



CALL TO ORDER:

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

I. ROLL CALL:

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

II. 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.

III. APPROVAL OF MINUTES:

- **January 30th, 2020 Economic Committee Minutes.**

Motion: Councilman Cory Spotted Bear moved to approve the January 30th, 2020 minutes with corrections. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

IV. PROGRAM REPORTS:

A. Tourism – Darian Morsette , Director

Item deferred.

B. MHA DOT – Richard Hall, Director

Item deferred.

C. Planning and Grants (CEDs) – Sheila Many Ribs, Director
Turned in Report to Committee. No action items.

D. Tribal Housing – Lawrence Baker, Director

Item deferred.

E. Small Loans – Mary Ellen Sun, Lead Loan Officer
Report submitted for the record.

F. TAT Mortgage Program – Valerie Mayer, Credit Manager
Report submitted. Total Loan FY20 Loan Approvals \$2,151,000 (10 loans). \$2,849,000 remaining budget. Total collections to date: \$2,262,855.36. Total collections FY2013-FY20: \$13,985,172.18. Turned in Report to Committee. Will be having a meeting on Monday. No action items. Councilman Mervin Packineau inquired about



repossessed houses and if they going to be sold back to the tribe. Will meet with the CFO before deciding what to do. Councilwoman Monica Mayer would like to see a policy on repossession. Committee would like to see a loan ledger at next Committee meeting.

G. Business Loans – Toni Starr

Item deferred.

H. MHA Interpretive Center – Delphine Baker, Administrator

Need to get March invoice paid (\$1,421,768.00), waiting for Chairman's approval to pay invoice. April's invoice is \$2,859,401.00. March and April invoices are past due. Mays invoice is \$1,604,000.00. Need 5.8 for payout. Total for completion will be 8.3 million. Delphine talked to the Chairman who suggested Delphine come up with a modification plan. Will pay April's invoice in July. Pay Mays invoice in August. Will need to do a modification plan. This is the modification plan which needs to be approved. Could we stick to the plan without touching the retainer? The Director will need to work with Lenny Abrams and bring to the Executive Committee meeting tomorrow.

I. 4Bears Casino - Scott Wilson, Spencer Wilkinson Jr.

Item deferred.

J. Proposed Business Licenses – Cynthia Monteau, Tax Director

Item deferred.

K. MHA Communications – Delvin Driver Jr., Board President

Larry Zieman presented. Listenership is up an average on 78% since March 2020, ad revenue is trending towards an average quarterly increase of 35% - 55% since March 2020. We are fully staffed for the first time in 4 years, so our capacity to handle events is greater as is our ability to grow Sales Revenue and implement new marketing strategies to help us serve the MHA Nation. Ad Revenue is up an average of 35% since January 2020, and we are working to grow our subscription sales. We have been receiving appreciation for the content regarding Covid 19 coverage and the Chairman's information. We are working towards offering an online subscription service through our website by years end. We did apply for some PPP grants and were approved. KMHA received \$34,700 and the MHA side we received \$24,400. There is also another grant for public broadcasting for Covid 19, we applied and were approved for it for \$112,136.00. We did receive our full grant funding for CSG. We are up to date with all our Audit and IRS issues. The Director submitted an RFP for Website Design, Development & Hosting in January 2020 to 5 vendors. Three responded with viable bids. The RFP team reviewed, interviewed all bidders.



Winning bidder was selected and approved by the FBCE Board of Directors on 5/22/2020. Selected bidder was WP Concierge, who will redesign and upgrade both sites for FBCE. Contract total is \$11,494.00. FBCE would like help reducing monthly cost of Blue Cross Blue Shield for the employees. Would like Life insurance and a 401K plan. The Communication board is supposed to handle this. 80-90-% supplemented by the tribe. Councilwoman Monica Mayer feels this should be worked out at an Executive meeting. Have 15 employees. If assisted would save us around 25%. Do not receive support from Tribal Maintenance or Tribal MIS services. Asking about a vendor list for plumbing, electrical, and landscaping. Bruce Benson would have the procurement. Allen Demeray with the CEO's Office will follow up with the insurance and with maintenance service. Will go over this at the next Executive Committee meeting.

L. Mandaree Electronics Corporation (MEC) – Clarence O'Berry, CEO

1) Grose Construction and Maare Enterprise

Resolutions titled, "*Authorization for Grose Construction, LLC to Pursue Small Business Administration ("SBA") 8(a) Certification and for a Limited Waiver of Grose Construction's Sovereign Immunity for the Limited Purpose of Participating in SBA Programs.*" Present at the Executive Committee tomorrow. Accusation was at 1.4 million (seller)

Resolution titled, "*Approval to petition the secretary of the Secretary of the Department of the Interior to Issue a Federal Charter of Incorporation for M'aare Enterprises.*" Fredericks Peebles and Morgan attachment. Handed out Charter and By Laws. To address in Executive Committee tomorrow.

M. Missouri River Resources (MRR) – David Williams, President/CEO

Item deferred.

V. NEW BUSINESS:

1) Small Loans Issue – Meranda Marcellais

Mary Ellen Sun discussed loan issues and will bring additional information to present at the next Executive Committee meeting

2) Small Loans Issue– Willy Good Bird

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

3) Photography Business – Adrianna Hale

Item deferred.



4) **Small Loans/Disbursement Issue**– *Verna Baker*

Item deferred.

5) **Entrepreneurs United Proposal** – *Ted Lone Fight III*
Presented at the Education Committee Meeting.

6) **Combine Personal Loan and Mortgage Loan and Request to Waive Loan Interest** – *William Standish*

Item deferred.

7) **Rodeo Sponsorship** – *Briana Foote*
Requested sponsorship of \$10,000. PRCA is putting up 80% and we are \$10,000 short. The Rodeo is scheduled for June 19 & 20, 2020.

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

VI. **ADJOURNMENT**

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



CERTIFICATION

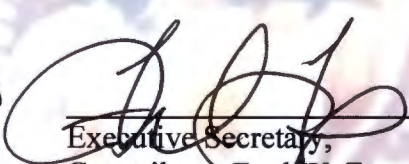
I, the undersigned, as Chairman for the Tribal Business Council's Economic Development Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Economic Development Committee is composed of three [3] members of whom [2] constitute a quorum; 0 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 2nd day of February, 2021; 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 2nd day of February, 2021.

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