



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 3:02 PM.

**I. ROLL CALL:**

*Present:* Councilwoman Sherry Turner-Lone Fight (*conference call*), 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:**

- **June 28<sup>th</sup>, 2022 Economic Development Committee minutes.**

*Motion:* Councilman Cory Spotted Bear moved to approve the June 28<sup>th</sup>, 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**

August 23<sup>rd</sup>, 2022.

**B. House Sale – Evelyn Klimpel**

Seeking to sell her home in Northwest Minot Waidts Addition East. Submitted appraisal for \$210,000.

*Motion:* Councilman Cory Spotted Bear moved to forward to Executive Committee for house sale. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**C. Proposal Desire & Need LLC, - Elica Malnourie**

*Item deferred.*

**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**

Report submitted for the record. Three open positions; Collections, Data Entry Clerk, Receptionist & File Clerk. March Revenues: \$238,760.60. Working on list for August Disbursement list. Working on list for Councilman Mayer requested data on delinquent loans. Marietta Heart continues to do reconciliations and receivables. Andrea Brown continues to work on reconciliation's and helping out with clients. Sue Romero continues to work with clients, reviewing and entering in loans.

**D. Business Loans – Symbria Bell**

*Item deferred.*

**E. TAT Mortgage Program – Valerie Mayer, Director**

Report submitted for the record. Due to covid restrictions all travel limited still. No upcoming planned. We have started the training process for our new software program to provide loan servicing with data management for all our loan programs. Each loan program will have its unique loan profile set up according to their lending policies and their loan limits, terms and needs. This is on-going set up and training. We continue to enter data in practice mode until we are entirely ready to go Live.

This will be a transition from our previous software, Loan Ledger that was abruptly discontinued. We are waiting for training to resume with the loans department. Last Mortgage Loan Committee meeting held 02/08/22 with 3 new home loan approvals and 3 existing loan clients for additional. Total approved \$628,400.00.

Next meeting anticipated for month of August 2022. Date confirmation pending confirmation. We are working toward the implementation of our new mortgage software and training for staff to rebuild accounts up to date post data/software interruption earlier this year, April 2021.-Continuous. Update on new software: We are scheduled for the new software implementation and training of staff October 2021. We were advised they will be training all loan staff starting with Small Loans, Mortgage Loans, then Business Loans. This is still in progress with trainer. -

Continuous. To work towards improving monthly collection accounts with both collection activity and or further legal review for recommendations. This is and will be a continuous effort in program. Each year we continue to strive to increase our totals on all accounts. Collection procedures are a work in progress and continue to be enhanced to result in consistent ending year totals. (see attached totals report)

Staff continues to work on loan management daily and working with communicating with borrowers. Each new application has a review process for qualifying borrower for long term mortgage loan. Review and verifying information data provided is a process for each applicant. With each loan account approved various factors and or demographics apply to each applicant's home project which can affect each loan process all together. This includes the monitoring and communicating of property insurance, property taxes as they can change annually. Staff continue to ensure



qualified and financially responsible borrowers are considered. Our concerted effort is to obtain and work with the new software program so we can enhance client account statements and information that is readily available for our clients and staff utilization.

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

*Item deferred.*

**G. MHA Communications – Jacqueline Spegal & Delvin Driver Jr.**

*Item deferred.*

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

*Item deferred.*

**I. Midi Enterprise – Clarence O’Berry, CEO/President**

*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 3:06 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 23<sup>rd</sup> of August, 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 23<sup>rd</sup> day of August, 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