



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 11:30 AM.

**PRAYER:**

B.J.Brady Jr.

**I. ROLL CALL:**

*Present:* Councilman Cory Spotted Bear (Conference Call), Councilwoman Sherry Turner Lone-Fight, & Councilwoman Monica Mayer. *Quorum established.*

**II. APPROVAL OF AGENDA:**

*Motion:* Councilwoman Sherry Turner-Lone Fight moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**III. APPROVAL OF MINUTES:**

- **4/27/2021 Economic Development Committee Minutes**
- **6/30/2021 Economic Development Committee Minutes**

*Item deferred.*

**IV. 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, Lead Loan Officer**

*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**

*Item deferred.*

**H. 4Bears Casino - Scott Wilson, Spencer Wilkinson Jr.**

*Item deferred.*

**I. Proposed Business Licenses – Cynthia Monteau, Tax Director**

*Item deferred.*

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

*Item deferred.*

**K. Fort Berthold Housing Authority (FBHA) – Coby Rabbithead, Chief Financial Officer**

*Item deferred.*

**L. Midi Enterprise – Clarence O’Berry**

*Item deferred.*

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

*Item deferred.*

**FTR:** Some Programs have turned in their reports to the Committee Chairman’s Office. No action items.

**V. ADJOURNMENT**

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 11:31 AM.



**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; 5 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 5<sup>th</sup> day of October, 2021; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 5<sup>th</sup> day of October, 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