



**Mandan, Hidatsa & Arikara Nation**  
**Three Affiliated Tribes**  
**Fort Berthold Reservation**  
**Tribal Business Council**

**ECONOMIC COMMITTEE**  
**MEETING AGENDA**

**Tuesday, February 2, 2021 Following Education Committee**  
**Monica Mayer MD, Chairwoman | Cory Spotted Bear | V. Judy Brugh**

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**I. CALL TO ORDER:**

**II. PRAYER:**

**III. ROLL CALL:**

**IV. APPROVAL OF AGENDA:**

**V. APPROVAL OF MINUTES:**

**VI. NEW BUSINESS:**

**A. First Nation Innovation/Small Business Service Center – Ed Danks**

**B. Small Business Grant Proposal/Tribal Economic Stabilization Fund Cares Act – Ryan Wilson**

**PROGRAM REPORTS:**

1. MHA DOT – Blain Flynn **\*will present**
2. Planning and Grants – Sheila Many Ribs **\*will email report**
3. Tribal Housing – Lawrence Baker
4. Small Loans – Mary Ellen Sun **\*no action items**
5. Business Loans – Val Mayer **\*no action items/emailing report**
6. TAT Mortgage Program – Val Mayer **\*no action items/emailing report**
7. MHA Interpretive Center – Delphine Baker **\*no action items/emailing report**
8. 4 Bears Casino – Scott Wilson/Spencer Wilkinson Jr. **\*emailed report**
9. Proposed Business Licenses – Cynthia Monteau
10. MHA Communication – Delvin Driver Jr./Larry Ziemann **\*no action items/emailing report**
11. FBHA – Toni Parisian
12. Mandaree Electronic Corporation (MEC) – Clarence O’Berry
13. Missouri River Resources (MRR) – Dave Williams

**VII. ADJOURNMENT:**