



I. CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 2:57 PM.

II. PRAYER:

Charity Yessilth

III. ROLL CALL:

Present: Councilman Fred Fox, Councilman Cory Spotted Bear, & Councilwoman Monica Mayer. *Quorum established.*

IV. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

V. APPROVAL OF MINUTES:

- **September 22nd, 2022 Economic Development Committee minutes.**

Motion: Councilman Fred Fox moved to approve the September 22nd, 2022 Economic Committee Minutes subject to minor corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

VI. NEW BUSINESS:

A. Next Economic Committee Meeting

November 22nd, 2022.

B. 4 Bears Casino & Lodge – Wesley Scott Wilson, General Manager, Spencer Wilkinson, Jr, CEO & Pat Packineau, COO

Report submitted for the record. Spencer Wilkinson, Jr presented the last fiancé report for the fiscal year. Mr. Wilkinson spoke on ways they are trying to improve services. Councilman Cory Spotted Bear asked what happened with the Director of Casino Operation position. Interviewed 4 people for the position.

Councilwoman Monica Mayer would like to know how many employees; homeless and other people are staying long term. November 16th, 2022 at the Executive Meeting the Casino Manager's will present a final financial report. Councilwoman Monica Mayer asked the CEO to schedule a specific amount of time to dedicate to the casino reporting. At the next Executive Meeting they will discuss housing for the casino employees. Councilman Fred Fox suggested that the Casino pay a Chef good money to work. Casino Lodge expansion update.

VII. 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 – *Symbria Bell, Business Loan Officer*

Item deferred.

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

Item deferred.

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

Report submitted for the record. Ms. Baker also went through the financial report with the committee. The Committee asked the Director to report on artifacts in the museum. The Interpretive Center has an accountant that helps with revenue and costs. For the first year they had a deficit of 1.8 million dollars. Councilwoman Monica Mayer stated that any non-profit organization usually takes a hit the first 2 or 3 years. Councilwoman Monica Mayer asked for 500 “The Way to Independence” books for her elders. Councilman Cory Spotted Bear asked for some books too. Also submitted the General Facility Report of the Registrars Committee of the American Association of Museums. We are working with Minius Software for the Archive and Collections. Zane Baker is Collections Manager. Staff is currently training on imputing collections into the software program that we currently have stored in the facility. Also updating our software for US Foods and estimating the cost of food for menu's we serve. Gift Shop is preparing for Christmas. We are continuing booking events and are doing a 50% discount on room rental with the purchase of food during the holiday season. Elder Meals Thursday: 20 to 30 Elders come to eat and visit. We are planning on having music and other activities. Developing a Bull Boat making class next year in coordination with Black Hills State University.

Motion: Councilman Fred Fox moved to forward the Kelsey Jacobson Consultant Contract for renewal to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

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



Item deferred.

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

Item deferred.

I. Midi Enterprise – Clarence O’Berry, CEO

Item deferred.

J. Missouri River Resources (MRR) – David Williams, CEO

Item deferred.

VIII. CLOSED SESSION

A. Charlene Knight

IX. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 3:55 PM.



CERTIFICATION

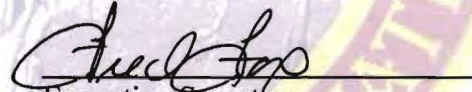
I, the undersigned, as Chairman for the Tribal Business Council's Economic Development Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Economic Development Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 22nd of November, 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 22nd day of November, 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