



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 10:56AM.

I. ROLL CALL:

Present: Councilman Randy Phelan, Councilman Cory Spotted Bear, Councilwoman Monica Mayer. *Quorum established.*

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES:

- **November 13, 2019 Economic Committee minutes.**

Motion: Councilman Randy Phelan moved to approve the November 13, 2019 Economic Committee meeting minutes with corrections. Councilman Cory Spotted Bear 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, Director

Item deferred.

D. Tribal Housing – Lawrence Baker, Director

Item deferred.

E. Small Loans – Mary Ellen Sun

Item deferred.

F. Business Loans – Valerie Mayer



Item deferred.

G. TAT Mortgage Program – Valerie Mayer

Item deferred.

H. MHA Interpretive Center – Delphine Baker

Item deferred.

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

Discussed an indoor slide/pool. Looking into putting a dome over the outdoor water park. Councilwoman Monica Mayer would prefer to invest here first before putting money towards outlying entities. Neighborhood Walmart was discussed in the old Shopko. Standing Rock started their own cell service. Need business's that will assist with having a nice casino. Need to have valet parking for at least the elders. Councilwoman Monica Mayer would like to see the CEO and COO show their faces more and doing more instead of Spencer. Will need to bring in proposal for the water park and valet parking next Economic Committee Meeting.

J. Proposed Business Licenses – Cynthia Monteau, Tax Director

Item deferred.

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

Item deferred.

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

Item deferred.

M. MEC – Clarence O'Berry

Item deferred.

N. Missouri River Resources (MRR) – David Williams

Item deferred.

V. NEW BUSINESS:

A. 2020 Census Resolution – Cheyenne Brady

Resolution and budget, requesting \$50,000. Each segment to designate 1 staff member to aid in census efforts, primarily to set up Complete Count Committee



Meetings. Would like to advertise positions which the government will pay. Jobs need to be filled by February to ensure trained by April 1st, 2020. April through July 2020.

Motion: Councilman Randy Phelan moved to forward resolution to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Randy Phelan moved to forward budget request with modification to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

B. Midnight Horizon LLC – Tammy Schnee CEO

Virginia states they were instructed to attend the Economic Committee by Council. Worked with Ty Thompson on the needs with recovery. Looking for support from the 3 Tribes. Would do training for certificates. Worked in outlying towns with trainings. Asking for a joint venture. Will be working with Marilyn Young Bird/Safe Haven. Councilman Randy Phelan would like to know what services will be offered. Tammy listed what they offer, in the last hand out. Councilwoman Monica Mayer would like more information on the deliverables offering. A proposal in Resolution form for contract. We don't want duplicated services. Should visit with the CEO and find out what would be duplicated services in proposal. CEO will report back to the Council.

C. Business Loan – Jackie Bird

Item deferred.

D. Robert Donaldson

Item deferred.

VI. CLOSED SESSION

A. Small Loan – Patrick DuBois

VII. ADJOURNMENT

Motion: Councilman Cory Spotted Bear moved to adjourn the meeting. Councilman Randy Phelan seconded the motion. Meeting adjourned at 12:33PM.



CERTIFICATION

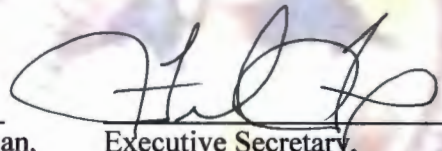
I, the undersigned, as Chairman for the Tribal Business Council's Economic Development Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Economic Development Committee is composed of three [3] members of whom [2] constitute a quorum; 0 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 30th day of January 2020; 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 30th day of January, 2020.

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