



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting called to order at 11:50 AM.

I. ROLL CALL:

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

II. APPROVAL OF AGENDA:

Motion: Councilman Cory Spotted Bear moved to approve the agenda. Councilwoman V. Judy Brugh seconded the motion. Vote: 4-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **February 2nd, 2022 Economic Development Committee minutes.**

Motion: Councilman Cory Spotted Bear moved to approve the February 2nd, 2022 Economic Development Committee Minutes subject to minor corrections. Councilwoman V. Judy Brugh seconded the motion. Vote: 4-0-0. Motion carried.

IV. NEW BUSINESS:

A. Next Economic Committee Meeting

March 23rd, 2022 will follow Health Committee Meeting.

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 – Symbria Bell

Item deferred.

E. TAT Mortgage Program – Valerie Mayer, Credit Manager

Item deferred.



F. MHA Interpretive Center – Delphine Baker, Director

Item deferred.

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

Board member Diana Poitra provided the report that included update on Policy & Procedures and a new vision statement. There is an Interim Director on staff for 6 months, the position will be advertised.

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

Item deferred.

I. Midi Enterprise – Clarence O’Berry, CEO

Item deferred.

J. MRR – David Williams, CEO/President

Item deferred.

VI. ADJOURNMENT

Motion: Councilwoman V. Judy Brugh moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 12:08 PM.

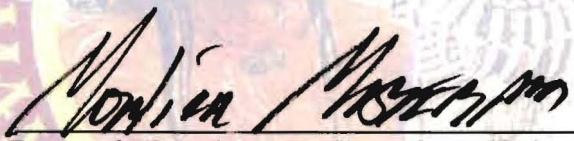


CERTIFICATION

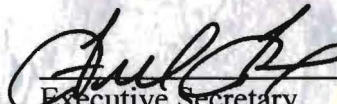
I, the undersigned, as Chairman for the Tribal Business Council's Economic Development Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Economic Development Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 23rd day of March, 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 23rd day of March, 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