

Education Committee
Three Affiliated Tribes
Tribal Business Chambers

Special Meeting
June 22, 1987

PRESENT: Ed Lone Fight, Chairman; Edmund White Bear, Secretary; Elgin Crows Breast and Delvin Driver (sitting in).

ABSENT : None

OTHERS : Maurice Danks, Twin Buttes School; Norman Bakke, Superintendent; Jim Mossett, Phyllis Howard, Marliene Gillette, Director Higher Education and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:37 a.m.

ITEM 2 ROLL CALL
Roll called by Secretary White Bear, quorum present.

ITEM 3 FACILITIES MANAGEMENT (TWIN BUTTES SCHOOL)
Edmund White Bear moved to approve contract for Twin Buttes School's Facilities management, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 5 HIGHER EDUCATION BUDGET MODIFICATION FY86/87
Marliene Gillette is requesting to approve her budget modification and salaries to be retroactive to October 1986, since they do have carry over monies. Ed Lone Fight requested a re-evaluation conducted by Angelita Felix on Higher Ed. Paige Baker sitting in at 10:48 a.m. Edmund said the policy for salary increases anything over \$2,500.00 are to be approved by Full Council. Ken Dean sitting at 11:05 a.m. Elgin made a motion to table Budget Modification, for full council approval, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 6 ACADEMICS CONTRACT FOR TWIN BUTTES SCHOOL
Ed Lone Fight entertained a motion to approve Academics for Twin Buttes School, moved to approve by Elgin Crows Breast, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 7 FORT BETHOLD COMMUNITY COLLEGE
Phyllis Howard would like to make a loan to build a new community college, requesting land for facilities site near North Segment Hall. Allen McKay called into the meeting. Allen said the land near North Segment hall was reserved home sites, can not get access across railroad tracks. Dr. Sloan IHS Director Aberdeen Area; Reba Walker IHS Director; and Webster Two Hawk sitting in at 11:44 a.m. Ed Lone Fight entertained a motion authorizing Ken Dean and Phyllis Howard to prepare a resolution specificing grant loan from BIA for constructing of Fort Berthold Community College, moved to approve by Edmund White Bear, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 8 ADJOURNMENT
Meeting adjourned at 12:00 p.m.

Approved

Disapproved

Edmund White Bear
Secretary, Education Committee

7/22/87
Date

Ed Lone Fight
Secretary, Tribal Council

Date

ATTEST:

Edward Lone Fight
Chairman, Tribal Council

8-13-87
Date