



CALL TO ORDER:

Committee Chairman Cory Spotted Bear called the meeting to order at 10:43am.

PRAYER:

Prayer by Councilman Randy Phelan.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Randy Phelan, Councilman Cory Spotted Bear. *Quorum established.*

I. APPROVAL OF AGENDA:

Motion: Councilman Randy Phelan moved to approve the agenda. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES:

- 12/21/2016 Education Committee Minutes.

Item deferred.

III. PROGRAM REPORTS:

A. Head Start Program - Kelly Bradfield

Submitted a written report with supporting documentation. Ronald McDonald Care Mobile provided dental services for 28 children in December. Scheduled again in the fall and spring. Councilman Randy Phelan would like to see them in each community. Provided an overview of staff continuing education. 80% of staff are taking classes at NHS College. Provided an update on the new Twin Buttes Headstart Center.

B. All MHA Language Departments;

FTR: Language Departments have missed two consecutive meetings.

C. 477 Program - Jerome Dancing Bull

Provided written yearend report and budget and overview of services. The committee asked that the various Federal programs to be prepared for budget cuts from the new administration.

Motion: Councilman Randy Phelan moved to forward contract renewal for Sandra Moon (Child Care Certifier) to the February 8th, 2017 Tribal Business



Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0.
Motion carried.

D. Higher Education Program - Martha Hunter

Provided written monthly report, budget summary and overview of services.
Discussion of bringing all the education programs together in one building.

E. Nueta Hidatsa Sahnish College – Dr. Twyla Baker-Demaray

Vice President Phil Lewis presented monthly report . Councilwoman Monica Mayer & Councilman Randy Phelan asked that the College look into a proposal to purchase the Dakota Acres Apartments and bring the details back to the committee. Discussion of someday having a sports complex for the college. Amber Finley presented a proposed Institutional Research Code for the committees review. Discussion of tribal housing revenue.

Motion: Councilman Randy Phelan moved to forward the Institutional Research Code to the February 8th, 2017 Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

F. GED Department - Betty Lockwood⁽²⁾
Item deferred

G. MHA Education Advocate - Francine White
Presented written report and discussed budget issues, statistics of court referrals, and the vacant cultural position.

H. MHA Education Pipeline - Deb Wilson⁽¹⁾
Item deferred

I. Elementary/High School Programs;

1) New Town - Marc Bluestone

Presented monthly report. Impact Aid application discussed.

2) Twin Buttes - Sandy Starr⁽²⁾
Item deferred.

3) White Shield - Wayne Fox⁽²⁾
Item deferred.

4) Mandaree - Carolyn Bluestone
Presented monthly Report.



FTR: Councilman Randy Phelan left the meeting; Councilman Mervin Packineau stepped into the meeting.

- 5) **Parshall - Beth Schwarz** ⁽¹⁾
Item deferred.

IV. NEW BUSINESS:

A. BIE Update/Request – Al Nygard, CEO

Resolution entitled “TAT Submission of Contract Proposal under Provisions of the Indian Self-Determination and Education Assistance Act, as amended (P.L. 93-638), to plan, conduct and administer all non-residual programs, functions, services and activities related directly and indirectly, to Elementary and Secondary Education and Education Administration, and Administrative Support Functions, as provided under Section 102(a)(1) of the Act”

Motion: Councilwoman Monica Mayer moved to forward to Judicial Committee to be the governing body. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

B. Mandaree Education Assistance

Program to assist Mandaree college students.

Motion: Councilwoman Monica Mayer moved to forward to the February 8th, 2017 Tribal Business Council. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

C. Update North Segment Language Lab

Discussion of the Elders Program and Center with Entrepreneurship lab at the Northern Lights building.

V. CLOSED SESSION:

A. CEO - Al Nygard

VI. ADJOURNMENT:

Motion: Councilwoman Monica Mayer moved to adjourn. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried. Meeting adjourned at 2:04pm.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EDUCATION COMMITTEE
JANUARY 13th. 2017 MINUTES

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 13th day of January, 2017; 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 23rd day of February, 2017.

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