



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 3:25 PM.

I. ROLL CALL:

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

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES:

- **4/27/2021 Economic Development Committee Minutes**

Item deferred.

IV. NEW BUSINESS:

A. Community Solar Project – Loren White Jr.

Loren handed out information the Community Solar Project Development Technical Assistance and Training Program. program walks individuals through the process of building Tribal-led, Tribally-owned solar projects in their communities. Participants will have experts and peer organizations at their side helping them navigate and learn from each step along the way. And they'll be part of a community of practice that's building their ability to create wealth and foster economic development, create jobs, build capacity and develop a workforce, and create a just and sustainable future for people in our communities. The committee asked Loren to present this at the Executive Committee.

Motion: Councilman Cory Spotted Bear moved to forward the Community Solar Project to the Executive Committee. Councilwoman V. Judy Brugh seconded the motion. Vote: 4-0-0. Motion carried.

B. Tara Fox

Tara has water in her basement and is having septic tank issues. Her septic system is unique. The alarm on the septic electronic board has been going off for a month now. Tara had her cousin look at it but he didn't know much about that particular system. She reached out to Justin Spotted Bear, he told her to contact the people who originally installed it. Chris Peltier with IHS installed it, he is in the Aberdeen office now. Councilwoman Monica Mayer suggests the CEO should do an assessment on and evaluate what needs to be done. The CEO could bring the estimate to the Executive Committee. The CEO can direct Justin or whoever to get this fixed.



V. PROGRAM REPORTS:

A. MHA DOT – Blaine Flynn, Director

Item deferred.

B. Planning & Grants – Sheila Many Ribs, Director

Item deferred.

C. Tribal Housing – Lawrence Baker, Director

Item deferred.

D. Small Loans – Mary Ellen Sun

Item deferred.

E. Business Loans – Val Mayer

Item deferred.

F. TAT Mortgage Program – Val Mayer

Item deferred.

G. MHA Interpretive – Delphine Baker, Director

Report submitted for the record. In one month, the Interpretive Center made \$64,000. She is setting up an endowment fund, she needs to meet with the CFO first.

Councilwoman Monica Mayer states this should be presented at the upcoming budget meeting. Delphine needs to meet with the CFO to create a line item for the gift shop and the coffee shop. When the interpretive center makes money it comes off of the budget, the budget keeps getting smaller. Councilwoman states the Segments all gave \$700,000 to North segment budget for youth and elders. That money is gone, she has no idea where the rest of the money went. Delphine has a credit card set up now.

Councilwoman Monica Mayer states the Tribal Finance Department needs create a Business Management Department. The Interpretive has a business side and a nonprofit side, everything goes through the Finance Department. Delphine needs to hire 2 cooks, it's hard to do a temp hire. She is paying people as vendors for now until she can get to the hiring. She is requesting a summer youth worker. Councilwoman



Monica Mayer told her to hire one and put them under facilities. There are 2 youths in the coffee shop and 2 youth in the gift shop, just need to have one for the facility.

H. 4 Bears Casino – *Scott Wilson/ Spencer Wilkinson*

Item deferred.

I. Proposed Business Licenses – *Cynthia Monteau, Tax Director*

Item deferred.

J. MHA Communication – *Delvin Driver Jr., Board President*

Larry Zieman and Delvin Driver discussed the need to replace the old KMHA tower. The current transmitter is obsolete now and would cost \$179,649.82 to replace. The total cost estimate is \$359,299. Councilwoman Monica Mayer suggested this be done at the budget meeting.

Motion: Councilwoman V. Judy Brugh moved to forward request to the Executive Budget meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

K. Fort Berthold Housing Authority (FBHA) – *Cody Rabbithead, Business Manager*

Item deferred.

L. Midi Enterprise – *Clarence O’Berry, CEO*

Edmund White Bear and Clarence presented a resolution for company name change from Mandaree Enterprise to Midi Enterprise. As well as changing the Articles of Incorporation and noted that the board members are still not put together, Harriet Good Iron, Clarine DeGroot and Darrell Cummings assisted with the name change.

M. Missouri River Resources (MMR) – *Dave Williams, President/CEO*

Item deferred.

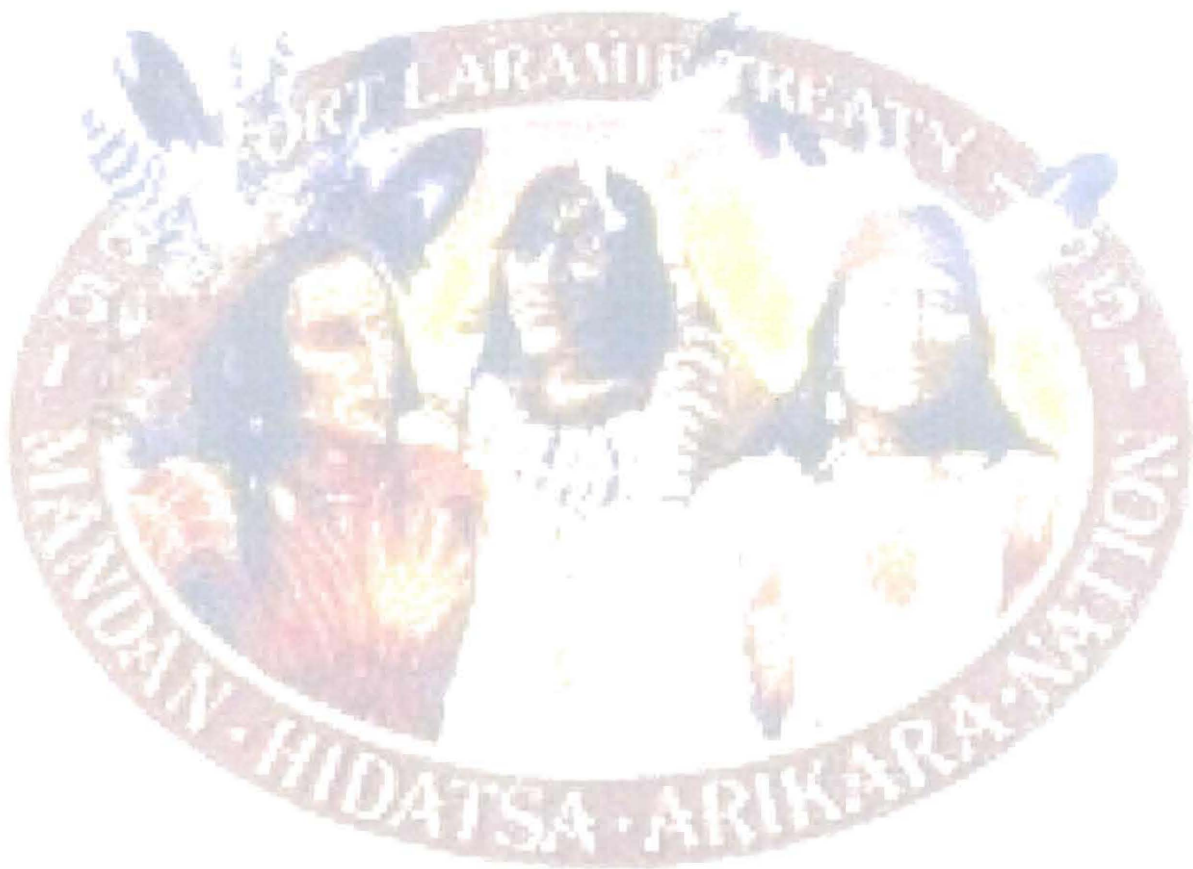
Francine White from Four Bears office spoke to Royce Heart. Royce has a water issue, Delmar Crows Breast, Wilkinson family, Jim Mossett all haul their water. He wants support from Rural Water. Royce has been trying to work with for years. Councilman Cory Spotted Bear states he remembers years ago Royce declined FBRW when they wanted to put a water line in.

Motion: Councilman Cory Spotted Bear moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 4-0-0. Motion carried.



VI. ADJOURNMENT

Motion: Councilwoman V. Judy Brugh moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 4:25 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