



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 1:45 pm.

I. ROLL CALL:

Present: Councilman Fred Fox, Councilwoman Sherry Turner Lone-Fight (Conference Call), Councilwoman V. Judy Brugh, Councilwoman Monica Mayer. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilwoman V. Judy Brugh moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **November 19th, 2020 Economic Committee minutes.**

Motion: Councilwoman V. Judy Brugh move to approve the November 19th, 2020 Economic Committee Minutes. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

IV. PROGRAM REPORTS:

A. Tourism – Darian Morsette, Director
Item deferred.

B. MHA DOT – Blain Flynn

Blain informed committee they lost a crewmember last week. Two staff will stay in the office. Taking some West Segment Regulatory Commission staff on to the DOT Program. 6 new staff will be brought on. Will work out of Mandaree in the former office space and will have access to their radios and need to see what they have for office space. Have four of the six employees done on paperwork, waiting on signatures in the CFO's office. CFO is working on adjusting budget for the hires. Right now these are at 1.7 and looking at a \$400,000 increase. Working on hours of duty and logbooks. Have a meeting set up for fixed assets, working a smoother process for license plates. Working on adding a specialist license plates person. Will turn in stats for October and November. CEO is over DOT, and working on moving staff to different departments, Energy, TERO and Environmental that WSRC staff will be moved over to these departments. Councilwoman Sherry Turner Lone-Fight states she is working with CEO to move them out due to Mandaree Budget. Councilwoman Monica Mayer informs, we need documents verifying this, so everyone involved know what's going on. Blain Flynn has 13 staff and will absorb 6 more. Councilwoman V. Judy Brugh has concerns with when a councilperson does something in their own statement, whose decision is it to move them elsewhere, was that program functional. CEO was directed by the Chairman to dismember WSRC



and move them out to different departments. They will still do the same thing as before, now doing this with authority to pull over trucks. Fred Hale was the director in West Segment. CEO states the departments we are moving them over to don't have it in their budget to take them on, CFO will work on adjusting the budgets. Councilman Fred Fox expressed the need to advertise the positions. CEO will move them over as temporary employees and then advertise. Budget modification will have to be approved first. It was noted that Section 17 dollars were supposed to pay WSRC employees, which never happened. Every 2 weeks the tribe was putting in dollars to West Segment. Shifting from General Fund. This has been going on since March when CEO came on as employee to the Tribe. Councilwoman V. Judy Brugh states, we should know what monies were shifting over. Councilwoman Monica Mayer noted that North Segment does not get Section 17 monies, and don't know much about Section 17. Councilwoman Sherry Turner Lone-Fight informed committee that these employees that are switching over will have authority to stop trucks. Councilwoman Monica Mayer mentioned that we did not know WSRC was dismembered and Councilwoman V. Judy Brugh, Councilman Fred Fox and herself did not know this happened and supports it. Councilwoman Monica Mayer states that last month we had 6 rigs working and 3 are in North Segment.

FTR: Councilwoman Sherry Turner-Lone Fight Left the meeting. 2:15 PM.

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

Royce Freeman gave report for the Administrator. Have a contract for Kelsey Jacobson, needs to be approved this last year and this year, the amount is split in half.



Motion: Councilman Fred Fox moved to forward the Kelsey Jacobson Contract to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

Councilwoman Monica Mayer toured the Interpretive Center and is pleased with the building. Councilman Fred Fox suggested maybe we should move the Museum stuff over to the interpretive center, the rest of Committee agrees. Councilwoman Monica Mayer asked Royce to have Delphine know when the Grand opening is and what is the plan for Three Tribes Museum artifacts transfer, also the Committee would like a tour prior to opening. Had a meeting with Cedar Henry with the Museum collaboration. Delphine Baker, Chairman and Council should go to the meeting with the State Historical Society and Museum Board. Delphine Baker would need to initiate that meeting.

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

V. ADJOURNMENT

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman V. Judy Brugh seconded the motion. Meeting adjourned at 2:37 PM.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
DECEMBER 28th, 2020 MINUTES
[NO CLOSED SESSION CONTENT]

CERTIFICATION

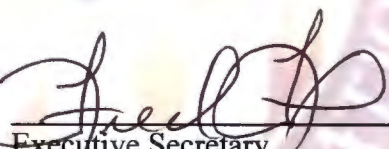
I, the undersigned, as Chairman for the Tribal Business Council's Economic Development Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Economic Development Committee is composed of three [3] members of whom [2]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



Executive Secretary,
Councilman Fred W. Fox
Tribal Business Council
Three Affiliated Tribes