



CALL TO ORDER:

Meeting called to order at 1:22pm

ROLL CALL:

Present: Councilman Cory Spotted Bear, 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

Motion: Councilman Fred Fox moved to approve the March 2nd, 2016 Economic Development Committee minutes. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

III. PROGRAM REPORTS:

A. Tourism – Darian Morsette
Item deferred.

B. TERO – Charles Foote
Discussion of the new Tier I system and getting rid of front companies.

C. Planning and Grants – Sheila Many Ribs
Jolene Steele presented a written report of updates. One item to address is the renewal of the Cory Sanders consultant agreement. Cliff Whitman Sr. informed the committee Hazard Mitigation Grant submission for \$30,000 and when completed we can get generators for the remainder of the segments. Working on Emergency Hazard Mitigation Plan

Motion: Councilman Fred Fox moved to forward the Cory Sanders contract to the April 14th TBC meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

D. Housing – Lawrence Baker
Item deferred.

E. Business Loans - Toni Starr
Item deferred.

F. Proposed Business Licenses- Caleb Dogeagle



Item deferred.

IV. NEW BUSINESS:

A. Building Rental for JC Java – Joy Chapin

Seeking a building on Main Street in New Town. Councilman L. Kenneth Hall recommended visiting with Prairie Rose Chapin

Motion: Councilman Cory Spotted Bear moved to approve the Federal Programs Manager to find a location on Main Street and forward to the April 14th, 2016 TBC meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

B. Sponsorship Request – Stacey Hunter

Item deferred.

C. Business Loan Proposal – Kasey Hall

Has pending legal settlements that can be used for collateral. Seeking \$ to put 12 vending machines into the casino. Does owe \$4000 in travel to the tribe but has \$25,000 in collateral. Proposal has been submitted to Toni Starr. Also seeking permission to install machines at various tribal locations.

Motion: Councilman Fred Fox moved to forward to the April 14th, 2016 TBC meeting subject to Business Loan concurrence. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

D. TERO Economic Impact Question – Frank Sillitti

Item addressed.

E. Financial Request for Ft. Berthold Native American Church Chapter – Florence Brady & Terri Logg

Requesting financial assistance to host the National Convention. Have already raised about \$10,000 and seeking \$30,000. Discussion of \$4000 grant authorized by resolution 14-093-VJB.

Motion: Councilman Fred Fox moved to approve \$9,000/day for two days and forward to the April 14th, 2016 TBC meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

F. Vocational Rehab Resolution – Jamie Hall

Resolution: “Tribal Business Council Approval of applying for the Rehabilitation Services Administration American Indian Vocational



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Rehabilitation Services CFDA Number". Grant deadline is March 18th. TAT match in 10%.

Motion: Councilman Fred Fox move to forward to the April 14th, 2016 TBC meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Resolution has been submitted to Legal for review.

G. Toni Garcia – Marcia Azure

Seeking help with travel & lodging expenses for her MS treatments in Fargo after a recent diagnosis. Also presented a request for assistance with a home she is paying on for in Hazen.

Motion: Councilman Fred Fox moved to approve the Chairman's Office Life & Limb for \$400/trip and forward to the April 14th, 2016 TBC meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward to the April 14th, 2016 TBC meeting home mortgage assistance or home purchase. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: To start gathering documentation such as appraisals and other.

V. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 2:28 PM.



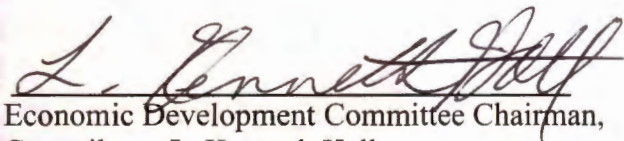
THREE AFFILIATED TRIBES
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CERTIFICATION

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 7th day of April 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 May, 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