



CALL TO ORDER:

- I. **ROLL CALL:**
- II. **APPROVAL OF AGENDA:**
- III. **APPROVAL OF MINUTES:**
 - June 3rd, 2020 Economic Committee minutes.
 - July 22nd, 2020 Economic Committee minutes.
- IV. **PROGRAM REPORTS:**
 - A. **Tourism** – *Darian Morsette, Director*
 - B. **MHA DOT** – *Richard Hall, Director*
 - C. **Planning and Grants (CEDs)** – *Sheila Many Ribs, Director*
 - D. **Tribal Housing** – *Lawrence Baker, Director*
 - E. **Small Loans** – *Mary Ellen Sun, Lead Loan Officer*
 - F. **TAT Mortgage Program** – *Valerie Mayer, Credit Manager*
 - G. **Business Loans** – *Valerie Mayer, Credit Manager*
 - H. **MHA Interpretive Center** – *Delphine Baker, Administrator*
 - I. **4Bears Casino** - *Scott Wilson, Spencer Wilkinson Jr.*
 - J. **Proposed Business Licenses** – *Cynthia Monteau, Tax Director*
 - K. **MHA Communications** – *Delvin Driver Jr., Board President*
 - L. **Fort Berthold Housing Authority (FBHA)** – *Toni Parisian, Director*
 - M. **Mandaree Electronics Corporation (MEC)** – *Clarence O’Berry, CEO*
 - N. **Missouri River Resources (MRR)** – *David Williams, President/CEO*
- V. **NEW BUSINESS:**
 - A. **PRC Outstanding Bill**
- VI. **ADJOURNMENT**