

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

AUGUST 29, 1985

- PRESENT: Acting Chairman, Edmund White Bear; Acting Secretary, Tillie Walker; John Charging, Pete Coffey Sr.
- ABSENT: Alyce Spotted Bear - On Vacation; Paul Good Iron and Don Malnourie.
- OTHERS: Angelita Felix, Superintendent Education Department BIA; Ron Goetz, Twin Buttes Superintendent; Edgar Crows Heart, President of Twin Buttes School Board; and Theola F. Fox - Recording Secretary.

ITEM 1 CALL TO ORDER

The meeting was called to order at 10:36 A.M. and Tillie Walker was appointed Acting Secretary.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by John Charging, seconded by Pete Coffey Sr., to approve the minutes of August 1, 1985 as read.

VOTE: Unanimous, motion carried.

ITEM 4 INDIAN EDUCATION ACT GRANT TITLE IV

DISCUSSION: John Charging said he will get in touch with Randy Plume and have him send the applications to the Fort Berthold Community College, Mike Cross, and Ken Deane Jr.

ITEM 5 SIGNATURE AUTHORIZATION FOR TRIBAL EDUCATION COMMITTEE

MOTION NO. 2 - Moved by Tillie Walker, seconded by John Charging that Edmund White Bear, Secretary of the Tribal Education Committee, be authorized to sign the education documents in the absence of Tribal Education Committee Chairperson, Alyce Spotted Bear.

VOTE: Unanimous, motion carried.

ITEM 6 PAUL GOOD IRON ENTERED THE MEETING AT 11:40 A.M. (5 Members now present).

ITEM 7 TWIN BUTTES SCHOOL COOPERATIVE AGREEMENT 1985-86

MOTION NO. 3 - Moved by Tillie Walker, seconded by Paul Good Iron to approve, with corrections, the Twin Buttes School Cooperative School Agreement for 1985-86 for submission to the State Department of Public Instruction.

VOTE: Unanimous, motion carried.

ITEM 8 THE TRIBAL EDUCATION COMMITTEE RECESSED FOR LUNCH AT 12:18 AND RECONVENED AT 1:32 P.M. (4 Members present - Paul Good Iron absent).

ITEM 9 TWIN BUTTES AND MANDAREE SCHOOL 638 APPLICATIONS

MOTION NO. 4 - Moved by Tillie Walker, seconded by John Charging to approve the Twin Buttes School 638 application, contingent upon Twin Buttes submitting their budget to Angelita Felix's office.

VOTE: Unanimous, motion carried.

MOTION NO. 5 - Moved by Tillie Walker, seconded by John Charging to approve the Mandaree School 638 application, and to have Angelita Felix work with the Superintendent of Mandaree to complete the budget.

VOTE: Unanimous, motion carried.

ITEM 10 ADJOURNMENT

The meeting adjourned at 2:04 P.M.

APPROVED

DISAPPROVED

Edmund White Bear
SECRETARY, TRIBAL EDUCATION COMMITTEE

John Charging
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Alyce Spalding
CHAIRPERSON, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

Sept. 26, 1985
DATE OF APPROVAL

Oct. 17, 1985
DATE OF APPROVAL

Oct. 17, 1985
DATE OF APPROVAL