



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC/EDUCATION COMMITTEE
MEETING NO. 14-08-2014
May 8, 2014**

CALL TO ORDER:

Committee Chairman Ken Hall called the meeting to order at 10:46 pm.

PRAYER:

ROLL CALL:

Present: Chairman Councilman Ken Hall, Councilman Barry Benson is present. A quorum is established with three available.

01. APPROVAL OF AGENDA:

02. APPROVAL OF MINUTES:

03. RECON – PRESENTATION: (Forward to TBC Agenda)

04. HECOS PRESENTATION: (Forward to TBC Agenda)

05. GERALD TEXX FOX JUSTICE JUVENILE EXPANSION: JC/SG

Councilman moved to forward for approval to submit a grant written by Jeanette Coffey and Sherri Gillette to expand the Gerald Texx Fox Justice Center.

Councilman seconded the motion.

VOTE: 3 Ayes. Motion carried.

06. RTC 30.00 PER MONTH 30 ELDERS

Councilman Fred Fox moved to recommend approval for the White Shield Segment to pay \$30.00 monthly rates to High Internet connections for the Elderly.

Councilman Barry Benson seconded the motion.

VOTE: 3 Ayes. Motion carried.

07. HEADSTART PROGRAM:

2012 REPORTS GRANTS MANAGEMENT SF4 AAND 25.

201 → 1 Million 98 4.5 2013 not accepting until

Non-Federal Share Tribe is paying 28% and was funded with a supplement.

08. TERO OFFICE: Saddle Butte & TARGA Settlement Agreement.

- Resolution for Building,

Attorney Renewal forward to Legal Dept to review before moving it to full council.

09. HIGHER EDUCATION:

- Recreation Boys and Girls Basketball clan
- Graduation statics
- Truancy Issues 55 students graduate 22
- Title I money is used to send Sylvan Learning Center.
- Supplemental money up to discretion of school 40 hrs. SIT GRANT SPECIFICALLY FOR Sylvan Learning Center.
- Teachers trained to teach students. Laurel Frikie results..goals..wanted

everyone in the data base. Damon to give recommendations for improvements.

10. BUSINESS LOANS APPLICATIONS:

Clarine Packineau

Eileen Grinnell

ADJOURNMENT 12:21