members present.

01. APPROVAL OF AGENDA:

Councilman Fred Fox moved to approve the agenda as presented. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

02. APPROVAL OF MINUTES:

Councilman Fred Fox moved to approve the Minutes of June 26, 2013 with corrections. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

**03. EDUCATIONAL REQUEST:
FLY-IN PROGRAM:**

Councilman Fox moved to approve a \$3,000 request from Cesar Alvarez for the Fly-In Program with Harvard University Native American Program (HUNAP) and forward to full Tribal Business Council on July 11, 2013 for action. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

04. EDUCATIONAL TRUST FUND: Cesar Alvarez gave an overview of Educational Trust Fund plan, to look into non-disclosure —expand what is in place to enhance students who are tapped out of funding. Martha Hunter will help to coordinate the non-disclosure.

Councilman Fox moved to forward to the August 11, 2013 Tribal Business Council recommending an Education Trust Fund criteria with a percentage of the Peoples Fund. Councilwoman Brugh seconded the motion.

NOTES: To do the Research by reaching out to other tribes who are very willing to work with us. Southern Ute has a Trust Fund for Education they don't give out Per Capita. College is free Elders don't get any money.

Affect higher Ed. Student Loans: Try to keep at the Pell Grant \$300,000 thanks to Ken got additional funds. Scholarships not even enough. Tribe gave Higher Ed. to pay back People Fund percentage to Education

VOTE: 3 Ayes. Motion carried.



04. MASSNUTTEN MILITARY SCHOOL REQUEST: KATIE DECOTEAU^{11:46:38}

Kelly McGrady is requesting financial assistance from the Tribe of \$31,500 tuition for her daughter Katie Decoteau to attend Military Prep School.

Councilwoman Brugh motioned to have Kelly McGrady work with Damon Brady, Martha Hunter, Cesar Alveraz and Roger White Owl, Sr., to work on outside guidelines for high school students Needs and to bring back to the Tribal Business Council. Councilman Fox seconded the motion.

VOTE: 3 Ayes. Motion carried.

PROGRAM UPDATES:

05. HIGHER EDUCATION:

A. Higher Education Lineal descent money went down and figures up should do an average of \$3500 asking for each student. Make sure that exceptional students do well.

JTAC funding for 300 to 400,000

Helen Gough Scholarship also gives out \$1100.00 per student application approved On September 5, 2013 Ken Hall will be a speaker—Higher Ed. Has awarded up to 500.00 incentives.

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 into trust. Huge need for water, natural gas, generating power both silent and wind combined at a cost of \$8.5 Mil. Parshall sub-station utility bridge scale on tribal grounds tie to 6 particular sub-stations

VOTE: 3 Ayes. Motion carried.

F. BUSINESS DEVELOPMENT REALTY DEPARTMENT: Toni Starr

- Small scale rotating loan program...Individuals Tribal Business Council per qualified \$15,000 currently in budget
- Focusing on collections current amount of debt is close to \$400,000 80% in default.
- Looking at past folders and working on budget with Whitney Bell. People don't want to pay back. No collateral.
- No information still a business it didn't even have water. Wabek Bar
The committee is requesting a Spread sheet like Small Loans, addressing each individuals... Whatever comes first



G. NORTHERN STAR – Skeeter Sandberg

- Moisture on the roof
- Financial and has demonstrated to you good job feasible store preparing a budget short staff
- Lacing the numbers from Finance and Credit card purchases. when the Budget is put together.
- Audit Meetings: Tackle issues to address for future. Everything is entered into the system has to go through the bar code. 20% discount for funerals only. Don't own equipment so they get upgrades will be more costly.

H. CEDS: Lisa Redford

- Working on a grant finished and get some of the signatures and did extensive report today.

I. TOURISM:

- Science Camp from the Fort Berthold Community College. tourism 100 days of summer busy no rest. Accomplishments flea Parshall sub-station utility bridge scale on tribal grounds tie to 6 particular sub-stations
- Market...
- Seasonal Grand Opening
- Boys and Girls Club Day Camp June 27, 2013
- Boys and Girls Club Suicide Prevention Camp July 9-11, 2013 Twin Buttes Horse Rave sponsor
- July 4 Parade at the 4 Bears Park
- White Shield Horse Races – July 13, 2013
- Mandaree Horse Race Upcoming July 20 (charging entry fee)
- Marketing in various magazines nationally – locally
- Website Development – Need approval
- Warriors of the Plains Horse Race
- Music Festival

J. 477- LEO CUMMINGS

Unavailable

07. ADJOURNMENT:

Councilman Fox moved to adjourn the meeting at 1:06 pm. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

Next Education Meeting next month is scheduled for 14th or 21st of August, 2013.



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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