



**CALL TO ORDER:**

Councilman Cory Spotted Bear called the meeting to order at 10:48am.

**PRAYER:**

Prayer by Councilman L. Kenneth Hall.

**ROLL CALL:**

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

*Item deferred.*

**III. PROGRAM REPORTS:**

**A. Education Trust Fund - BJ Brady**

***Motion:*** Councilman L. Kenneth Hall moved to forward with recommendation to start with 1 million to the August 30<sup>th</sup>, 2016 Tribal Business Council agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

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

*Not Present*

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

Presented information concerning the Summer Youth Program, Sliding fee scale for day care, 3 year Plan resolution update. Discussion of the JOM Board and needing a resolution to reaffirm the board or appoint.

***Motion:*** Councilman L. Kenneth Hall moved to forward JOM Board to the September 8<sup>th</sup>, 2016 Tribal Business Council Agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**D. All MHA Language Departments**

Indrek Park presented information concerning the Mandan Language Immersion. www.Nueta.org web site has been developed but password protected at this point. Mandan language app is being expanded. Dictionary work continues. Requesting contract extension for specialists, sound engineer, lexicographer, software engineer, and curriculum developer. Received \$70,000 from the NAH grant. Program should be shelf funding.



**Motion:** Councilman Fred Fox moved to forward approval to the August 30<sup>th</sup>, 2016 Tribal Business Council agenda. Vote: 3-0-0. Councilman L. Kenneth Hall seconded the motion. Motion carried.

**E. Higher Education Program - Martha Hunter**  
*Not Present.*

**F. Nueta Hidatsa Sahnish College - Twyla Baker-Demaray**  
Presented Nueta Hidatsa Sahnish College Community Needs Assessment Report, Fall Schedule, Strategic Plan, Staff Trainings, 6.3 million fiscal budget. Registration is at 204 students. Operational plans for various divisions. Housing issues and proposals. Have budget for 2 homes with basement but seeking a tribal match for 2 additional homes on top of Sand Hill. Would prefer the amount be in addition to their tribal budget.

**Motion:** Councilman Fred Fox moved to forward to the August 30<sup>th</sup>, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**FTR:** Higher Ed. and GED program has not participated in the committee to present a report in months.

**G. GED Department - Betty Lockwood**  
*Not Present*

**H. MHA Education Advocate - Francine White, Damion Brady, and Donovan Abbey**  
Discussion College Scholarship recipients and the Back to School Celebration. Discussion of contracts and working with the CEO & Contract Officer to work-out the Contract negotiation for about 1.3 million. Department staff are assisting with the Celebration.

**I. MHA Education Pipeline - Deb Wilson/Lizz Yellow Bird**  
Presented proposed budget information, student statistics, Cost Analysis, Education Directory and FAFSA deadlines. Al Nygard recommends extending funding and forwarding approval to the next Tribal Business Council. Councilman Fred Fox would like to see a list of students with their school as part of their next report. Program does have a web site.

**Motion:** Councilman Fred Fox moved to forward proposal to the August 30<sup>th</sup>, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**J. Elementary/High School Programs**  
1) **New Town - Marc Bluestone**





Presented a written report; 967 kids of which 846 American Indian students. Building Trades & Auto Mech. programs up and running. Day care services in place. VocAg instructor found.

- 2) **Twin Buttes - Sandy Starr**  
Dustin Krueger (School Board member) presented an oral report.
- 3) **White Shield - Stacey Blacksmith**  
Councilman Fred Fox read the written report in to record. Topics such as the Back to School Bash.
- 4) **Mandaree - Carolyn Bluestone**  
Presented a written concerning Back to School Night, Food Service II certification, BIA Roads  
  
**Motion:** Councilman L. Kenneth Hall moved to forward Mandaree School/BIA Roads Garage Issue to the August 30<sup>th</sup>, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.
- 5) **Parshall - Beth Schwarz**  
Provided an oral report concerning; 290 students K-12 up 25 from last year. Biggest concern is the High School facilities at this point that includes structural issues. About 70% American Indian students.

**IV. NEW BUSINESS:**

**A. Kathy Eagle**  
*Addressed*

**B. Tuition Assistance for Tessa Abbey – Donovan Abbey**

**Motion:** Councilman Fred Fox moved to approve 50% of request or \$1,900 for Johnson and to work with Grants & Donations. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**C. Tuition Assistance - Kalani Williams**

To work with Grants & Donations and provide unmet need verification.

**D. Johnson Corner Christian Academy Tuition Fee - DeAnn Driver**

To work with Grants & Donations.

**E. Tuition Assistance for Allison Bearstail and Billie Jo Bearstail - Daryl Bearstail**

**F. Education Assistance to Attend Conference/Training - Zach Packineau**



*Item deferred.*

**G. MLC Nonprofit - Jennifer Young Bear**

Submitted a proposal for Phase II and strategic plan. Unmet need of \$388,000.  
Requesting

**Motion:** Councilman Fred Fox moved to forward request of to the August 30<sup>th</sup>, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**H. Reeboyz Organization Non-Profit Status - Waylon Good Left**

Requested of youth group to finance their budget, Charter and resolution requesting Articles of Incorporation.

**Motion:** Councilman Fred Fox moved to forward approval to the August 30<sup>th</sup>, 2016 Tribal Business Council agenda. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**I. Shiloh Christian School Tuition Request – Marie Baker**

*Item deferred.*

**J. Orian Gillette Request**

**Motion:** Councilman Fred Fox moved to forward to the August 30<sup>th</sup>, 2016 Tribal Business Council. Councilman L. Kenneth Hall Councilman L. Kenneth Hall seconded the motion.

**V. ADJOURNMENT**

**Motion:** Councilman Fred Fox moved to adjourn. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Meeting adjourned at 1:18pm

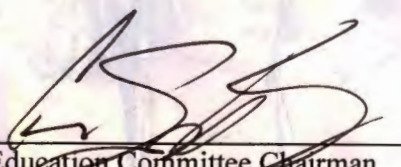


**CERTIFICATION**

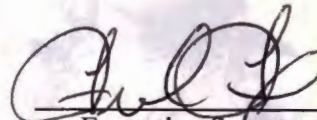
I, the undersigned, as Chairman for the Tribal Business Council 's Education Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Education Committee is composed of three [3] members of whom [ 2 ] constitute a quorum; 3 were present at the Education Meeting thereof duly called, noticed, convened and held on the 23<sup>rd</sup> day of August 2016; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 0 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 21<sup>st</sup> 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