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

SEPTEMBER 2, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, TILLIE WALKER; PAUL GOODIRON, DON MALNOURIE, AND JOHN CHARGING.

ABSENT: EDMUND WHITE BEAR AND EDGAR CROWS HEART.

OTHERS: DR. ANGELITA FELIX, BIA SUPT. OF EDUCATION; JOLETTA BIRD BEAR, TRIBAL COURT ADMINISTRATOR; FRANK TAYLOR, MANDAREE SUPERINTENDENT; ED LONE FIGHT, MANDAREE COUNSELOR; STEPHEN FRANCIS, TRIBAL CONTROLLER; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 2:30 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (5 Members present).

ITEM 3 JOHNSON O'MALLEY REDESIGN

MOTION NO. 1 - Moved by Tillie Walker, seconded by Don Malnourie that the Committee proceed with the JOM Redesign and have Dr. Angelita Felix and Dani Deane finalize the Johnson O'Malley contract redesign.

VOTE: Unanimous, motion carried.

ITEM 4 FOUR BEARS SEGMENT - ATTENDANCE IN MANDAREE SCHOOL DISTRICT

MOTION NO. 2 - Moved by Tillie Walker, seconded by Paul Goodiron to extend the school boundaries for the Mandaree School District to include the Four Bears Community to the northern boundary of the Fort Berthold Reservation.

VOTE: Unanimous, motion carried.

EM 5 CONTRACT SUPPORT FUNDS - ELEMENT 10 MONIES

MOTION NO. 3 - Moved by Paul Goodiron, seconded by Don Malnourie that a letter be written in regard to the Tribe being able to utilize the Element 10 Monies that the Office of Indian Education has afforded to the local Office of Indian Education for them to administer the Tribe.

REMARKS: The letter should be sent to Ross O. Swimmer, Richard Zyphier, J. Swaggee, Henrietta Whiteman, Mark Andrews, and the Congressional people; and for them to respond within 10 days upon receipt of the letter.

VOTE: Unanimous, motion carried.

ITEM 6 ADJOURNMENT

The meeting adjourned at 4:10 P.M.

APPROVED

DISAPPROVED

TRIBAL BUSINESS COUNCIL

ATTEST:

ALYCE SPOTTED BEAR, CHAIRPERSON

TRIBAL BUSINESS COUNCIL THREE AFFILIATED TRIBES FORT BERTHOLD RESERVATION