



**CALL TO ORDER:**

Meeting called to order at 1:11pm

**ROLL CALL:**

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

**I. APPROVAL OF AGENDA**

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

**II. APPROVAL OF MINUTES**

- **April 7<sup>th</sup>, 2016 Economic Development Committee Minutes.**

***Motion:*** Councilman Cory Spotted Bear moved to approve the April 7<sup>th</sup>, 2016 Economic Development Committee Minutes. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**III. PROGRAM REPORTS:**

**A. Tourism – Darian Morsette**

*Item deferred.*

**B. TERO – Charles Foote**

*Item deferred.*

**C. Planning and Grants – Sheila Many Ribs**

Presented a written report that discussed development of their website and newsletter. Applied for the EDA grant and the 5-year CEDS Plan. Assisting with the Wellness Conference in August 8-10, 2016, Homeland Security and Mitigation Plans, Community Development planning for a water park and Wellness Center, Tiger VI Fort Berthold Comprehensive Transportation Plan Project Grant. Transit and railway plan with ferry. Al Nygard provided an update on the RIMS budget loss from this program and possibly moving those 2 employees to the indirect cost line item.

**D. Housing – Lawrence Baker**

Discussion of 4 double-wide trailers and people coming to his program for maintenance that were purchased by the tribe and may have been transferred to the North Segment in the last couple administrations from the Health



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Committee. 3 are in limbo and one was officially transferred to North Segment. Al Nygard is tracing the paperwork to determine responsibility but believes they will be under TAT Housing. Discussion of property taxes in Mandan that may have been lost due to non-payment of taxes. 4 HIP homes in the process of starting but need home site lease information. Down payment assistance has been eliminated under the requested budget cuts. We had helped 5 people up to this point before the budget cut.

**E. Business Loans - Toni Starr**

8# Business Package is reviewed and looks good and recommended moving forward to the Tribal Business Council.

**Motion:** Councilman Cory Spotted Bear moved forward to the May 12<sup>th</sup>, 2016 Tribal Business Council amending the 10-041-VJB to allow garnishment through wage deduction to recoup outstanding loans of current employees. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**Motion:** Councilman Cory Spotted Bear moved to forward 1<sup>st</sup> Draft Loan Policies to the May 12<sup>th</sup>, 2016 Tribal Business Council upon legal review. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**F. Proposed Business Licenses - Legal Dept.**

**Motion:** Councilman Cory Spotted Bear moved to forward Proposed Business Licenses to the May 12<sup>th</sup>, 2016 Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**Discussion:** Fee structure, lower fee for tribal member.

*FTR: Councilman Frank Grady joined the meeting.*

**IV. NEW BUSINESS:**

**A. Articles of Incorporation - Ted Lone Fight III**

**Motion:** Councilman Fred Fox moved to the May 12<sup>th</sup>, 2016 Tribal Business Council meeting if need after legal review. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**B. Loan Forgiveness - Cynthia Bears Ghost**

**C. Sadie Mann Home Improvement - Yvette Young Bear  
Addressed**

**D. Roof Repair - Harry La Croix**



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Councilman Fred Fox moved to forward Seeking \$2,500 for roof repair. And implementation of off-reservation home improvement program to the May 12<sup>th</sup>, 2016 Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

**E. Mood Foods - Ryan Dusenberry**

Seeking use of the TERO Kitchen. Al Nygard informed the committee that this will be the 4<sup>th</sup> inquiry. Presented business plan to capture the catering the lunch business of the tribe.

**Motion:** Councilman Fred Fox moved to forward the May 12<sup>th</sup>, 2016 Tribal Business Council. Councilman Cory Spotted Bear seconded the motion.

**Discussion:** Councilman Fred Fox moved to approve use of the TERO kitchen for the May 12<sup>th</sup>, 2016 Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

*FTR: Councilman Frank Grady left the meeting.*

**F. Loan Payment - Brenda Hale**

Darren Kihega, recent graduate from Metropolitan and requesting assistance to repay his education loans. He owes \$35,000-\$40,000.

**Motion:** Councilman Fred Fox to work with Small Loans and the CEO to help for the May 12<sup>th</sup>, 2016 Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**V. ADJOURNMENT:**

**Motion:** Councilman Fred Fox moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Meeting adjourned at 2:53pm.



**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 7<sup>th</sup> day of May 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 31<sup>th</sup> day of May, 2016.

**ATTEST:**

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