



CALL TO ORDER:

Councilman L. Kenneth Hall called the meeting to order at 1:08PM

ROLL CALL:

Present: Councilman Fred Fox, Councilman Randy Phelan, Councilman Frank Grady (Councilman Cory Spotted Bear), Councilman L. Kenneth Hall. *Quorum established.*

I. APPROVAL OF AGENDA

Motion: Councilman Fred Fox moved to approve the agenda. Councilman Randy Phelan seconded the motion. Vote: 3-0-0-1. Motion carried.

II. APPROVAL OF MINUTES

Motion: Councilman Fred Fox moved to approve the August 23, 2016 Economic Development Committee meeting minutes with corrections. Councilman Randy Phelan seconded the motion. Vote: 4-0-0-0. Motion carried.

III. PROGRAM REPORTS:

A. Tourism – Darian Morsette, Director

Discussion of Corp of Engineers permit for earth lodge village, additional interpretive centers in the segments, and

B. TERO – Charles Foote, Director

Submitting written report through September 2016; noted slow down due to oil prices. Project Management System is out about 3-6 weeks for initial implementation. Discussed need for vehicle replacement and 2017 budget. Answer questions concerning contractor information on Route 223 project.

C. Planning and Grants – Sheila Many Ribs, Director

Submitted monthly report and draft 5-year plan. Discussed updating the CEEDS 5-year Plan from the many areas concerned. Discussion of departments providing statistical information of



which will be housed eventually within the Planning and Grants department. CEO recommends removing the actual funding amount from the funding resolution for the department and let the budgeting process dictate the funding level.

Motion: Councilman Fred Fox moved to forward the CEDS 5-year Plan to the October 19th, 2016 Tribal Business Council. Councilman Randy Phelan seconded the motion. Vote: 4-0-0-0. Motion carried.

D. Housing – Lawrence Baker, Director

Discussion of Walking Shield homes and White Shield Segment taking control of the houses and remodeling the homes from the segment budgets. 15-20 year mortgage on these homes is paid off. To return with information on Walking Shield homes and the purchasing the homes. Discussion of inability of department to get court dates for eviction cases. Discussion of the old Nagel home to the left of the Catholic Church and would like to build three condos and had questions as to status of development.

Motion: Councilman Fred Fox moved to forward Finley, White Buffalo, Bandy Poitra housing issues with resolution to the October 19th, 2016 Tribal Business Council. Councilman Randy Phelan seconded the motion. Vote: 4-0-0-0. Motion carried.

Motion: Councilman Fred Fox moved for forward segment purchase of the White Shield, Mandaree, and North Segments to purchase Walking Shield homes from TAT Housing to facilitate remodeling by TAT Housing to the October 19th, 2016 Tribal Business Council. Councilman Randy Phelan seconded the motion. Vote: 4-0-0-0. Motion carried.

E. TERO Appointment

Motion: Councilman Fred Fox moved to forward appointment of David Blacksmith to the TERO Board to the October 19th, 2016 Tribal Business Council. Councilman Randy Phelan seconded the motion. Vote: 4-0-0-0. Motion carried.



Motion: Councilman Fred Fox moved to forward appointment of Leonard Hosie to the Casino Board to the October 19th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 4-0-0-0. Motion carried.

F. Business Loans - Toni Starr

Item deferred.

G. Proposed Business Licenses - Legal Dept.

Item deferred.

H. Funeral Assistance - Peter Sherwood

Seeking burial assistance for his late wife Renee in Fort Morgan, Colorado.

Motion: Councilman Fred Fox moved to approve \$500 from each office for Peter Sherwood and \$500 for Frank Sherwood. Councilman Randy Phelan seconded the motion.

IV. NEW BUSINESS:

A. KDU Roof Replacement – Red Fox Sanchez

Submitted a bid from Down South Roustabout and has federal funding.

Motion: Councilman Fred Fox moved to forward Down South Roustabout bid to the October 7th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 4-0-0. Motion carried.

B. Sponsorship UCA Cheerleading – Kelly McGrady

Item deferred.

C. Donation for Miss Indian World – Brenda Finn



Motion: Councilman Fred Fox moved to approve \$4,500 from Grants and Donations (380). Councilman Randy Phelan seconded the motion. Vote: 4-0-0-0. Motion carried.

Discussion: To attend the Four Bears Pow-Wow and speak at Twin Buttes School.

D. Life & Limb

Motion: Councilman Fred Fox moved to approve Kyliegh Halvorson. Councilman Randy Phelan seconded the motion. Vote: 3-0-1-0. (Councilman Frank Grady-abstained). Motion carried.

V. CLOSED SESSION:

A. Tourism – Darrin Morsette, Director

VI. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn. Councilman Frank Grady seconded the motion. Meeting adjourned at 3:01PM.



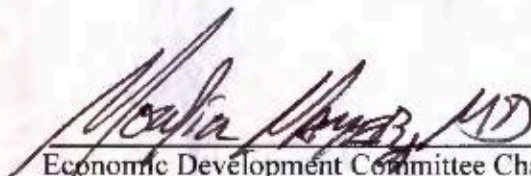
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
OCTOBER 3rd, 2016 MINUTES

CERTIFICATION

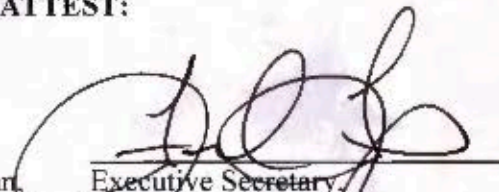
I, the undersigned, as Chairman for the Tribal Business Council's Economic Development Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Economic Development Committee is composed of three [3] members of whom [2] constitute a quorum; 4 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 3rd day of October 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 21st day of December, 2016.

ATTEST:



Economic Development Committee Chairman
Councilwoman Monica Mayer
Tribal Business Council
Three Affiliated Tribes



Executive Secretary
Councilman Fred W. Fox
Tribal Business Council
Three Affiliated Tribes