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**I. CALL TO ORDER:**

The meeting was called to order by Committee Chairman Scott Eagle at 11:28 a.m.

**II. PRAYER:**

Leo Cummings gave the invocation.

**III. ROLL CALL:**

Present: Committee Chairman Scott Eagle, Council member Strahs, and Council member Brugh. A quorum was established with three members present.

Others Present: Abigail Bingen, Leo Cummings, Val Finley, Dennis Krantz, Caroline Bluestone, Mark Bluestone.

**IV. APPROVAL OF AGENDA:**

Council member Brugh moved for approval of the agenda. Council member Strahs seconded the motion.

VOTE: 3 Ayes. Motion carried.

**V. MANDAREE SCHOOL:**

Principal Caroline Bluestone and Dennis Krantz presented a proposal for renovations for the Mandaree School. Tax Credits for Schools can apply up to \$1Mil. She heard unofficially that "Efficiency Block Grant" was funded. Scott said, "looking through the book any cost projections that they get their \$275 included boilers and thermostats." Cost changing and they come up with the \$275 but we had to include etc.. Part of it will be when we are notified that it is funded. LA)Marshall Group balloon payment is due tomorrow and tribe approved we think it should be done by the end of July for extension. Negotiating with better rates and that is in the process. Interest rate is going to be raised 8%. Tribes issue if we reduce that loan. Left is \$1.7 Mil Tribe will be paying extra on the note? CB)For the next three years it will tie up our oil and gas revenue is capped by Century Code and we'll receive only X amt. of \$., and we won't be able to take on any projects. We receive operation and maintenance costs per square footage. We need to lobby for a new school even if it takes a few years. At the next meeting – have Val go down and work with Caroline and take pictures need to lobby with Dorgan while he is in office. Next meeting is scheduled for July 14, 2010. Applied for "School Improvement Grant. "Basic take ?" have to redo and it needs a lot of reauthorization – putting it to a growth model. Funding is going to a competitive nature. Val: Roxanne Brown no report as far as

deadline. Sure Rose is checking into that. There was some shaking up at the top and this may have something to do with that. Election school Board members Walter DeVille and Dale Charging.

**VI. TWIN BUTTES SCHOOL:**

Amy Mossett: Chad Dahlon was telling her that everything had to be submitted. Difficulties because of computer system a lot of errors in system everything is correct all of the inconsistencies have been corrected. Correct trial balance and system was corrupted in Jan and for the period we are on track and pretty much on target we should have Val and Lenny to have an official report. Scott would like to get something in writing and when they said the Twin Buttes is going on the Tier Program so we will have something in the files. Val will be getting reports as the same as the School Board. Make sure that it was addressed to the committees. TBC wants to work with the School Boards and there is going. School Board Elections are Annie Eagle and Merlein Sorenson. They replaced John Mossett and Bessie Star. They will be sworn in at the next meeting. Hopefully the meeting will start at 10:00 a.m. We could join the meeting through the Poly system it would be great, and we could meet with the new school board members. We have a licensed staff and we have a good student staff ratio. Chad is going to try different things. We should be able to sit and visit with us.

**VII. NEW TOWN SCHOOL:**

Superintendent Bluestone. We hit the lottery at bit and are finishing up elementary expansion Aug. 15 additional class rooms are going to be done installing a weight room is established. Building two new housing group geo thermo have high quality heating and in the spring we will have. Certain square footage take current area doing to different plans might do a two story building. Delvin Driver Jr., won he tied with Delphine under the Century code and put two names in the hat and you draw out a name and they are the winner. A little concerned with getting a new Social Worker she took a job with the tribe.

**VIII. HIGHER EDUCATION:**

No show

**IX. FBCC:**

**X. No show**

**XI. BOYS AND GIRLS CLUB:**

Ryan Eagle JAG Suicide Prevention – Tee Ball, Basketball, East Side Cultural Camp ages 13-18, Provide more opportunities with the youth

Pretty much all to report on. Suicide Prevention contracting guy out of Bismarck. Working with Mark Little Owl Have some of our elders speak. Prescription pills had the younger kids working with the elders need to be proactive. We had children that had special needs and nobody got through reaching out to the parents and I've checked this year to see how many of our children Alternative School is not the answer to our children's needs allowing children's bad behavior and the children have had in-depth counseling. Could we comparing to children that are going to school and the Alternative School became a dumping school and the teachers can't work this is enabling with children and I totally agree. Some of the kids at school as long as the kids are off the school grounds. We're working on a grant with Mark Little Owl and the only problem with the Village Family Services and the woman are familiar with the children and the counselors from job service officially chartered with the State of North Dakota work on a Discipline Program and if our children are allowed to sit in school prevention and there's that children involvement and if you wanted to lay in bed you wouldn't lay there very long. But today and how are they productive. Grant will provide youth with the problems with the children in the Justice Center and finish their graduation. Lorry Finley had We tracked students who have graduated such as Amber Gwin and Josette Bell are in collage and we are confident they will graduate. What we want to do is look at our JAG transition the students to the community college and know that.

**XII. EARLY CHILDHOOD DEVELOPMENT:**

Abigail Bingen population group is from birth to five developmental screening Fortunate that we had carry over so we are okay Normally a little over \$112,000 and money will be back where it should be. Every month I had to do the clientele and what kind of incentives are giving out. We are now concentrating efforts on Mass Screening. Most agencies will be doing GATB changed the date to August 30, 2010.

**XIII. 477 PROGRAM:**

- Implementing 477 Program successful National Welfare Reform subject on the table. Dr. Brown
- Leo Cummings was asked if we should hire him Three Affiliated Tribe has a successful tribe we helped 99% Education first philosophy work first when you go to reservations where there's no work then it don't work. We helped our people enabled to get their GED First year we seen some of our plans
- Integrate Native and Employment
- Adult Vocational Placement Training
- Johnson O'Malley

- Employment Education
- Limitations
- Nursing
- Restrictions help so many a year
- Prioritized Plan endorsed by the Tribe that can maintain themselves System in place to get close to self sufficient
- Linkage to more tribal programs

**XIV. TAT HEADSTART:**

- August Schedule
- Aides now have to have a CA AA
- Full Grant Applications
- Did a complete Self Assessment
- Performance Standards
- Staff Evaluations
- ARA Money Rec'd \$50,000 for Softball
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**XV. ADJOURNMENT:**

Council member Brugh moved to adjourn the meeting. Councilman Brugh seconded the motion.

VOTE: 3 Ayes 0 Nays. Motion carried.

Meeting adjourned at 3:03 pm.

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**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 Economic Development/ Education Committee is composed of three (3) members of whom three (3) constitute a quorum \_\_\_\_\_ were present at the Meeting there of duly called, notice, convened and held on the day of \_\_\_\_\_, 2010; 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 \_\_\_\_\_, 2010

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**Jean Baker, Recorder**

**ATTEST:**

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**Committee Educ. & Educ. Chairman, Scott Eagle**  
**Three Affiliated Tribes, Tribal Business Council**