## EDUCATION COMMITTEE THREE AFFILIATED TRIBES TRIBAL BUSINESS CHAMBERS

## Special Meeting September 28, 1987

- PRESENT: Elgin Crows Breast, Chairman; Edmund White Bear, Secretary; Ed Lone Fight and (Jim Mossett sitting in).
- ABSENT : None.
- OTHERS : Phyllis Howard, President Fort Berthold Community College; Dixie Kruger, Chief Accountant Tribal Finance; and Judy Black Hawk, Recording Secretary.
- ITEM 1 CALL TO ORDER Meeting called to order at 2:34 p.m.
- ITEM 2 ROLL CALL ROLL CALLed by Secretary White Bear, quorum present.
- ITEM 3 FORT BERTHOLD COMMUNITY COLLEGE Phyllis Howard would like to rent the Four Bears Motor Lodge and turn it into class rooms for the Fort Berthold Community College. (Hugh Baker sitting in at 2:42 p.m.) Phyllis Howard said Darrel Peterson is willing to help finance the college. Hugh Baker felt that the Tribe should make a decision as to what they are going to do with Four Bears Motor Lodge. (Kip Quale sitting in at 3:16 p.m.) Hugh Baker moved that Educaton Committee authorize Kip Quale to develop a consultant agreement to get together with Tribal Treasurer to resolve Four Bears Motor Lodge debts, seconded by Ed Lone Fight.

VOTE: Unanimous-motion carried.

ITEM 4 638 CONTRACT/DIXIE KRUGER Dixie Kruger said there was monies left over in the Tribal School Board Members fund. Edmund White Bear moved to spend \$1,000.00 to pay for printing of the suvery done by Anna Rubia and Clarice Big Back, seconded by Ed Lone Fight.

VOTE: Unanimous-motion carried.

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ITEM 5 ADJOURNMENT Meeting adjourned at 3:30 p.m.

What

Council

Approved

Committee

Disapproved

<u>11-0587</u> Date

<u>12-21-87</u> Date

ATTEST Chairmān, Trið Coun

Tribal

Secretary, Education

Secretary,

12/28/87