



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EDUC/ECON. COMMITTEE MEETING
OCTOBER 02, 2013**

CALL TO ORDER:

Committee Chairman Ken Hall called to order at 1:29 pm.

PRAYER: Councilwoman Brugh gave the invocation.

ROLL CALL: Present: Councilman Ken Hall, Councilman Phelan and Councilwoman Brugh. A quorum is established with three members present.

01. APPROVAL OF AGENDA:

Councilman Fox moved to approve the agenda. Councilman Phelan seconded the motion.

VOTE: 3 Ayes. Motion carried.

02. APPROVAL OF MINUTES:

Councilman Fox moved to approve Minutes from July 17, 2013. Councilman Phelan seconded the motion.

VOTE: 3 Ayes. Motion carried.

03. EDUCATION-SYLVAN REQUEST-RENITA MANDAN:

Councilman Fred Fox moved to direct Renita Mandan to obtain a written response from Supt. Bluestone acknowledging New Town School District does not receive Title I Money available to help with paying for services for grandchildren. The Tribe will then fund her request. Councilman Randy Phelan seconded the motion.

VOTE: 3 Ayes. Motion carried.

04. NORTH SEGMENT OIL AND GAS SUMMIT: NOV. 20-11/21, 2013:

MOTION: Councilman Fred Fox moved to endorse the Economic Indigenous Oil and Gas Nations. "Energy Sovereignty."
Councilman Barry Benson seconded the motion.

VOTE: 3 Ayes. Motion carried.

05. HIGHER EDUCATION- Martha Hunter Not present

06. HEADSTART PROGRAM:

In the Twin Buttes area Melissa Starr has been staff recruiting, and so far has 5 complete student applications. It would be good to have 13 or be sanctioned. Councilman Barry Benson disagreed with the report. He said, "For the record, never in the history of Twin Buttes Headstart has ever been closed. This request will be forwarded to the Tribal Business Council for action.

07. EDUCATION DEPARTMENT-Damon Brady

The program has scheduled a Run/Walk for October 30, 2013 as the month of October is "Bullying."

• **ACTIVITIES:**

- Beading Start
- Star quilts Nov. 9, 2013
- Biggest problem is absenteeism same page go about referrals
- Oct. 22, 2013. WHITE SHIELD GRAND OPENING: October 8, 2013.

08. TOURISM PROGRAM: Jason Morsette

Jason Morsette presented a booklet with pictures of tourism activities for the past summer and he attached good report. Participation and getting ready descendents in conjunction dancing group from TAT.

09. ADJOURNMENT:

12:26 pm.

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 **Education/Economic Development Committee** is composed of three (3) members and of whom three (3) constitutes a quorum ____ were present at the meeting thereof duly called, notice, convened and held on the ____ day of _____, 2013; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of ____ members; ____ members opposed; ____ members abstained; ____ members not voting.

Dated this ____ day of _____, 2013.

L. Ken Hall -Chairperson
Three Affiliated Tribes – Education/Economic Committee

ATTEST:

Member, TAT Education/Econ. Dev. Committee
Tribal Business Council
THREE AFFILIATED TRIBES

Member, TAT Educ/Econ. Dev. Committee
Tribal Business Council
THREE AFFILIATED TRIBES