



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 12:22 PM.

**I. ROLL CALL:**

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

**II. 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.

**III. APPROVAL OF MINUTES:**

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

*Item deferred.*

- **July 22<sup>nd</sup>, 2020 Economic Committee minutes.**

*Motion:* Councilman Cory Spotted Bear moved to approve the July 22, 2020 Economic Committee Minutes. 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**

*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**

Plan to slow construction & follow amended payment schedule. Interpretive Center Photo Report on construction progress.

**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**

Proposing amending the MHA Communication bylaws. By-Laws Gave them to legal about a year ago. Article 2 section 11, vacancy. According to the bylaw there needs to be a member of TAT on the board, took it out for a person married to a member. Article 2 section 10, moved it up to \$500.00 for payment of a meeting stipend. Language referencing telegraph was removed. The Committee recommended working with the CEO. Requested to get on the tribal email.

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

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

*Item deferred.*

**M. Mandaree Electronics Corporation (MEC) – Clarence O’Berry, CEO**

2020 Capability Presentation for Northrop Grumman Corporation submitted. Mandaree Enterprise LLC. (MEL), that is a Small Disadvantaged Business and Native American, Tribal Owned Corporation with three 8(a) companies and various small disadvantaged business units. MEL businesses pursue a variety of contracts including: 8(a) competitive and 8(a) sole source, Indian Economic Enterprise, and Total Small Business set-asides. Our contract capture strategies integrate joint ventures- both between MEL firms and with outside entities and Mentor-Protege





relationships. MEL owes much of its growth and current success to its first Department of Defense Mentor-Protege Agreement, established in 1992 with Northrop Grumman Corporation (NGC). The Mentor-Protege team of NGC/MEL received two Nun-Perry Awards, this relationship prepared MEL to pursue prime contracting opportunities, to build a diversified portfolio of competencies and customers, and to establish an expansive corporate footprint CONUS and OCONUS. MEL shared ownership and leadership, all MEL business units' share services that include Accounting, Human Resources, IT Services, and Proposal Management. As tribally-owned entities, MEL companies are also entitled to share past performance qualifications in the pursuit of contracting opportunities. MEL is owned and operated by the Three Affiliated Tribes of the Fort Berthold Indian Reservation in North Dakota.

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

*Item deferred.*

**V. NEW BUSINESS:**

**A. PRC Outstanding Bill**

Sommeral Turner, LAC contracted to perform evaluations for the Parshall Resource Center. The Tribal Court requested help getting evaluation completed at the Justice Center above and beyond the LAC's Circle of Life contract. She was clocked in at PRC when she was at the Justice Center doing evaluations. The LAC has invoiced the Tribe for \$9,775 for the additional services. Councilwoman Monica Mayer feels this is Francis Old Rocks problem and he needs to address it.

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

**VI. ADJOURNMENT**

**Motion:** Councilman Cory Spotted Bear moved to adjourn the meeting. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 12:39 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 19<sup>th</sup> day of November, 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 19<sup>th</sup> day of November, 2020.

**ATTEST:**

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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  
Three Affiliated Tribes