



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 1:01 PM.

I. ROLL CALL:

Present: Councilman Fred Fox, Councilwoman Sherry Turner Lone-Fight, & Councilwoman Monica Mayer. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilwoman Sherry Turner Lone-Fight seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **June 3rd, 2020 Economic Committee Minutes**

Item deferred.

- **September 3rd, 2020 Economic Committee minutes.**

Motion: Councilman Fred Fox moved to approve the September 3rd, 2020 Economic Committee Minutes. Councilwoman Sherry Turner Lone-Fight seconded the motion. Vote: 3-0-0. Motion carried.

IV. PROGRAM REPORTS:

- A. Tourism – Darian Morsette, Director**

Item deferred.

- B. MHA DOT**

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. TAT Mortgage Program – Valerie Mayer, Credit Manager

Item deferred.

G. Business Loans – Valerie Mayer, Credit Manager

Item deferred.

H. MHA Interpretive Center – Delphine Baker, Director

Item deferred.

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 President

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

V. NEW BUSINESS:

No Items

VI. ADJOURNMENT



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
NOVEMBER 19th, 2020 MINUTES
[NO CLOSED SESSION CONTENT]

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman Sherry Turner Lone-Fight seconded the motion. Meeting adjourned at 1:08 PM.



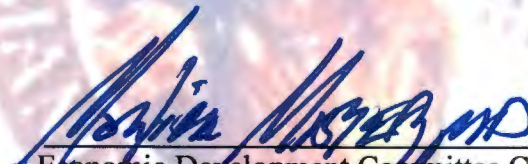


CERTIFICATION

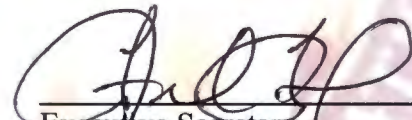
I, the undersigned, as Chairman for the Tribal Business Council's Economic Development Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Economic Development Committee is composed of three [3] members of whom [2] constitute a quorum; 4 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 28th day of December, 2020; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 4 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 28th day of December, 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