



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 3:22 PM.

**I. ROLL CALL:**

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

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

*Motion:* Councilwoman Sherry Turner-Lone Fight moved to approve the August 23<sup>rd</sup>, 2022 Economic Committee Minutes subject to minor corrections. Councilwoman VJB seconded the motion. Vote: 3-0-0. Motion carried.

**IV. NEW BUSINESS:**

**A. Next Committee Meeting**

October 19<sup>th</sup>, 2022.

**B. El Marie Conklin Small Loan File – El Marie Conklin**

El Marie presented issues with Small Loans. May 2018 started paying on small loan. She wrote a check to pay off the remainder. August 22<sup>nd</sup> her and her son had \$2,500 taken out of their People's Fund check. Councilwoman Monica Mayer suggest the CEO investigate this issue, bring in CFO, Mary Ellen Sun and Andrea, figure it out. Another issue El Marie addressed was for June Yellow Lodge, who borrowed \$4,250. She has paid \$5,675 and \$2,855.44 interest still owed. Councilwoman Monica Mayer suggests bring to Executive Committee to request loan forgiveness. \$835.00 in old checks from South Dakota. June was picked up in July for her ex-husbands bounced checks, her name is on the checking account also. Request to pay off \$835.00. North Segment will assist with the \$835.

**C. Elder Home Repair Request - James Bearquiver**

Lexi Driver presented request for home repair. He has a Home Mortgage loan already.

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



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*

Report submitted for the record. Current meetings include discussions regarding methods of repayment and collections on delinquent business loan accounts. Current training continues to include learning how to navigate our new loan system Amazon Workspace. The TAT Business Loan program is currently working towards implementing a new loan ledger software that will meet the needs of the department. The TAT Business Loan program is working closely with our attorneys at circling eagle law to collect from our current list of delinquent clients. The current business loan officer is working to contact business loan clients whose loans are past due and determine a plan for the borrower to become current with his/her payments again. Update: As of September 2022, the business loan department has two perspective business loan applications. The application is currently being processed in the business loan department and will wait further action as the application is approved or denied. The business loan department successfully enforced resolution 00-175-DSB which obligates tribal employees to wage garnishments and allows the business loan department to withhold wages to pay back debt owed to the tribe. The business loan department has successfully collected \$688,970.99 in collections as of September 22<sup>nd</sup>, 2022.

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*

Report submitted for the record. Reported the need for a new radio tower, equipment, and generators for severe weather. Also presented the request for department



vehicles. Councilwoman Monica Mayer states, the tribal Council tries not to get involved in KMHA, which is why there is a board. A flyer was put out and was misprinted about a concert this coming weekend. Have a list of equipment needed. Last year's budget was a little over a million and a half. Councilwoman Monica Mayer suggests to bring everything needed to the next Executive Committee.

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to forward to Executive Committee for budget increase. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

**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.*

**VI. ADJOURNMENT**

**Motion:** Councilwoman V. Judy Brugh moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 4:06 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 26<sup>th</sup> day of October, 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 26<sup>th</sup> day of October, 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