



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT/EDUCATION
MEETING NO. 14-001 -KH
February 11th, 2014, 1:00 P.M.**

CALL TO ORDER:

Chairman Ken Hall called the meeting to order at 1:00 P.M.

ROLL CALL:

Chairman Ken Hall, Councilman Fred Fox and Councilman Berry Benson are present. A quorum is established.

01. APPROVAL OF AGENDA:

Councilman Berry Benson moved to approve the February 11th, 2014 agenda. Councilman Fred Fox seconded the motion.

3 Ayes. Motion Carried.

02. APPROVAL OF MINUTES:

Councilman Fred Fox moved to approve the December 16th, 2013 Economic/education meeting minutes. Councilman Berry Benson seconded the motion.

3 Ayes. Motion Carried.

LEONARD HOSIE

Asking for \$27,000 deferment paid off and will make payments. After 10 years will forgive loan. Owes Small Loan that was to be paid with minerals but the tribe stopped the drilling. FORWARD TO TBC MTG. FEBRUARY 13, 2014.

THUNDER BUTTE PETROLEUM SERVICES INC.

RESOLUTION HAD LEGAL REVIEW BY DAMON WILLIAMS. FINANCING UPDATE . RESOLUTION: AUTHORIZATION TO APPROPRIATE FUNDS FROM FY2015 BUDGET AND FY2016 BUDGET TO SELF-FINANCE THE MHA NATION CLEAN FUEL REFINERY. Forward to TBC Meeting February 13, 2014

CLEAN FUELS REFINERY PROJECT.

LEGAL REVIEW Request for Special Legal Services of Fredericks & Pebbles (Regular Operating Budget). FORWARD TO TBC MTG. FEBRUARY 13, 2014.

CAMRON KELUCHE

PROPOSAL TRUCK TRAFFIKING MONITOR REQUIRES ALL CLASS 6.7 AND 8 HEAVY TRUCKS OPERATING ON THE RES BE INSTRUMENTED WITH SPECIFIED TRACKING EQUIPMENT..GIVING NRM THE ABILITY TO WORK WITH TERO AND DOT. FORWARD TO TBC MTG.

PROGRAM UPDATES:

TRIBAL EDUCATION

EVERY MONTH WE MEET WITH SUPERINTENDENT 3RD TUESDAY OF THE MONTH. Mental health ? Been a lot of skin cutting themselves. Absenteeism..Frustration..
UPDATES:\VIVIAN HALL Laurel Friske Scholarship out there. Endorse them through our program concern funding for Twin Buttes equal funding what happens to the students that go to outlying schools. System going to work for the students how can we help the schools.. Missed days parents are sposed to SENIORS ENDORSED.

SCHOOL UPDATES:

JENNIFER YOUNG BEAR FORWARD TO TBC MTG. AUTHORIZATION FOR A CONSULTANT CONTRACT BETWEEN THE THREE AFFILIATED TRIBES AND THE LANGUAGE CONSERVANCY. Reso has Legal review.

HEADSTART ADMINISTRATION

5 year comprehensive data related. Working with the Grants Department. Mandaree and White shield approved working on new Centers. Twin Buttes..Lonnie Burr will present it at the next meeting.

RETIREMENT OF ELLA JAMES.

Ella James will be leaving after 41 years. Severence Pay. Governance each one present for the 5 Year Plan.

TOURISM

Darian Morsette and Cheryl Bruce presented. Packet Coordinating Trails for Transplant." Beginning of ride we will have Cultural Speakers and dancers available. We are ending u[at Crow Fair. Clan Meeting planned. Huge have been talking about the clanship tie in with elders. Invited National Museum for NA.

Lodges were repaired. Concern for a proposal for development in that area. Potential proposal NRD under Special Projects." \$175,000 Interpretative Center Skemetics and Design with Lonnie Burr. Taking the logistics of it and preserve as a Earth Lodge Village. Contingent on Lonnie Burr depending what Dennis wants. Skeeter will have to work with Whitney Bell to finish a report.

ADJOURNMENT

MEETING ADJOURNED AT 4:08 PM.