



**CALL TO ORDER:**

Meeting called to order at 1:53 pm.

**PRAYER:**

Prayer offered previously.

**ROLL CALL:**

***Present:*** Councilman Cory Spotted Bear (by telephone), Councilman Fred Fox, and Councilman L. Kenneth Hall. Quorum established.

**I. APPROVAL OF AGENDA**

***Motion:*** Councilman Fred Fox moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**II. APPROVAL OF MINUTES**

*Item deferred.*

**III. PROGRAM REPORTS:**

**A. Tourism** – *Darian Morsette, Jason Chubs Morsette, and Delphine Baker* Submitted a written report. Main lodge completed but ran a little over budget. Moving forward concerning marketing with ND Tourism Guide, AAA, Rocky Mountain and oversees market, GoWest, and NDSU Kiosk Development, Knife River Indian Village Summer Event.

Jason Morsette presented electrical bids for the main earthlodge at the village. Is recommending dimming lights in the bids. Phase II of Earthlodge Village Proposal. Working with a 3-D virtual reality project of the earthlodge with NDSU.

***Motion:*** Councilman Fred Fox moved to approve forward payment of the \$86,050 and forward to the January 14<sup>th</sup>, 2016 Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried

***Discussion:*** Al Nygard recommends waiting on the new budget changes.

**Interpretive Center**

Delphine Baker presented a report on the Interpretive Center and budget concerns and plans for upcoming events. Expects about a million in revenue after three years. Presented cost analysis and cash flow projections. Is exploring developing an endowment fund to provide self-supporting revenue. Will also be seeking a graphic designer for the interior design of the displays.



**B. TERO – Charles Foote**  
*Item deferred.*

**C. Planning and Grants – Sheila Many Ribs & Jolene Steele**

Sheila Many Ribs presented a written and oral report. Discussed the transfer of contract administration from Finance to the CEO's Office. We are an all-time low in securing federal grants and are seeking to increase that up to 60 million. Federal Indirect Cost response is to be returned to us in February, but could take as long as a September. Others are negotiated by organization. We have lost about 70 million in 7 years due to not have this in place. Sheila Many Ribs discussed the Tiger Grant and moving forward, and Feasibility studies for a couple of projects

**D. Housing – Lawrence Baker**

Discussed needing plan for Office and the need for Special Project. Is asking for a contact person from each segment for renovation monies. I do have a little funding that was moved as a backup. Conditional permit on site but not paid for yet for an office. Originally we owned the homes at Northern Lights except 3 HIP homes, others privately owned. Some of these homes have furnaces set incorrectly for the square footage. Also due to the wind we are losing a lot of singles. A couple of units are in default status and is in Legal. Another on Unit 308 for Spencer Wilkinson Sr. in White Shield as replacement unit. There was never a payment from the Housing Program to the tribe. Units 409, 417 and 309 under HIP for elders is that they have to pay taxes. We are seeking the land be put into trust and resolution is with legal. John White Body HIP unit designated Velvo Row and must live in the home for 20 years. Velva was charging her aunt rent which she can't do. She is asking the house be moved to her aunt's land next door. The aunt needs to take the house as is and waive the remaining years of owners of the house (requirement).

**Motion:** Councilman Fred Fox House Issue moved to forward to the January 14<sup>th</sup>, Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**Motion:** Councilman Cory Spotted Bear moved to forward Fee into trust application forwarded for 3 Northern Lights HIP Homes to the January 14<sup>th</sup>, Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**Motion:** Councilman Cory Spotted Bear moved to forward Consultant Contract currently with that is with Legal for Lori Pemberton-Fredericks to the January



14<sup>th</sup>, Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**Motion:** Councilman Cory Spotted Bear moved to forward a change of \$15,000 from \$5000 for Sole Source contracts before a bid is needed for the January 14<sup>th</sup>, Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

Kimberly Myrick Mensero trailers are not livable and seeking to sell two lots to the tribe and trade lots from a trailer on her home site. Referred to the NRC.

A correction officer was assigned a lot in Riverview and now is with DOT.

On another issue concerning Social Services and MEDICAD Home/HIP guardianship and if house is sold after guardianship broken. To be referred to legal.

#### **E. Business Loans - Toni Starr**

**Motion:** Councilman Fred Fox Requesting item 1 & 2 be forwarded to the January 14<sup>th</sup> Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**Discussion:** Also from the last meeting there was a promissory note approved and subject to the new policies.

#### **Interest Rate**

Letter dated Jan. 6<sup>th</sup> and an issue of 11 faithful loan clients to reward them with a drop in interest from 4.3% to 3%. Al Nygard recommends waiting on this issue until the policies are put in place. Councilman Cory Spotted Bear agrees with Al Nygard.

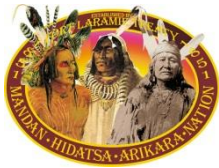
#### **F. Proposed Business Licenses- Caleb Dogeagle** *Item deferred.*

### **IV. NEW ITEMS:**

#### **A. Home Site – Annie Meyers**

Home Mortgage program applications filled out. Al Nygard stated that there was a moratorium until we have the policies.

#### **B. CTAS Grant Resolution – Fahtima Hood** *Item deferred.*



- C. Jack Sawyer Asphalt & Paving** (See Closed Session) – *Alva Irwin*
- D. Financial Assistance for Domestic Violence** – *BJ Brady*  
Discussed play performed nationwide and using local actors and promotes VAWA. Seeking \$500 from each segment for gifts for the Directors and Actors. The event is on January 20<sup>th</sup>.

**Motion:** Councilman Cory Spotted Bear moved to forward to the January 14<sup>th</sup>, 2016 Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

- E. White Horse Woman Outreach** – *Wendy Wells*  
*Item deferred.*

- F. Trade Agreement** – *Chris Fox*  
Members of the Puyallup Tribal Council will be visiting for a couple of days to tour and see what type of trade options are available Chris Fox is seeking gas money to take them around.

*FTR: Special Guest Agenda Item: Puyallup Tribal Council for the January 14<sup>th</sup>, 2016 Tribal Business Council meeting.*

- G. NATI** – *Sandra Bercier*  
Requesting a sponsorship for the Native American Training Institute in the amount of \$156,000 to be held on February 17-19, 2016.

**Motion:** Councilman Cory Spotted Bear moved to forward a NATI Sponsorship to the January 14<sup>th</sup>, 2016 Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

- H. Rent & Fence** – *Dawn Johnson*  
*Item deferred.*
- I. Skating Rink & Pawn Shop** – *Robert Lee*  
*Item deferred.*
- J. Kimberly Myrick** – *deferred*  
*Item deferred.*
- K. MHA Language Project Phase 3** – *Language Conservancy*  
Will Mya presented Phase 3 of the ongoing project. With Phase 1 & 2 completed and new materials and apps produced. Phase 3 is to produce the



level 3 textbook, coloring, picture and dictionary app. Also a conversation app to be developed. Two option one with Mandan \$587,685 and without at \$4000,000 + Councilman Cory Spotted Bear would support if from general fund.

**Motion:** Councilman Cory Spotted Bear moved to forward to the February 2016 Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**L. Melvin & Geneva Hale –**

2016 General & Special Education Conference in Seattle, Washington on March 2, 3 and 4, 2016 and seeking \$14,000. Al Nygard recommended that the TAT staff use their program money.

**Motion:** Councilman Cory Spotted Bear moved to forward to the January 14<sup>th</sup>, 2016 Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**M. Law Enforcement (Closed Session)**

*Item deferred.*

**N. Sioux Falls Enterprise -**

Sioux Empire Pow-Wow for \$5000. The casino did \$5000

**Motion:** Councilman Cory Spotted Bear moved to forward to the January 14<sup>th</sup>, 2016 Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**IV. ADJOURNMENT**

**Motion:** Councilman Cory Spotted Bear moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 4:35pm.




**CERTIFICATION**

I, the undersigned, as Chairman for the Tribal Business Council's Economic Development Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Economic Development Committee is composed of three [3] members of whom [ 2 ] constitute a quorum; 3 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 11<sup>th</sup> day of January 2016; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 27<sup>th</sup> day of January, 2016.

**ATTEST:**

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Economic Development Committee Chairman,  
Councilman L. Kenneth Hall  
Tribal Business Council  
Three Affiliated Tribes

  
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Executive Secretary,  
Councilman L. Kenneth Hall  
Tribal Business Council  
Three Affiliated Tribes

