

EDUCATION COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

SPECIAL
April 2, 1987

PRESENT: Edmund White Bear, Chairman; Ted Lone Fight III, Acting Secretary;
and Elgin Crows Breast.

ABSENT : Edward Lone Fight

OTHERS : Angelita Felix, Superintendent for Education, Marliene Gillette,
Director for Higher Education, and Judy Black Hawk, Recording
Secretary.

ITEM 1 CALL TO ORDER

Meeting called to order at 2:14 p.m.

ITEM 2 ROLL CALL

Roll called by Secretary Ted Lone Fight III, Ed Lone Fight on
travel.

ITEM 3 ORBIS CONTRACT

Angelita Felix would like Tribe to pay contract for ORBIS. The
agreement was that they would get paid as soon as the job was
done. Edmund White Bear said that they couldn't approve payment
since all the Council Members were not present. Angelita said that
she did give a full report before the full council on February 23
1987, however, Edmund said there was no action taken at that time
and the tribe could not do anything today.
No Action Taken.

ITEM 4 HIGHER EDUCATION

Marliene Gillette would like the committee to approve her budget
modification. Ted Lone Fight III, made a motion that the contract
modification for 1987 for Higher Education be brought to the 87
funding levels, seconded by Elgin Crows Breast.

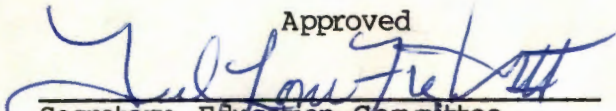
VOTE: Unanimous Motion carried.

ITEM 5 AGENCY SCHOOL BOARD

Angelita Felix would like to know if this committee would like to
serve on the Agency School Board? This item will be put on the
next full council meeting. Angelita said that she has two people
working with her and that she would bring out contracts so Ed
could sign them. Edmund would bring up resolution NO. 87-47-C for
next meeting. Angelita said that they do have a workshop set up
for the Agency School Board and would like to know if this
committee would appoint someone from Twim Buttes and Mandaree to
serve on the Agency School Board. This item will be discussed
during the next Meeting.

ITEM 6 AJOURNMENT
Meeting Adjourned at 3:50 p.m.

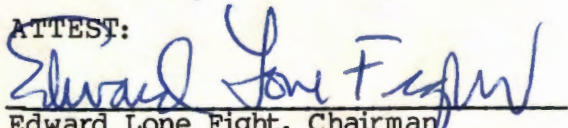
Approved


Secretary, Education Committee

Disapproved

5-4-87
Date of Approval

ATTEST:


Edward Lone Fight, Chairman
Tribal Business Council

5-4-87
Date of Approval