



**CALL TO ORDER:**

Councilman Cory Spotted Bear called the meeting to order at 10:35am.

**PRAYER:**

Wanbidi Waci

**ROLL CALL:**

***Present:*** Councilman Fred Fox, Councilman L. Kenneth Hall, Councilman Cory Spotted Bear.  
***Quorum established.***

**I. APPROVAL OF AGENDA:**

***Motion:*** Councilman L. Kenneth Hall moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**II. APPROVAL OF MINUTES:**

***Motion:*** Councilman Fred Fox moved to approve the November 2<sup>nd</sup>, 2015 Education Committee minutes. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**III. PROGRAM REPORTS:**

**A. 477 Program - Jerome Dancing Bull**

Trouble getting financial reports for clients from the TERO Job Training Program for stipends and program guidelines from the program staff. Jerome Dancing Bull presented a list of participants and stipends distributed back 10-1-2014. Jerome Dancing Bull Discussed the transfer of the Child Care Services to the 477 program and possible concerns such as Job Descriptions & Conflict of Interest.

***Motion:*** Councilman Fred Fox moved to forward this report to the Feb. 11<sup>th</sup>, 2016 Tribal Business Council meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**B. All Language Departments**

**1) Hidatsa-**

Bernadine Young Bird presented an oral report on progress of a number of Hidatsa programs. Discussion of the Declaration of Emergency and the structure of the office created under that declaration. Asked that a tribal budget be developed under a line item to show the commitment.

***Motion:*** Councilman L. Kenneth Hall moved to forward Hidatsa Language Declaration of Emergency. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.



**Motion:** Councilman Fred Fox moved to forward Language Conservancy Payment to the Feb. 11<sup>th</sup> Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Motion carried,

**2) Arikara – Wanbdi Waci & Dancing Eagle Perkins**

Wanbdi Waci provided a summary of activities; described a recent visit to the Salish tribe to gather ideas for teaching and comparing barriers. We are about 100 pages into a new text. Techniques utilizing Total Physical Response (TPR). Class starting this Monday for everyone. Just finished working on personal histories of elders in a collaborative effort with a doctoral student. Starting singing classes in the evening for the youth. Brad Kroupa has finished his dissertation and published two articles. He also substituted for the High School Arikara teacher for a week.

**3) Mandan (Nueta) - Marty Young Bear**  
*Item deferred.*

**C. Higher Education Program - Martha Hunter**  
*Item deferred.*

**D. Nueta Hidatsa Sahnish College - Twyla Baker-Demaray**  
*Item deferred.*

**E. GED Department - Betty Lockwood**  
*Item deferred.*

**F. MHA Education Advocate - Francine White**  
*Item deferred.*

**G. Elementary/High School Programs**

**1) Twin Buttes - Sandy Starr**  
*Item deferred*

**2) White Shield - John Jankowski**  
*Item deferred.*

**3) Mandaree - Carolyn Bluestone**  
Looking at plans for next school year. Attended mid-winter Superintendents Conference. Finished Suicide Prevention requirements for teachers. Attending regional AD meeting soon. Spelling Bee on the 24<sup>th</sup>. End of the quarter on March 11<sup>th</sup>.

**4) Parshall - John Weidner**  
*Item deferred.*



**5) New Town - Marc Bluestone**

Presented a written department report. We are 12 students down from last report. Mostly associated with the oil industry. Just hired two para educators last week. Professional day and teacher development completed. Attended the ND Native American Science Fair and placed 16 students. Spelling Bee last week with grade 1-5 and had 12 that are advancing to the County Bee. K-5 projects concerning Civil Rights completed with students completing biographies. Winterfest activities this and rivalry games against Parshall. Will be recognizing senior speech kids. Middle of the sports season. ICU implementation continues. Mentoring program is continuing. No school on the 15<sup>th</sup> and Parent/Teacher Conference coming up. Working on infrastructure project, Veteran's Wall completed in April. Hand Games night that brought in 42 kids. Fall Sports Awards on Feb. 8<sup>th</sup>. Possibly two new native teachers.

**H. Education Trust Fund - Barb Miller**

Presented an additional option for the trust fund to develop an endowment from a percentage of casino revenue.

**Motion:** Councilman Fred Fox moved to budget a million dollars to the trust fund. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**Discussion:** Councilman L. Kenneth Hall believes MMR could contribute.

**I. Head Start Program - Kelly Bradfield**

163 enrollment. 22 students on our waiting list. OHS petition to increase capacity or increase funding from the tribe. We are seeking to add another classroom in New Town 93 – additional staff) and Mandaree is looking at expanding. Parshall center is not maxed out. White Shield center count fluctuates. Twin Buttes could service 9 more children. Revamping Policies & Procedures to increase attendance statistics. Councilman L. Kenneth Hall asked Kelly Bradfield to put a budget together for the additional class room in New Town. Discussed teacher assessment activities and techniques. Brought in an Education Phycologist to work with parents of children exhibiting troubling behavior.

**J. Boys and Girls Club - Prairie Rose Seminole**  
*Item deferred.*

**K. Chief Education Administrator - Damon Brady**  
*Item deferred*

**IV. NEW BUSINESS:**

**A. Assistance with Student Loan - Jolene Burr**



Representing herself, Carmen Halvorson, and Carmon Fox. Presenting a 2001 resolution 01-205-MWJR for education assistance.

**Motion:** Councilman Fred Fox moved to approve Jolene Burr for a small loan for \$5000 and forward to Small Loans. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**B. Assistance with Student Loan - Carmen Halvorson**  
*No Action*

**C. Assistance with Student Loan - Carmen Fox**  
*No Action*

**D. IRB Dissertation Study Approval - Chad Dahlen**  
Focus of the study is Intergenerational success of Three Affiliated Tribes Males and seeking a letter from the Education Committee of the Tribal Business Council in support.

**Motion:** Councilman L. Kenneth Hall moved to forward to the Feb. 11<sup>th</sup> Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**E. Assistance for RES Conference - ImagiNative Inc. - Heather Demaray and Joelle Bearstail**

**Motion:** Councilman Fred Fox moved to approve forward to the Feb 11<sup>th</sup> Tribal Business Council with a recommendation for approval in the amount of \$2452.50. Councilman L. Kenneth Hall second. Vote: 3-0-0. Motion carried.

**F. Termination of TERO Vocational Program Funding - Lisa Young Bird**  
*Item deferred.*

**V. ADJOURNMENT**

**Motion:** Councilman L. Kenneth Hall moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 12:45pm.



**CERTIFICATION**

I, the undersigned, as Chairman for the Tribal Business Council 's Education Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Education Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Education Meeting thereof duly called, noticed, convened and held on the 27<sup>th</sup> day of January 2016; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 7<sup>th</sup> day of April, 2016.

**ATTEST:**

Education Committee Chairman,  
Councilman Cory Spotted Bear  
Tribal Business Council  
Three Affiliated Tribes

Executive Secretary,  
Councilman L. Kenneth Hall  
Tribal Business Council  
Three Affiliated Tribes