

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

JUNE 20, 1985

PRESENT: PAUL GOOD IRON, DON MALNOURIE, AND JOHN CHARGING

ABSENT: PETE COFFEY SR., TILLIE WALKER, EDMUND WHITE BEAR ATTENDING WORKSHOP IN BISMARCK, ND AND ALYCE SPOTTED BEAR, ON TRAVEL.

OTHERS: DR. ANGELITA FELIX, SUPERINTENDENT OF EDUCATION; CHRISTOPHER QUALE, TRIBAL ATTORNEY; MICHAEL YELLOW BIRD, HUMAN RESOURCES ADMINISTRATOR; DARRYL HALL AND RENITA SMITH, JOM BOARD; MIKE CROSS, DEED OFFICE; OWEN SALPAUPA, CONSULTANT FOR DEED; AND THEOLA F. FOX - RECORDING, SECRETARY.

ITEM 1 CALL TO ORDER

Acting Chairman, Paul Good Iron, called the meeting to order at 11:00 A.M. and appointed John Charging as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Charging, called roll; (3 Members present)  
STATEMENT FOR THE RECORD: It was the general consensus of the members present, that even though it is a seven (7) member committee, that three (3) members will constitute a quorum. There being a quorum present, the meeting call to order.

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by John Charging, seconded by Don Malnourie to approve the minutes of May 30, 1985 that were retyped by Angelita Felix's Office and the June 10, 1985 minutes of the Tribal Education Committee, with corrections.

REMARKS: Dr. Felix informed the committee, the only reason she had the minutes retyped was because she was not aware that the Tribal Business Office only recorded the motions, statements for the records, and the directives; and there were a couple of items she needed for her documentation.

VOTE: Unanimous, motion carried.

ITEM 4 UNITED TRIBES EDUCATION TECHNICAL CENTER - RESOLUTION

MOTION NO. 2 - Moved by John Charging, seconded by Don Malnourie to table the UTETC resolution until all of the Tribal Education Committee members are in attendance.

VOTE: Unanimous, motion carried.

ITEM 5 638 CONTRACT FINANCIAL DOCUMENTS SIGNATURE AND LUMP SUM MONIES

This matter was tabled so the meeting next week on June 27, 1985 could concentrate specifically on these two matters. A letter will be sent out encouraging all committee members to be present at this particular meeting. Dr. Felix asked that the Tribal Comptroller, Stephan Francis, be present at the June 27, 1985 Tribal Education Committee meeting.

ITEM 6 JOHNSON O'MALLEY - DARRYL HALL AND RENITA SMITH - 874 MONIES

MOTION NO. 3 - Moved by Don Malnourie, seconded by John Charging that the Tribal Education Committee authorize Darryl Hall and other concerned individuals to develop the documentation regarding funding for the New Town schools that will have impact upon the enrolled members.

REMARKS: Darryl Hall will have this documentation ready for the next weeks meeting.

VOTE: Unanimous, motion carried.

ITEM 7 TEST SCORES OF STUDENTS FROM THE SCHOOLS ON THE FORT BERTHOLD RESERVATION

MOTION NO. 4 - Moved by Don Malnourie, seconded by John Charging to give tribal support to Dr. Angelita Felix and authorizing her to provide the Tribal Education Committee with the test scores from the schools on the Fort Berthold Reservation.

REMARKS: Dr. Felix said she could have the copies of the test scores by July 18, 1985 for the Tribal Education Committee members.

VOTE: Unanimous, motion carried.

ITEM 8 ADJOURNMENT

The meeting was adjourned at 12:29 P.M.

APPROVED

DISAPPROVED

*acting* Nathan Paul Goodiron  
SECRETARY, TRIBAL EDUCATION COMMITTEE

June 27, 1985  
DATE OF APPROVAL

John Charging  
SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

7-3-85  
DATE OF APPROVAL

ATTEST:

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

7-3-85  
DATE OF APPROVAL