



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 2:35 PM.

I. ROLL CALL:

Present: Councilwoman Sherry Turner-Lone Fight, Councilman Cory Spotted Bear, & Councilwoman Monica Mayer. *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: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **February 23rd, 2022 Economic Development Committee minutes.**

Motion: Councilman Cory Spotted Bear moved to approve the February 23rd, 2022 Economic Committee Minutes subject to minor corrections. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Next Economic Committee Meeting

April 27th, 2022.

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

Report submitted. The Committee was informed that the casino had their server go down. Update on the upcoming \$50 million remodel project for the hotel rooms.

C. New Mandaree Store – Councilwoman Sherry Turner-Lone Fight

Provided an update on the May 1st opening of the grocery store/café in the old jump house building.

D. Geo-Thermal Update – Regina Yeaquo

Regina showed the Committee a Power Point. Councilwoman Monica Mayer asked Regina to present this at the Executive Committee.

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

Informed the Committee of hiring dilemma proposed policy changes to speed up the process. The Director is exploring the budget to purchase a truck for the Center.

Motion: Councilman Cory Spotted Bear moved to forward Emergency Hiring Policy to Executive Committee meeting. Councilwoman Sherry Turner-Lone Fight 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/President

Item deferred.

VI. ADJOURNMENT

Motion: Councilman Cory Spotted Bear moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 3:31 PM.

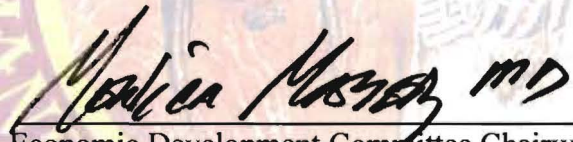


CERTIFICATION

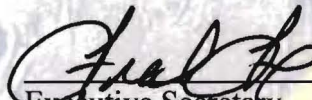
I, the undersigned, as Chairman for the Tribal Business Council's Economic Development Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Economic Development Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 27th day of April, 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 27th day of April, 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