

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

JUNE 11, 1987

PRESENT: ACTING CHAIRMAN, LAWREN HUGH BAKER; ACTING EDUCATION CHAIRMAN,
EDMUND WHITE BEAR; SECRETARY, ELGIN CROWS BREAST.

ABSENT: CHAIRMAN, EDWARD LONEFIGHT

OTHERS: MARLIENE GILLETTE, HEGP SCHOLARSHIP OFFICER; MARTHA HUNTER,
HEGP ADMINISTRATIVE SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 9:30 A.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (2 Members present with one Tribal
Business Council Representative - acting Chairman).

ITEM 3 HIGHER EDUCATION GRANT PROGRAM - INTERNAL BUDGET

Marliene Gillette, the HEGP Scholarship Officer went over the Internal
Budget. The approved authorized budget at the beginning of the year
was approved at \$ 338,850. Now modified to \$457,274.

Concern: The HEGP budget is operating in the RED. Need to have a
Budget Modification. The original Budget Modification was signed
and went to Tribal Finance. The HEGP money is there, the budget
needs to be signed and put into the line items.

Justification Salary Increases: Hugh expressed a concern for the 1989
budget. Marliene asked that the salary increases be retro-active from
April 13th to present.

Temporary HEGP Clerk Position: We need to hire a temporary HEGP Clerk,
for the summer while the Administrative Secretary is transferring all
files into the computer system. The Clerk would handle all the recep-
tionist duties, answering the telephone, process incoming and outgoing
mail, taking student applications, etc. The Administrative Secretary
would continue to handle all the confidential files.

Internal Budget: Marliene went over the budget, line by line. Edmund
expressed a concern about the computer. Property and Supply Management
has to be approved yet.

ITEM 3 CONTINUE - HIGHER EDUCATION GRANT PROGRAM - INTERNAL BUDGET:

Average Administrator Salaries is \$25,000.
Average Secretaries Salaries is \$18,000.
Extra Duties: Scholarship Officer supervises the Head-Start program.
Salaries were set low because the HEGP money wasn't in, at the time
the Tribe contracted the program. Consultant money is already spent.
Consultant was Joe Gregory.

ITEM 4 MOTION NO. 1 - Moved by Hugh Baker, seconded by Elgin Crows Breast to refer this to the full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 5 ADJOURNMENT

The Education Committee meeting adjourned at 10:08 A.M.

APPROVED

DISAPPROVED



SECRETARY, EDUCATION COMMITTEE

7/22/87

DATE OF APPROVAL




SECRETARY, TRIBAL BUSINESS

8/13/87

DATE OF APPROVAL

ATTEST:



EDWARD LONE FIGHT, CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

8/13/87

DATE OF APPROVAL