



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 10:50AM.

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 Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES

- April 10th, 2018 Economic Committee Minutes.

Motion: Councilman Mervin Packineau moved to approve April 10th, 2018 Minutes. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

III. NEW BUSINESS

A. Financial Assistance for Haedyn Haas – Glenda Hale

Requesting assistance for son to attend Sacred Hoops AAU Basketball Program. \$1,250.00, Standing Resolution. Forward to CEO. Balance request.

Motion: Councilman Cory Spotted Bear moved to approve \$1,250 per standing policy. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Will not need to go through Tribal Business Council.

B. Mortgage – Toni Garcia

Attended April 2016 Tribal Business Council meeting regarding home mortgage. Has a house is located in Hazen that she is having a hard time paying the mortgage on. She has sclerosis among other health issues and was unable to work to make payments on house. Would like to know if the Tribe would buy the house. Committee states they will need to get an appraisal. Toni doesn't have the money for an appraisal. To bring back more information to the Tribal Business Council. Payed on the house and still owes \$86,000 for 2 years. Committee suggested that she meet with Valerie Mayer of the TAT Home Mortgage Program today and put together a package for the purchase of the home.



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

Discussion: Councilman Mervin Packineau states the Tribe can pay for the appraisal. Valerie Mayer noted that an appraisal can't be done in 2 days but an estimate off of the loan can be done. Forward to June Tribal Business Council meeting.

C. Community Development Project – Lorraine Davis
Item deferred.

D. Rodeo Request – Blaine Foote

Rodeo request, Casino can do \$5,000, but needs TBC approval. Raised \$1,500 so far. Budget is \$10,000. Committee suggests he should do the youth rodeo first. To go by the standing policy. \$9,000 per day. The Adult rodeo is a 2 day event, \$9,000 per day. \$18,000 total for the adult rodeo.

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

IV. PROGRAM UPDATES

A. MHA DOT – Richard Hall & Stacey Driver
Item deferred.

B. TERO – Charles Foote, Director
Charles handed in his report to the Committee.

C. Tourism – Darian Morsette, Director
Darian gave update. Wanted the CEO to look at the contract. March April report has contract, but we can wait on that for a while. The ND Native American Alliance is looking for assistance from each tribe. \$4,780. Have it in Tourism's budget and would like to pay out of our budget. Does not need to be forwarded to the next Tribal Business Council meeting.

Motion: Councilman Mervin Packineau moved to pay \$4,780 out of the Tourism budget. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

D. Planning and Grants – Sheila Many Ribs, Director
Item deferred.

E. Tribal Housing – Lawrence Baker



Item deferred.

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

Item deferred.

G. Credit Manager – Valarie Mayer

April 13 TBC Miranda Murray was trying to get a mortgage loan at a higher amount. Approved for \$120,000, wanted to use it for business instead, sent her to business loans. Needs to be ratified. Valerie will give an update at next TBC. Circle Eagle Law did a 950 report on the collections process. Now working on identifying staff for collections. Work with CEO for collections. Working on an enforcement of MHA collections, and will bring back a report.

H. MHA Interpretive Center – Delphine Baker, Director

Delphine gave update. We have a steering committee and Split Rock starting community input. Adding Jen Shannon and Jane Richardson work out of Denver. One of our goals is to get one our artifacts back from a museum in Germany. Need to start digitizing our culture, and want to start doing that. Will have something Communities before the flood and after the flood. Action item, contract for Thunder Revolution Studio for June TBC. Send to legal first for resolution. Need an approval to move forward with this for the steering committee. \$30,000 for 20 min video. Corp of Engineers, have everything they asked for. Made a public statement in March. They will not sign or move on anything until the Tribe does what they ask them to take care of. Bring information back to the whole Council at the next Tribal Business Council meeting.

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

I. 4 Bears Casino & Lodge – Scott Wilson, CEO

Item deferred.

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

Item deferred.

K. MEC – Clarence O’Berry

Item deferred.

L. MRR – David Williams

Item deferred.

M. Thunder Butte Oil Refinery – Bernie Fox



Item deferred.

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

Item deferred.

O. E.H. Security – Jeremie Meisel

Private Security Company. Work fraud and security. Proposing to boost the security at the Tribe. Currently working with Security at Four Bears Casino. Councilwoman Monica Mayer stated, didn't we ask Mike Smith to do some more security in the Tribal Building? He hasn't done anything yet. Have CEO vet out all the security companies. Depends on Surveillance package, segment and government surveillance. Committee directed to have CEO contact the companies and have them submit a bid. Councilman Mervin Packineau recommends to forward to council, and see what we want to do to work with our security and security companies. Committee asked to come to Tribal Business Council meeting and Present for each segment.

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

Discussion: recycling wood/lumber. Would like to start recycling for the whole tribe, kids and adults work on recycling. Have Plant a tree initiative in North Segment, will be doing this every year.

P. Matt Williams

Item deferred.

Q. MHA Enterprise

Larry Zieman presented with Pete Coffey II. Brought on a new editor, and a staff member from North Segment office to assist. Mock budget hand out. Councilwoman Monica Mayer asked for a mock budget so when we present we can figure out what our needs are. Need help with attorneys for tax purposes, to negotiate the IRS down. Would like the North Segment employee clock in at the MHA Communications building. Hired Logan Davis. Councilwoman Monica Mayer would like MHA Enterprise come and update at the Economic Committee every month from now on. CEO will research the IRS issue. Committee asked about the audits and if they are up to date. 2016 is being worked on, the 2017 can't be done yet. Hoping the 2017 audit will go better than the 2016 due to loss of documents. The wrong tax papers were filled out for tax exemption back in 2011. Down to 4 board members, Four Bears, Parshall and Twin Buttes.



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Motion: Councilman Cory Spotted Bear moved to appoint Julie Beston to the Communications Board. Forward to next Tribal Business Council meeting with a resolution. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

V. ADJOURNMENT:

Motion: Councilman Mervin Packineau moved to adjourn. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 12:50PM.






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CERTIFICATION

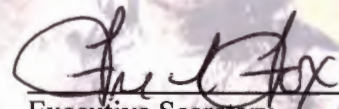
I, the undersigned, as Chairman for the Tribal Business Council's Economic Development Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Economic Development Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 5th day of June 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 5th day of June, 2016.

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