



CALL TO ORDER:

Councilwoman Monica Mayer moved to call the meeting to order at 1:37 pm.

I. ROLL CALL:

Present: Councilwoman V. Judy Brugh, Councilwoman Monica Mayer & Councilman Fred Fox. *Quorum established.*

II. APPROVAL OF AGENDA:

FTR: Councilwoman Sherry Turner-Lone Fight joined the meeting at 1:38 pm.

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:

- **October 5th, 2021 Economic Development Committee minutes.**

Motion: Councilwoman V. Judy Brugh moved to approve the October 5th, 2021 Economic Committee Minutes. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

IV. NEW BUSINESS:

A. Business Opportunity - Kevin Anderson

Requesting to meet with the Council at Executive Committee Meeting.

B. Loan Request - Ronelle Bruce

Seeking assistance to pay off her mobile home in Bismarck. Has paid \$43,000 of the \$69,000 loan leaving \$26,205.16 remaining. She has been using her royalties to pay. Councilwoman V. Judy Brugh forward to TBC and they can make a decision about this. Val Mayer agrees with the Committee

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

C. Home Remodel Loan - Richard Mayer

Requesting \$30,000 home remodel loan.

Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 4-0-0. 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

Seeking TBC support to apply to the American Rescue Foundation and seeking.
Looking for support from the council for \$2.7 million that will fix roofs and interiors.



Will have a resolution ready for TBC. Needs a signature from Chairman Mark N. Fox.

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

Discussion: Councilwoman Monica Mayer met with Coby Rabbithead concerning the the housing shortage in New Town.

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

Item deferred.

M. MRR – *David Williams, President/CEO*

Item deferred.

N. Amy Mossett

Item deferred.

VI. **ADJOURNMENT:**

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman V. Judy Brugh seconded the motion. Meeting adjourned at 2:13 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; 3 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 10th day of January, 2022; 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 10th day of January, 2022.

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