



**Mandan, Hidatsa & Arikara Nation**  
**Three Affiliated Tribes**  
**Fort Berthold Reservation**  
**Tribal Business Council**

**ECONOMIC COMMITTEE**  
**MEETING AGENDA**

**Monday, December 28, 2020**

**Monica Mayer MD, Chairwoman | Cory Spotted Bear | V. Judy Brugh**

---

**I. CALL TO ORDER:**

**II. PRAYER:**

**III. ROLL CALL:**

**IV. APPROVAL OF AGENDA:**

**V. APPROVAL OF MINUTES:**

**VI. NEW BUSINESS:**

**PROGRAM REPORTS:**

1. Tourism – Darian Morsette **\*will email report**
2. MHA DOT – Blain Flynn
3. Planning and Grants – Sheila Many Ribs **\*will email report**
4. Tribal Housing – Lawrence Baker
5. Small Loans – Mary Ellen Sun **\*no action items**
6. Business Loans – Val Mayer **\*no action items**
7. TAT Mortgage Program – Val Mayer **\*no action items**
8. MHA Interpretive Center – Delphine Baker **\*will present**
9. 4 Bears Casino – Scott Wilson/Spencer Wilkinson Jr.
10. Proposed Business Licenses – Cynthia Monteau **\*no action items**
11. MHA Communication – Delvin Driver Jr./Larry Ziemann **\*will email report**
12. FBHA – Toni Parisian **\*no action items**
13. Mandaree Electronic Corporation (MEC) – Clarence O’Berry
14. Missouri River Resources (MRR) – Dave Williams

**VII. ADJOURNMENT:**