



CALL TO ORDER:

Committee Chairman, Councilman L. Kenneth Hall called the meeting to order at 1:34pm.

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

- **May 7th, 2016 Minutes**

Motion: Councilman Cory Spotted Bear moved to approve May 7th, 2016 Economic Development meeting minutes with corrections. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

III. PROGRAM REPORTS:

A. Tourism – *Darian Morsette*

Provided an oral report. Earth Lodge Village lights in back order but has some lighting. Issue with dirt sliding down but will remedy. Hoping to open within the month. Plumbing is also being completed by staff. Smaller lodge will need minor repairs. Annual report submitted to the Army Corp. of Engineers. For the Interpretive Center easements and size of water lines need to be submitted yet. Working with Georgetown University for cultural/economic collaboration. 4 bus tours lined up for the summer. FY 2016 budget is complete and submitted. Working on Strategic Plan and interpretive panels that will sit outside each earth lodge. Collaborating with College on garden project.

B. TERO – *Charles Foote*
Item deferred.

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

D. Housing – *Lawrence Baker*
Item deferred.

E. Business Loans – *Toni Starr*



Item deferred.

F. Proposed Business Licenses - Legal Dept.

Motion: Councilman Fred Fox moved to forward to the June 9th, 2016 Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Matthew American Horse Post 259 Financial Request - J.R. (Antoine)

American Horse

Seeking \$75,000 for their Post activities.

Motion: Councilman Fred Fox moved to forward to the June 9th, 2016 Tribal Business Council meeting for half of the request. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Under Special Guest of the June 9th Tribal Business Council Agenda

Motion: Councilman Fred Fox moved to approve the Casino to contribute \$2,500. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

B. Loan Issue - Cliff Whitman (Closed Session)

Item deferred.

C. Office of the Executive Secretary Policies & Procedures - Roger White Owl
Report presented on progress of Policies & Procedures.

V. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 2:17pm.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
MAY 31st, 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 31st 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 23rd day of August, 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