

91-117-JJR
(minutes)

Special Meeting
July 23, 1991
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UPDATE (CON'T):
Industrail Products site will be on the west side
of Parshall.

Cascalenda will be on the reservation tomorrow
at 10:00 and with the City of Parshall. He is
part of Growing ND Administration.

At 4:00 we will be with Jonathan Eaton today.

at 7:00, we will meet regarding the NAWS Legis-
lation at Minot.

Dennis, CEO stated for your information, I talked
with Tracy Potter and the \$25,000.00 will be
available for a feasibility study.

ITEM 06: RESOLUTION/FEASIBILITY STUDY: #117
The Economic Development will act on now and reso-
lution to be drawn up by Mr. Burr.

ITEM 07: ND TOURISM PROPOSAL:
Vice Chairman Hall made a motion to authorize the
proposal seconded by Secretary Rabbithead.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 08: RESOLUTION/PILLSBURY: #118
Secretary Rabbithead made a motion to approve this
resolution which needs to be drawn up yet, seconded
by Treasurer Bird Bear.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 09: COMMODITY WAREHOUSE:
Councilman Mossett explained money was committed
from Dorgan's office through the House Select
Committee on Hunger. That was to be one of our
priorities and the Tribe has to put it on priority.
We have to obligate some money and they'll do the
rest. Doug Norell was the lead guy on this.

It was questioned if we sent some priorities to him
Response was yes, we sent a list.

Dennis, CEO stated I discussed the Warehouse situ-
ation with Joe Henry. We do need a warehouse down
the road. Joe will follow up on it.