



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 11:55AM.

**ROLL CALL:**

***Present:*** Councilman Mervin Packineau, Councilman Cory Spotted Bear, Councilwoman Monica Mayer. *Quorum established.*

***FTR:*** Departments who didn't have action items were asked to just submit their reports.

**I. APPROVAL OF MINUTES**

• **August 8, 2018 Economic Committee Minutes.**

***Motion:*** Councilman Cory Spotted Bear moved to approve August 8<sup>th</sup>, 2018 Minutes subject to changes. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

• **January 8, 2019 Economic Committee Minutes.**

***Motion:*** Councilman Mervin Packineau moved to approve January 8<sup>th</sup>, 2019 Minutes subject to changes. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**II. NEW BUSINESS**

**A. Charles Hall Youth Services (CHYS) Request – Keith Bear**

Child youth services, requesting \$10,000. Tribe donated \$100,000 last year. Working with Ty Thompson/Good Road Recovery.

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

**B. Loan Issue – Leonard Hosie**

*Item deferred.*

**C. Financial Request – Sara Young Bird**

Sara's requesting assistance for her sons travel for a ceremony. Her granddaughter is going through a coming of age ceremony. Russel, Wayne, Hans and Sunder will be driving family members down to Arizona Request is for \$2,000 for Wayne, Russel, Hans, and Saunders for \$1,700. Total of \$8,000. Would probably have to do this through an Executive Action due to the time frame. Work with the CEO and Chairman's office for the request. Councilwoman Monica Mayer will make sure her office (Lori) routes it.



**IV. PROGRAM UPDATES**

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

*Item deferred.*

**B. MHA DOT – Richard Hall, Director**

Requested more office space and possibly a bigger building. The current space is not that safe with traffic turning into the building. Budget is signed, for \$2.1 million. Councilwoman Monica Mayer recommends that DOT and Transportation need to unify and noted that there was land where we are looking at putting all the transportation departments together. DOT will have a license plate update at the next TBC. The Director will put a building into the budget. It was noted that the DOT works with titles and registration also. Working with Scott Satermo, Councilwoman Monica Mayer recommends putting them into the budget also. DOT licenses trailers, boats, ATV's, and motorcycles. Been working on Semi Truck engine breaking complaints by the village and are looking at installing flashing warning signs. Have started the process to include a restriction in the ordinance and seeking input and approval from Mountrail County.

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

*Report submitted that included; Grant Manager Sherri Gillette Report, Bush Grant Information, CTAS 2019, Bubar & Hall, Budget, Organizational Chart.*

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

Lot pay off in December for Marvel Heart. Need approval to take it to TBC, to issue the Fee lot to Marvel Heart. The resolution went to Legal and was forwarded to Mike Stevens already. Others have bought out right lots in New Town and some already fall under the Dream Catcher's resolution. The process still has to be done by resolution to give them ownership. Councilman Cory Spotted Bear asked if there are employees who don't pay rent and lot fees if they can have wage deductions. The Director will report to next TBC. Councilwoman Monica Mayer asked the Director to put a packet together and go over in closed session at TBC. The Director informed the council that he has two houses that need to be fixed up but can't due to budget cuts. Another house is recommended to convert from a two bedroom into a five bedroom. Mr. Baker would also like to assist a few elders with turning the lots into trust to assist with fees. Councilwoman Monica Mayer would like to forward this to TBC under closed session.

**Motion:** Councilman Mervin Packineau moved for the approval the sale of a lot to Marvel Heart, and forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
ECONOMIC DEVELOPMENT COMMITTEE  
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[NO CLOSED SESSION CONTENT]

**Motion:** Councilman Cory Spotted Bear moved to forward Tribal Housing to Closed Session of the next TBC. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

**E. Small Loans – Mary Ellen Sun**

Application for small loans change, was reviewed already. Valerie Mayer states the total approval 334 anticipate another 35 awaiting paperwork. This year's receivables from October are \$1,412,020.99. Last year's receivables total was \$2,329,959.22. The program should surpass that number this year at fiscals end. A resolution was passed yesterday for segment home mortgage programs. We don't have any information to assist with collections. Committee gave a recommendation is to unify everyone to have the same information, all employees should be wage deducted, and have signed leases. The committee would like Valerie Mayer to report to TBC with collection revenue data and unifying loan information. Small loans application to include the applicants monthly income to reflect the policy. Committee states it does not need to go to TBC for the form change since it's already in policy. College loan applications should be a little different since some aren't working. Toni Starr has slowed down lending since there haven't been too many collections. There have not been many non-employee applicants. Payroll can only take a certain amount from the employee's checks. The program reported the need to address people who have defaulted or are behind in their tribal loans and receiving other forms of income from the tribe such as consultant contracts or land sale income and not trying to pay off anything on their loans. Committee would like to bring more information to TBC in closed session. Toni Starr states she has seen several resolutions pertaining to loans & need one specifically collections. The program is to develop policies and procedures for the next Economic Committee meeting.

**F. Business Loans – Toni Starr, Business Loan Officer  
Report Submitted.**

(13) loans are current out of the 13, (4) loans have never missed a payment. (15) loans are- Tier 1- loans with no payments or payments that are from TAT disbursements funds Proposed Payment Option: Onetime payment of 50% of the balance owed and execute a new promissory note. (17) loans are- Tier 2- loans with some payments but not within the last 10 months and therefore, these loans are in default Proposed Payment Option: One-time payment of 25% of balance owed and execute a new promissory note. (10) loans are- Tier 3- loans that have made payment within the last 10 months and thus are only delinquent. Proposed Payment Option: One-time payment of 15% of outstanding balance owed and execute a new promissory note. (2) loans have Judgements (8) loans Circling Eagle law is preparing legal action against.

**G. TAT Mortgage Program – Valerie Mayer, Credit Manager**



Report submitted. Training continues to include within the department for account receivable staff in entering data and loan information. Training continues with direct software technicians with Loan Ledger for support and technical assistance of data system. Ongoing training as needed on loan data software program Loan Ledger, overview and training on the program for mortgage loan use and data entry information. Travel and training was located in Kerrville, Texas. On-going training is held through web conference and teleconference. Loan committee meetings present discussion and review of current policy or procedural issues, review loan applications in adherence to current policy, review loan budget, collections progress and totals, client correspondence, discuss client homeowner issues, discuss property tax review, report insurance claims and monitor annual insurance premium costs, and review any legal issues with legal staff, Circling Eagle Law. Completed home loans 299 loans; Active seeking/On-going 351 loans. 25% delinquency rate, 13% default rate; 61% Current rate.

**H. MHA Interpretive Center – Delphine Baker**  
*Report Submitted.*

**I. 4 Bears Casino – Scott Wilson**  
*Item deferred.*

**J. Proposed Business Licenses – Cynthia Monteau, Tax Director**  
*Item deferred.*

**K. MHA Communications (FBCE)– D.J. Driver, Board Member**  
The program has submitted a request for the early draw down to CFO. Draw down is April 1<sup>st</sup>. FBCE currently has a full board in place and has had a couple meetings. D.J. Driver informed the committee that FBCE has not been able to get the CBD funding. Councilwoman Monica Mayer thinks there might be an issue with Larry due to his past work history.

**L. Fort Berthold Housing Authority (FBHA) – Toni Parisian, Director**  
*Item deferred.*

**M. Missouri River Resources (MRR) – Dave Williams, CEO**  
*Item deferred.*

**N. Mandaree Electronics Corporation (MEC) – Clarence O’Berry, CEO**  
Incorporated by Mandaree Enterprises/TAT in 2005. Small, disadvantaged tribally-owned firm. Presently, IS employees; amount of employees fluctuates between 15-24. Base operation at NHS Fargo NO, facilities with several home based CSRs. Clarence O’Berry focused in a company example. What would the Committee like to see? All the companies at once or one at a time? Committee thinks one company at a time would be sufficient. With Caleb



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Dogeagle leaving it was determined the Chairman should take the responsibility of SFO for MEC. The committee recommends Clarence O'Berry to talk to the Chairman. Clarence informed the committee that MEC is in negotiations to acquire a company. Could have a flight simulator at the college for flight training.

**Motion:** Councilman Cory Spotted Bear moved to forward aviators to TBC for support. 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 1:31 PM.





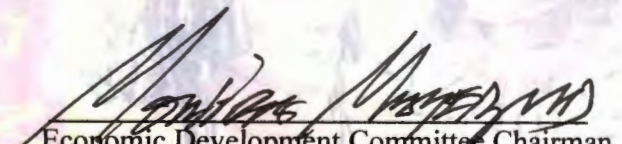
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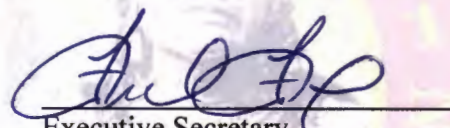
**CERTIFICATION**

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 29<sup>th</sup> day of April 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 29<sup>th</sup> day of April, 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