



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 2:40PM.

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

**II. APPROVAL OF MINUTES:**

- **July 10<sup>th</sup>, 2018 Economic Committee Minutes.**

***Motion:*** Councilman Mervin Packineau moved to approve July 11<sup>th</sup>, 2018 Minutes subject to minor edits. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**III. NEW BUSINESS:**

**A. City of New Town – Financial Match**

Victoria Mandan spoke on behalf of North Segment Office. Councilwoman Monica Mayer will work with the City of New Town to get a bowling alley and movie theater established. The old Cenex gas station on Main Street is a possible building to use, the City of New Town owns the building and lot. 210 seat Movie Theater and 6 lane bowling alley. Estimated cost is around \$6 million. CEO recommends having an agreement set up first before working on this.

***Motion:*** Councilman Cory Spotted Bear moved to forward to the September TBC. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

***Discussion:*** Councilwoman Monica Mayer will get on the City Council meeting first and then report to the TBC in September's TBC meeting.

**B. Home Mortgage Increase Request – Norma Baker**

Already approved for \$260,000. Requesting an additional \$10,000.

***Motion:*** Councilman Cory Spotted Bear moved to forward to TBC. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

**IV. PROGRAM UPDATES:**

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



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
ECONOMIC DEVELOPMENT COMMITTEE  
AUGUST 8<sup>th</sup>, 2018 MINUTES  
[CLOSED SESSION CONTENT EXCLUDED]

The Director provided a program update that included: Nueta Hidatsa Sanish Culture camp at Earth Lodge Village, Marketing banners completed and delivered, North Dakota State Historical Society Posters matted and framed, Introduced the Arikara Brochures, Interpretive panels will be complete in August, Planning events for August - Endurance Race, Horse Race, Bird Singers I Dancer performance @ Little Shell Pow wow, Xosgha Riders made contact, a video was made and want to showcase it at the Earth Lodge Village, Hosted campers at the Earth Lodge Village July 4, 2018 holiday, PBS Interview - Born to Explore I Cultural Performance I Tour, Energy Summit Stage setup at 4 Bears Casino, Diabetes Project Activity Ultimate Outdoor adventure@ Earth Lodge, Village, White Shield Pow wow Horse Race, Naming Ceremony @Earth Lodge Village, Wedding @ Earth Lodge Village, Barb Smith Cultural Demonstrations at Earth Lodge Village I Group, Hosted a Loren White /Group for a Business meeting at the Earth Lodge Village - 2 days, Updated North Dakota Native Tourism Agenda for United Tribes I Panel, Fencing garden at Earth Lodge Village, Earth Lodge grounds keeping daily, Daily duties purchase requisitions, purchase orders, RDO contacted to repair boom lift, trade in zero tum lawn mower, Daily visitors and interpretation at the Earth Lodge Village sign in sheets, Administrative Assistant hired 1 appointed - Jolene Whitman, Earth Lodge construction still advertising for workers. Also a full time position at the Earth Lodge I maintenance, Arnie Grady - New Town Running Club reserved the Earth Lodge for running Camp – August. Having an endurance race this Saturday. Will have horse racing in two weeks. Just hired a part-time Admin Assistant. Darian has a lot of data collected.

**B. TERO** – *Charles Foote, Executive Director*

The Director submitted the April-July 2018 Report that included Licensing, Accounting, Accounts Receivables, Indian Contracting, Job Placement, & Compliance.

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

Joleen Steele provided the July/August Report, Bush Grant Application, Five Years CEDS, Traffic Safety Report, Budget, Strategic Plan Information, & resolutions for TBC.

**Motion:** Councilman Mervin Packineau moved for resolutions to be forwarded to TBC with Legal review. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Karen Day spoke about FEMA, Multi-Hazard Mitigation Plan. Requesting to forward to TBC.



**Motion:** Councilman Cory Spotted Bear moved to forward to TBC after Legal review. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0.  
Motion carried.

**D. Tribal Housing** – *Lawrence Baker, Director*  
*Item deferred.*

**E. Small Loans** – *Mary Ellen Sun*  
Presenting for Valerie Mayer. Additional Home Mortgage Loan in the amount of \$20,000.

**Motion:** Councilman Mervin Packineau moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**F. Business Loans** – *Toni Starr*  
*Item deferred.*

**G. TAT Mortgage Program** – *Whitney Bell, Valerie Mayer*  
*Item deferred.*

**H. MHA Interpretive Center** – *Delphine Baker, Director*  
Submitted report and Guaranteed Maximum Cost Estimate for the Interpretive Center project. Delphine gave update. Change in TMP. Will need to revise the resolution. Request to waive the TERO fees to be addressed at the September budget meeting along with discussion of the TERO fees waiver.

**Motion:** Councilman Mervin Packineau moved to forward to the TBC waiver of the TERO fee Resolution. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**I. 4 Bears Casino & Lodge** – *Scott Wilson*  
Will submit quarterly report next Committee meeting and TBC meeting. Submitted budget and have management at next budget meeting on the 13<sup>th</sup>. 83% slot machines are working.

**J. Nueta Hidatsa Sahnish College (NHSC)** – *Dr. Twyla Baker, President*  
*Report submitted.*

*Item deferred.*

**K. Mandaree Electronic Corporation (MEC)** – *Clarence O’Berry, CEO*  
Report submitted. Resolution request. “Mandaree Enterprises, LLC Owner Exclusion for MEC Distribution, LLC”. Also “Mandaree Enterprise, LLC Owner Exclusion for MEC Energy Services, LLC”. Legal already reviewed.



**Motion:** Councilman Mervin Packineau moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**L. Missouri River Resources (MRR) – David Williams, CEO**  
*Item deferred.*

**M. Business Licenses – TAT Legal Dept. Caleb Dog Eagle**  
*Item deferred.*

**N. MHA Enterprise/Communications (FBCE) – Pete Coffey, Board Member**  
Pete gave update. Larry Zieman submitted an invoice for 2016 audit. Invoice for equipment needed for radio station. Getting ready to submit budget. Tribe assists with about a half a million usually.

**O. Fort Berthold Housing Authority (FBHA) – Terrance Red Fox, Director**  
*Item deferred.*

**P. Dept. of Transportation (DOT) – Richard Hall, Director**  
Richard showed Committee sample license plates. Would like approval to move forward with money approved at the last budget/TBC meeting. Stacey Driver recommends have tribal members that have tribal plates, they don't need to show full coverage unless the lean holder requests full coverage. Will have the plates redesigned. Need approval for plates. Also, with the insurance part. Need to know about the budget. DOT will be on the TBC agenda.

**V. CLOSED SESSION:**

**A. Thunder Butte – Bernie Fox, COO**

**VI. ADJOURNMENT:**

**Motion:** Councilman Cory Spotted Bear moved to adjourn. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 4:42 PM.



**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 7<sup>th</sup> day of March 2019; 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 7<sup>st</sup> day of March, 2019.

**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

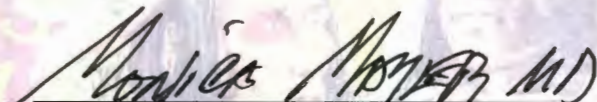



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Dated this 7<sup>st</sup> day of March, 2019.

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Economic Development Committee Chairman,  
Councilwoman Monica Mayer  
Tribal Business Council  
Three Affiliated Tribes

  
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Executive Secretary,  
Councilman Fred W. Fox  
Tribal Business Council  
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