

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

NOVEMBER 1, 1985  
SPECIAL

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, EDMUND WHITE BEAR;  
DON MALNOURIE, GORDON BLAKE - SITTING IN.

ABSENT: TILLIE WALKER - CALLED IN; JOHN CHARGING - EXCUSED FOR MEETING  
IN RAPID CITY, SD; PAUL GOOD IRON AND PETE COFFEY SR.

OTHERS: DR. ANGELITA FELIX, SUPERINTENDENT OF EDUCATION, AND  
THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 11:14 P.M.

ITEM 2 ROLL CALL

Secretary, White Bear, called roll; quorum present (3 Members  
present with one Tribal Council Members sitting in).

ITEM 3 TILLIE WALKER JOINED THE MEETING AT 11:38 (5 Members now pre-  
sent).

ITEM 4 BIA FINANCIAL PROGRAM PLAN FOR 1986

MOTION NO. 1 - Moved by Gordon Blake, seconded by Don Malnourie  
to approve the budget for the Bureau of Indian Affairs Financial  
Program Plan for 1986 for these four (4) specific programs:  
Higher Education Grant Program, Administration - Element 10,  
Adult Education and Special Education.

VOTE: Unanimous, motion carried.

ITEM 5 1986 P.L. 93-638 CONTRACTS FOR EDUCATION

MOTION NO. 2 - Moved by Gordon Blake, seconded by Don Malnourie  
to approve the amendment to Resolution No. 85-225-C to include  
rescinding the following resolutions: 85-4-C; 85-49-C; 85-105-C;  
and 85-169-C.

VOTE: Unanimous, motion carried.

ITEM 6 HIGHER EDUCATION GRANT PROGRAM

MOTION NO. 3 - Moved by Tillie Walker, seconded by Don Malnourie that a cover letter be written by Alyce Spotted Bear indicating Resolution No. 85-227-C, regarding the Tribe contracting the Higher Education Grant Program from the Office of Indian Education Programs, will be effective starting Fiscal Year 1987, October 1.

VOTE: Unanimous, motion carried.

ITEM 7 MANDAREE SCHOOL BUDGET

MOTION NO. 4 - Moved by Tillie Walker, seconded by Gordon Blake that the Chairman, Alyce Spotted Bear, write a letter to the Mandaree School Superintendent asking them to clarify their budget.

VOTE: Unanimous, motion carried.

ITEM 8 ADJOURNMENT

The meeting adjourned at 12:58 P.M.

APPROVED

DISAPPROVED

*Acting*  
Gordon Blake  
SECRETARY, TRIBAL EDUCATION COMMITTEE

12.13.85  
DATE OF APPROVAL

John Charging  
SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

Feb. 21, 1986  
DATE OF APPROVAL

ATTEST:

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

Feb. 21, 1986  
DATE