

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

OCTOBER 24, 1985

PRESENT: CHAIRMAN, ALYCE SPOTTED BEAR; JOHN CHARGING, PETE COFFEY SR.,  
DON MALNOURIE, AND EDMUND WHITE BEAR.

ABSENT: PAUL GOOD IRON, AND TILLIE WALKER

OTHERS: FLORENCE BRADY AND SHIRLEY MASON, FORT BERTHOLD COMMUNITY  
COLLEGE REPS.; MR. JOSEPH GREGORY AND ANGELITA FELIX, BIA  
EDUCATION DEPARTMENT; 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 (5 Members  
present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by John Charging, seconded by Edmund White  
Bear to approve, with corrections, the Tribal Education Commit-  
tee minutes of September 26, 1985.

VOTE: Unanimous, motion carried.

MOTION NO. 2 - Moved by John Charging, seconded by Don Malnourie  
to approve the minutes of October 17, 1985, as read.

VOTE: Unanimous, motion carried.

ITEM 4 TILLIE WALKER JOINED THE MEETING AT 10:46 A.M. (6 Members now  
present).

ITEM 5 THREE TRIBES SCHOLARSHIP PLAN FOR FBCC

MOTION NO. 3 - Moved by John Charging, seconded by Edmund White  
Bear to approve amending the plan as approved under 83-193-S  
and adding another therefore be it resolved, stating the plan is  
amended to provide for 12 percent administrative costs for the  
scholarship program.

VOTE: Five (5) in favor, one (1) abstaining, motion carried.

ITEM 5 THREE TRIBES SCHOLARSHIP PLAN FOR FBCC (continued)

MOTION NO. 4 - Moved by John Charging, seconded by Don Malnourie to approve, retroactively, the 8 percent to be included for 83-84 the Fort Berthold Community College Administrative Costs for scholarship funds 83-84 be set at 8 percent for that year.

VOTE: Four (4) in favor, two (2) abstaining, motion carried.

ITEM 6 P.L. 93-638 SCHOOL BOARD CONTRACTS

MOTION NO. 5 - Moved by Tillie Walker, seconded by John Charging to approve, and refer to the Full Tribal Business Council, the draft resolution recognizing the Mandaree and Twin Buttes school boards as the local entities to carry out the Tribe's contracted educational programs.

VOTE: Unanimous, motion carried.

ITEM 7 P.L. 95-561 WHITE SHIELD SCHOOL BOARD

MOTION NO. 6 - Moved by John Charging, seconded by Don Malnourie to approve, and refer to the Full Tribal Business Council, a draft resolution recognizing the White Shield School District Board as the Bureau "Local School Board", and that by passing this resolution the Tribal Council rescinds Resolution No. 80-149.

VOTE: Unanimous, motion carried.

ITEM 8 PUBLIC SCHOOL BOARD MEETING - ATTENDANCE

MOTION NO. 7 - Moved by Tillie Walker, seconded by Edmund White Bear that the members of the Tribal Education Committee and the Tribal Business Council, attend the November 12, 1985 Public School Board meeting with the New Town Public School Board.

VOTE: Unanimous, motion carried.

ITEM 9 ADJOURNMENT

The meeting adjourned at 12:47 P.M.

APPROVED

DISAPPROVED

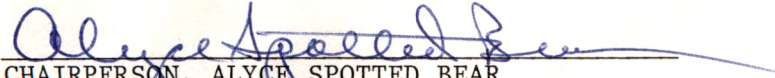
*Acting*  
Handy Bldh  
SECRETARY, TRIBAL EDUCATION COMMITTEE

John Charging  
SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION

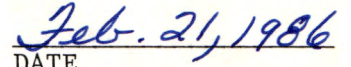
Dec. 13, 1985  
DATE OF APPROVAL

Feb. 21, 1986  
DATE OF APPROVAL

ATTEST:



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

  
DATE