

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

AUGUST 1, 1985

- PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, EDMUND WHITE BEAR; TILLIE WALKER, AND DON MALNOURIE.
- ABSENT: PAUL GOOD IRON, JOHN CHARGING, AND PETE COFFEY SR.
- OTHERS: ANGELITA FELIX, BIA EDUCATION OFFICE; JOSEPH GREGORY, BIA EDUCATION DEPARTMENT; CHRISTOPHER QUALE, IN-HOUSE COUNSEL; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 9:40 A.M.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Don Malnourie, seconded by Edmund White Bear to approve the minutes of July 25, 1985 as read.

VOTE: Unanimous, motion carried.

ITEM 4 PETE COFFEY JOINED THE MEETING AT 10:00 A.M. (5 Members now present).

ITEM 5 LOCAL SCHOOL ADMINISTRATION AUTHORITY - RESOLUTION

MOTION NO. 2 - Moved by Edmund White Bear, seconded by Tillie Walker to refer the draft resolution, as is, to the Full Tribal Business Council for their review and approval, concerning the day-to-day administration in the schools.

VOTE: Unanimous, motion carried.

ITEM 6 JOHN CHARGING ENTERED THE MEETING AT 10:25 A.M. (6 Members now present).

ITEM 7 MANDAREEE SCHOOL BUDGET REVIEW

MOTION NO. 3 - Moved by Tillie Walker, seconded by Edmund White Bear to have the Tribal Chairperson, Alyce Spotted Bear, contact the Mandaree School Administration, for further breakdown and clarification on the expenses and revenues for the school in FY85-86.

VOTE: Unanimous, motion carried.

ITEM 8 TILLIE WALKER WAS EXCUSED AT 11:00 A.M. FOR A MEETING IN BISMARCK.  
(5 Members now present).

ITEM 9 HELEN GOUGH SCHOLARSHIPS

DISCUSSION: Mr. Gregory, said his office had established July 15, as the cut off date for Fall funding for college students. The Helen Gough Scholarship Committee should meet earlier than this date so the college students will know what other funding to apply for if necessary. Alyce said she would recommend to Mr. Stewart that they meet in the middle of June or no later than August 1st.

ITEM 10 TRIBAL EDUCATION COMMITTEE

DISCUSSION: Dr. Felix, asked Chairperson, Spotted Bear, if she would send correspondence to the schools indicating the position of the Tribal Education Committee. Alyce said she would send memorandums to the schools on the reservation explaining a) line of authority; b) schedule of meetings; c) other pertinent information regarding the Tribal Education Committee.

ITEM 11 ADJOURNMENT

Meeting adjourned at 11:49 A.M.

APPROVED

DISAPPROVED

*actg.* Tillie Walker  
SECRETARY, TRIBAL EDUCATION COMMITTEE

8-29-85  
DATE OF APPROVAL

Joh Chansay  
SECRETARY, TRIBAL BUSINESS COUNCIL

9-19-85  
DATE OF APPROVAL

ATTEST:

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

9-19-85  
DATE OF APPROVAL