



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 2:16 PM.

I. ROLL CALL:

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

II. APPROVAL OF AGENDA:

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve the agenda. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **January 11th, 2022 Economic Development Committee minutes.**

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve the January 11th, 2022 Economic Committee Minutes. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Rodeo Request – *Blaine Foote & Curtis Seesequasis.*

Started up the Cowboy & Young Guns Rodeo's which will start on Sunday. Requesting for financial assistance for 3 rodeos, 2 in White Shield and one at the Healing Horse Ranch. The group has raised \$10,000 already and continues to raise money. Submitted budgets for the two rodeo series. About \$41,000 altogether. It was noted there was a standing policy in place for rodeo's. April 2nd will be the final event for kids in White Shield.

Motion: Councilwoman V. Judy Brugh moved to forward to Executive Committee. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. 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 – Valerie Mayer, Credit Manager

Item deferred.

F. MHA Interpretive Center – Delphine Baker, Director

Item deferred.

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

Item deferred.

H. MHA Communications – Delvin Driver Jr., Board President

Item deferred.

I. FBHA – Coby Rabbithead, Interim Director

Item deferred.

J. Midi Enterprise – Clarence O’Berry, CEO

Item deferred.

K. MRR – David Williams, CEO

Item deferred.

VI. ADJOURNMENT

Motion: Councilwoman V. Judy Brugh moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 2:35 PM.

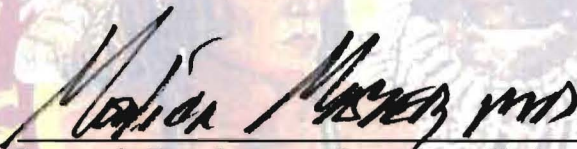


CERTIFICATION

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 23rd day of February, 2022; 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 23rd day of February, 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