

EDUCATION COMMITTEE  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

Special Meeting  
July 22, 1987

PRESENT: Elgin Crows Breast, Chairman; Edmund White Bear, Secretary; Ed Lone Fight and Jim Mossett sitting in.

ABSENT : None.

OTHERS : Marliene Gillette, Director for Higher Education; Nina Crows Breast, Secretary for BIA Education; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 2:45 p.m.

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

ITEM 3 APPROVAL OF MINUTES 5/14/87, 5/19/87, 6/11/87, 6/22/87, & 6/24/87  
Ed Lone Fight moved to approve minutes for 5/14/87, 5/19/87, 6/11/87, 6/22/87, & 6/24/87, seconded by Jim Mossett.

Discussion: Jim Mossett will check with Maurice Danks on contracts, and also make a change in the committees from Edger Crows Heart to Eugene Holen.

VOTE: Four in Favor, One not Voting, Motion carried.

ITEM 4 HIGHER EDUCATION GRANT  
Elgin Crows Breast entertained a motion to approve the Contract subject to modification on the Higher Education Grant, moved to approved by Edmund White Bear, seconded by Jim Mossett.

Discussion: Ed Lone Fight asked Marliene Gillette if the Higher Education Program was in compliance with the grant? Ed Lone Fight will check with Don Standing Elk to see if he can come down and go over the files to see if Higher Education is in compliance. Marliene Gillette will check to see if they have money in their budget for a consultant.

VOTE: Unanimous-motion carried.

ITEM 5 ALCOHOL ABUSE PREVENTION PROGRAM  
Ed Lone Fight made a motion that full administration will be delicated to the person to do the work, seconded by Edmund White Bear.

Discussion: The \$63,000.00 will have to be on contract or we will lose the money. Angelita Felix is working a contract for the \$63,000.00. Dr. Spang will provide office space for this program.

VOTE: Jnanimous-motion carried.

ITEM 6 CHAIRMAN OF EDUCATION  
Elgin Crows Breast entertained a motion to reinstate Ed Lone Fight as the Chairman of Education Committee, moved by Edmund White Bear, seconded by Jim Mosseett.

VOTE: Unanimous-motion carried.

ITEM 7 INDIAN PREFERENCE  
Ed Lone Fight said the schools will have to follow Indian Preference in compliance with 638 Contracts and the CFR regulations, unless it is waived by the Tribe.

ITEM 8 JOHNSON O'MALLEY  
Jim Mossett moved to appoint Doris Hoffman to serve on the Johnson O'Malley Board for Halliday High School, seconded by Ed Lone Fight.

VOTE: Three in Favor, One Opposed, Motion carried.

ITEM 9 BIA & STATE SCHOOL WORKSHOP  
Edmund White Bear made a motion for the committee members to attend the BIA and State Schools workshop on August 18-20 1987 in Reno, seconded by Ed Lone Fight.

VOTE: Unanimous-motion carried.

ITEM 10 ADJOURNMENT  
Meeting adjourned at 5:19 p.m.

Approved

Disapproved

Edmund White Bear  
Secretary, Education Committee

11/5/87  
Date

Ed Lone Fight  
Secretary, Tribal Council

12-21-87  
Date

ATTEST:

Ed Lone Fight  
Chairman, Tribal Council

12/28/87  
Date