



CALL TO ORDER:

Councilman Robert White called the meeting to order 11:40 AM.

I. ROLL CALL:

Present: Councilman Robert White, Councilwoman Sherry Turner-Lone Fight, & Councilwoman Monica Mayer. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve the agenda. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **February 7th, 2023 Economic Development Committee Minutes.**

Motion: Councilwoman Monica Mayer moved to approve the February 7th, 2023 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

Item deferred.

B. National Native American Law Students Association Sponsorship – Vicki Alberts, NNALSA Treasurer

Each year, NNALSA provides students interested in Indian Law with opportunities to compete in a national moot court and writing competition, engage with communities through indigenous pro bono activities, and to be involved with local chapter activities. Our largest event, the annual conference, is held every year in concurrence with the Federal Bar Association's Indian Law Section Conference. The conference provides our students the opportunity to learn about current legal issues and career opportunities. Our members have the opportunity to meet other students, lawyers, professors and tribal leaders from across the nation. However, we cannot continue to support our student members without the support of the community. Requesting \$5,000 for sponsorship for event.

Motion: Councilwoman Monica Mayer moved to forward to Executive Committee. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

V. PROGRAM REPORTS:

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



Report submitted for the record. Presented resolution entitled, "*Authorization for the US Department of Justice Coordinated Tribal Assistance Grant for Fiscal Year 2023.*"

Motion: Councilwoman Monica Mayer moved to forward to Executive committee. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

B. Tribal Housing

Report submitted for the record. As discussed at last Economic meeting there is a need for homebuyer education classes, down payment assistance. Prepared Consultant Agreement for Lori Fredericks with Legal Department Gabriel with input from CFO. Time period from April 1st through December 31st, 2023 with cap on payment of \$ 37,500. To be renewed each calendar year. Notified on 02/14/2023 that ARP funding is available for Housing. We needed to apply. Report of home repairs.

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, Executive Director/CFO

Item deferred.

I. Midi Enterprise – Clarence O’Berry, CEO

Report submitted for the record.



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

Item deferred.

FTR: Councilwoman Monica Mayer informed Councilman Robert White while she chaired Economic Committee 4 Bears Casino did not report on a regular basis. Would like to see... 100,000 was paid on Super Bowl tickets. Councilman Robert White we have suites in Vegas and Minnesota, the promos have to be submitted into the Gaming Commissioner. Should we bring in the Gaming Commissioner. Councilman Robert White all meeting managers could give their reports individually to the Committee. Councilwoman Monica Mayer agrees and supports getting a regular report from 4 Bears Casino. Councilman Robert White asked Cesar Alvarez to put together a meeting with the Managers for April 11th, 2023. March 13th Special Energy Committee meeting with the Casino.

VI. ADJOURNMENT

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 12:10 PM.




CERTIFICATION

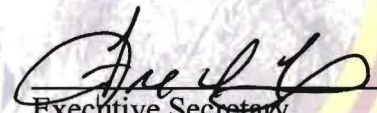
I, the undersigned, as Chairman for the Tribal Business Council's Economic Development Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Economic Development Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Economic Development Meeting thereof duly called, noticed, convened and held on the 20th of March, 2023; 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 20th day of March, 2023.

ATTEST:



Economic Development Committee Chairman,
Councilman Robert White
Tribal Business Council
Three Affiliated Tribes



Executive Secretary,
Councilman Fred W. Fox
Tribal Business Council
Three Affiliated Tribes