



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 2:08PM.

ROLL CALL:

Present: Councilman Cory Spotted Bear, Councilman Fred Fox, & Councilwoman Monica Mayer. *Quorum established.*

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES

• **May 13, 2019 Economic Committee Minutes.**

Motion: Councilman Cory Spotted moved to approve the May 13, 2019 Economic Committee Minutes. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

• **August 6, 2019 Economic Committee Minutes.**

Motion: Councilman Cory Spotted moved to approve May 13, 2019 Economic Committee Minutes. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

III. PROGRAM REPORTS:

A. Tourism – Darian Morsette, Director

Working on submitting a proposal to the American Indian Alaska Native Tourism Association (AIANTA) to host their 2020 conference. Had photo sessions. A meeting at the casino after this meeting. Interpretive Center should be done by then. Councilwoman Monica Mayer thinks this is a good idea and that the tribe should be able to accommodate for the event. August 2020 will have the event in New Town. Need to develop a brochure.

Motion: Councilman Cory Spotted Bear moved to support hosting the conference for 2020. Councilman Fred Fox seconded the motion.

Building construction, need to work on the budget. Need 3 quotes, need updating. Submitted 3 estimates for Heat Pump replacement.

Motion: Councilman Fred Fox move to submit for processing. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.



November Economic meeting bring in the information regarding Mattie Grinnell. Submitted an inventory of items from the Revenant (Movie).

B. MHA DOT¹ – *Richard Hall, Director*

Item deferred.

C. Planning and Grants – *Sheila Many Ribs, Director*

Item deferred.

D. Tribal Housing – *Lawrence Baker, Director*

Item deferred.

E. Small Loans – *Mary Ellen Sun*

Item deferred.

F. Business Loans – *Toni Starr*

Item deferred.

G. TAT Mortgage Program - *Val Mayer*

Councilwoman Monica Mayer expressed her concerns with Valor Insurance and the tribe's Home Mortgage Program and recommended meeting with Valor over the deductible rates. There is a delay with people getting their hail damage fixed. We need to look into getting a different insurance company.

Motion: Councilman Fred Fox moved for Val Mayer, her staff, CFO and CEO to look at getting another insurance company. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Is there a checklist for people? Toni Starr's last day is November 25th. Need to hire for this position. The Committee will forward Mary's report to the next TBC.

H. MHA Interpretive Center – *Delphine Baker*

Delphine gave an update to Committee. Action items. Split rock for \$30,000 addendum He does awesome work. Need approval for the budgetary

Motion: Councilman Fred Fox moved to approve \$30,000 addendum. Councilman Cory spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.



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TRIBAL BUSINESS COUNCIL
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[CLOSED SESSION CONTENT EXCLUDED]

Exhibit area, Section K. The Director would like to contract Kelsey Jacobson as a consultant for Section K to do the display. Noted that the cost is within the budget.

Motion: Councilman Cory Spotted Bear moved forward with approval to contract the consultant for the K Gallery exhibit. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

Agency MABU for \$20,000. Interpretive Center is paying for half, Tourism is going to pay for the other half. Once we are open they are setting up a marketing package. They are going to build a website.

Motion: Councilman Fred Fox moved for the approval of \$20,000 for the presented marketing package. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Submitted a proposal for funding to install solar at the Interpretive Center. Have received a bid for \$839,000. The goal is to free the Center from the long term cost of electricity and sell the excess to the electric coop.

Motion: Councilman Cory Spotted Bear moved for budgetary discussion or during TBC. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: This will be on the next TBC if there isn't a budget meeting before the next TBC.

- I. **4 Bears Casino⁴** – *Wesley Scott Wilson, General Manager*
Submitted the FY 2018/19 Financial Report for review. Upcoming concerts include Beach Boys & Gretchen Wilson in December. Have money sitting for possibly whatever is needed. Security account set up for In case of emergency. Councilwoman Monica Mayer recommended bringing bingo and Scott Wilson noted that they are working on it.

- J. **Proposed Business Licenses** – *Cynthia Monteau, Tax Director*
Item deferred.

- K. **MHA Communication** – *Delvin Driver Jr., Board Member*
Item deferred.

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



The Director reported on Phase 2. & infrastructure. The committee was informed that there are 5 new units are going to New Town soon.

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

Item deferred.

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

Item deferred.

IV. NEW BUSINESS:

A. Crusaders International – Robert Donaldson

Item deferred.

B. Midnight Horizon LLC – Tammy Schnee CEO

Looking for support in the community and will work with the community to help educates and assists with getting people trained. Have a proposal that will go to TBC. Have booklets put together, joint venture with the tribe. Councilwoman Monica Mayer noted that we need packets.

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

Discussion: Bring packets to the meeting.

V. CLOSED SESSION:

A. Loan Issue – Bruce Benson

B. Loan Issue – Delvin Driver Jr.

VI. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 3:47 PM.




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CERTIFICATION

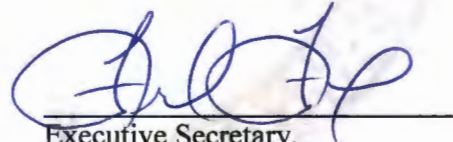
I, the undersigned, as Chairman for the Tribal Business Council's Economic Development Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Economic Development Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 10th day of December, 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 10th day of December, 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