



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 2:40 PM.

I. ROLL CALL:

Present: Councilman Cory Spotted Bear, Councilwoman V. Judy Brugh, & Councilwoman Monica Mayer. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilwoman V. Judy Brugh moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **February 22nd, 2021 Economic Committee minutes.**

Motion: Councilman Cory Spotted Bear moved to approve the February 22nd, 2021 Economic Committee Minutes. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Tru Hale Photography Request – Collin Hale

Item deferred.

B. Home Mortgage – Twila Jerome

Requesting to get a home mortgage, she put in an application February 2020. Not sure how to process since it is her own home. She gave them her deed and Home Mortgage would give it to legal. Have not heard anything from home mortgage, been trying to get a hold of them. Moved her home to Van Hook and have 6 people that live with her in her home. Terry Beston is the person Twila is trying to work with. Need an addition to the current house. Requesting \$50,000 to build on an addition.

Motion: Councilwoman V. Judy Brugh moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

V. PROGRAM REPORTS:

A. MHA DOT – Blain Flynn, Director

Item deferred.

B. Planning and Grant's – Sheila Many Ribs, Director

Informed the committee that the DOJ Grant needs an audit. Sheila asked if or when the audits are getting done. 2018-2019 are still not done; the CFO needs to get these



done. Sheila was asked how many grants the Department has. Not sure at this time. Lost money when the grants were taken away from them. Some grants have been lost due to not fulfilling grant requirements. The Director recommended that her dept. provide training to other departments. Would be nice to get on XTIRI. Sheila needs to be trained to do the drawdown's so she can do close out's. Amy Hosie/Contract officer does the draw down for Planning and Grants. Councilwoman Monica Mayer states, all existing grants should be compiled and requested a list of all exiting grants with amounts, when it was closed out, drawn down, who is the contract officer, and need documentation. Sheila is willing to go to training for this, needs approval from Council to get training. Committee suggests, we could give a directive to CEO to work with the Director on amounts & drawdowns. Grants need to be on the agenda. Mitigation grant, Sheila needs approval for this too. This ended in 2018 and still has not been drawn down. Felisha was the Contract Officer for this. Need to get a list of grants, and need to train to close out these grants or we will not get anymore grants. XTIRI would benefit Sheila. There are 8 employees in Planning and Grants. A directive was given to the CEO to work with Sheila. Committee wants a report by TBC. Sheila requests to be in Closed Session. CEO will report on this in TBC.

C. Tribal Housing – Lawrence Baker, Director

Item deferred.

D. Small Loans – Mary Ellen Sun, Lead Loan Officer

Item deferred.

E. Business Loans – Val Mayer, Credit Manager

Item deferred.

F. TAT Mortgage Program – Valerie Mayer, Credit Manager

Item deferred.

G. MHA Interpretive Center – Delphine Baker, Director

Item deferred.

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

Item deferred.

I. Proposed Business Licenses – Cynthia Monteau, Tax Director



Item deferred.

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

Item deferred.

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

Item deferred.

L. MEC – Clarence O’Berry, President/CEO

Item deferred.

M. MRR – David Williams, President/CEO

Item deferred.

VI. ADJOURNMENT

Motion: Councilwoman V. Judy Brugh moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 3:26 PM.

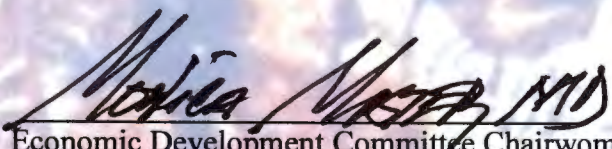


CERTIFICATION

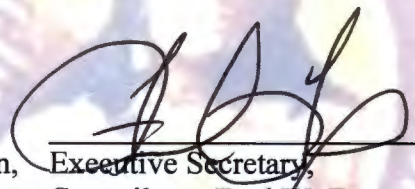
I, the undersigned, as Chairman for the Tribal Business Council's Economic Development Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Economic Development Committee is composed of three [3] members of whom [2] constitute a quorum; 4 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 27th day of April, 2021; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 4 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 27th day of April, 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