

EDUCATION COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
October 22, 1987

PRESENT: Elgin Crows Breast, Chairman; Edmund White Bear, Secretary; Jim Mossett and Hugh Baker sitting in.

ABSENT : Ed Lone Fight, on travel.

OTHERS : Rollie Morud, Superintendent of New Town School; Sollie Danks, School Board Member; Angelita Felix, Superintendent of Education; Jim Fitzsimmons, Legal Services Attorney; Ray Cross, Tribal Attorney; Jean Hall, Former School Board Member NTHS; Cathy Harmon, Director JOM; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:31 a.m.

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

ITEM 3 NEW TOWN DISTRICT
Discussion: Rollie Morud said he was directed by the school board to redistrict the New Town area, and they would vote on his plan. Rollie Morud said there are more Indian students attending the New Town School system, this is the reason for redistricting because the smaller districts do not have a strong voice in voting. (Ted Lone Fight III sitting in at 10:37 a.m.) Rollie Morud said if the School Board does not go along with his plan then he would get someone else to work on the plan. Hugh Baker moved that the Tribe along with Ray Cross and Education Committee redistrict the New Town School system and submitted the redistricting to Rollie Morud, seconded by Edmund White Bear.

Discussion: The redistricting will be done thirty (30) days from today. (John Danks sitting in at 11:12 a.m.)

VOTE: Unanimous-motion carried.

ITEM 4 JOM
Sollie Danks wanted to know what happened to the monies left over in the JOM fund, before the Tribe took over. Cathy Harmon said she would go over the financial status with Sollie Danks. (Wanda Woods and Leo Cummings sitting in at 11:28 a.m.)

ITEM 5 WANDA WOODS/DOL PROJECT COORINDATOR
Wanda Woods gave a brief report of her monitoring of JTPA office. Wanda Wood said the only thing she had to recommend was that employees put the date on the time cards when signing off. Wanda Wood said a copy of her report will be sent to each Council members.

ITEM 6 ATTENDANCE BOUNDRIES

Edmund White Bear moved to accept the attendance boundries for Mandaree, White Shield and Twin Buttes schools, seconded by Ted Lone Fight III.

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

Hugh Baker moved to have Ray Cross, Tribal Attorney look at the districts of all reservation schools, seconded by Jim Mossett.

Discussion: Hugh Baker wanted to know if Mandaree School would cause a problem by overlapping into the New Town School District. Dr. Felix said the New Town School Board knows about Mandaree overlapping in their district, but have not done anything about it. Dr. Felix said by Mandaree overlapping into New Town School District they are getting more funding from IESP.

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

ITEM 7 EDUCATION MEETINTG IN BISMARCK

Hugh Baker moved that Tribal Council meet with School Board on November 11, 1987 before going to the Education Meeting on November 16, 1987 at Bismarck, seconded by Ted Lone Fight III.

Ray Cross said that we should have the same ideas before going to the meeting in Bismarck on Impact Aide and Foundation Aide.

VOTE: Unanimous-motion carried.

ITEM 8 MANDAREE SCHOOL CONTRACTNG

Ed Lone Fight said he would like to meet with the School Board in Mandaree, before he signs the contract. Elgin Crows Breast asked Dr. Felix what would happen if the schools decide to go public? Dr. Felix said the schools do not have their own facilities. The facilities the schools are in right now belong to the Federal Government.

ITEM 9 EDUCATION BUDGET

Hugh Baker moved to approve the BIA Education Budget for FY 88, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 10 SPECIAL EDUCATION BUDGET

Ted Lone Fight III moved to approve the Special Education Budget for FY 88, seconded by Hugh Baker.

Discussion: Dr. Felix said she was getting someone in from the area office to help her in Special Ed. since Bernardine Young Bird was going to be on leave until January 1988.

VOTE: Unanimous-motion carried.

ITEM 11 ADMINISTRATIVE LEAVE

Elgin Crows Breast said that Tribal Employees were granted one day administrative leave to attend the Indian Education Conference in Bismarck. Elgin Crows Breast will take care of the registration fee.

ITEM 12 TRAVEL APPROVAL

Hugh Baker moved to approve travel for Marliene Gillette to attend a per conference meeting on tribal contracts in Bismarck on October 25, 1987, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 13 ADJOURNMENT

Meeting adjourned at 1:08 p.m.

Approved

Disapproved

Edmund White Bear
Secretary, Education Committee

11/5/87
Date

Ted Lone Fight III
Secretary, Tribal Council

12-21-87
Date

ATTEST:
Edward L. Fogli
Chairman, Tribal Council

12/28/87
Date