



**THREE AFFILIATED TRIBES
TRIBAL ECONOMIC/EDUCATION
COMMITTEE MEETING 12-004-AS
OCTOBER 20TH, 2014**

CALL TO ORDER:

The Economic/Education meeting was called to order at 11:30 a.m. by committee Chairman, Ken Hall

PRAYER:

The invocation was said by Councilman Randy Phelan

ROLL CALL:

Present: Councilman Ken Hall, Councilman Randy Phelan, Councilman Fred Fox. A quorum is established with four members present.

01. APPROVAL OF MINUTES:

Councilman Fred Fox moved to approve the August 20th, 2014 minutes. Motion seconded by Councilman Randy Phelan.

Vote 3 ayes. Motion carried.

02. APPROVAL OF THE AGENDA:

Councilman Randy Phelan moved to approve the agenda. Motion seconded by Councilman Fred Fox

Vote 3 Ayes. Motion Carried.

03. EDUCAITON AGENDA ITEMS

A. Roger White Owl- Education Trust Funds

Based on 1% of oil and gas tax, education trust funds would be established to help the people who are attending college. Councilman Randy Phelan suggested that a Tribal Education Department be developed to help assist those who would like to utilize the assistance of the Tribe for their education.

B. Stephanie Charging- education loan request

Councilman Randy Phelan moves to forward the agenda item on to Full Council. Motion seconded by Councilman Fred Fox.

Vote 3 Ayes. Motion Married.

C. Dawn White Owl-

Educational Grant request in the amount of \$1,011.44.

Councilman Randy Phelan moves to forward the agenda item on to full council. Motion seconded by Councilman Fred Fox.

Vote 3 Ayes. Motion Carried.

D. Tara Kay Ender- education loan request

Councilman Fred Fox moves to forward the agenda on to full council. Motion seconded by Councilman Randy Phelan.

Vote 3 Ayes. Motion Carried.

E. Trudy Gargia- education loan request

Councilman Fred Fox moves to forward the agenda on to full council. Motion seconded by Councilman Randy Phelan.

Vote 3 Ayes. Motion Carried.

04. Economic

A. Dakota Chemical-

Biodegradable chemical use for oil production.
Councilman Randy Phelan moves to have the agenda item moved to the November full council meeting. Motion seconded by Councilman Fred Fox.

Vote 3 ayes. Motion carried.

B. Inclusion/Soul of the South inc.

Broadcasting program based on Native American topics.
Committee suggested that the company bring back a more detailed presentation on the budget it will take to accomplish the projects as well as projected numbers as far as revenue for the Tribe.

C. Justin Deegan- Traditional Video Documentary

Councilman Randy Phelan moved to have the agenda item moved on to full council. Motion seconded by Councilman Fred Fox.

Vote 3 Ayes. Motion Carried.

D. Route 12 in Mandaree

Councilman Fred Fox moves to give authorization to Councilman Randy Phelan to complete the patching of the Route 12 road in Mandaree. Motion seconded by Councilman Randy Phelan.

Vote 3 Ayes. Motion carried.

E. Sedrick Baker-

Councilman Fred Fox moves to approve the Water permit for Sedrick Baker. Motion seconded by Councilman Randy Phelan.

Vote 3 Ayes.



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05. Adjournment

Councilman Fred Fox moves to adjourn at 12:57 P.M. Councilman Randy Phelan seconded the motion.

Vote 3 Ayes. Motion Carried.



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