



CALL TO ORDER:

Councilman Robert White called the meeting to order at 11:09 AM.

I. ROLL CALL:

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

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES:

- **June 12th, 2023 Economic Development Committee minutes.**

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve the June 12th, 2023 Economic Committee Minutes subject to minor corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Four Bears Projects Infrastructure – Amber Red Fox

Resolution presented entitled 3.6 million, move forward. Councilman Robert White states the infrastructure for 2027 Building. Using 3.6 for infrastructure, once the infrastructure is in the lots will be put in and be registered as registered lots. Want to have lot descriptions. Need to have 911 descriptions. Councilwoman Monica Mayer doesn't agree with the way the resolution is worded.

Item deferred.

B. Denise Hunter Sponsorship

Roger White Owl presented for AAU Baseball request. Denzel Johnson is going to an AAU Mariners. Ms. Hunter is seeking sponsorship for her son Denzel in the amount of \$4,487.00. Councilman Robert White suggested that this be sent to the Chairman's Office and push for approval according to the standing resolution guidelines. Councilman Robert White stated that the standing resolution states the guidelines are for basketball. The guidelines need to be broader. Councilwoman Monica Mayer suggested that each segment contribute \$500. North Segment Office will route the paperwork.

Motion: Councilwoman Sherry Turner-Lone Fight forward a match forward to Executive Committee along with a policy change. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.



Discussion: North Segment office will route the paperwork.

V. PROGRAM REPORTS:

A. Planning and Grant's – *Sheila Many Ribs, Director*
Report submitted for the record.

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

Item deferred.

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

Item deferred.

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

Item deferred.

E. MHA Interpretive Center – *Delphine Baker, Director*
Report submitted for the record.

F. MHA Communications – *Jacqueline Spegal! Delvin Driver Jr., Board President*
Report submitted for the record.

G. Fort Berthold Housing Authority – *Coby Rabbithead, Executive Director*

Item deferred.

H. Midi Enterprise – *Clarence O'Berry, CEO/President*
Report submitted for the record.

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

Item deferred.

J. Four Bears Casino – *Scott Wilson, General Manager*
Report submitted for the record.

VI. CLOSED SESSION:

A. Tribal Housing – *Florence Brady*

B. Four Bears Casino

VII. ADJOURNMENT:



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
JULY 25th, 2023 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

Motion: Councilwoman Sherry Turner-Lone Fight moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 12:25 AM.

Motion: Councilwoman Sherry Turner-Lone Fight moved to reconvene the meeting. Councilwoman Monica Mayer seconded the motion. Meeting reconvened at 12:28 PM

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 1:39 PM.





CERTIFICATION

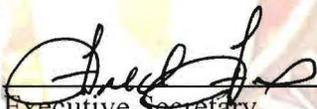
I, the undersigned, as Chairman for the Tribal Business Council's Economic Development Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Economic Development Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 29th of September, 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 29th day of September, 2023.

ATTEST:



Economic Development Committee Chairman,
Councilman Robert White
Three Affiliated Tribes



Executive Secretary,
Councilman Fred W. Fox
Three Affiliated Tribes