



THREE AFFILIATED TRIBES
Education/Economic Committee Meeting
REGULAR MEETING 14-04-KH
August 20th, 2014 p.m.

CALL TO ORDER: Committee Chairman Ken Hall called meeting to order at 1:20 P.M.

PRAYER: Marilyn Young Bird

ROLL CALL: Present: Committee Chairman Ken Hall, Councilwoman Judy Brugh, Councilman Fred Fox

I. APPROVAL OF AGENDA:

Motion to approve the agenda made by Councilwoman Judy Brugh, seconded by Councilman Fred Fox .

Vote 3 ayes. Motion Carried.

II. APPROVAL OF MINUTES:

Deferred

III. New Business:

A. Dr. Don Warren-NDSU (MPH)

College of Pharmacy, Nursing and Allied Sciences, North Dakota State University (MPH Program)

Point of contact; Donald Warne, MD, MPH

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Name of Project-Mandan, Hidatsa, and Arikara Nation Endowed Professor of American Indian Public Health.

The program is will enhance the land-grant foundation of the university and will ensure ongoing AL community engagement for research, education, and program development.

Financial Request- \$2,000,000.00

Discussion- Councilman Fred Fox as well as Councilwoman Brugh would like to see stipulations placed in the agreement that those students benefiting from the program be obligated to work for the MHA nation for a determined period of time.

Motion made by Councilman Fred Fox to forward the MHA nation Endowed Professor of American Inidan Public Health to the next TBC in September and to include the proposed employment ideas. Motion seconded by Councilwoman Judy Brugh.

Vote 3 Ayes. Motion Carried



B. Darrin Morsette-Tourism

Project name- DREX- Market Research, assessment, and recommendations group. Financial need is \$90,000.00.

Motion made by Councilwoman Judy Brugh to move the proposal to the next TBC on September 11th, 2014. Motion Seconded by Councilman Fred Fox.

Vote 3 Ayes. Motion Carried.

C. Dr. Twyla Demeray-FBCC-

NDATC-financial Support- \$150,000.00 as a grant for a one year time period to help sustain the organization. The program is made up of five North Dakota Tribal Colleges with the mission to promote and advance Indian Higher Learning.

Motion made by Councilman Fox to agree on approving half of the requested amount for a total of \$75,000.00 for NDATC and the proposal be moved for final approval to the upcoming TBC on September 11th, 2014. Motion seconded by Councilwoman Judy Brugh.

Vote 3 ayes. Motion carried.

Update given on the Fort Berthold College 2014-2019 Strategic Plan. Financial Request of 1.5 million.

Councilwoman Judy Brugh requested to see the Fort Berthold Community College's overall budget.

Committee members will set up a meeting with Dr. Twyla Baker to go over in detail the needs of the FBCC.

D. Toni Starr- Business Development Program

Motion made by Councilman Fox to move the August 20, 2014 business report for final approval to the next TBC on September 11th, 2014.

Motion seconded by Councilwoman Judy Brugh.

Vote 3 Ayes. Motion Carried.

Motion made by Councilman Fox to move forward for final approval the two business loan applicants, Donna Rea Hal- indigefare foods and Misti Mackay-Clean Start Janitorial Service. Motion seconded by Councilwoman Judy Brugh.

Vote 3 Ayes. Motion Carried.



Motion made by Councilwoman Brugh to forward the agenda item of the interest rate being paid to the Independence program needing to be uniformed. Motion seconded by Councilman Fred.
Vote 3 Ayes. Motion Carried.

Motion made by Councilwoman Brugh to approve the TAT Business Development Loan Report. Motion seconded by Councilman Fred Fox.
Vote 3 Ayes. Motion Carried.

E. Head Start-

Motion made by Councilwoman Judy Brugh to forward the head start agenda item request to review the Head Start wages to the next TBC meeting on September 11th, 2014. Motion seconded by Councilman Fred Fox.
Vote 3 Ayes. Motion Carried.

IX. ADJOURNMENT:

Motion to adjourn made by Councilman Fred Fox at 3:00 P.M. Motion Seconded by Councilwoman Judy Brugh.
Vote 3 Ayes. Motion Carried.