



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 12:00 PM.

**I. ROLL CALL:**

*Present:* Councilwoman V. Judy Brugh, Councilman Cory Spotted Bear, & Councilwoman Monica Mayer. *Quorum established.*

**II. APPROVAL OF AGENDA:**

*Motion:* Councilwoman V. Judy Brugh moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**III. APPROVAL OF MINUTES:**

- **March 23<sup>rd</sup>, 2022 Economic Development Committee minutes.**

*Motion:* Councilwoman V. Judy Brugh moved to approve the March 23<sup>rd</sup>, 2022 Economic Committee Minutes. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**IV. NEW BUSINESS:**

- A. Next Committee Meeting**  
May 19<sup>th</sup>, 2022.

**B. Sponsorship Rodeo – Brianna Foote**

Requesting funding for 2022 Adrian Foote, Sr PRCA Rodeo & Joe Berger Memorial Bull Riding. The family has raised \$70,000 already. Submitted a contract to Bailey Pro Rodeo for the events at to be held at New Town Rodeo Grounds. Contract includes staff, fees & Video replay Scoreboard.

*Motion:* Councilman Fred Fox moved forward to Executive Committee. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

**C. Kyle Mandan Small Loan Issue**

*Item deferred.*

**D. Eagle Panel Systems, Inc. – Kevin Shipley**

Presenter called in from St. Louis Missouri. Seeking investors structural insulated panel company in the amount of 1.5 million. Eagle Panel manufactures and distributes structural insulated panels to Crow, Yankton, Rosebud, Oglala Lakota and Kickapoo. Warm Floor Manufacture, company that warms the floor so there is no need for a furnace. Eagle Panel Systems is currently projected to produce 1,600,000 to 1,800,000 in revenue this year. The money raised will be used for acquisition and



working capital. There are receivables and deposits for current orders and inventory. This will be addressed once we have the investor commitments. The exact number changes based on orders filled and new orders received. The investment funds will be used to payoff the debt and to pay Ken Disch \$500,000. Ken Disch is the owner of Eagle Panel Systems. The remaining funds will be used for working capital. \$1,500,000 will be divided evenly among 3 Tribes. If we have three Tribes, each Tribe will invest \$500,000 for 25% equity. Ever Green Energy will act as an independent sponsor and have an equal share of 25% equity. Under this scenario, if we have 5 Tribes, each Tribe will invest \$300,000. Each Tribe including Ever Green Energy will have 16.66% equity. The goal of this project is to bring Native American Tribes together to help solve a critical housing need in Indian Country and beyond. There is an extreme need for energy efficient homes in Native and Non-native populations in both rural and urban America. There is currently a housing shortage in the United States. By building with SIP panels, homes can be constructed quickly and efficiently. This will provide Economic Development, Workforce Development and energy efficient homes to families in need of lower energy bills. By combining SIPS with renewable energies, we can deliver solutions with more efficient homes.

**Motion:** Councilwoman V. Judy Brugh moved to forward to Executive Committee. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**E. B.J. Brady**

B.J. is here on behalf of his family, mother, wife and children. Father passed away a couple years ago due to Covid the family couldn't hold anything for him. 3 months ago B.J. was asked to be on the Pow Wow Committee and he accepted. Will be having a Men's Traditional Contest for late father at Four Bears Pow Wow on May 28<sup>th</sup>. Have about \$2,100-\$2,200 and materials for the event and requesting funding for event. Councilwoman Monica Mayer asked B.J. to bring in more information/budget to the Executive Committee meeting. Councilwoman Monica Myer asked B.J. to bring in a detailed budget and flyer attachment to the Segments and the Segments can assist with what they want. Councilwoman V. Judy Brugh asked B.J. to just write up a memo and route it through the Segment offices.

**F. Boot Camp Bonus - Councilman Fred Fox**

Military person visited with Fred Fox. There is a generation of 20-30-year old's that go to the military. The Tribe assists with \$3,500 for schooling and proposed creating a \$10,000 bonus for those completing Boot Camp. Councilwoman Monica Mayer recommended forwarding to Executive Committee for further discussion.

**Motion:** Councilman Fred Fox moved to forward to Executive Committee. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

**G. A&B Towing/TERO Truck Impound - Nathaniel Mayer**



Update provided to clarify who has the authority to accept the release of a TERO vehicle impounded to the A&W Towing yard just off the reservation. Councilwoman V. Judy Brugh directed the CEO to work on getting the TERO truck back.

**V. PROGRAM REPORTS:**

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

*Item deferred.*

**B. Tribal Housing – Lawrence Baker, Director**

*Item deferred.*

**C. Small Loans – Mary Ellen Sun, Lead Loan Officer**

*Item deferred.*

**D. Business Loans – Symbria Bell**

*Item deferred.*

**E. TAT Mortgage Program – Valerie Mayer, Credit Manager**

*Item deferred.*

**F. MHA Interpretive Center – Delphine Baker, Director**

*Item deferred.*

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

*Item deferred.*

**H. Fort Berthold Housing Authority (FBHA) – Coby Rabbithead, Interim Director**

*Item deferred.*

**I. Midi Enterprise – Clarence O'Berry, CEO**

*Item deferred.*

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

*Item deferred.*



VI. ADJOURNMENT

**Motion:** Councilwoman V. Judy Brugh moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 12:41 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 19<sup>th</sup> day of May, 2022; 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 19<sup>th</sup> day of May, 2022.

**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