



### **CALL TO ORDER**

Councilwoman Monica Mayer called the meeting or order at 3:46pm.

### **ROLL CALL**

*Present:* Councilman Frank Grady (for Councilman Mervin Packineau) Councilman Cory Spotted Bear, 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**

- 7/13/2017 Economic Development Committee Minutes

*Item deferred.*

### **III. PROGRAM REPORTS:**

- A. Tourism – Darian Morsette**  
Insert report
- B. TERO – Charles Foote**  
Discussed recodification and re-licensing.
- C. Planning and Grant's – Sheila Many Ribs**  
*Item deferred.*
- D. Tribal Housing – Lawrence Baker**  
*Item deferred.*
- E. Small Loans – Mary Allen Sun**  
*Insert report*

*Motion:* Councilman Cory Spotted Bear moved to forward approval of transfer of all loan entities under the CFO to the Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0-0. Motion carried.

*Discussion:* Small Loans Director, Toni Starr supports the motion but recommends that it be expedited with a completion date.

- F. Business Loans – Toni Starr**



Insert Report

**G. TAT Mortgage Program – Whitney Bell – Valerie Mayer**  
*Item deferred.*

**H. MHA Interpretive Center - Delphine Baker**  
Budget resolution (23 million over multiple fiscal years) with estimated cost of construction. Design and environment completed. EA completed with large list of stakeholders. Resolution will need a breakdown

**Motion:** Councilman Cory Spotted Bear moved to forward to Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**I. 4Bears Casino – Patrick Packineau**  
*Item deferred.*

**J. NHSC–Twyla Baker-Demaray**  
*Item deferred.*

**K. MRR - David Williams**  
*Item deferred.*

**L. MEC - Clarence O'Berry**  
*Item deferred.*

**M. Proposed Business Licenses – Legal Department**  
*Item deferred.*

**IV. NEW BUSINESS:**

**A. Yvonne Chase – Sewer Hook-up**  
*Item deferred.*

**B. Heating/Cooling System Reimbursement - Glenda Good Bird**  
Furnace/cooling system replacement reimbursement for \$16,200.

**C. Red Rock Perkins Home Loan**  
Seeking a home loan for 285,000 and already approved for 200,000. Al Nygard noted that the Chairman's office has supplemented off-reservation loans. Due to time constraints he is asked to be expedited. Will work with Al Nygard and possible be an add-on



**D. Georgia Leppell – Remaining balance on mother’s mortgage**

*Item deferred.*

**E. Deb Fox – Fix road and cattle guard**

Installed their own cattle guard and culvert. Remove and replace the cattle guard and gravel road for \$12,000. Councilman Cory Spotted Bear recommend that it be bid out. Four Bears will donate the gravel and TAT Roads will install. The CEO’s office will take the lead and expedite.

**F. James Baker – Steel Horse Oilfield Services**

*Item deferred.*

**G. New Town City Library**

**Motion:** Councilman Cory Spotted Bear moved to forward New Town City Library Donation Request. Councilman Frank Grady seconded the motion. Vote: 3-0-0-0. Motion carried.

**N. MHA Communications – Pete Coffey II & Delvin Driver Jr.**

Reinstatement of PPB funding but have audit issues due to 22 invoices missing for \$5000. Payment book went missing with the change in administration. Native Public Media and Brady Martz are working together. Also back tax issues amount up to \$140,000 and seeking that they be paid. Down to 2 full-time staff at the paper. Asking the Tribal Business Council to look at the tax issue and budget increased.

**Motion:** Councilman Cory Spotted Bear moved to forward approval of payment of the IRS Bill to Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0-0. Motion carried.

**Motion:** Councilman Cory Spotted Bear moved to forward MHA Communications budget increase request to Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0-0. Motion carried.

**Discussion:** No representation on the board from Twin Buttes and Parshall at this time.

**V. EDUCATION COMMITTEE:**

**A. Shawnta Everett – Student Loan Repayment**

*Item deferred.*

**B. Jay Hale College Tuition Need for Hale Children**

Seeking tuition assistance for Avery Scotty Hale & Chace Hale. Will seek



He difference of the \$2,250 and \$3000 according to the new policy and from the Educational Small Loans and the Education grant from Grants and Donations.

**C. LeeAnna Nation – Tuition Assistance for child (Cora Mann)**

*Item deferred.*

**D. Terri (LaCroix) Charging 0 8<sup>th</sup> grade class trip for daughter to Washington DC**

*Item deferred.*

**E. Pearl Roy – Help with Bursar Bill from Oklahoma State University**

Total bill is \$5,960.70. Al Nygard recommended \$3500 hardship education grant and remaining in loan

**Motion:** Councilman Cory Spotted Bear moved to approve the hardship grant and Educational Loan. Councilman Frank Grady seconded the motion. Vote: 3-0-0-0. Motion carried.

**F. Justice Johnson Sponsorship**

**Motion:** moved to forward with approval \$3,500 for those with a PRC Card annually as Policy. Councilman Frank Grady seconded the motion. Vote: 3-0-0-0. Motion carried

**VI. ADJOURNMENT**

**Motion:** Councilman Cory Spotted Bear moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Meeting adjourned at 5:38pm.



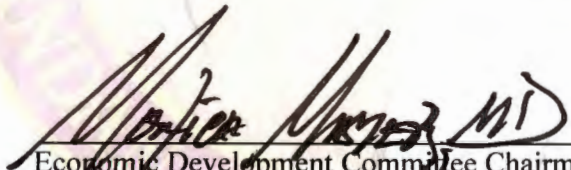
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
ECONOMIC DEVELOPMENT COMMITTEE  
OCTOBER 6<sup>th</sup>, 2017 MINUTES  
[NO CLOSED SESSION CONTENT]

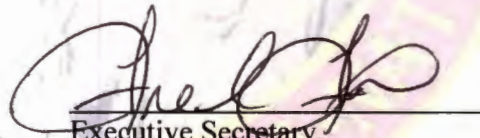
**CERTIFICATION**

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 4<sup>th</sup> day of January 2018; 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 4<sup>th</sup> day of January, 2018.

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