



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
ECONOMIC DEVELOPMENT COMMITTEE  
JANUARY 13<sup>th</sup>, 2017 MINUTES  
[NO CLOSED SESSION CONTENT]

**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 2:19pm.

**PRAYER:**

Prayer by Councilman Randy Phelan.

**ROLL CALL:**

*Present:* Councilman Mervin Packineau, Councilman Cory Spotted Bear, Councilwoman Monica Mayer. *Quorum established.*

**I. APPROVAL OF AGENDA:**

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

**II. APPROVAL OF MINUTES:**

*Motion:* Councilman Cory Spotted Bear moved to approve the 12/21/2016 Economic Committee minutes with corrections. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

**III. PROGRAM REPORTS:**

**A. Tourism – Darian Morsette, Director**

Presented monthly report, upcoming events, staff training, future projects, marketing efforts and disbursement of brochures to state tourist sites. Working on Annual Corp of Engineers Plan. Discussion of sports appreciation dinner at North Lights. Actively search for outside grants to complement the budget. Presented report on the North Dakota Native Tourism Alliance and George Washington University.

**B. TERO – Charles Foote, Director**

Presented monthly report. Has seen the oil activity increase since the first of the year. Will be attending the Northern Plains TERO in Rosebud, S.D.

**C. Planning and Grants – Shelia Many Ribs<sup>(1)</sup>**  
*Item deferred.*

**D. Housing – Lawrence Baker, Director**

Presented report covering such items as; consultant agreement, unfreezing home plumbing. Councilwoman Monica Mayer would like the CEO to put together a working session on housing to standardize lease agreements and other business.

*FTR:* Councilman Cory Spotted Bear stepped out, Councilman Frank Grady stepped in.



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**Motion:** Councilman Mervin Packineau moved to forward Consultant Contract (Lori Fredericks) to the February 8<sup>th</sup>, 2017 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**E. Business Loans – Toni Starr**  
Presented report on collections.

**F. Proposed Business Licenses - Legal Dept. (2 Dec, Jan)**  
*Item deferred.*

**G. MHA Home Mortgage – Val Mayer**  
*Item deferred.*

**H. Fort Berthold Communications Enterprise – Cheryl Cedar Face**  
*Item deferred.*

**IV. NEW BUSINESS:**

**A. MHA Tourism Interpretive Center – Delphine Baker**  
Discussion of re-advertising for A&E. EAPC, DSGW, Jiran Architects MHA Interpretive Center Bids. Standing invoices with Bolton & Mink and DJR so the companies won't release work completed such as Environment, architectural design, etc. so we will be starting over. We have received 10 proposals and would like to have the Committee review the bids after they present and forward to the Tribal Business Council. March 13<sup>th</sup> for the final preliminary design. Committee reviewed the bids.

**Motion:** Councilman Mervin Packineau moved to forward bids to the February 8<sup>th</sup>, 2017 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**V. ADJOURNMENT:**

**Motion:** Councilman Mervin Packineau moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Meeting adjourned at 3:56pm.




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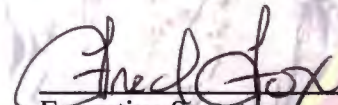
**CERTIFICATION**

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 23<sup>rd</sup> day of February, 2017; 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 23<sup>rd</sup> day of February, 2017.

**ATTEST:**

  
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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