



- I. **CALL TO ORDER:**
Councilman Frank Grady called the meeting to order at 11:10AM.
- II. **PRAYER:**
Prayer by Councilman L. Kenneth Hall.
- III. **ROLL CALL:**
Present: Councilman Fred Fox, Councilman L. Kenneth Hall, Councilman Frank Grady (Councilman Frank Grady sitting in for Councilman Cory Spotted Bear). 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:**
Item deferred.
- VI. **PROGRAM REPORTS:**
 - A. **Education Trust Fund - BJ Brady**
Al Nygard informed the committee that one million was added at the last budget meeting.
 - B. **Head Start Program - Kelly Bradfield**
Item deferred.
 - C. **477 Program - Jerome Dancing Bull**
Presented FY2017 proposed budget, the need for transportation for Tiny Tots, statistics of college student numbers, Day Care
 - D. **All MHA Language Departments**
Item deferred
 - E. **Higher Education Program - Martha Hunter**
65 students funded on the tribal side with 70 funded on the Federal side. Gave out \$20,000 in incentives in the spring with 15 students graduating with 4-year degrees that were part of the program. Recommended placing the Education Trust Fund under Damon Brady's Education program and housing Higher Education on the NHSC campus.
 - F. **Nueta Hidatsa Sahnish College – Dr. Twyla Baker-Demaray**



Discussed strategic plan, fiscal budget, increase in budget, tuition waiver for GED students (non-enrolled and enrolled students) and first time enrolled tribal members. New site dedications of the library, Entrepreneurship Center and writing center. Financial aid collaboration of services. Backup generator installed for residential and IT needs up and running at the end of the month. 4-year Business program approved for development. Wind turbine project installation for October funded through grant.

G. GED Department - Betty Lockwood
Item deferred.

H. Miss INFR Sponsorship - Leo Cummings
Eugenia Kirk, Miss Indian Kirk

Motion: Councilman Fred Fox moved to forward sponsorship request to the Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

I. MHA Education Advocate - Francine White
Damon Brady presented information concerning Learn & Lead, Language Conservancy, narrowing departmental vision.

J. MHA Education Pipeline - Deb Wilson/Lizz Yellow Bird

K. Elementary/High School Programs

1) New Town - Marc Bluestone

Dan Anderson presented written report that covered budget, construction project progress, and big ticket purchases.

2) Twin Buttes - Sandy Starr
Item deferred.

3) White Shield - Wayne Fox
Item deferred.

4) Mandaree - Carolyn Bluestone

Presented written report written report that covered budget, and activities like; TAT Diabetes project, preventative dental care, ICU project, and NWEA M

5) Parshall - Beth Schwarz

Presented written report written report that covered budget, and activities like; Local Indian Education Committee (LIEC) attendance, Title VII, construction needs, Day Care,

VII. NEW BUSINESS:



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EDUCATION COMMITTEE
OCTOBER 3rd, 2016 MINUTES

- A. Tuition Assistance for Cora Mann at Johnson's Corner Christian Academy -
*Leeanna Nation***
Seeking \$3,500 in tuition assistance.

Motion: Councilman Fred Fox moved to approve \$2,500. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

- B. Education Assistance - *Eddie Pearl Lopez***
Item deferred.

- C. Education Assistance for Choir Trip - *Michael Yellow Bird Jr.***
Item deferred.

VIII. ADJOURNMENT:

Motion: Councilman L. Kenneth Hall moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Meeting adjourned at 12:20PM.

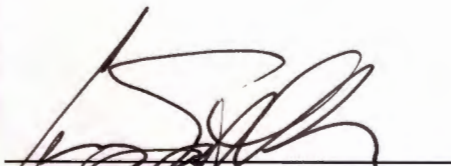


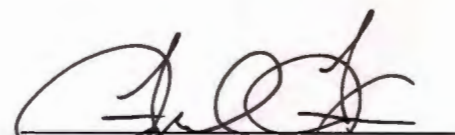
CERTIFICATION

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 October, 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