



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 1:17 PM.

**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:**

- **June 3<sup>rd</sup>, 2020 Economic Committee Minutes.**

*Item deferred.*

**IV. PROGRAM REPORTS:**

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

Report Submitted. Waiting for the funding passed in TBC for 2 earth lodges renovations. Reached out to the CEO, waiting to hear back from him. Committee suggests Darian go ahead with the CEO. The tornado did a lot of damage to the area. Army Corps of Engineers did an inspection and had good remarks from them. Working on a website, will help interact with visitors. We have bids put out currently. Darin will revise the budget to include this.

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

**B. MHA DOT – Blain Flynn, Deputy Director**

Report submitted for the record. Building roof leaks water, working Bruce Benson, Maintenance on the issue. Updating the Revenue report for FY20. Covid-19 Precautions in Place at the office - Appointments only and mask required inside building. Office now accepts Credit/Debit card as payment. We now issue Temporary Registration tags (window stickers) while waiting for personalized plates orders. Covid-19 precautions in place at the office - Building is secured, no admittance unless by appointment when necessary. Application process is done online, Items are either mailed or can be picked up in a drop box outside the office. Special Permits (Oversize, Overweight) are done online and issued online. MHADOT.com. Motor Carriers- Patrolling areas within Fort Berthold Reservation, conducting Weight Enforcement and DOT Compliance.



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

*Item deferred.*

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

*Item deferred.*

**E. Small Loans – Mary Ellen Sun, Lead Loan Officer**

*Item deferred.*

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

*Item deferred.*

**G. Business Loans – Valerie Mayer, Credit Manager**

*Item deferred.*

**H. MHA Interpretive Center – Delphine Baker, Administrator**

*Item deferred.*

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

Provided financial report. Discussed implemented Covid 19 requirements at the Casino. Reported that the Water Park is at a 50 person capacity. Operating hours are from 11-3pm and 4-8pm. Councilwoman Monica Mayer asked about the July 15<sup>th</sup> financials. Reported that there were 44 jackpots. Noted that Wednesdays are the slow days. Spencer Wilkinson requested an allocation of flu shots be made available for their employees. Lodge is open all week and keeping at 75% or less. Events have been going on. The RV Park had been through some bad weather and some fires set to some RV's. Working on promotions for a bingo event, will hold off on this for a while.

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

*Item deferred.*

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

*Item deferred.*

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





*Item deferred.*

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

*Item deferred.*

**V. NEW BUSINESS:**

**A. Home repairs – Kasey Hall**

\$12,000 roof repair, need an additional \$4,000 to get it fixed. Would like to make a small loan. Have one bid and waiting on another one. North Segment can submit a bid. North Segment will get an estimate to fix the roof; North Segment will try to help out. Kasey has a loan and is loaned out. If North Segment is not able to help will forward to TBC.

**Motion:** Mervin Packineau moved for North Segment to look into and work on home repairs, if not taken care of it will be forwarded to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0. Motion carried.

**VI. ADJOURNMENT**

**Motion:** Councilman Mervin Packineau moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 2:21 PM.

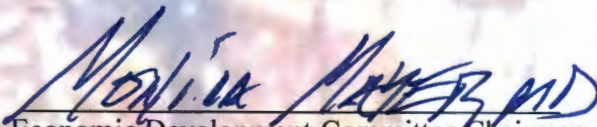



**CERTIFICATION**

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 3<sup>rd</sup> day of September, 2020; 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 3<sup>rd</sup> day of September, 2020.

**ATTEST:**

  
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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