



**CALL TO ORDER:**

Councilwoman Monica Mayer called to order at 11:13 AM.

**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:**

- **November 3<sup>rd</sup>, 2021 Economic Development Committee minutes.**

*Motion:* Councilman Cory Spotted Bear moved to approve the November 3<sup>rd</sup>, 2021 Economic Committee Minutes. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 4-0-0. Motion carried.

**IV. NEW BUSINESS:**

**A. Business Opportunity – *Kevin Anderson***

Councilwoman Monica Mayer requested to take this off the agenda.

**B. Small Loan Issue – *Brandi Fox***

She needs to get some more documents before presenting.

*Motion:* Councilman Cory Spotted Bear moved to forward small loan issue to TBC. Vote: 4-0-0. Motion carried.

**C. Bell Rock LLC – *Jim & Delphine Baker***

Reapplied for TERO Tier I and were denied. If anyone requests it has to be through Committee and TBC approval to require a license.

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

**D. Terry Johnson**

She had a school loan from 10 years ago for \$37,500 from the tribe. She received a letter from Small Loans. The previous administration was to pay it since it was a grant. In 2018, they started deducting from her disbursement. Request to pay and waive the loan, whatever the Committee decides.



**Motion:** Councilman Cory Spotted Bear moved to waive the interest accrued and pay Terri back what was taken out of her disbursements. Forward to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 4-0-0. Motion Carried.

**V. PROGRAM REPORTS:**

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

*Item deferred.*

**B. Tribal Housing – Lawrence Baker, Director**

*Item deferred.*

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

*Item deferred.*

**D. Business Loans – Val Mayer, Credit Manager**

*Item deferred.*

**E. TAT Mortgage Program – Val Mayer, Credit Manager**

Report submitted for the record. Due to covid restrictions all travel limited and or ceased until further notice. We have started the training process for our new software program to provide loan servicing with data management for all our loan programs. Each loan program will have its unique loan profile set up according to their lending policies and their loan limits, terms and needs. This is on-going set up and training. We continue to enter data in practice mode until we are entirely ready to go Live. This will be a transition from our previous software, Loan Ledger that was abruptly discontinued. Last Mortgage Loan Committee meeting held 10/20/21 with 8 new home loan approvals. 11/10/21 TBC second level approval for 3 applicants above the \$200,000.00 loan request. Next meeting anticipated for month of January, 2022. Date confirmation pending confirmation. We are working toward the implementation of our new mortgage software and training for staff to rebuild accounts up to date post data/software interruption earlier this year, April 2021.-Continuous. Update on new software: We are scheduled for the new software implementation and training of staff October 2021. We were advised they will be training all loan staff starting with Small Loans, Mortgage Loans, then Business Loans. This is still in progress with trainer. -Continuous.

**F. MHA Interpretive Center – Delphine Baker, Director**

See Closed Session.



**G. 4Bears Casino - Scott Wilson, Spencer Wilkinson Jr.**

*Item deferred.*

**H. Proposed Business Licenses – Cynthia Monteau, Director**

*Item deferred.*

**I. MHA Communications – Delvin Driver Jr., Board President**

*Item deferred.*

**J. Fort Berthold Housing Authority (FBHA) – Coby Rabbithead, CFO**

*Item deferred.*

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

*Item deferred.*

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

*Item deferred.*

**VI. CLOSED SESSION:**

**A. MHA Interpretive Center – Delphine Baker, Director**

**VII. ADJOURNMENT**

**Motion:** Councilman Cory Spotted Bear moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 11:47 AM.



**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 2<sup>nd</sup> day of February, 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 2<sup>nd</sup> day of February, 2022.

**ATTEST:**

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Economic Development Committee Chairwoman,  
Councilwoman Monica Mayer  
Tribal Business Council  
Three Affiliated Tribes

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Executive Secretary,  
Councilman Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes