



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 1:21 PM.

ROLL CALL:

Present: Councilman Mervin Packineau, 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 10th, 2018 Economic Committee Minutes.**
Item deferred.

III. NEW BUSINESS:

No New Business.

IV. PROGRAM UPDATES:

A. MHA DOT – Richard Hall, Director
Item deferred.

B. TERO – Charles Foote, Executive Director
Item deferred.

C. Tourism – Darian Morsette, Director
Heating and geothermal is not working in the large Earth lodge. The pumps are currently not working. Darian Morsette will bring in an estimate to the next Committee meeting. HA Thompson installed the pumps, the pumps warranty ran out.

D. Planning and Grants – Sheila Many Ribs, Director
Presented the Sept. 2018 – Dec 2018 Planning & Grants Reports. Bubar & Hall Consulting, LLC, LLC for Fort Berthold Comprehensive Regional Transportation Plan, Consultant contract for KLJ Consultants, INC. The TIGER Grant LSC Ferry Transit Feasibility Study is in process of final draft and will be presented to Economic Committee when complete and ready for their review. The TIGER Grant FIGG Elbowoods & Charging Eagle Bridge Feasibility Study is at the final stages and should be ready for Economic Committee in December. The Dept. has received the Five Year CEDS review back and is attached and the minor changes are being done and will be resent back for final approval to the EDA (Economic Development Administration in Denver, Colorado. The statistics will



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
JANUARY 8th, 2019 MINUTES
[NO CLOSED SESSION CONTENT]

be a huge impact to this document and also the upcoming grants that we need to apply for in FY 2019. Economic Development Administration to continue to work with the tribal, local, city, and county, Regional and state officers to seek and develop means of economic development, ventures, and infrastructure that will draw and retain business enterprises. Still working on the revisions and collecting the necessary statistics that we need to update the Five Year CEDS Report. Bush Foundation Grant has been selected for the final review and had a teleconference on and we did a teleconference with the Bush Foundation in depth of the Strategic Plans for the six communities for the Three Affiliated Tribes. Working with the EPA Department Curtis Sequoosis and Edmund Baker to apply for the grant which is to assess and clean up the houses within the boundaries of the reservation in regards to meth usage. Up to \$800,000 for three years and the funds can be used for 1. Inventory 2. Site Prioritization 2. Site reuse planning 4. Community involvement 5. Assessment 6. Cleanup Planning 7. Cleanup of Brownsfield site 8. Management of the grant 9. Health Monitoring of populations exposed to hazardous substances from a brownfield site. 10. Monitoring and enforcement of any institutional control used to prevent human exposure to any hazardous substance from a brownfield site. Planning and Grants seeking permission to apply for three grants. Caleb Dogeagle has to review, and its taking a while for Legal to review.

- E. Tribal Housing – Lawrence Baker, Director**
Item deferred.
- F. Fort Berthold Housing Authority (FBHA) – Toni Parisian, Director**
North Segment is in need of homes. The Director put together a two-year plan. There are 48 homes that are vacant. Need to do a yearly inspection for IHP. Committee asked for rules and regulations for renting a unit. Committee requested a one-page history timeline of FBHA. Will bring to the February Committee meeting.
- G. Credit Manager – Valarie Mayer**
Valarie Mayer gave an update. Committee suggests trying to find any resolutions regarding delinquent loans.
- H. MHA Interpretive Center – Delphine Baker, Director**
Item deferred.
- I. 4 Bears Casino & Lodge – Scott Wilson**
Item deferred.
- J. Nueta Hidatsa Sahnish College (NHSC) – Dr. Twyla Baker, President**
Item deferred.



K. Mandaree Electronics Corporation (MEC) – Clarence O’Berry, CEO
Item deferred.

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

M. Thunder Butte Petroleum Services Inc. – Bernie Fox, COO
Submitted written report that included FY2019 Operating Budget- Organizational Chart.

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

O. MHA Enterprise/Communications (FBCE)
Item deferred.

V. CLOSED SESSION:
No Closed Session items.

VI. ADJOURNMENT:

Motion: Councilman Cory Spotted Bear moved to adjourn. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 2:08 PM.

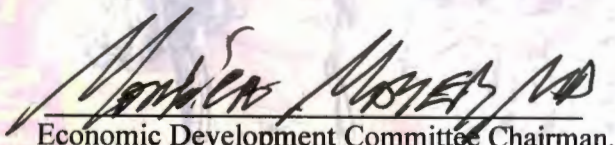


CERTIFICATION

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 8th 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 8th 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