



CALL TO ORDER:

Councilman Robert White called the meeting to order 1:08 PM.

I. ROLL CALL:

Present: Councilman Robert White, Councilman Fred Fox, & Councilwoman Sherry Turner Lone Fight. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilwoman Sherry Turner Lone Fight seconded the motion. Vote: 4-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **9/29/2023 Economic Development Committee minutes.**

Item deferred.

IV. NEW BUSINESS:

A. Loan Issue – Koty Brugh

He needs his business loan to coincide with his last Business Loan. Koty is asking for a \$20,000 business loan for insurance and startup costs. Refinance the loan, RW suggest to follow policy to see if he has the collateral on file or if he needs more.

B. Mortgage Payment Issue – Bobby Big Lake

No action taken. Val Mayer will work with Bobby and follow policy.

C. Noah Dahlman Contract

Contract for Services between the Tribe for Four Bears Segment and ND42 Basketball Camps LLC May 1, 2024-September 30, 2024 . June 6th -7th volleyball camp. May 30th -31st Basketball camp. 4 Bears Segment is paying for all segments that want to attend. The Consultant will be providing basketball fundamentals training for community youth in the areas of competition, movement mechanics, skills development, strength and conditioning, and mental training.

Motion: Councilman Fred Fox forward ND42 Basketball Camps, LLC contract from Four Bears Segment funds to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

D. City Land Transfer – Jay Standish, Mayor of the City of New Town
Update

E. Curtis Hall



Councilman Robert White suggests reapplying for the 5,496. MHA Education Grant
– Kayla Rhone is the contact person.

V. PROGRAM REPORTS:

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

Item deferred.

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

Item deferred.

C. Business Loans – Symbria Bell, Business Loan Officer

Report submitted for the record. Current meetings include discussions regarding methods of repayment and collections on delinquent business loan accounts. Updated training regarding the operating system Amazon Workspace which includes navigating the loan software applications and system. Monthly loan committee meetings which include discussions regarding the approval/denial of perspective business loans.

D. TAT Mortgage Program – Valerie Mayer, Credit Manager

Item deferred.

E. MHA Interpretive Center – Delphine Baker, Director

Item deferred.

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

Item deferred.

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

Item deferred.

H. Midi Enterprise – Clarence O'Berry, President/CEO

Submitted report for the record.

I. Missouri River Resources (MRR)

Item deferred.

J. Four Bears Casino – Spencer Wilkinson & Pat Packineau



Item deferred.

VI. ADJOURNMENT

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 1:25 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; 4 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 26th of February 2024; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 4 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 26th day of February, 2024.

ATTEST:



Economic Development Committee Chairman,
Councilman Robert White
Three Affiliated Tribes



Executive Secretary,
Councilman Fred W. Fox
Three Affiliated Tribes