



**THREE AFFILIATED TRIBES  
ECONOMIC/EDUCATION COMMITTEE  
14-002-KH  
March 26th, 2014**

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**I. ROLL CALL:**

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

**II. APPROVAL OF AGENDA**

Councilman Randy Phelan moved to approve agenda. The motion was seconded by Councilman Berry Benson .

VOTE: 3 ayes 0 Nays Motion carried.

**III. New Business**

**A. Hidatsa Language Textbook Project**

Councilman Fred Fox moved to forward the Hidatsa Language Textbook Project to the next Tribal Business Council for final approval.

Councilman Berry Benson seconded the motion.

Vote 3 Ayes. Motion Carried.

**B. Wambdi Perkins & Brad Kroupa:**

Councilman Fred Fox moved to forward the item to the next Tribal Business Council for final approval. Councilman Berry Benson seconded the motion.

Vote 3 Ayes. Motion carried.

**C. \*Sacagawea Pipeline Solution:**

Councilman Fred Fox moved to forward the item to the next Tribal Business Council for final approval. Councilman Berry Benson seconded the motion.

Vote 3 Ayes. Motion carried.

**D. Tourism- Jason Morsette/Denny Wolf**

Presentation given to the Committee on the programs upcoming events being held at the TAT Earth Lodge.

**E. Cory Spotted Bear**

Presentation given by Cory Spotted Bear on the Language Program

F. **Scott Satermo- North Core**

A Presentation given on the relocation of North Core Corp. and a financial request for economic development. Committee directed Mr. Stermo to the TAT small loans program.

***FTR- Councilman Randy Phelan joined the meeting.***

G. **Mark Fox**

Councilman Fred Fox moved to forward the presentation of the use of temporary waterlines on Fort Berthold to the next Tribal Business Council meeting. Councilman Randy Phelan seconded the motion.

Vote 4 Ayes. Motion Carried.

H. **Ryan Wilson**

- \*update on investment made for children program
- \*Request endorsement for Indian education project
- \*Request to have representative for a listening session
- \*request for support for the Indian education program

Councilman Randy Phelan moved to have Ryan Wilson's agenda items forwarded to full the next Tribal Business Council meeting. Councilman Fred Fox seconded the motion.

Vote 4 Ayes. Motion Carried.

***FTR- Councilman Berry Benson left the meeting***

I. **Results Unlimited**

A proposal was presented for anti-bully program for the Schools Districts on Fort Berthold.

Councilman Randy Phelan makes moves to have CEO work with the Results Unlimited program and prepare for the next Tribal Council meeting in April. Councilman Fred Fox seconded the motion.

Vote 3 Ayes. Motion Carried.

**Adjournment**