



I. CALL TO ORDER:

Meeting called to order at 11:15AM.

II. PRAYER

Jerome Dancing Bull

III. ROLL CALL:

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

IV. APPROVAL OF AGENDA:

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

V. APPROVAL OF MINUTES:

- April 7th, 2016 Education meeting minutes

Motion: Councilman Fred Fox moved to approve the April 7th, 2016 Education Committee minutes. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

VI. PROGRAM REPORTS

A. Grants & Donations - Barb Miller

Provided an overview of progress and expectations for the new department. Discussion on establishment of the Education Trust Fund.

Motion: Councilman L. Kenneth Hall moved to forward the Education Trust Fund request to the May 12th, 2016 Tribal Business Council agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

B. Head Start Program - Kelly Bradfield

Completed fiscal and ERSI review.

C. 477 Program - Jerome Dancing Bull

Presented a summary of activities such as the College Fair, wrapping up the school year. Discussion of summer youth funds and the need for a head count of students from each segment. Presented an organizational chart and discussed the need to



update to come under the Federal Programs Manager. Discussed the need for approval/signatures for Eagle Sun Systems software and have the \$18,000 in the budget. Discussion of Child Care provider contract that is in the budget.

Motion: Councilman L. Kenneth Hall moved to forward to the May 12, 2016 Tribal Business Council agenda to place 477 back under the Federal Programs Manager. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman L. Kenneth Hall moved to forward to the May 12, 2016 Tribal Business Council agenda the Child Care Contract for Certification instructor for \$24,000. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

D. All MHA Language Departments

Endrek Park linguist of the Nu'eta Language Initiative presented a report of activities. Development of digital database and sound file management or language recordings. Digitization of unpublished materials. Received donation of \$50,000 dictionary software. Discussion of development of desktop & phone app software, and web site development. Discussion of the 3 sounds that continue to need orthography.

E. Higher Education Program - Martha Hunter
Item deferred.

F. Nueta Hidatsa Sahnish College - Twyla Baker-Demaray
Item deferred.

G. GED Department - Betty Lockwood
Item deferred.

H. MHA Education Advocate - Francine White

Discussed the upcoming MHA Nation Dropout Prevention Initiative Forums on May 23-27, 2016. Incentive trip for students with the most improved attendance to Minneapolis.

Motion: Councilman L. Kenneth Hall moved to forward the Incentive Trip funding request to the May 12th, 2016 Tribal Business Council agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

FTR: *Jordan Kannianen, Republication candidate for ND State District 4 be added to the May 12th 2016 as Special Guest.*

I. Elementary/High School Programs

1) New Town - Marc Bluestone



Presented a written report; Completed teacher contracts, grades 3-11 assessment, veterans' wall. Provided and overview of upcoming events such as mil levy increase. 876 student (781 American Students). 55% of budget expended.

2) **Twin Buttes** - *Sandy Starr*

3) **White Shield** -

4) **Mandaree** - *Carolyn Bluestone*

Presented written report. Completed the ND State Assessment for the majority of students, teacher contracts with 7 to fill, 2016-17 scheduling and planning. Provided an update upcoming events and goals.

5) **Parshall** - *John Weidner*

Not present.

VII. NEW BUSINESS:

A. **WYBT Invitational Booster Request** - *Heather Demaray*

Seeking \$26,782 to attend the World Youth Basketball Tournament in Hawaii and requesting assistance with airfare. Have raised \$6,500 through fundraising and will be making requests to other tribes and cities.

Motion: Councilman Fred Fox moved to forward Lady Warrior's sponsorship to the May 12th, 2016 meeting agenda. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

B. **Education Assistance for Credence Lindley to join Sylvan Learning Center** - *Levi Chapin*

Motion: Councilman L. Kenneth Hall moved to forward request to the May 12th, 2016 meeting agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

C. **Sasha Luger Tuition Assistance Request**

Seeking assistance with tuition for \$23,000 for son with special needs at school in Colorado.

Motion: Councilman L. Kenneth Hall moved to forward request to the May 12th, 2016 meeting agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.



VIII. ADJOURNMENT

Motion: Councilman L. Kenneth Hall moved to forward to the May 12, 2016 Tribal Business Council agenda Councilman Fred Fox seconded the motion. Vote: 3-0-0.
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 3rd day of May 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 31st day of May, 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