



CALL TO ORDER:

Meeting called to order at 12:35PM.

PRAYER:

Prayer by Councilman Randy Phelan

I. ROLL CALL:

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

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES:

Item deferred.

IV. PROGRAM REPORTS:

A. Education Trust Fund – Bryon Brady Jr.
Item deferred.

B. Head Start Program – Kelly Bradfield
Kelly gave committee members the cost of the expansion of the Head start Building. Requesting \$275,200 for the expansion. We have a quote for a modular home, but I feel the modular is good, expansion would be better.

Motion: Councilman Randy Phelan moved to forward to full Tribal Business Council. Councilwoman Monica Mayer seconded the motion. *Vote:* 3-0-0-0. *Motion carried.*

C. 477 Program – Jerome Dancing Bull
Item deferred.

D. All MHA Language Departments
Item deferred.

E. Higher Education Program - Martha Hunter
Current projects include Helen Gough Project & a booklet for the Higher Education Department.



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

G. GED Department - Betty Lockwood
Sierra Spotted Bear filled in for the Director and requested \$186,400.

Motion: Councilman Randy Phelan moved to forward to full Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0-0. Motion carried.

H. MHA Education – Collette Berg, Director
Collette Berg handed out the budget to the Committee. Collette Berg informed the committee that her budget was at \$1.2 million and noted that a consultant was removed from the budget because due to over budget and resubmitted an updated budget.

Motion: Councilman Randy Phelan moved to forward to full Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0-0. Motion carried.

I. Elementary/High School Programs

1) New Town - Marc Bluestone
Item deferred.

2) Twin Buttes - Sandy Starr
Item deferred.

3) White Shield - Wayne Fox
Item deferred.

4) Mandaree - Carolyn Bluestone
Requested signatures for Local Education Agency (LEA) Tribal Consultation from the Education Committee. Two major Key Themes that were communicated through the Tribal Consultation with the North Dakota Department of Public Instruction process was Culture and Language and Racism and Prejudice. The final plan for Mandaree School will include these Key Themes as a part of their overall ESSA Plan. The Committee members signed the FY 20 Conformation of Tribal Consultation. Councilman Randy Phelan stated since the language teacher retired, I hope you can keep this up for the kids in Mandaree. We need to get some teachers certified, and should start working on getting another language teacher. Mrs. Longie said she has starting working on this already.

5) Parshall - Beth Schwarz



Item deferred.

V. **NEW BUSINESS:**

- A. **AAU Program** – *Rusty Gillette, George Gillette*
Requesting \$3,000 basketball sponsorship.

Motion: Councilman Randy Phelan moved to assist with 75%. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0-0. Motion carried.

- B. **Request** – *Amanda Young*
College trip to Washington DC. Requesting \$2,425

Motion: Councilman Randy Phelan moved to assist with \$1,800 forward to Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0-0. Motion carried.

- C. **Request** – *Karen Walks*
Requested assistance with travel costs for granddaughters College trip. Councilman Cory Spotted Bear, Councilwoman Monica Mayer and Councilman Randy said they would assist with \$250 each out of their segment funds.

- D. **Student Loan Forgiveness/Waiver** – *Chris McLaughlin*
Requesting for forgiveness on a \$2,000 loan from 2008. I got a loan for \$2,000. I have been working and going to school since 2009. 2010 I tried to come in and pay back on the loan. I thought it was a grant. I made a loan in 2016 and have been paying on it. They applied my loan from 2008 to the current loan, I am making dual payments. Councilman Cory Spotted Bear said Chris has come to Committee and Tribal Business Council three times for this request, Nothing was approved. Councilman Randy Phelan said Chris is probably not the only one out there with this issue. We need to look into small loans and see why their books are so messed up. After seven years maybe they can be considered unrecoverable.

Motion: Councilman Randy Phelan moved to forward to full Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0-0. Motion carried.

- E. **Tuition Assistance** – *Blaize Gegelman*
Sending to Grants and Donations.

- F. **Sasha Luger**
Additional tuition costs, past bill of \$10,000. Referred to us from MHA Grants and Donations. Sasha has a child with special needs and has a \$10,000 bill.



Motion: Councilman Randy Phelan moved forward to full Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0-0. Motion carried.

G. Jessie Chase

Youth rodeo sponsorship.

Motion: Councilman Randy Phelan moved to forward to full Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0-0. Motion carried.

IX. ADJOURNMENT

Motion: Councilman Randy Phelan moved adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 1:30PM





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 20th day of June, 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 13th day of July, 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