



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 1:51 PM.

I. ROLL CALL:

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

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES:

- **May 19, 2022 Economic Development Committee minutes.**

Motion: Councilwoman V. Judy Brugh moved to approve the May 19th, 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**
July 26th, 2022.

V. PROGRAM REPORTS:

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

Finalize the Recovery Covid Cares Act, Sheila emailed the documents to the Committee members. June 30th the grant will end, \$150,000 for 2 years.

Motion: Councilwoman V. Judy Brugh moved to forward report to TBC under Closed Session. Councilwoman Sherry Turner –Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

Drawdowns are really important; they are not getting done and we need them done. There are discrepancies with the grants, Intact won't carry it over for the fiscal year. Sheila asked for a list of Contract officers, been requesting it for a year, Lenny has been doing it. She needs to know who her Contract Officer is. Councilwoman Monica Mayer asked for a motion to bring back to TBC under Closed Session. Sheila is to bring all grants and what the drawdowns are and the budget, staffing, also what the Tribe assists with. Need to address these drawdowns. Councilwoman states requested that a 10-year history of what grants went to programs/departments.

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



Item deferred.

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

Report submitted for the record. Have 2 open vacancies: Loan Collection Specialist & Data Entry Clerk. Need a lot of help for canning and filing need to get done. Data entry clerk has been working on the reconciliation of loans. Marietta Heart has been getting crossed trained to do deposits and has been doing the receivables. Andrea and Marietta have been also doing the reconciliations and keeping track of payments on clients. Mary Ellen Sun and Sue Romero are still processing loans. It's been a slow process but doing our best to get them out in a timely manner. Scanning all files that still a project and would like to have one person to scan. Councilwoman Monica Mayer asked for how many loans were made and what loans were paid off.

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

Item deferred.

H. Fort Berthold Housing Agency (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.

VI. ADJOURNMENT



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
JUNE 28th, 2022 MINUTES
[NO CLOSED SESSION CONTENT]

Motion: Councilwoman V. Judy Brugh moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 2:26 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 26th day of July, 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 26th day of July, 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