



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 2:30 PM.

I. ROLL CALL:

Present: Councilwoman Sherry Turner Lone-Fight, Councilwoman V. Judy Brugh, Councilwoman Monica Mayer. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilwoman V. Judy Brugh 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.

- **February 2nd, 2021 Economic Committee minutes.**

Motion: Councilwoman V. Judy Brugh moved to approve the February 2nd, 2021 Economic Committee Minutes. Councilwoman Sherry Turner Lone-Fight seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

- A. Home Mortgage – Bruce Benson**

See Closed Session.

V. PROGRAM REPORTS:

- A. MHA DOT – Blain Flynn, Director**

Item deferred.

- B. Planning and Grant's – Sheila Many Ribs, Director**

Item deferred.

- C. Tribal Housing – Lawrence Baker, Director**

Item deferred.

- D. Small Loans – Mary Ellen Sun**



Item deferred.

E. Business Loans – Val Mayer, Credit Manager

Item deferred.

F. TAT Mortgage Program – Valerie Mayer, Credit Manager

Item deferred.

G. MHA Interpretive Center – Delphine Baker, Director

Construction is almost done on the Interpretive Center. Throughout the process the Interpretive Center had a contract with Justin Deegan's company Thunder Revolution, who is doing a video for Interpretive Center. He has been working with this project since 2018. The first contract was in 2018 and paid him \$22,500 of the \$30,000. That was for a 15 minute video. We still owe him \$7,500 from the 2018 contract. Delphine is requesting to increase it to a half an hour instead of 15 minutes. Presented a revised contract to be forwarded to TBC. We would owe him \$37,500. And would pay \$60,000 total to him for a 45 minute video. He will have a grant cover \$20,000 for the extra 15 minutes. Justin Deegan will be here for the next TBC to answer any questions. Councilwoman Monica Mayer thinks after the opening the MHA Interpretive it should be a standing on the Cultural Committee.

Motion: Councilwoman V. Judy Brugh moved to forward to TBC. Councilwoman Sherry Turner Lone-Fight seconded the motion. Vote: 3-0-0. Motion carried.

H. 4Bears Casino - Scott Wilson & Spencer Wilkinson Jr.

Item deferred.

I. Proposed Business Licenses – Cynthia Monteau, Tax Director

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

Item deferred.

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

Item deferred.

L. MEC – Clarence O'Berry, President/CEO



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
FEBRUARY 22nd, 2021 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

Clarence gave an update on MEC. All revenue goes back to the company. Two Resolutions presented. Resolutions are legally reviewed. Councilwoman Monica Mayer is in opposition due to MHA not getting any revenue. There are three board members from MHA on MEC. Councilwoman Sherry Turner Lone-Fight would like MEC audited. Councilwoman Monica Mayer would like to address this in Executive in Closed Session. Resolution entitled, “*MEL Owner Exclusion for LTSS JV Contract*”.

Resolution entitled, “*Delegation of Authority to the Board of Directors of Mandaree Enterprises, LLC to Issue Limited Waivers of Sovereign Immunity of the Subsidiaries of Mandaree Enterprises, LLC and Business Entities Owned by Such Subsidiaries*”.

Motion: Councilwoman V. Judy Brugh moved to forward to Executive Committee in Closed Session. Councilwoman Sherry Turner Lone-Fight seconded the motion. Vote: 3-0-0. Motion carried.

M. MRR – *David Williams, President/CEO*

Item deferred.

VI. CLOSED SESSION:

A. Home Mortgage - *Bruce Benson*

VII. ADJOURNMENT

Motion: Councilwoman V. Judy Brugh moved to adjourn the meeting. Councilwoman Sherry Turner Lone-Fight seconded the motion. Meeting adjourned at 3:22 PM.

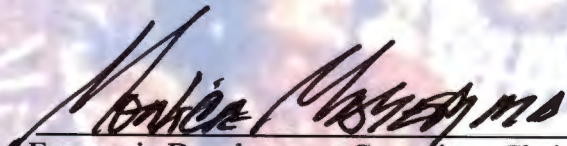


CERTIFICATION

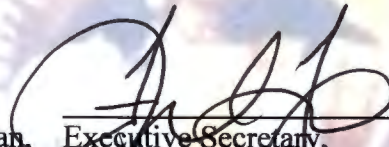
I, the undersigned, as Chairman for the Tribal Business Council's Economic Development Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Economic Development Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 22nd day of March, 2021; 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 22nd day of March, 2021.

ATTEST:



Economic Development Committee Chairwoman,
Councilwoman Monica Mayer
Tribal Business Council
Three Affiliated Tribes



Executive Secretary,
Councilman Fred W. Fox
Tribal Business Council
Three Affiliated Tribes