



- I. **CALL TO ORDER:**
Education Committee Chairman, Councilman Cory Spotted Bear called the meeting called to order at 11:18am.
- II. **PRAYER:**
Marilyn Young Bird.
- III. **ROLL CALL:**
Present: Councilman Cory Spotted Bear, Councilman Fred Fox, and Councilman L. Kenneth Hall. *Quorum established.*
- IV. **APPROVAL OF AGENDA:**
Councilman L. Kenneth Hall moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.
- V. **APPROVAL OF MINUTES:**
- **May 3rd, 2016 Education Committee Minutes**

Motion: Councilman Fred Fox moved to approve the May 3rd, 2016 Education Committee Minutes with corrections. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.
- VI. **PROGRAM REPORTS:**
- A. **MHA Nation Dropout Prevention - Marilyn Young Bird**
Provided a summary of activities of the Dropout Prevention Initiative Forums.
- B. **MHA Education Pipeline – Liz Demaray**
Provided a written and oral report. Office
- C. **Education Trust Fund - B.J. Brady**
Item deferred.
- D. **Head Start Program - Kelly Bradfield**
Provided a written & oral report concerning; drawdowns, grant reporting, roof repair, special services needs with Health Round-ups in July. The program graduated 84 students.
- E. **477 Program - Jerome Dancing Bull**
Provided a summary of progress of the Summer Youth Program and Day Care program. Some discussion of program assessment activities of Crosswhite.



F. All MHA Language Departments

Mandan Language Report - Enrich Parks. Hidatsa Group from Mandaree- Arvella White also provided a report.

G. Higher Education Program - Martha Hunter

Item deferred.

H. Nueta Hidatsa Sahnish College - Twyla Baker-Demaray

Discussion of new data manager and benefits to reporting. Efforts to prepare to upcoming HLC visits and assessment. Staff Housing concerns, institutional effectiveness & Policy /Procedures evaluation.

I. GED Department - Betty Lockwood

Item deferred.

J. MHA Education Advocate - Francine White

Provided an oral report concerning the MHA Student Awards Banquet and truancy actions from each segment.

K. Elementary/High School Programs

1) New Town - Marc Bluestone

Provided a written and oral report. Discussed the increase in mil levee from 10-12%. Also discussed graduation rates and the incorporation of GED student numbers issue. Also discussed, construction progress, sports activities, Rural Water issues in connecting water to the school facility & new homes. Professional development preparation. Provided a report on graduation program success and upcoming awards banquet.

2) Twin Buttes - Sandy Starr

Item deferred.

3) White Shield - Stacey Blacksmith

Item deferred.

4) Mandaree - Carolyn Bluestone

Provided a written and oral report to the committee. Discussed their need for teachers, student handbook readiness for printing, Title VII application submission and 3 & 5 year strategic planning.

5) Parshall - John Weidner

Item deferred.

VII. NEW BUSINESS:



A. Education Assistance for Blaize Gegelman - Anita Gegelman

Seeking \$10,000 scholarship to attend the Orme School in Mayer, AZ. The student will receive a \$36,000 institutional scholarship to return.

Motion: Councilman Fred Fox moved to forward to the June 9th, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

B. Education Assistance for Baber School - Nelson Baker

Motion: Councilman L. Kenneth Hall moved to forward to the June 9th, 2016 Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

C. NEA Student Leadership Conference - Margaret Landin

Seeking assistance to attend the conference.

Motion: Councilman Fred Fox moved to forward approval of 75% of request for \$2,500 to the June 9th, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Councilman Fred Fox will aid with \$2,500

D. Funding for Hidatsa Immersion Grant - Lisa Casarez & Jayli Fimbres

Seeking \$20,000 for two years.

Motion: Councilman Fred Fox moved to forward with approval of \$5000 for the year to the June 9th, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

E. Flandreau Indian School - Jamerson Ferrell

Seeking \$6,000 to help with weight room upgrade.

Motion: Councilman Fred Fox moved to forward with approval an amount of \$5000 for the year to the June 9th, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

VIII. ADJOURNMENT:

Councilman Fred Fox moved to adjourn the meeting. Councilman L. Kenneth Hall seconded the motion. Meeting adjourned at 1:02pm.



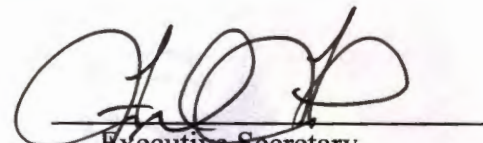
CERTIFICATION

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 31st 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 21st day of December, 2016.

ATTEST:


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


Executive Secretary,
Councilman Fred W. Fox
Tribal Business Council
Three Affiliated Tribes