



**CALL TO ORDER:**

Councilman Robert White called the meeting to order at 11:24 AM.

**I. ROLL CALL:**

*Present:* Councilman Robert White, Councilwoman Sherry Turner-Lone Fight, & Councilwoman Monica Mayer. *Quorum established.*

**II. APPROVAL OF AGENDA:**

*Motion:* Councilwoman Monica Mayer moved to approve the agenda. Councilwoman seconded the motion. Vote: 3-0-0. Motion carried.

**III. APPROVAL OF MINUTES:**

- **March 3<sup>rd</sup>, 2023 Economic Development Committee Minutes.**

*Motion:* Councilwoman Monica Mayer moved to approve the March 3<sup>rd</sup>, 2023 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 18<sup>th</sup>, 2023

**B. Rodeo Requests – Blaine Foote**

*See Closed Session.*

**C. Home Purchase Issue – Toni & Jason White Owl**

*See Closed Session.*

**V. PROGRAM REPORTS:**

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

*Item deferred.*

**B. Tribal Housing**

*Item deferred.*

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

*Item deferred.*



**D. Business Loans** – *Symbria Bell, Business Loan Officer*

Report submitted for the record. The TAT Business Loan program is currently working towards implementing a new loan ledger software that will meet the needs of the department, working closely with our attorneys at Circling Eagle Law to collect from our current list of delinquent clients, contacting business loan clients whose loans are past due and determine a plan for the borrower to become current with his/her payments again, & completing the State Small Business Credit Initiative application. This month the business loan department successfully updated and included all employed business loan clients to wage garnishments to aid in the collection of business loan payments.

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**E. TAT Mortgage Program** – *Valerie Mayer, Credit Manager*

*Item deferred.*

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

**1) Resolution**

Presented resolution entitled "*The Need for Emergency Cultural Preservation for Songs, Societies, Language, Story Telling, Historical Dates and Documents and Landmarks. Sacred Objects, and Non-Funerary Cultural Items for the Three Affiliated Tribes.*" Councilwoman Monica Mayer states there were meetings held to discuss on how we can proceed, we lost songs. We are losing singers and song writers, So the Cultural Preservation Committee was created.

**Motion:** Councilwoman Monica Mayer moved to forward resolution to TBC. Councilwoman Sherry Turner-Lone Fight. Vote: 3-0-0. Motion carried.

**2) Consultant Contract for Jared Seaboy.**

The purpose of this Contract is for the Consultant to provide the following: As an Audio Production Engineer. To help train the MHA Interpretive Center staff on the operation of the recording studio and help with the recording of our songs and recording our Elders and language. Consultant will work for the MHA Interpretive Center and provide expertise in recording. Send to legal once they look at it, forward to Executive, subject to legal review.

**Motion:** Councilwoman Monica Mayer moved to forward resolution to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**G. MHA Communications** – *Jacqueline Spegal / Delvin Driver Jr., Board President*

*Item deferred.*



**H. FBHA – Coby Rabbithead, Executive Director/CFO**

*Item deferred.*

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

*Item deferred.*

**J. Missouri River Resources (MRR) – David Williams, CEO**

*Item deferred.*

**VI. CLOSED SESSION**

**A. Rodeo Requests – Blaine Foote, Charlie Vigen, Jackie White Calfe, & Sadie Young Bird**

**B. Home Purchase Issue – Toni & Jason White Owl**

**VII. ADJOURNMENT:**

**Motion:** Councilwoman Monica Mayer moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 1:05 PM.

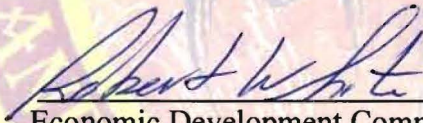


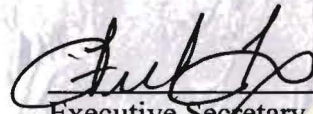
**CERTIFICATION**

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 18<sup>th</sup> of April, 2023; 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 18<sup>th</sup> day of April, 2023.

**ATTEST:**

  
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Economic Development Committee Chairman,  
Councilman Robert White  
Tribal Business Council  
Three Affiliated Tribes

  
\_\_\_\_\_  
Executive Secretary,  
Councilman Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes