



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 2:05PM.

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 Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES

- **January 4th, 2018 Economic Committee Minutes.**

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

III. NEW BUSINESS

A. Mortgage Program Request - Fawn Fettig

Above the maximum amount allowed. Approved for \$200,000 already, requesting another \$50,000.

Motion: Councilman Cory Spotted Bear moved to next Tribal Business Council meeting and to follow Home Mortgage Policy. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

B. Crow Tribe Youth Shelter - Robert Bailey

Power point presentation in packet handed out. Requesting charitable donation for Youth Shelter. Approached other Tribes for donations. Will start a 1 year project. Quote for a temporary shelter. Requesting one million dollars. Councilwoman mentioned we don't have a youth shelter on Fort Berthold.

Motion: Councilman Mervin Packineau moved to forward to next Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

C. Snow Energy & Telecom - Tomas Chacon

Tomas has been working with Telecom for over 30 years. Worked for this tribe several different times. Proposal is to structure a telecom service for Fort Berthold. Asking for financial assistance from the Tribe. Will be 3 phases and



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will need continuing funding. \$250,000 Phase I, \$300,000 Phase II, don't have number for Phase III.

Motion: Councilman Cory Spotted Bear moved to forward to the May Tribal Business Council meeting, Pending CEO response. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Caleb Dog Eagle asked to have them come back with more concrete numbers.

D. Home Mortgage Request - Miranda Murray

Requesting assistance with home mortgage payments. Past due amount is \$3,137.43 for mortgage and \$1,619.07 for vehicle loan payment. Committee suggested go to TAT Home mortgage and fill out an application.

Motion: Councilman Cory Spotted Bear moved to forward to next Tribal Business Council meeting in closed session, also work with TAT Home Mortgage. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

E. All Nations Pow Wow - Lorraine Davis
Item deferred.

F. AJK Holding Inc. - Toni Krejic
Item deferred.

G. American Sovereign Financial, LLC. - Mike Toomey
Item deferred.

IV. PROGRAM UPDATES

A. MHA DOT – Richard Hall, Director & Stacey Driver
Stacy Driver provided an update. Requesting Resolution be approved.

Motion: Councilman Cory Spotted Bear moved for Language changes in Resolution, forwarded to next Tribal Business Council meeting. Vote: 3-0-0. Motion carried.

B. TERO – Charles Foote, Director

The Director submitted the January-March 2018 TERO Report that included; Licensing & fee deposits, Job Placement Report, 307 Licenses issued between Dec. 2017 & Jan. 2018 with 1,306 Oil Field Venders. Listing of new Certified Indian Contractors, Tribally Owned Certified Contractors, Add On Services, & Preference Partnership Agreements. Certified Indian Companies broken down by



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Tier. Request from community member contractors to shorten the month long licensing process. TERO will be conducting a public hearing in a couple of days. The committee stressed the importance of preference for Native Companies.

C. Tourism – Darian Morsette, Director
Item deferred.

D. Planning and Grants – Sheila Many Ribs, Director

Tiger Grant: The Consultant Flagg for the Bridge Feasibility Study for the Elbowoods & Charging Eagle has had several meetings and I have attached the summary for Technical Advisory Committee (TAC) 1 and Technical Advisory Committee (TAC) 2 of these in the packet separately. The Ferry & Transit Feasibility Study is in draft form and will be submitted to Economic Committee for approval by Ron Hall, Consultant. Also, the Strategic Planning for Highway Safety for the Three Affiliated Tribes is almost complete and will be presented to Tribal Council by Bubar and Hall. Fahtima Hood will be assisting Ron Hall, Consultant on this project and we have received \$97,469 that will help cover cost of Mrs. Hoods Salary along with a \$12,200 match from Tribal funds. **Bush Foundation Grant:** Vision West, Deb Nelson, is assisting the Planning & Grants in applying for the grant in the amount of \$200,000 for the community strategic planning. We are in the process of compiling this grant information at this time and hope to be submitting end of this month. **Traffic Safety Grant:** The Planning & Grants will administer this grant for Fahtima Hood and the amount is \$97,469 that will help cover cost of salary along with a \$12,200 match from tribal funds. Kat Communications was sole sourced and has completed the installation for the Good Health Tvs to provide informational to the public. The Director informed the committee that the Dept. could use an IT person to work on data and that they need data from all 84 directors and have them report to Planning and Grants. Another issue is that Directors need to close their grants out. The Committee wants the feasibility transportation person to report to the Committee every month.

E. Tribal Housing – Lawrence Baker, Director
Item deferred.

F. Fort Berthold Housing Authority – Terrance Red Fox, Director
Item deferred.

G. Credit Manager – Valarie Mayer

Verbal request for last minute for a home Mortgage applicant to be forwarded. \$250,000. Twin Buttes segment. Michele Grisham.



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Motion: Councilman Cory Spotted motioned to forward to next Tribal Business Council meeting. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

Trying to condense our loan areas. 60% are delinquent. Need to update policy and procedures, and Committee wants updates from the loan committee. What happen to the collections process? Loans approval committee should be at the Economic Committee meetings. Discussed prior loans and current loans.

H. MHA Interpretive Center – Delphine Baker
Item deferred.

I. 4 Bears Casino & Lodge – Scott Wilson, CEO
Handed out financial report that included; Financial Report, Slot Strategy INIGA Conference, Riverboat Project, Hotels, Waterpark, Casino Shift Manger. Spencer Wilkinson. CAO states it's the same report given at the prior budget meeting. Committee requested to get monthly reports on the casino. The casino needs to do more remodeling. Spencer Wilkinson gave update on upcoming events. Covered the River Boat report. 9 level building project coming up. Water Park coming up. Councilman Mervin Packineau asked about CFO applicants. They are working on getting CFO applicants at NYGA in Vegas.

J. NHS College – Dr. Twyla Baker-Demaray, President
Item deferred.

K. MEC – Clarence O'Berry
Presentation and Resolutions. Blue book has resolutions. Requesting to forward resolutions to Tribal Business Council. Name change to MEC LLC. MHNA Enterprises is what we would like it to be. Name change MEC Corp to 3 T initiative group. Blanket resolutions.

Motion: Councilman Cory Spotted Bear moved to forward all 5 resolutions to next Tribal Business Council meeting. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: 490 total employees, 12 are tribal members. 27 states. Grossed over 60 million last year.

L. Missouri River Resources (MRR) – David Williams
David gave program update. We will be reporting to Council at the next Tribal Business Council meeting. 41 wells total, will be drilling within the next 3 to 3 1/2 years.

M. Thunder Butte Oil Refinery – Bernie Fox



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Item deferred.

N. Business Licenses –Caleb Dog Eagle, TAT Legal Dept.

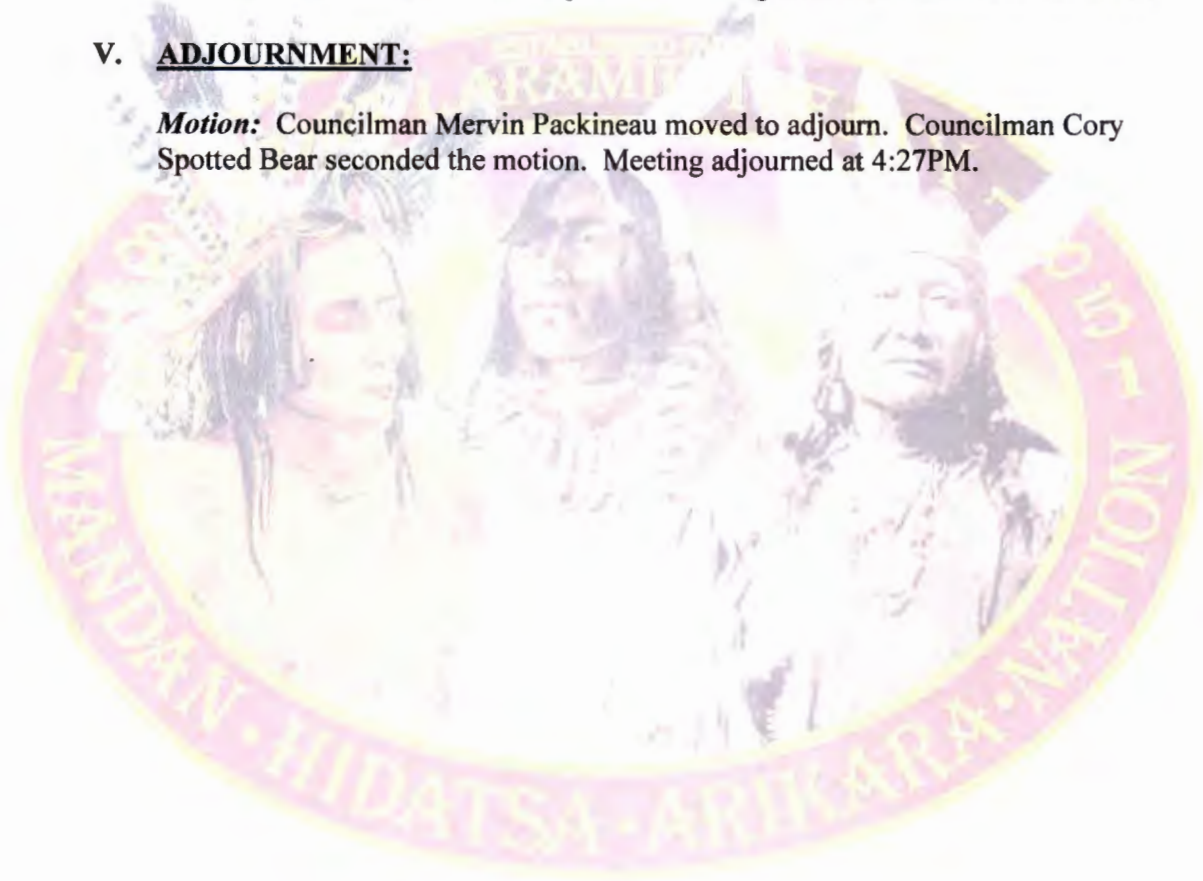
Found a Public Defender, Sarah Robinson. 30 day Temporary Appointment.

Motion: Councilman Mervin Packineau moved to forward to next Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Business License portion, working with Tax Director on the code.

V. ADJOURNMENT:

Motion: Councilman Mervin Packineau moved to adjourn. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 4:27PM.






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CERTIFICATION

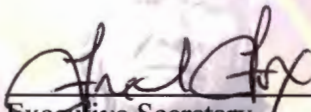
I, the undersigned, as Chairman for the Tribal Business Council's Economic Development Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Economic Development Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 7th day of May 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 7th day of May, 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