



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 2:48 PM.

**I. ROLL CALL:**

*Present:* Councilwoman Sherry Turner-Lone Fight, Councilman Cory Spotted Bear, & 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:**

- **July 26<sup>th</sup>, 2022 Economic Development Committee minutes.**

*Motion:* Councilman Cory Spotted Bear moved to approve the July 26<sup>th</sup>, 2022 Economic Committee Minutes subject to minor corrections. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**IV. NEW BUSINESS:**

- A. Next Economic Committee Meeting**  
September 22<sup>nd</sup>, 2022.

**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, Business Loan Officer**

*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, CEO**

*Item deferred.*

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

*Item deferred.*

**K. 4 Bears Casino & Lodge - Spencer Wilkinson Jr.**

Spencer Wilkinson Jr. presented an organizational chart. Submitted to the Council the Financial report already. July numbers were low. Will advertise tomorrow the position for Customer Service Manager. 200 new chairs were ordered for the casino floor. The hotel went from 90 rooms down to 40. The return cost will never happen for that many rooms/spa/restaurants etc. Spencer’s states slots and e-tabs are how to make more revenue.

**VI. ADJOURNMENT**

**Motion:** Councilman Cory Spotted Bear moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 3:43 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 22<sup>nd</sup> day of September, 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 22<sup>nd</sup> day of September, 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