



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 2:12 pm.

ROLL CALL

Present: Councilwoman Monica Mayer, Councilman Frank Grady, (sat in for FF) Councilman Cory Spotted Bear. A quorum was established with three members present.

I. APPROVAL OF AGENDA:

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

II. APPROVAL OF MINUTES:

October 6, 2017 Minutes:

Motion: Councilman Cory Spotted Bear moved to approve Minutes of October 6, 2017 with minor corrections. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

December 5, 2017 Minutes:

Motion: Councilman Cory Spotted Bear moved to approve Minutes of December 6, 2017 as corrected. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

A. TOURISM - Darian Morsette, Director

Tourism Organizational chart submitted Report Program. Ribbon Skirt making, Share the Fire movement started a fire and destroyed small Earth Lodge. Researching lumber estimates—Dismantled and just the frame was destroyed and outside is still intact. Alton Spotted Horse was there as well as Jay Standish: Turned in fire report to Valor Insurance. Jay tried to put out fire with fire Extinguishers. Life Expectancy of Lodges is about 10 years. Looking for funding because the budget does not cover the cost to maintain. Front entrance cement repaired, restructured and maintained. Tourism budget is 13% is spent to date.

Motion: Councilman Cory Spotted Bear moved to forward recommendation to Tribal Business Council Meeting on January 11, 2018 to approve a quote/bid from Pfindler Post & Pole, @ \$12,990.00. to repair Earth Lodge destroyed in fire. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

B. TERO

To draft a Fee Collection Financial Strategy Plan. Proposed Plan to be presented at the March, 2018 meeting.



C. Planning & Grants

Motion: Councilman Frank Grady moved to approve the Tiger Update, Transit Presentation, and forward Update, existing one not a new one Resolution for consideration to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

D. MHA Nation Motor Vehicle Registration

Motion: Councilman Frank Grady moved to recommend Expansion of Program, Licensing and Clarification and a plan to present on March, 2018. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

E. TAT Mortgage – Val Mayer

Committee meeting next Tuesday for other business loans. Defining the policies in place. Credit Manager will report the amount loans delinquency rates to this committee. The Credit Manager position is like the Banker for the Tribe.” Loan data needs to be processed through this committee. Don’t reward them by giving them another loan — its not good financial procedure. Foreclosure Valarie Mayer promoted to Foreclosure Credit position. Write up policies and recommend to TBC.

F. Proposed Business Licenses – Caleb Dogeagle

Six business licensing presented.

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
JANUARY 4th, 2018 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; 3 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 10th day of April; 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 10th day of April, 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