

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

SEPTEMBER 26, 1985

- PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; EDMUND WHITE BEAR, TILLIE WALKER, DON MALNOURIE
- ABSENT: JOHN CHARGING - ON TRAVEL; PETE COFFEY SR., AND PAUL GOOD IRON
- OTHERS: DR. ANGELITA FELIX, BIA EDUCATION OFFICE; RON GIETZ, TWIN BUTTES SCHOOL SUPERINTENDENT; EDGAR CROWS HEART, TWIN BUTTES SCHOOL BOARD PRESIDENT; BENNET YELLOW BIRD AND WILBUR SPOTTED WOLF, FORT BERTHOLD COMMUNITY COLLEGE; RON HAUF, WHITE SHIELD SCHOOL SUPERINTENDENT; STEPHEN FRANCIS, TRIBAL COMPTROLLER; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 10:30 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 Tillie Walker to approve the minutes of August 29, 1985 as read.

VOTE: Unanimous, motion carried.

ITEM 4 TRAVEL POLICIES

DISCUSSION: Angelita Felix stated that the Twin Buttes School did not have travel policies and since Mandaree School has a very good travel policy, she would send their travel policy to the Twin Buttes School for reference.

ITEM 5 SCHOOL BOARD CONFERENCE IN DENVER, CO - REPORT

Angelita Felix gave her report to the Tribal Education Committee on the Conference in Denver, Colorado on 10-13 of September, 1985.

ITEM 6 PAUL GOOD IRON JOINED THE MEETING AT 11:10 A.M. (5 Members now present).

ITEM 7 EDMUND WHITE BEAR WAS EXCUSED TO ATTEND ANOTHER MEETING AT 11:11 A.M. (4 Members now present).

ITEM 8 FORT BERTHOLD COMMUNITY COLLEGE

MOTION NO. 2 - Moved by Tillie Walker, seconded by Don Malnourie to approve the Fort Berthold Community College to go ahead and administer the 638 Contract in total.

VOTE: Unanimous, motion carried.

ITEM 9 WHITE SHIELD COOPERATIVE AGREEMENT

MOTION NO. 3 - Moved by Don Malnourie, seconded by Tillie Walker for approval of Alyce Spotted Bear signing the Cooperative Agreement for the White Shield School.'

VOTE: Unanimous, motion carried.

ITEM 10 LUMP SUM PROPOSAL FOR TWIN BUTTES

DIRECTIVE: Chairperson, Spotted Bear, asked Mr. Ron Geitz, Twin Buttes School Superintendent, to come up with a more realistic lump sum proposal here and get it in to Dr. Felix on a timely basis.

ITEM 11 TRIBAL EDUCATION COMMITTEE OFFICER POSITION

MOTION NO. 4 - Moved by Tillie Walker, seconded by Don Malnourie to request the Mandaree School to add a position of Tribal Education Committee Officer in the lump sum proposal for FY'86.

REMARKS: The other two schools do not have any contribution into this position.

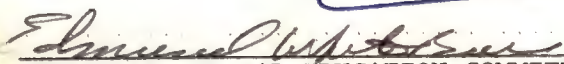
VOTE: Unanimous, motion carried.

ITEM 12 ADJOURNMENT

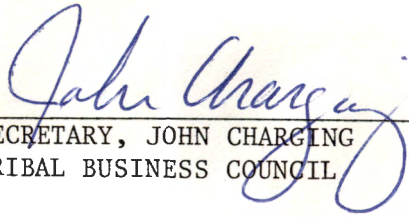
The meeting adjourned at 1:00 P.M.

APPROVED

DISAPPROVED


SECRETARY, TRIBAL EDUCATION COMMITTEE

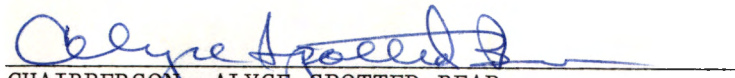
10-24-85
DATE OF APPROVAL



SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL

11-14-85
DATE OF APPROVAL

ATTEST:



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

11-14-85
DATE OF APPROVAL