



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 3:10PM.

ROLL CALL:

Present: Councilman Cory Spotted Bear, Councilman Frank Grady (for Councilman Mervin Packineau) and Councilwoman Monica Mayer. *Quorum established.*

I. APPROVAL OF AGENDA

Motion: Councilman Cory Spotted Bear moved to approve the agenda. Councilman Frank Grady seconded the motion. Vote: 3-0-0-0. Motion carried.

II. APPROVAL OF MINUTES:

- 3/28/2017 Economic Committee Minutes.

Item deferred.

III. PROGRAM REPORTS:

A. Tourism – Darian Morsette, Director

*Item deferred*²

B. TERO – Charles Foote, Director

*Item deferred*¹

C. Planning and Grants – Sheila Many Ribs, Director

*Item deferred*¹

D. Housing – Lawrence Baker, Director

*Item deferred*¹

E. Small Loans – Mary Ellen Sun

*Item deferred*³

F. Business Loans - Toni Starr

*Item deferred*¹

G. TAT Mortgage Program – Whitney Bell, Valerie Mayer

Item deferred

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H. MHA Interpretive Center – Delphine Baker

A resolution will be presented at the May Tribal Business Council for Split Rock. Delphine showed the Committee the drawings for the new interpretive center.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
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[NO CLOSED SESSION CONTENT]

Councilman Cory Spotted Bear asked if there will be lower level parking. Yes, there will be parking around the building. Councilman Cory Spotted Bear said he would like to see a 3D overview of the building, she will bring that in June. September will be the ground breaking. Delphine introduced Tom Oland Construction Management. They have all their TERO licenses ready to start construction. Spring of 2019 will be the Grand Opening. The names of those who contributed to the endowment will have their names on a brick bought and displayed on the rooftop terrace.

I. Proposed Business Licenses – Legal Department
Item deferred¹

IV. NEW BUSINESS:

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A. Request for Vernon White Body – Starla Deane, Supervised IIM Specialist

October 2016 received a request to concerning Vernon White Body who reside in the Lakeside Assisted Living Center. She sold her dad's house in Texas for \$21,000. A bill at Lakeside Bank was \$44,224. She couldn't get him on Medicaid due to the house sale. The bill is now at \$48,548. He generates less than \$900 each month from his trust account. Starla Deane is requesting money from the tribe. We have \$5,000 that can assist, its Adult Institutional Care Services. Councilman Frank Grady said we have had some of these requests before. 75% not to exceed \$25,000.

Motion: Councilman Frank Grady moved to forward a request for \$25,000 according to the policy to the May 10-11 Tribal Business Council. Councilman Cory Spotted Bear seconded the motion.

Amend Motion: Councilman Frank Grady moved to forward \$25,000 according to policy, and approve to apply the Adult Institutional Care Services in the amount of \$5,000 to the bills and forward to the May 10-11 Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0-0. Motion carried.

Discussion: Councilwoman Monica Mayer states now that we are helping him with the bill to bring it down to \$18,000. A 960 form should have been done thru Social Services. Now you will have to decide if you will be pressing for Elder's Abuse.

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B. Financial Request - Malone Wilkinson

Seeking assistance for her White Shield home improvement renovations. The committee mentioned there is a resolution for elders renovation for elders (55 and up) it's at the discretion of the Council representative. \$5,800 needed to fix up the home. Will seek assistance from the Home Improvement Program.



V. ADJOURNMENT:

Motion: Councilman Cory Spotted Bear moved to adjourn. Councilman Frank Grady seconded the motion. Meeting adjourned at 3:45PM.





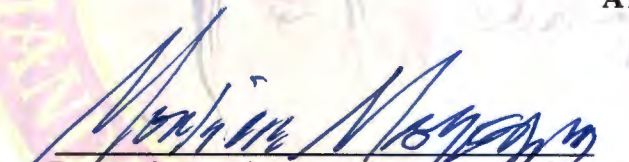
THREE AFFILIATED TRIBES
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CERTIFICATION

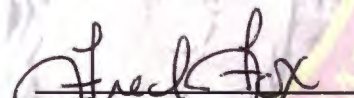
I, the undersigned, as Chairman for the Tribal Business Council's Economic Development Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Economic Development Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 13th day of July 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 13th day of July, 2017.

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