



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 2:37 PM.

**I. ROLL CALL:**

*Present:* Councilwoman Sherry Turner-Lone Fight, Councilwoman V. Judy Brugh  
Councilman Fred Fox, & 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:**

- **April 27<sup>th</sup>, 2022 Economic Development Committee minutes.**

*Motion:* Councilman Fred Fox moved to approve the April 27<sup>th</sup>, 2022 Economic Development Committee Minutes subject to minor corrections. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

**IV. NEW BUSINESS:**

**A. Next Economic Committee Meeting**

Tuesday, June 28<sup>th</sup>, 2022.

**B. Refinance Loan – Jennifer Krueger**

*See Closed Session.*

**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, CFO**

*Item deferred.*

**I. Midi Enterprise – Clarence O’Berry, President/CEO**

*Item deferred.*

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

*Item deferred.*

**VI. CLOSED SESSION**

**A. Refinance Loan – Jennifer Krueger**

**VII. ADJOURNMENT**

**Motion:** Councilwoman V. Judy Brugh moved to adjourn the meeting. Councilwoman Sherry Tuner-Lone Fight seconded the motion. Meeting adjourned at 2:46 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 28<sup>th</sup> day of June, 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 28<sup>th</sup> day of June, 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



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Dated this 28<sup>th</sup> day of June, 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