



CALL TO ORDER:

Committee Chairman L. Kenneth Hall called the meeting to order at 3:55pm.

ROLL CALL:

Present: Councilman Cory Spotted Bear, Councilman Frank Grady, Councilman L. Kenneth Hall. Quorum established.

I. APPROVAL OF AGENDA

Motion: Councilman Frank Grady moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0-0. Motion carried.

II. APPROVAL OF MINUTES

- January 27th, 2016 Minutes

Motion: Councilman Frank Grady moved to approve the January 27th, 2016 minutes with corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

III. PROGRAM REPORTS:

A. Tourism – Darian Morsette

Delphine Baker present information concern the Interpretive Center. Seeking museum quality display designer. Each tribe with their own display. Presented drawings of the center that includes an amphitheater. Setting up business plan and endowment fund, and tourism plan. Projected \$700,000/year in proceeds. Construction start this summer.

B. TERO – Dewey Hosie

Completed the move to the new building. 477 scheduled to move in next. Some discussion of the proposed TERO Wage Scale changes.

Motion: Councilman Frank Grady moved to direct TERO attend this committee and present at March 10th, 2016 Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0-0. Motion carried.

C. Planning and Grants – Sheila Many Ribs

Presented January/February 2016 Report and ICDBG Timeline & Narrative. Expressed concern over receiving data/reports from the departments.

D. Housing – Lawrence Baker



10 applications for HIP with possibly 1 approval. Moved back to the Circle of Life building. John White Body resolution. Expressed the wish to establish a trailer for KDU patients next to the KDU building.

E. Business Loans - Toni Starr

Presented collections policy recommendations. Priority list for business loans. Would like to have the resolution 00-216-DSB Debt Repayment policy reviewed. Tribal codes need to be updated. Recommendations to establish a committee to develop these issues with Chairman Mark N. Fox, Lane Thompson and one other.

Motion: Councilman Cory Spotted Bear moved to forward holding all new business loans until collection policies are implemented. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**F. Proposed Business Licenses –
Item deferred.**

G. Economic Impact Study Report – Barbara Miller

Motion: Councilman Cory Spotted Bear moved to recommend the Economic Impact Study Report become an annual study forward to the March 10th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion.

IV. NEW BUSINESS:

A. Co-selling with Justin Morales Product – Virgil Chase Sr.

Tier 1 Chemical Company, New Town, ND. For non-hazardous chemical supplier.

**B. Command Center, Employment Relations with TERO – Mathilda Edwards
Item deferred.**

C. Medical Bill Issue for Jane Church & Mary Church – Mary Church

Motion: Councilman Frank Grady moved to forward Jane Church Medical Issue to the March 10th, 2016 meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Councilman Frank Grady will look into bill from Elbowoods to see why this was not paid. To be under Special Guest/Elder item.

Motion: Councilman Cory Spotted Bear moved to forward Mary Church Medical Bill Issue to the March 10th, 2016 meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0-0. Motion carried.



- D. Trip to Italy, Externship in Culinary Restaurant Management – Sierra D. Young Bird**
Item deferred.

V. ADJOURNMENT:

Motion: Councilman Frank Grady moved to adjourn. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Meeting adjourned at 6:18pm



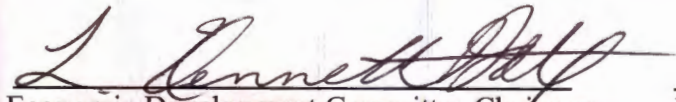
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
MARCH 2, 2016 MINUTES

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 2nd day of March 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 7th day of April, 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