



I. CALL TO ORDER:

Education Committee Chairman Cory Spotted Bear called the meeting to order at 1:26pm

II. PRAYER:

Moment of silence observed.

III. ROLL CALL:

Present: Councilman Frank Grady, Councilman L. Kenneth Hall, Councilman Cory Spotted Bear. *Quorum established.*

IV. APPROVAL OF AGENDA:

Motion: Councilman Frank Grady moved to approve the agenda. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion approved.

V. APPROVAL OF MINUTES:

- January 27th, 2016 Minutes

Item deferred.

VI. PROGRAM REPORTS:

A. 477 Program - Jerome Dancing Bull

In the process of moving to new office. Submitted the FY2016 Summer Youth Budget. Asking for equal amount for each segment. 477 has received provisional license for Day Care. 60 clients, 40 college student and 20 GED students. Looking at consultant agreement for technical assistance and question need for consultant (Jolene Crosswhite). She is helping with the 3-year plan. Would like to utilize line item for something else. Discussed continuing issues with the Vocational Education Grant (477/TERO)

Motion: Councilman Frank Grady moved to forward Vocational Educational Grant update to the March 10th, Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

B. All MHA Language Departments

Item deferred.

C. Higher Education Program - Martha Hunter

209 awards for over \$209,000. Issue with students being over funded with her program and the Chairman's Educational Grant. Amount over funded is coming back to my program. Will be trying to increase individual awards by \$1000 next year.



D. Nueta Hidatsa Sahnish College - Twyla Baker-Demaray

Submitted a written report. Awaiting HLC Board determination on accreditation review. College Board attended an HLC Governance training. Marlo Hunter-Beauburn introduced the new Entrepreneurship Program sponsored through grant monies. Writer's Conference on March 31st & April 1st. AIHEC Conference is next week. Lady Storm Women's Basketball team is playing as we speak. Preparations for graduation at the Northern Lights on May 13th. Discussed research report to committee on collaboration with NDSU and NHSC on domestic violence. Concern expressed about the college line item funding not received

E. GED Department - Betty Lockwood
Item deferred.

F. MHA Education Advocate - Francine White

Submitted a written report concerning Monthly Team Education Meetings, Learn and Lead Trip to NCAI, Budget approval for the MIA Incentive Trip, upcoming events, provided statistics, referrals, and drug education. Discussed planning effort for a suicide Prevention workshop and the need to bring awareness about prescription drug use in the schools.

G. Elementary/High School Programs

1) Twin Buttes - Sandy Starr
Written report submitted.

2) White Shield – Stacey Blacksmith, Acting Superintendent
Strong K-6 program. Seeking stability in the High School program and updating handbooks. Long-term goals in curriculum development and updating in the areas of reading and math. Seeking to address emotional growth by developing a K-2 program with curriculum. Working on attendance. Will be attending Drop-Out Prevention Workshop with a number of school staff. 2-day Sahnish language learning for teachers.

3) Mandaree - Carolyn Bluestone
Presented a written report. They have 10 teacher openings. BIE is developing an equity plan to address. Diabetes Project, Book Fair, On-site visits with consultant. Approved 2016-17 calendar. School Board is requesting a maintenance reimbursement.

Motion: Councilman Frank Grady moved to forward resolution to address Mandaree School Board request for reimbursement to the school for associated costs on a quarterly flat rate or reimbursement schedule for street lights in front of the school. Councilman L. Kenneth Hall seconded the motion



4) **Parshall – Dusty Olson**
See Audio

5) **New Town - Marc Bluestone**
Submitted a written report. Hired 2 new teachers. CTE construction project continues on time. Administrators are doing a walk through the classrooms and continuing evaluations. Parent teacher conferences tomorrow night. Family Reading Nights with 360 in attendance. Staff medication training completed. Girls Basketball took 2nd and took the spirit award. Boys qualified. Two boys qualified for wrestling and finished the season. AdvancedEd Evaluation in May. Veteran's Wall Project is complete. Adopted the 2016-2017 School calendar. Minor influx of discipline issues with students carrying knives sold at the local business to these minors.

H. Education Trust Fund - Barb Miller
Item deferred.

I. Head Start Program – Ella James & Wade Howard , Data Entry Manager
Provided a written report and upcoming monitoring program review for Health and Safety and we are in compliance. Carbon Monoxide issue at the Twin Buttes HeadStart has been resolved and report included. Enrollment, Recruitment, and Attendance monitoring visit to be in April. Planning for the National Week of the Young Child activities at all the centers.

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

VII. NEW BUSINESS:

A. Resolution for 0-5 System Grant - Al Nygard
Item deferred.

B. Education Assistance for Daniel Keavey to join Sylvan Learning Center Program-
Item deferred.

C. Education Assistance for Sarah Winnie Eagle to attend L Makeup Institute-

Motion: Councilman Frank Grady moved to forward request to the March 10th, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

D. Education Assistance for Graduate School - Will Reeves



Seeking assistance for first two classes for a Masters in Project Management for an amount of \$4800.

Motion: Councilman Frank Grady moved to forward to the March 10th, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Will fill out application for Educational Grant through the Chairman's Office.

E. Education Assistance for Olivia Niemitalo Tuition - Joy Chapin
Johnson Corner Christian Academy \$3300.

Motion: Councilman Frank Grady moved to forward with recommendation of \$2,475. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

F. Education Assistance for Maleah Gonzalez Tuition - Lindsay High Horse

Motion: Councilman Frank Grady moved to forward with recommendation of \$1,413.39. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

G. Education Assistance for Latin Class Trip to Greece/Rome for Darius William Azure-Donovan Abbey

Motion: Councilman Frank Grady moved to forward to the March 10th, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

H. Education Assistance for Jaleen Yellow Wolf to travel to Northern Ireland - Britnee Fox

Requesting a 75% match for \$4,541.25. Junior at NDSU.

Motion: Councilman Frank Grady moved to forward to the March 10th, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

I. Education Assistance for Gabrielle Young Bird to Study in Rome this summer- Sara Young Bird
Item addressed.



J. Education Assistance Sylvan Learning Center for Diane Aranda - Julian Aranda, father

Motion: Councilman Frank Grady moved to forward to the March 10th, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**K. Stabilizing Indigenous Languages Symposium - Ryan Wilson
Requesting \$15,000**

Motion: Councilman L. Kenneth Hall moved to forward to the March 10th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

L. Denise Juneau Endorsement

Resolution in support and endorsement for Denise Juneau's bid for Congress.

Motion: Councilman L. Kenneth Hall moved to forward to the March 10th, 2016 Tribal Business Council for 100% funding at \$5,400. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Councilman Cory Spotted Bear recommended doing the same Cesareo Alvarez running for District 4.

M. Educational Assistance for Verdell Thunder Horse

Motion: Councilman Frank Grady moved to forward to the March 10th, 2016 Tribal Business Council for 75% (\$1,568) or per policy. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

VIII. ADJOURNMENT:

Motion: Councilman Frank Grady moved to adjourn. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Meeting adjourned at 3:43pm



CERTIFICATION

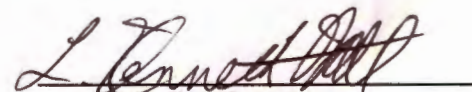
I, the undersigned, as Chairman for the Tribal Business Council 's Education Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Education Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Education Meeting thereof duly called, noticed, convened and held on the 2nd day of March 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 7th 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