



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 1:53PM.

I. ROLL CALL:

Present: Councilman Mervin Packineau, Councilman Cory Spotted Bear, Councilwoman Monica Mayer. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilman Cory Spotted Bear moved to approve the agenda. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **April 29th, 2019 Economic Committee minutes.**

Motion: Councilman Cory Spotted Bear moved to approve the April 29th, 2019 Economic minutes with corrections. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

IV. PROGRAM REPORTS:

A. Tourism – Darian Morsette, Director

Item deferred.

B. MHA DOT – Richard Hall, Director

Item deferred.

C. Planning and Grant's – Sheila Many Ribs

Submitted the April & May Program reports. Recent training included; DLN Bush Grant for consultant, Stantec FEMA second phase for Mitigation, Souris Basin Livable Community. Tiger Grant close to finalization for the Ferry and Transit Feasibility Study under Legal review. Highway Safety Plan which is almost complete and the Renewable Energy and pipeline for the Tiger Grant and there is a MHA Nation Strategic Energy Planning Workshop on May 29 to May 30, 2019 at the TERO Conference Room. Three Affiliated Tribes was awarded the Bush Grant in the amount of \$209,000 and has been approved by legal for a Consultant Contract. The grant consists of a Strategic Plan for the Six Communities. Applying for Rescue Boat from FEMA in the amount of \$62,000 and this is due end of month on the 29th. Working on a grant for Heroine. Search and Rescue grant, Diver needed, Committee asked the Director to look into it. The Director will send a list of grants that are available.



D. Tribal Housing – Lawrence Baker, Director

Action items included: Paying property taxes. Only pay property taxes on HIP homes. The tribe became responsible for the taxes on homes they purchased. Will bring it up to the Budget Meeting. Have FEMA trailers, but remodeling, fixing, and putting people in the trailers. The VIN #'s were in the drawers and once cabinets were fixed, we don't have an inventory. Committee suggested work with Legal. FEMA homes at the Military Base, they want to have them moved but, need to inspect first before having the Council make a decision. Each Committee member would pass on getting FEMA homes off of the Military Base. Van Hook Lots, Angela Many Ribs Elk was told she had a lot, but can't put her trailer there due to some legal issues.

E. Small Loans – Mary Ellen Sun

Number of loans this month is higher probably due to Graduations. For the loans that are not being paid on or are behind on are sent statements. Small loans are working on a system to access information on loans quicker.

F. Business Loans – Toni Starr

No business loans at this time. Business Loan report submitted. Report on overall loans from FY2014 – April 2019. Total loan amounts at \$ 8,495,498.08 with 54 Business Loans made as of 03/31/2019. \$1,586,360.83 collected. Have a format currently being used. The second page is old independent loans with \$449,920.34 out of \$1,306,251.96 collected from 59 loans. There are 59 loans that owe. 1 person paid off loan.

G. TAT Mortgage Program – Whitney Bell, CFO, Valerie Mayer

Still working on figuring out about homes that were sold to the tribe and people are still living in them. One of the homes was purchased in Minot and the family still lives there for medical reasons.

H. MHA Interpretive Center – Delphine Baker, Director

Still working on the tax credit. In the process of firing a collection agent. Need to find someone to replace them. We're approved in 2017 for a building at \$22 million. Will be short \$8 million. Visit at the next TBC and Budget meeting.

Motion: Councilman Mervin Packineau moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

I. 4Bears Casino - Scott Wilson, Spencer Wilkinson Jr.

Item deferred.

J. Proposed Business Licenses – Cynthia Monteau, Tax Director



Item deferred.

K. MHA Communications – Delvin Driver Jr., Board Member

Need to finish the audit, but the lady who used to do it isn't with us anymore. Need to find someone to work on the books, looking to hire someone from Williston. Would pay her hourly per rate. Working on by-laws currently. 75% spent on budget currently for the fiscal year. Councilwoman Monica Mayer suggests hire the lady out of Williston.

L. Fort Berthold Housing Authority (FBHA) – Toni Parisian, Director

Item deferred

M. Mandaree Electronics Corporation (MEC) – Clarence O'Berry, CEO

Item deferred.

V. NEW BUSINESS:

A. Sponsorship – Alfred Smith

Requesting a sponsorship of \$4,500 for Northern Thunder Boys Traveling Basketball Team to compete in the Native American Basketball Invitational (NABI) in Phoenix, AZ June 23-29, 2019. 9 members will be going to the tournament. Have standing policy for this type of event.

Motion: Councilman Cory Spotted Bear moved to approve \$2,400 per standing policy. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

B. MHA LLC 2018 Report – Ted Lone Fight

Cattle Lending Program. Have a 97% success rate on the program. 220 head of calves. Handed out report, and gave current information to the Committee per Committees request.

C. Financial Support – Natasha Hall

Owner of Bluestone Apparel, Parshall, ND. Requesting financial support for \$11,408.95 to purchase printing equipment due to increased demand. printer. The printers and supplies requested would help cut production time by 60%. Currently do a lot of cutting and weeding with the vinyl, which takes much time to create the products. Also, working on remodeling a cabin for a store. The Committee suggested looking into a small business loan. The program will work with Natasha on the application process.

D. Business Proposal – Waylon Pretends Eagle



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
MAY 13th, 2019 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

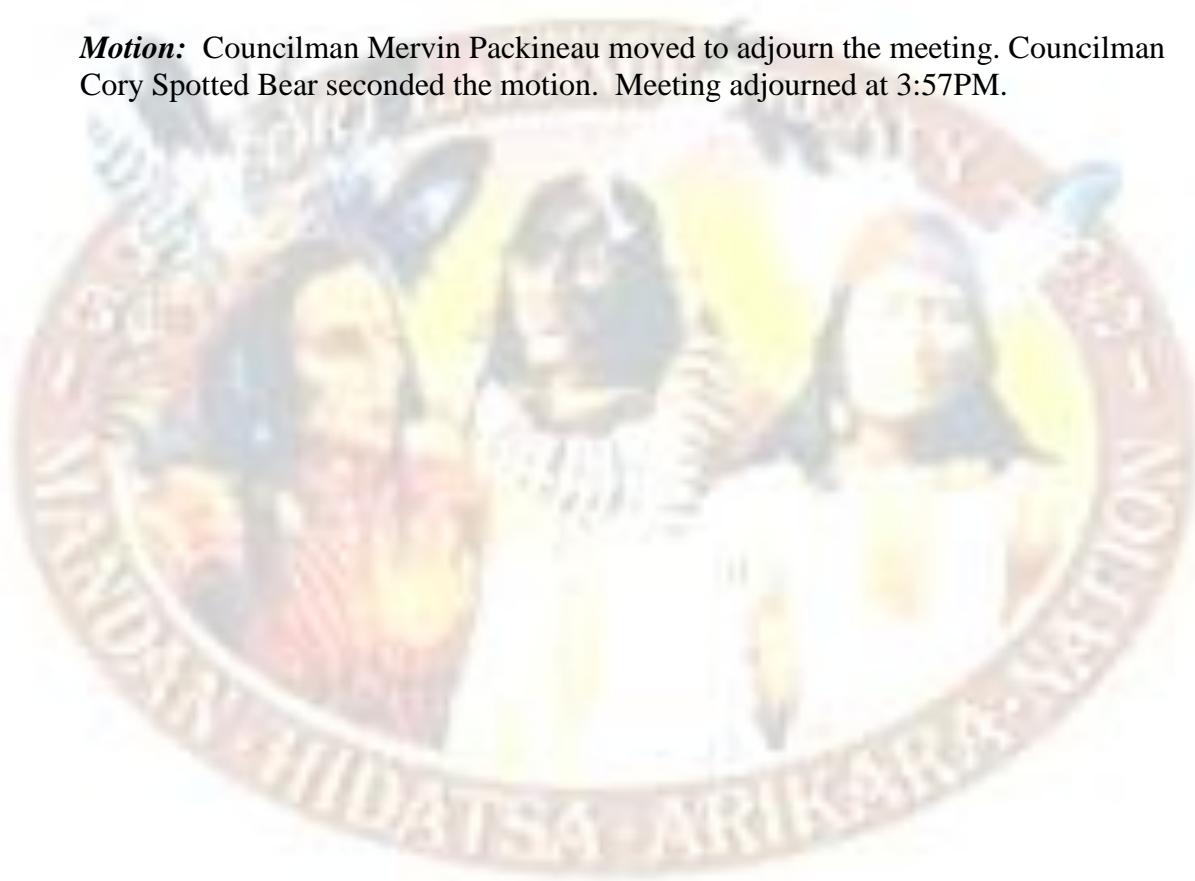
Waylon emailed a proposal to the Committee. Introduced Lanny LePlant a business partner. Requesting some more guidance, would like a contract with the tribe. Lanny worked with Nick Hammond in the past, would like to work with Hemp. Brought up the idea of MHA building a Processing Facility. Waylon states he would like to educate MHA people. Committee states this can also be heard at NRC.

VI. CLOSED SESSION

A. Circle of Life – *Dr. Ah Quin, Director*

VII. ADJOURNMENT

Motion: Councilman Mervin Packineau moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 3:57PM.





THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
MAY 13th, 2019 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

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 13th day of November 2019; 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.

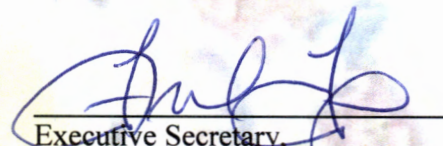
Dated this 13th day of November, 2019.

ATTEST:



Economic Development Committee Chairman,
Councilwoman Monica Mayer

Tribal Business Council
Three Affiliated Tribes



Executive Secretary,

Councilman Fred W. Fox
Tribal Business Council
Three Affiliated Tribes