## EDUCATION COMMITTEE MEETING JANUARY 31, 1992

PRESENT: Roger Bird Bear, Treasurer

John Jack Rabbithead, Secretary

ABSENT: Wilbur D. Wilkinson, Chairman

Titus Hall, Vice Chairman Jim Mossette, Council Member Austin Gillette, Council Member Ted Lone Fight III, Council Member

OTHER: Dorian Aho, Secretary Exceptional Education

Marcus Wells Sr., Comptroller

Roberta High Elk, Acting Recording Secretary

ITEM #1 Call to Order

Meeting called to order at 4:59 p.m.

ITEM #2 Roll call by Roger Bird Bear

Quorum established.

To the unrevised committee rules this meeting is hereby ordained and established.

ITEM #3 We have one item for consideration. The request is for six (6) hours of additional Education Leave from Dorian Aho to pursue her post-secondary studies.

Is there a motion to grant that request?

John Jack Rabbithead: Mr. Chairman, I have talked to Dorian and I will make a motion to approve.

Chairman Bird Bear: Is there anymore discussion. No discussion.

Vote: 2 for, 0 opposed. Motion carried.

Unanimous.

Six hours of educational leave in addition to her four hours is hereby approved. Any other items for discussion.

Chairman Bird Bear: Make three copies and attach the original to the minutes. Do you have Bernadine's letter of concurrence?

Dorian Aho: Yes.

Chairman Bird Bear: Have that attached as well.

Meeting adjourned.