



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 4:16 pm.

**I. ROLL CALL:**

*Present:* Councilwoman V. Judy Brugh, Councilman Cory Spotted Bear, Councilwoman Sherry Turner Lone-Fight, Councilman Fred Fox, & 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: 5-0-0. Motion carried.

**III. APPROVAL OF MINUTES:**

- **April 27, 2021 Economic Development Committee minutes.**
- **June 30, 2021 Economic Development Committee minutes.**
- **July 27, 2021 Economic Development Committee minutes.**

*Motion:* Councilman Cory Spotted Bear moved to approve the presented Economic Committee Minutes. Councilwoman V. Judy Brugh seconded the motion. Vote: 5-0-0. Motion carried.

**IV. NEW BUSINESS:**

**A. TERO License Denial**

TERO denied a Housing Board member in White Shield their TERO Business license. Councilman Cory Spotted Bear suggests Legal can draft something. TERO is denying people on boards. The board member is not a TAT employee.

*Motion:* Councilman Cory Spotted Bear moved to discuss revision for TERO business licenses and forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 5-0-0. Motion carried.

**V. PROGRAM REPORTS:**

**A. MHA DOT – *Blain Flynn, Director***

*Item deferred.*

**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 – Val Mayer, Credit Manager**
- Item deferred.*
- F. TAT Mortgage Program – Val 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, Director**
- Item deferred.*
- J. MHA Communications – Delvin Driver Jr., Board President**
- Item deferred.*
- K. Fort Berthold Housing Authority (FBHA) – Coby Rabbithead, CFO**
- Item deferred.*
- L. MEC – Clarence O’Berry, President/CEO**
- Item deferred.*
- M. MRR – David Williams, President/CEO**
- Item deferred.*



VI. ADJOURNMENT

**Motion:** Councilman Cory Spotted Bear moved to adjourn the meeting. Councilwoman V. Judy Brugh seconded the motion. Meeting adjourned at 4:18 PM.



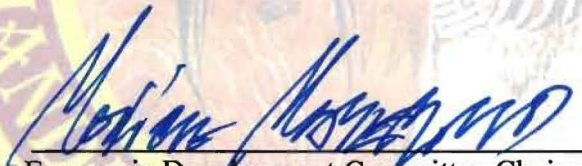


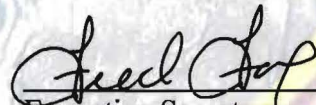
**CERTIFICATION**

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 3<sup>rd</sup> day of November, 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 3<sup>rd</sup> day of November, 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