



CALL TO ORDER:

Meeting called to order at 1:42PM

I. ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Frank Grady, Councilman Cory Spotted Bear, Councilman Fred Fox. *Quorum established.*

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES:

- **July 13th, 2017 Education Committee minutes.**
Item deferred.

IV. PROGRAM REPORTS:

A. Head Start Program – Kelly Bradfield, Director
Item deferred.

B. 477 Program – Jerome Dancing Bull, Director
Item deferred.

C. All MHA Language Departments
Items deferred.

D. Higher Education Program - Martha Hunter, Director
There are 118 students in the program that receive tribal and contract funding at \$353,315.00 with 12-15 being graduate students. Discussed problem with UND checks that were returned EMPLI registration number but checks are only good for 60 days.

E. Nueta Hidatsa Sahnish College – Dr. Waylon Baker, Vice President of Academics,
Dr. Waylon Baker presented a report of Summer Language Summit, Teachers. Accreditation visit in two weeks with results in about 1 month. Strategic plan close to completion. Enrollment is down to 231 students from 270. Community Needs Assessment is completed. The College may be adding an additional 4-yr. Business degree. Upcoming Writer's Conference in October. Implementing C.N.A program in the spring when HLC accreditation clears.

F. GED Department - Betty Lockwood, Director
Presented report.



G. MHA Education – Collette Berg, Director

Backpack distribution completed. Tribal Leaders Summit booth and language materials promotion. A number of TAT youth participated in the State Youth Summit. Education Advocate position is closed now. Oct 18th Culture is School event. Education/Mental Health Workshop Nov. 18th, Career Fair planning, team education meetings continue every second Tuesday of the month. Councilwoman Monica Mayer recommended that her department attend local school board meetings.

H. MHA Pipeline – Cory Sanders

Presented an updated flyer that includes a list of mentors and calendar. Mr. Sanders believes there are about 114 Fort Berthold students currently at UTTC. Councilwoman Monica Mayer directed the MHA Pipeline and the Education dept. to collaborate.

I. Elementary/High School Programs

1) New Town - Marc Bluestone, Superintendent

Current Fiscal Year Budget is \$ 16,355,894.00 with 4% of the budget expended

2) Twin Buttes - Sandy Starr
Item deferred.

3) White Shield - Wayne Fox, Superintendent

165 students enrolled in White Shield Segment. 145/students participated in the cloths and supplies program. Oct 3rd is our Back to School event.

4) Mandaree – Ann Longie, Superintendent

Enrollment is at 210 students. Currently the school is under a big transition of staff losing 7 staff and new staff. K-12 Maps testing to be this week. Pre K grant received along with the infrastructure grant. Alcohol and Drug Awareness Program will assist with statistics. Currently seeking a School Counselor to provide service previously provided by I.H.S. Teacher recruitment and retention plan is active and as a result we have received 12 applications. Discussion of the water main break that flooded the K-3 wing. The main casualty of the flooding is probably the gym floor. Sportsmanship Policy approved by the school board and we are preparing to address a review of the State sanction.

Motion: Councilwoman Monica Mayer moved to forward the Mandaree School Water Break Issue to the September 2017 Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 4-0-0-0. Motion carried.

5) Parshall - Beth Schwarz, Superintendent

Discussed the \$100k of unmet need for the FY2018 budget. Referendum did not pass for school construction. Attended the MHA Education Team meeting. Impact Aid Building Grant in progress. Enrollment is up by 20%. New school



lunch policy for reduced meals to provide meals for all through federal income. Seeing significant increase in meals provided to families that fill out the forms. Shortfall paid for by the schools general fund. AAC policy training from a legal firm. Advanced Ed. and ESSA continuous improvement. Homeless student issues being investigated and search for solutions. 18 students identified as homeless and seeking help from the tribe. School Board expressed concerns over in town busing and trying to limit school bus stops further than quarter of a mile. Ms. Schwarz is not in favor and expressed concerns over students walking through troubled areas. 283 students with 70% being Native American. Councilwoman Monica Mayer asked that all the schools insure that they implement alcohol and drug awareness programs and submit strategic plans with budgets for possible additional funding as part of the existing tribal supplement.

Motion: Councilman Fred Fox moved to forward with recommendation to approve an increase the Small Loans Education Loan to \$3000 to the September 2017 Tribal Business Council meeting. Councilman Frank Grady seconded the motion. Vote: 4-0-0-0. Motion carried.

V. **NEW BUSINESS:**

A. **Unmet Need - Colten Fredericks**

Motion: Councilwoman Monica Mayer moved to forward to the September 2017 Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 4-0-0-0. Motion carried.

B. **Georgia Laple**
Item deferred.

C. **Mortgage Increase – Sidrick Baker**

Request for an increase in mortgage to complete house. Attached is a list of items that are needed as well as the cost to finish the project. In Motion Construction has done work for me before they are a very fast and do excellent work and also follow all the state building codes. Included are: Decks, T1-11 for exterior of basement, rain gutters, basement living room, water heater, and storm doors.

Motion: Councilman Fred Fox moved to forward a request for an increase of home mortgage loan by \$ 33,504.00 September 2017 Tribal Business Council meeting. Councilman Frank Grady seconded the motion. Vote: 4-0-0-0. Motion carried.

IX. **ADJOURNMENT**

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Meeting adjourned at 3:37pm.



CERTIFICATION

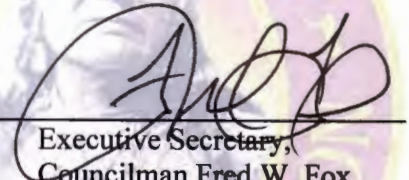
I, the undersigned, as Chairman for the Tribal Business Council 's Education Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Education Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Education Meeting thereof duly called, noticed, convened and held on the 13th day of September, 2017; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 4 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 1st day of November, 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