

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

JULY 25, 1985

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; TILLIE WALKER, SECRETARY; JOHN CHARGING;  
PETE COFFEY SR.

ABSENT: PAUL GOOD IRON, EDMUND WHITE BEAR, AND DONALD MALNOURIE

OTHERS: DR. ANGELITA FELIX, BIA EDUCATION OFFICE; AND THEOLA F. FOX - RECORDING  
SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 10:15 A.M.

ITEM 2 ROLL CALL

Secretary, Walker, called roll; quorum present (4 Members present).

ITEM 3 EDMUND WHITE BEAR JOINED THE MEETING AT 10:17 A.M. (5 Members now present).

ITEM 4 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Pete Coffey Sr., seconded by Tillie Walker to approve  
the minutes of June 27, 1985 as read.

VOTE: Unanimous, motion carried.

ITEM 5 LUMP-SUM INDIRECT COSTS PROPOSAL FOR SCHOOLS

MOTION NO. 2 - Moved by Tillie Walker, seconded by Pete Coffey Sr., to  
have the school districts apply for only the Lump-Sum funds only for  
BIA Managed Contracts.

VOTE: Four (4) in favor, one (1) abstaining, motion carried.

ITEM 6 FEDERAL PROGRAM ADMINISTRATOR

DISCUSSION: Tillie Walker agreed to talk with Paul Good Iron, Chairman  
of the Mandaree School Board, about the Federal Program Administrator.

ITEM 7 JOHNSON O'MALLEY CONTRACT STATUS

DISCUSSION: John Charging is to follow up on the status of the JOM  
Contract and report back to the Tribal Education Committee.

ITEM 8 ALCOHOL AND DRUG ABUSE PREVENTION PROGRAM PLAN

MOTION NO. 3 - Moved by John Charging, seconded by Pete Coffey that all  
the schools incorporate the Alcohol and Drug Abuse Prevention Program Plan  
in the School Academic for 1986.

VOTE: Unanimous, motion carried.

ITEM 9 PRESENTATION FOR THE TRIBAL BUSINESS COUNCIL

DISCUSSION: Mr. Richard Zeypher and Bud Mason will be doing a presentation for the Tribal Business Council on August 8, 1985.

ITEM 10 ADJOURNMENT

The meeting adjourned at 12:00 Noon.

APPROVED

DISAPPROVED

*Emanuel White Bear*  
SECRETARY, TRIBAL EDUCATION COMMITTEE

*August 1, 1985*  
DATE OF APPROVAL

*John Changy*  
SECRETARY, TRIBAL BUSINESS COUNCIL

*Aug 8, 1985*  
DATE OF APPROVAL

ATTEST:

*Alvin Reed Sr.*  
CHAIRPERSON, TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION

*August 8, 1985*  
DATE OF APPROVAL