



CALL TO ORDER:

Councilman L. Kenneth Hall called the meeting to order at 1:44pm.

PRAYER:

Invocation conducted previously.

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. Motion carried.

II. APPROVAL OF MINUTES

FTR: Councilman Fred Fox stepped in for Councilman Cory Spotted Bear at 1:50pm.

Motion: Councilman Fred Fox moved to approve the May 31st, 2016 Economic Committee minutes. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

III. PROGRAM REPORTS:

A. *Tourism – Darian Morsette & Delphine Baker*

Provided a written report and update on activities since May. Native American Tourism Alliance Board has been established, with two MHA members. Organization includes reservation wide tours. Interpretive Center Director Delphine Baker presented business plan and overview of services, proposed budget, meals & performances, expected profits, creation of endowment fund. Presenting two contracts for display area (Splitrock) and A Node design for Family Tree display.

Motion: Councilman Fred Fox moved to forward Interpretive Center Display contracts (Split Rock) to the August 30th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Motion: moved to restrict DJR from future tribal projects with CEO to develop a list of contractors & sub-contractors not to be utilized by the TAT and to be forwarded to the September 8th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion.



Discussion: DJR unable to meet bonding requirements.

Motion: Councilman Fred Fox moved to forward Master Agreement Engineering Services and forward to the September 8th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward Work Order and forward to the September 8th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

B. TERO – Charles Foote

Dewey Hosie presented report of cash receipts & credits, Tier I statistics, Compliance enforcement report.

C. Planning and Grants – Sheila Many Ribs & Jolene Steele

Presented information on funding for the Bismarck Boys & Girls Club and Gateway Science. Working with KAT communication Health TV at each segment and seeking to include additional programs. Seeking funding for the Wellness Center and Water Park projects. Tiger Grant ready for submission. Provided an additional list of successful grants and amounts. Resource book to complete by September.

D. Housing – Lawrence Baker -

Florence Brady presented a written report. Request for vender payments that the CEO will take care of. Lyle Danks estate land purchase for home site.

Motion: Councilman Fred Fox moved to forward land purchase to the August 30th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

E. Business Loans - Toni Starr

Item deferred.

F. Proposed Business Licenses - Legal Dept.

Item deferred.

IV. NEW BUSINESS:

A. Warrior's Circle – Joe Donnell

Seeking assistance to purchase a van for their outreach program. Includes enrolled members and visits to Fort Berthold.



Motion: Councilman Fred Fox moved to forward approval of 75% of the request to the September 30th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

B. Home Repair Request – Meralle Eileen Grinnell

Motion: Councilman Fred Fox moved to forward to the August 30th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0.

C. Home Repair Request – Clarine Packineau

Seeking \$27,157.50 for the project.

Motion: Councilman Fred Fox moved to forward to the August 30th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0.

D. Handicapping House request – Orville Mandan

Presented request for \$10,000 to finish home addition. This elder & veteran lives off the reservation and was denied home renovation monies at the closest reservation (near Duluth). TAT Housing staff disagreed with the correctness of the denial and thought he should have received service.

Motion: Councilman Frank Grady moved for the CEO to follow up with a search for additional resources and to be forwarded to the August 30th, 2016 Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

E. Home Insurance issue – Jennifer Krueger

Addressed

F. Home Mortgage Issue – Roberta Krueger

Item deferred.

G. Home Mortgage Request – Felix Bradley

Seeking to purchase a home on another reservation.

Motion: Councilman Fred Fox moved to forward to the September 8th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

H. Feasibility Study – Shirley Brentrup

Item deferred



I. Home Mortgage request – Coulter Werlinger

Item deferred

J. MHA Interpretive Center Business Plan – Delphine Baker

Addressed in the reports section under Tourism.

K. Financial Assistance for Furnace - Kasey Hall

Item deferred.

L. Root Construction Inc. – George Donovan

Seeking a partnership up to 60% interest in gravel business. CEO will work with them and return with more information.

M. Sponsorship request – Bobby Fox for Dale Starr

Motion: Councilman Fred Fox moved to forward to the August 30th, 2016 Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Motion: moved to approve \$4000 for memorial and forward to the September 8th, 2016 Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

N. Electrical Request – William Lone Bear

Seeking financial assistance for electricity for breezeway and garage. Also would like contractor Curtis Poitra & brother be restricted as eligible contractors on the reservation. Seeking \$4,300 to complete.

Motion: Councilman Fred Fox moved to approve \$500 from the three Councilman present and elder budget and ban Curtis Poitra from contracting on the reservation and forward to the August 30th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

O. Home Improvement – Bobby Fox for John Starr

Item deferred.

P. Aging Conference Request - Florence Brady (Closed Session)

Q. Rigo Rentoria (Enrolled Member)

Fracking chemical supplier provided his view of TERO fronting companies.



Motion: Councilman Fred Fox moved approve to have Rigo Rentoria develop a TERO Indian Contractor Tier System for the next Economic Committee meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

R. Executive Secretary Policies & Procedures – Roger White Owl
Draft Meeting Ordinance presented.

FTR: Councilman Cory Spotted Bear joined the meeting at 4:22pm

S. Youth Trip – Zack Packineau

Motion: Councilman Fred Fox moved to approve \$1,627. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

FTR: Councilman Frank Grady left the meeting at 4:31pm

T. Frank Sillitti

Returning to the committee to get a letter from the CEO to Business Loans clearing him of debt by making the trade of debts discussed at a previous Tribal Business Council meeting.

V. ADJOURNMENT:

Councilman Fred Fox Moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the meeting. Meeting adjourned at 4:38pm.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
AUGUST 23rd, 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 23rd day of August 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 3rd day of October, 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