



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH HUMAN & EDUCATION COMMITTEE
07-05-NH
May 17, 2007**

I. CALL TO ORDER:

Meeting called to order at 10:05 A.M.

II. ROLL CALL:

Present: Councilwoman Brugh, Councilman Hale, and Councilman Benson. A quorum is established.

III. Approval of Minutes

March 30, 2007.

Councilwoman Brugh moved to approve the minutes for March 30, 2007, seconded by Councilman Benson

Discussion: Approved with corrections.

VOTE: 3 Ayes 0 Nays Motion carried.

VI. Approval of Agenda

Councilman Benson moved to approve the agenda, seconded by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

V. Mandaree Public School Report

- Hidatsa language
- Music
- Special Ed
- Gifted and Talented
- Education program
- Drug and Alcohol Program
- Department Heads
- Quarters Committee
- MEA
- Curriculum Committee
- Technology Team
- Health and Wellness Expedition
- Instructional Leaders
- NCA Steering Committee
- Vision Statement
- Mission Statement

A. Baby Face Program

They are asking for Funding for another year in the amount of \$61,723.63. Letter of support from Mandaree School.

Councilman Benson moved to forward request of funding in the amount of \$61, 723.63 to full Tribal business council, seconded by Councilwoman Brugh.

Discussion: Councilman Benson is to get with his segment BabyFace Workers to present at the full tribal business council meeting the same time as the Mandaree Babyface program. Councilwoman Brugh asked if Lois Standish would be the only one working with the 20 families.

VOTE: 3 Ayes 0 Nays Motion carried.

VI. Twin Buttes School Report

Chad Daylon deferred until next month.

VII. White Shield School Report

- School Board Election
- School Goals
- Enrollment
- Funding
- AYP Report
- School Improvement Committee
- Attendance
- Discipline Committee
- English Language Learner Testing
- Staff
- Gifted and Talented Program
- Guidance Councilor
- Drug and Alcohol Councilor
- Vision Statement

VIII. Parshall School Report

- Enrollment
- **Elementary Report**
- Breakfast/Lunch program
- Technology/Computers
- Title I Program
- AYP Report
- School Improvements
- Power Hour after School

- Mentoring Program
- June 7, 2007 Documentary on Mentoring Program
- Heating/Cooling System will be put installed
- Fulltime Kindergarten Implemented
- **High School Report**
- FBLA Organization
- InnerRut Board/Smart Board Implemented
- Home Economics FCCLA
- Annual Staff
- Sports Programs
- Coop with White Shield/Parshall School Sports
- Honor Society
- Bridge Building Contest-National Level
- Enrollment-Low
- Staff
- Graduation Rate-Drop
- Education Class-
- Budget-1.5 Million Dollars
- Replaced Desks K-12
- Side Walks/picnic benches/security cameras
- Deliberators-Students/Staff trained
- Lighting Replaced in both buildings
- Bus in top Shape
- Weekly Indian Parent meetings-Karen Stevens/Carmon Taft
- Future Plans- Replace Flooring/ Roof/Bleachers/Elem. Cameras/Bell & Clock system
- Attendance-Loss of Funding

IX. NewTown School Report-Mark BlueStone

- Administration-2 new
- Enrollment-Success but it does fluctuates
- 135 staff
- Budget is 7.7 million dollars
- Purpose Statement/Mission
- School Improvement Committee
- Educational Goals-Implementing the standards/Increase Teachers' knowledge of Best Practices/Continuous Improvement of the Learning Organization/
- Nurture Characteristics in students
- Strategies- Respect Committee
- Positive Behavior Support Initiative
- Creation of School Web Site
- Title I School Wide Questionnaire

- Tribal Education Classes-Hidatsa Language/Native Studies/Hidatsa 1 & 2, Native American Art, Tribal History, Tribal Studies
- Maa Ado Cagaaz School- Alternative School at Northern Lights/application process to get in.
- Student Achievement-made AYP this year (unofficial) Middle school and High School.
- Indian Vs. Non Indian student achievements Report
- Graduation Rates/ 41 students will graduate May 27, 2007
- After School Programs-Tutoring,
- Sports Program
- Celebrate Success

Will implement a Mandaree School Idea. Councilwoman Brugh wants to know how far the Hidatsa program carried. Not very far. There is no Hidatsa Language standard.

X. Homeland Security-Cliff Whitman

Councilwoman Brugh moves to forward the Pandemic Flu Quarantine restriction to full Tribal Business Council, seconded by Councilman Benson.

Discussion: No discussion.

VOTE: 3 Aye 0 Nays Motion carried.

XI. Adjournment

Councilwoman Brugh moved to adjourn the meeting, seconded by Councilman Barry Benson.

Meeting adjourned at 1:00 P.M.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Health, Human, and Education Committee is composed of three (3) members of whom three (3) constitute a quorum ____ were present at the Meeting thereof duly called, notice, convened and held on the ____ day of _____, 2007; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of ____ members; ____ members opposed; ____ members abstained; ____ Members not voting.

Dated this ____ day of _____, 2007.

ATTEST:

Carmen Halvorson/Committee Secretary

Nathan Hale, Chairman of Health, Human, & Education Committee