



CALL TO ORDER:

1:15pm

PRAYER:

Previous meeting.

ROLL CALL:

Present: Councilman Cory Spotted Bear, Councilman Fred Fox, 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

- 7/8/2015 Economic Development Minutes
- 8/25/2015 Economic Development Minutes
- 11/2/2015 Economic Development Minutes
- 1/11/2016 Economic Development Minutes

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

III. PROGRAM REPORTS:

a) Tourism – *Darian Morsette, Director*

Provided information on the Round Dance on Feb. 19th, 2016. Earth lodge project budget question if the \$100,000 was to go to Special Projects or Tourism.

Tourism still needs an operating budget. He has a draft budget of \$500,000.

Motion: Councilman Fred Fox moved to support a Tourism budget of \$115,000 Operational Budget and \$110,000 for the completion of the earth lodge project. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

b) TERO – *Charles Foote*

Shawn Red Fox presented the TERO report. The Committee asked that TERO regularly attend this committee to give updates. Discussed issue of Tier 1 companies not paying their TERO fees. Councilman Fred Fox believes there are issues with both Tier 1 & the sub-contractors. We need to forward with the TERO Management in attendance.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
JANUARY 27th, 2016 MINUTES

Motion: Councilman Fred Fox moved to approve interim suspension of all Teir-1 companies & Sub-Contractors that have not paid TERO Fees and forward to the Feb. 11th 2016 Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

c) **Planning and Grants** – *Sheila Many Ribs*
Item deferred.

d) **Housing** – *Lawrence Baker*

Presented a resolution entitled “*Authorization for Housing Services Program to Negotiate Contracts Less Than \$15,000 Without Formal Bid Process*”. Working with HOB at this time for furnace work as a sole source. Also the 3 trailers approved for Tara Yellow Bird, Crystal Hallam, and Anita Deane trailer purchases.

Motion: Councilman Fred Fox moved to forward to the Feb. 11th, 2016 Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward approval of \$100,000/trailer for a loan for each buyer to purchase the trailers and to forward to the Feb. 11th, Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

e) **Business Loans** - *Toni Starr*

Presented a list of Business Loan applicants and ledger of current loans. Independence program collections are at \$117,000. Councilman Fred Fox stated that loans with no payment total is over a million and a half. Can we publish the names? Caleb Doogle discussed collection processes.

Motion: Councilman Fred Fox moved to forward garnishment of wages of tribal employees to recover similar to the state to forward to the Feb. 11th, 2016 Tribal Business Council meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Cory Spotted Bear moved to blacklist anyone trying to do business with the tribe if they have delinquent TAT loans and forward to the Feb. 11th, 2016 Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

f) **Proposed Business Licenses**
Item deferred.



NEW ITEMS:

- a) **Flower Shop & Hair Salon - Shylah Demaray & Valorie Demaray**
Seeking 2 buildings for the above businesses.

Motion: Councilman Fred Fox moved for the businesses by approved for the TERO buildings on New Town Main St. And to be forwarded to the Feb. 11th, 2016 Tribal Business Council meeting and subject to building assessment. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Presenters to keep in contact with Al Nygard, CEO.

- b) **Financial request Fitness Event - Whirlwind Bull**

Motion: Councilman Cory Spotted Bear moved to forward approval of 75% of the total for \$11,250 to the Feb. 11th, 2016 Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

- c) **Safe Haven in Mandaree - Catherine Young Bear**

Draft Policies & Procedures, strategic plan, and budget presented to the committee. Will be seeking 14 staff, dealing with all types of issues, will need staff training. Staff may need to be med certified and CNA Certified by the State. \$690,152.16 budget request. Committee recommended starting a basic operation with 1 or 2 staff due to budget restraints.

Motion: Councilman Fred Fox moved to forward to the Feb. 11th, 2016 Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

- d) **FMNAC Pow Wow Fund - Scott Satermo & Neva Satermo**

Item deferred.

- e) **Fencing for Fredericks & Chase Cemetery/Rent - Dawn Johnson**

Item deferred.

- f) **Housing Issue - Bobbette Fox - Bruce**

Item deferred.

IV. ADJOURNMENT

Motion: Councilman Cory Spotted Bear moved to adjourn the meeting. Councilman Fred Fox seconded the meeting. Meeting adjourned at 3:05pm



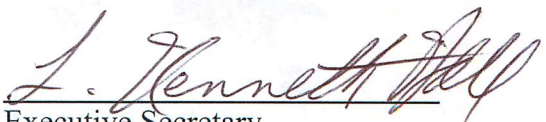
CERTIFICATION

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 2^{7th} 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 2nd day of March, 2016.

ATTEST:

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



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