



CALL TO ORDER

Councilwoman Monica Mayer called the meeting to order at 3:52PM.

ROLL CALL

Present: Councilman Cory Spotted Bear, Councilman Frank Grady (for MP), Councilwoman Monica Mayer. *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

- 7/13/2017 Economic Development Committee Minutes
- 10/6/2017 Economic Development Committee Minutes

Item deferred.

III. PROGRAM REPORTS:

A. Tourism – Darian Morsette, Director
Item deferred.

B. TERO – Charles Foote, Director
Item deferred.

C. Planning and Grant's – Sheila Many Ribs
Item deferred.

D. Tribal Housing – Lawrence Baker, Director

Presented an agreement with the consultant Lori Pemberton that is under Legal review. Discussed a tribal member who purchased a home in Minot that is in default and the Tribe is on the lien. Also a question about a house paid for by the tribe that that the tenants are fixing the home that the tribe bought from them. 210 Initiative for 27 houses built under the Levings Administration. CEO has identified about 16 properties and determining if the titles have been cleared to assert rightful ownership.

Motion: Councilman Frank Grady moved to forward the Lori Pemberton Contract to the next Tribal Business Council. Councilman Cory Spotted Bear Seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: No changes to the contract.

E. Small Loans – Mary Allen Sun



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
DECEMBER 5th, 2017 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

Presented a November report. Councilwoman Monica Mayer asked for a total report. Discussion of the Loan Management Supervisor and the CEO will follow up.

F. Business Loans – Toni Starr

Presented a list of (4) applicants that are being worked on but not complete. Business Loan report: Loan collections are at 80%.

Motion: Councilman Frank Grady moved to direct that #4 will not move forward until the Four Bears audit is complete. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

G. TAT Mortgage Program – Whitney Bell – Valerie Mayer

Submitted monthly report. 315 clients since FY2012. Councilwoman Monica Mayer asked to include a total amount invested in homes and the amount of return.

H. MHA Interpretive Center - Delphine Baker, Director

Submitted a written report that included the completion of the following key points; Design for building 100%, Civil Designs 100%, Split Rock Design Startup meeting , Financial Construction Estimates Annual Management Plan, Environmental Assessment updates have been Completed and 30 day comment period began on Sept. 29, 2017 Letter have been sent out to Stakeholders. A list from the COE Riverdale, Comment period on Environmental Assessment ends Nov. 3, 2017 then Draft EA will be submitted to the Corp. The Corp of Engineers waiting on Permit for Construction. Omaha Regional Office will be the agency giving the approval for Construction to commence. Waiting on comments from stakeholders.

I. 4Bears Casino – Patrick Packineau

Item deferred.

J. Nueta Hidatsa Sahnish College (NHSC) – Twyla Baker-Demaray, President

Item deferred.

K. Missouri River Resources (MRR) - Ron Taylor

Pad construction on the Packineau Pad with production in March. Moving rig next to the Dance Pad with production in June. Total of 9 wells in production at that point. Little Missouri project will have 23 wells.

L. MEC - Clarence O’Berry

Item deferred.

M. Proposed Business Licenses – Legal Department

Item deferred.

N. Fuel Assistance – Fanwah Maua



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
DECEMBER 5th, 2017 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

Two of her child have been attending Beulah School district since 2013-2014. One of the children now drives daily (182 days) the 82 mile round trip from rural Twin Buttes to attend school and requesting financial assistance for mileage in the amount of \$8000. When I inquired about getting busing for the high school kids that don't want to go to Killdeer, the schools response was "That is where we pay tuition". In order for my kids tuition to be waved in Beulah I had to use my mother's address in Dodge. Dodge is in the Beulah school district when it comes to high school. When I inquired about getting busing for the high school kids that don't want to go to Killdeer, the schools response was "That is where we pay tuition". In order for my kids tuition to be waved in Beulah I had to use my mother's address in Dodge. Dodge is in the Beulah school district when it comes to high school.

Motion: Councilman Cory Spotted Bear moved to forward to the next Tribal Business Council with recommendation for approval. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Marilyn Young Bird- Budget for Safe Haven

Item deferred.

B. Lynette Gwin Foreclosure Issue

Item deferred.

C. Porch Creek Tribe Economic Proposal

Item deferred.

D. Ed Danks-

Item deferred.

V. CLOSED SESSION:

A. TERO Pay - Councilman Frank Grady

VI. ADJOURNMENT

Motion: Councilman Frank Grady moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 4:51PM .




THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
DECEMBER 5th, 2017 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

CERTIFICATION

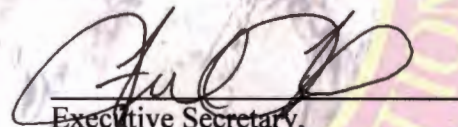
I, the undersigned, as Chairman for the Tribal Business Council's Economic Development Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Economic Development Committee is composed of three [3] members of whom [2] constitute a quorum; 0 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 4th day of January, 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 4th day of January, 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