

91-118-55R  
(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 Legislation 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 resolution 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 situation with Joe Henry. We do need a warehouse down the road. Joe will follow up on it.