



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 10:45 AM.

**ROLL CALL:**

**Present:** Councilman Frank Grady, 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. Motion carried.

**II. APPROVAL OF MINUTES**

• **June 5<sup>th</sup>, 2018 Economic Committee Minutes.**

**Motion:** Councilman Cory Spotted Bear moved to approve June 5<sup>th</sup>, 2018 Minutes subject to changes. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**III. NEW BUSINESS**

**A. Sponsorship Request – Norma Baker-Flying Horse**

Request for funding for the Red Berry Woman Native Fashion Show in in Bismarck on September 8<sup>th</sup> during the United Tribes International Pow-Wow. The show will showcase designers from across Indian Country and being co-hosted by the United Tribes Technical College. Budget amount \$8,548.00. Have raised \$2,000 to date, the \$8,548 requested is outside the amount raised.

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

*Discussion:* MHA has sponsored in the past.

**B. Circle of Nations School Campus Grant – Tanner Rabbithead**

Requesting sponsorship for Campus Beautification. 8 MHA students in attendance last year. 5 this year. \$39,770 Budget. This is a summer camp. Other Tribes have been asked to make commitments. Councilman Frank Grady will assist what other Tribes to assist with.

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



**C. Trinity Bend Solutions – Vic Cordell**  
*Item deferred.*

**IV. PROGRAM UPDATES**

**A. MHA DOT – Richard Hall, Director & Stacey Driver**

Will present tomorrow TBC for the credit card, Budget approval and DVS Contract. For the budget, CEO will add that to the upcoming budget meeting. Email for agreement with the State, 3<sup>rd</sup> draft, asked to hold off on the email for now. Working with other entities with compliance issues, still working on and will have upcoming meetings on this issue. Money is also an issue. Last meeting was about a month ago. Committee suggests having the CEO attend any upcoming meetings. DOT already brought in 8 million this year. Councilwoman Monica Mayer gave land from North Segment to MHA DOT to develop on.

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

**B. TERO – Charles Foote, Director**

The Director provided copies of the March – June TERO Reports. Varatos was issued to stop and assist, will be assisted off the Reservation if they try to come back.

**C. Tourism – Darian Morsette, Director**

PBS is currently filming at the Earth Lodge Village now. Have had more international/national people visiting during the Pow Wows. Still advertising for an Administrative Assistant. Ordered material for the lodge and will be working on that project soon. Have youth workers working. Salary modification or title change for James Moran presented. Committee asked to make sure to send it through HR first. Darian states that it won't be ready until August TBC. Committee asked to have CEO speak to Chairman to have entities collaborate more.

**D. Planning and Grants – Sheila Many Ribs, Director**

**1. Ron Hall**

Sheila is on leave. Ron Hall presented a power point presentation. USTOD extension can be requested if need be. Completed a census back in 2013. Councilman Cory Spotted Bear states we are lumped in together with other counties and smaller towns off the Reservation, can Fort Berthold have their own Census done. Location and access were discussed. August 6<sup>th</sup> is when the proposal has to be in. Would like an Executive session with the Council. Councilwoman Monica Mayer would like Ron Hall as a



standing agenda item for the Economic Committee. Would like to invite Ron Hall to the next Budget meeting.

- E. Tribal Housing** – *Lawrence Baker, Director*  
*Item deferred.*
- F. Fort Berthold Housing Authority** – *Terrance Red Fox, Director*  
*Item deferred.*
- G. Credit Manager** – *Valarie Mayer*  
*Item deferred.*
- H. MHA Interpretive Center** – *Delphine Baker, Director*  
*Item deferred.*
- 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. MHA Enterprise/Communications**  
Larry Zieman gave update and report. Handed out a list of what is required/needed for the Communications building, Committee asked Larry to put one together at the last Committee meeting. Would like to have more live shows on the radio. Councilwoman Monica Mayer suggested bringing list to the next budget meeting, along with the next fiscal year budget. Give CEO a copy of the list. CEO recommends having an audit to bring everything up to date, and a forensic audit, which brought the issue with the IRS before so it doesn’t happen again. 2016 Audit is complete. Applying for a gaming license.
- P. Home Sites** - *Valerie Hosie*



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
ECONOMIC DEVELOPMENT COMMITTEE  
JULY 10<sup>th</sup>, 2018 MINUTES  
[CLOSED SESSION CONTENT EXCLUDED]

Home site for Tana Dickson.

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

**V. CLOSED SESSION:**

**VI. ADJOURNMENT:**

**Motion:** Councilman Cory Spotted Bear moved to adjourn. Councilman Frank Grady seconded the motion. Meeting adjourned at 1:39 PM.





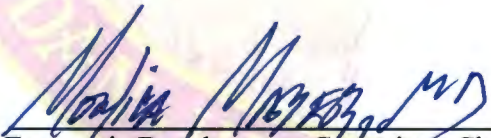
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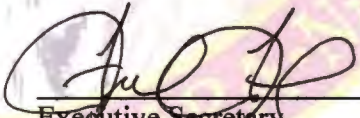
**CERTIFICATION**

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 5<sup>th</sup> day of December 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 21<sup>st</sup> day of December, 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