



CALL TO ORDER:

Councilwoman Monica Mayer called to order at 1:50 PM.

I. ROLL CALL:

Present: Councilman Cory Spotted Bear, Councilwoman Sherry Turner Lone-Fight, Councilwoman Monica Mayer & Councilman Fred Fox. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilman Cory Spotted Bear moved to approve the agenda. Councilwoman Sherry Turner Lone-Fight seconded the motion. Vote: 4-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **March 22nd, 2021 Economic Development Committee Minutes.**

Motion: Councilman Cory Spotted Bear moved to approve the March 22, 2021 Economic Committee Minutes. Councilwoman Sherry Turner Lone-Fight seconded the motion. Vote: 4-0-0. Motion carried.

IV. NEW BUSINESS:

A. Tru Hale Photography Request – Collin Hale

Collin is a photographer he started his business a year ago. He did a lot this last year, Covid slowed it down a little bit. Was featured in Vogue in June, did Graduation Photos, Family photos. Requesting help to improve his business.

Motion: Councilman Fred Fox move to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

Discussion: Councilman Fred Fox recommended providing half the request, but it will have to go to TBC. Collin is asking for a grant not a loan because he is still a student in high school. Councilman Cory Spotted Bear suggested he also check with 477 program.

B. First Nations Innovation Incubator – Ed Danks

Mr. Danks provided information supporting the need for a local Builders Exchange. The Exchange would run through a website with a portal. The establishment of the Exchange would help generate some grant monies. Lisa Redford states they have information but can't share it. Ed Danks would like collective data to take to agencies. Also requesting an authorization letter. Mr. Danks to work with the CEO.



Motion: Councilman Cory Spotted Bear moved to forward to TBC. Councilwoman Sherry Turner Lone-Fight seconded the motion. Vote: 4-0-0. Motion carried.

C. HIP Program – Dawn Charging

Family moved back home in March of last year to their home that they purchased in 1997. Had it cared for while lived elsewhere. The house went through a natural disaster while they were living elsewhere and have applied for funding to renovate. Need to personally own the home to get assistance from the grant/program. The house has been vacant for 10 years with a neighbor occasionally checking on the house over the years. They unsuccessfully tried to contact Lawrence Baker for a long time. White Shield Segment helped get the house cleaned, but only could help with just so much and referred them to other programs/people to contact. Councilman Fred Fox recommended forwarding to TBC, we still have not heard from the Director of HIP Housing Lawrence Baker on this issue.

Motion: Councilman Cory Spotted Bear moved to forward to TBC in Closed Session. Councilwoman Sherry Turner Lone-Fight seconded the motion. Vote: 4-0-0. Motion carried.

Discussion: Could sent them to HIP or home mortgage program.

D. Todd Moquino – Cleaning Product Project

Presented a new cleaning product that once applied can kill bacteria & viruses for 24 hrs. or more. Has a company First Apex, Reebooy & Construction. He worked in the Pacific for several years. HOCI.

Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman Sherry Turner Lone-Fight seconded the motion. Vote: 4-0-0. Motion carried.

V. PROGRAM REPORTS:

A. MHA DOT – Blain Flynn

Had 2 Motor Inspectors completed training and would like to give Thomas Fredericks and Jocko Frank a \$500.00 incentive for completing training. Councilwoman Monica Mayer asked if there was anything in their budget, he states it is there. They have to do 32 inspections a year, if they don't they will have to go through the training again. Chairman Mark N. Fox states, maybe \$250 would pass, \$500 would be too much with 1,700 employees. Councilman Fred Fox suggested maybe \$200 and a plaque.

Motion: Councilman Cory Spotted Bear moved to forward to TBC. Councilwoman Sherry Turner Lone-Fight seconded the motion. Vote: 4-0-0. Motion carried.

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



Item deferred.

C. Tribal Housing – *Lawrence Baker, Director*

Item deferred.

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

Item deferred.

E. Business Loans – *Valerie Mayer*

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) – *Coby Rabbithead, Business Manager*

Item deferred.

L. MEC – *Clarence O’Berry, CEO*

Clarence presented a presentation and a resolution entitled, “*Approval of Change of Name of Mandaree Enterprises, LLC and Issuance of Amendment to Amend and Restated Articles of Organization of Midi Enterprises LLC, formerly Mandaree Enterprises, LLC*”. Would like a name change of the company.



Motion: Councilman Fred Fox moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

Clarence would like to address an issue at the last Committee meeting. They put together a strategy to recruit tribal members. Want to work with other tribes nearby. Councilman Cory Spotted Bear asked if they have manufactures? Yes, in Minot and Virginia Beach. Job creation is important here. Would like 2-3 jobs locally to manage here in this area. Councilwoman Sherry Turner Lone-Fight does not see any revenue coming into TAT. Annual revenue is about 100 million, with the government we are lucky if we end up with 5%. Committee asked if they are audited every year? Yes, mostly every year.

Resolution entitled, "*MEL Owner Exclusion for LTSS JV Contract*".

Motion: Councilman Fred Fox moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

M. MRR – David Williams, CEO

Dave gave an update. Creating a growth plan for MRR. want to create a work session or Executive Committee to figure out what we want to do as a company 4-5 years from now. Had to lay off a couple tribal members due to covid. Bring in 14-15 thousand barrels per month. We gave 260 acres to Marathon to pay them back. Hand out. Councilwoman Monica Mayer suggests, we could have a Special Economic Work session June 1st.

N. Education Dept. - Amy Mossett, Director

Missed the Education Committee meeting. BIE is bombarding our schools right now, listening sessions and webinars. She just wanted to note this invitation to join in on meetings.

VI. ADJOURNMENT

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 3:55 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; 5 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 5th day of October, 2021; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 5th day of October, 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