



CALL TO ORDER:

- I. ROLL CALL:**
- II. APPROVAL OF AGENDA:**
- III. APPROVAL OF MINUTES:**
- IV. NEW BUSINESS:**
 - A. Next Economic Committee Meeting**
 - B. National Native American Law Students Association Sponsorship – Vicki Alberts**
- V. PROGRAM REPORTS:**
 - A. Planning and Grant's – Sheila Many Ribs, Director**
 - B. Tribal Housing – Lawrence Baker**
 - C. Small Loans – Mary Ellen Sun**
 - D. Business Loans – Symbria Bell**
 - E. TAT Mortgage Program – Valerie Mayer**
 - F. MHA Interpretive Center – Delphine Baker, Director**
 - G. MHA Communications – Delvin Driver Jr., Board President**
 - H. FBHA – Coby Rabbithead, Interim Director**
 - I. Midi Enterprise – Clarence O'Berry, CEO**
 - J. Missouri River Resources (MRR) – David Williams, CEO**
- VI. ADJOURNMENT**