

TRIBAL EDUCATION COMMITTEE
TRIBAL BUSINESS CHAMBERS
TRIBAL ADMINISTRATION BUILDING
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

JUNE 10, 1985

PRESENT: EDMUND WHITE BEAR, TILLIE WALKER, JOHN CHARGING, PAUL GOOD IRON, AND DON MALNOURIE

ABSENT: CHAIRPERSON, ALYCE SPOTTED BEAR, AND PETE COFFEY SR.

OTHERS: DR. ANGELITA FELIX, EDUCATION DEPARTMENT BIA; CHRISTOPHER 'KIP' QUALE, TRIBAL ATTORNEY; JOE FOX, PRINCIPAL WHITE SHIELD SCHOOL; JOLETTA BIRD BEAR, MANDAREE SCHOOL BOARD MEMBER; AND THEOLA F. FOX, RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Acting Chairman, White Bear, called the meeting to order at 10:22 A.M. and appointed Paul Good Iron as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Good Iron, called roll; quorum present (5 Members present).

ITEM 3 APPROVAL OF MINUTES

The minutes of May 30, 1985 were tabled until corrections could be made.

ITEM 4 P.L. 94-142 SPECIAL EDUCATION - LANDMARK LEGISLATION

DISCUSSION: Angelita Felix stated this packet was put together so the Education Committee will know what the purposes of Special Education are and the process associated with applying for this supplemental money. White Shield, Mandaree, and the Agency have their LEA Application for review. Angelita received an application from the White Shield School. She stated that they would have to pass the Tribal Education Act.

ITEM 5 P.L. 94-142 LEA APPLICATION - WHITE SHIELD SCHOOL

Clifford Joe Fox, Principal of White Shield School, gave a presentation to the Tribal Education Committee regarding the Budget Summary of the White Shield School Application for Education of The Handicapped Act, P.L. 94-142.

MOTION NO. 1 - Moved by Paul Good Iron, seconded by John Charging that the Tribal Education Committee approves the P.L. 94-142 application for the White Shield School.

REMARKS: John Charging suggested getting some type of planning process for contracting under one Tribal program. In-service for the Education Committee was mentioned by Angelita Felix, and in that process to get someone to develop an organizational plan for the Tribal Education Department, of which Special Education would be one area.

VOTE: Unanimous, motion carried.

ITEM 6 P.L.94-142 LEA APPLICATION - MANDAREE SCHOOL

MOTION NO. 2 - Moved by Tillie Walker, seconded by Don Malnourie that the Tribal Education Committee approves the P.L. 94-142 application review for the Mandaree School.

REMARKS: Mandaree requested one full-time Resource Teacher certified in EMH/LD and the position will cost \$26,912.53, and travel/transportation in the amount of \$600.00 for the full-time resource teacher and the full-time aide.

VOTE: Unanimous, motion carried.

ITEM 7 P.L. 94-142 LEA APPLICATION - FORT BERTHOLD AGENCY

MOTION NO. 3 - Moved by Tillie Walker, seconded by Don Malnourie that the Tribal Education Committee approves the P.L. 94-142 Application for Education of the Handicapped Act, for the Fort Berthold Agency.

REMARKS: Dr. Felix, said they are usually commended, by the Chief from the Division of Exceptional Education, on how concise and complete there application is.

VOTE: Four (4) in favor, one (1) not voting, motion carried.

ITEM 8 THE TRIBAL EDUCATION COMMITTEE RECESSED AT 12:00 NOON

ITEM 9 THE TRIBAL EDUCATION COMMITTEE MEETING WAS CALLED BACK TO ORDER AT 12:58 P.M.

ITEM 10 FINANCIAL STATEMENTS

MOTION NO. 4 - Moved by Tillie Walker, seconded by Paul Good Iron to prepare a financial statement to attach to the contract since the schools will send a monthly financial statement to the Tribal Education Committee.

VOTE: Unanimous, motion carried.

ITEM 11 TRAINING FOR THE TRIBAL EDUCATION COMMITTEE

MOTION NO. 5 - Moved by Tillie Walker, seconded by Donald Malnourie that the unobligated monies left in In-service Training, which have to be spent by the end of this month, in the amount of \$600, will be used for In-service Training for the Tribal Education Committee.

VOTE: Unanimous, motion carried.

ITEM 12 TWIN BUTTES 638 CONTRACT

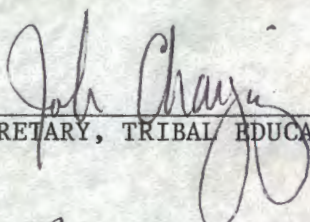
MOTION NO. 6 - Moved by Tillie Walker, seconded by Paul Good Iron that Tribal Attorney, Christopher 'Kip' Quale, explore the issues remodifying Resolution No. 84-76-S concerning the Twin Buttes School District #37, making the Three Affiliated Tribes the prime contractor for all school districts and for all such contracts to be for a period of one (1) year.

VOTE: Four (4) in favor, one (1) not voting, motion carried.

ITEM 13 ADJOURNMENT

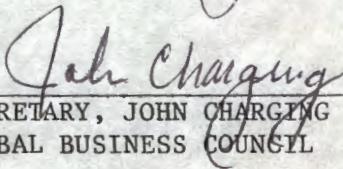
MOTION NO. 7 - Moved by Tillie Walker, seconded by Don Malnourie to adjourn the Tribal Education Committee meeting at 2:50 P.M.

VOTE: Unanimous, motion carried.

Ashley


SECRETARY, TRIBAL EDUCATION COMMITTEE

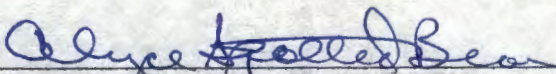
6-20-85
DATE OF APPROVAL



SECRETARY, JOHN CHASING
TRIBAL BUSINESS COUNCIL

7-3-85
DATE OF APPROVAL

ATTEST:



CHAIRPERSON, ALYCE SPOTTED BEAR
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

7-3-85
DATE OF APPROVAL