



**CALL TO ORDER:**

Councilman Cory Spotted Bear called the meeting to order 1:17PM.

**PRAYER**

A moment of silence held for the missing and murdered & missing indigenous women.

**I. ROLL CALL:**

*Present:* Councilwoman Monica Mayer, Councilman Fred Fox, Councilman Cory Spotted Bear. *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. Motion carried.

**III. APPROVAL OF MINUTES:**

*Motion:* Councilman Fred Fox moved to approve the November 1<sup>st</sup>, 2017 Education Committee minutes with corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**IV. PROGRAM REPORTS**

**A. Elementary/High School Programs:**

**1) New Town - Marc Bluestone, Superintendent**

Current Fiscal Year Budget: \$ 16,355,894.00 (22% of the budget expended). 984 students (861 or 88% American Indian students). Ethnic Diversity of NTPSD#1; Teaching Staff (82); 52 Non-Indian (64%), 15 American Indian (18%), 15 Other Minority (18%). Administrative Staff (9); 5 Non-Indian (56%), 4 American Indian (44%). Goals/tasks Accomplished this Reporting Period: Hiring Staff (2 Para-educators), Implementation of ICU (before school, lunch, and afterschool mandatory homework assistance began; automated phone calls or emails to parents/guardians whenever their child does not turn in homework), ELES & NTMS/NTHS Parent Newsletters, Veteran Recognition Annual Program Held (Nov. 13th; 210 attended), Family Math Night Held (Nov. 14th; 452 attended), One Act Play Participated in the State Meet (Nov. 2Qth\_2J st; First Time in the History of New Town High School Competition; Tanner Lone Bear Smith, Superior Actor Award @ State; Awards at Regional Competition on Nov. 23rd; Team won 3<sup>rd</sup> place; Vonica LaPlante and Lexis Stevens Superior Actor Awards and Brenden Kerzmann, Honorable Mention), Culture Night Held (Nov. 23rd; 145 attended), Parent Training (PowerSchool Parent Portal; Nov. 30th Held), Construction Project (10 Acre Infrastructure Project including five houses)



Completed, Construction Project (Locker Room Addition to High School Gym;  
Anticipated Completion Date: May 10, 20 18)

2) **Twin Buttes** - *Sandy Starr<sup>3</sup>, Principle*  
*Item deferred.*

3) **White Shield** - *Wayne Fox, Superintendent*  
Current Fiscal Year Budget: 2,769,900.00 with Expensed to Date this Fiscal Year;  
\$894,555.80. Student count: Elementary: 95 High School: 50 Total: 145.  
Attendance: Elementary: 94% High School: 90% Total: 94%. Goals/Tasks  
Accomplished This Reporting Period: Missoula children's theater Nov 13<sup>th</sup> thru  
17<sup>th</sup>, School Thanksgiving meal on Nov 21<sup>st</sup>, monthly meeting with School  
Improvement network to implement our work with the school improvement and  
professional Development on Intentional Teaching and Planning. Position  
Needed 4th Grade Teacher/Gym Teacher.

4) **Mandaree** – *Ann Longie, Superintendent*  
*Nov./Dec. Report submitted.*

5) **Parshall** - *Beth Schwarz, Superintendent*  
Current Fiscal Year Budget: \$5.626.368. \$2.063.646 (37% spent: 42% through  
the year.) The percent of students in the Parshall School District scoring at or  
above the 50th percentile or reaching their fall to spring growth target on the  
Spring, 2018 NWEA MAPs reading assessment will increase from 67% in Spring,  
2017 to 75% in Spring, 2018. The percent of students in the Parshall School  
District scoring at or above the 50th percentile or reaching their fall to spring  
growth target on the Spring, 2018 NWEA MAPs math assessment will increase  
from 55% in Spring, 2017 to 65% in Spring, 2018.

**Motion:** Councilwoman Monica Mayer moved to forward Michael John Carley  
contract for Autism/Asperger consulting. Councilman Fred Fox seconded the  
motion. Vote 2-1-0. (CSB-Opposed) Motion carried.

**B. MHA Education Advocate** – *Dr. Ruth Swaney & Loren Good Day*  
*Insert report*

Al Nygard provided an overall summary of Language funding throughout the budget  
and restructuring and consolidating efforts.

**C. MHA Education Pipeline** – *Deb Wilson/Corey Sanders<sup>1</sup>*  
*Item deferred.*

**D. MHA Education Department** – *Collette Berg, Director*  
Education meetings continue on the 2nd Tuesday of the month. Applying- Native  
American Language Preservation & Maintenance Grant- ANA- Due in March/2018.



Applying- Native Youth Initiative for Leadership, Empowerment & Development (I-LEAD) Grant- Due in March/2018. MHA Nation Education & Behavioral/Mental Health Round Table -successful event, will visit Trauma Sensitive Schools with School Superintendents with the financial support of Kirsten Baesler. Attending Planning & Managing Construction Projects in preparation for our MHA Education Service Center Project. Casey Foundation invited Dr. Swaney & I to attend the National Tribal Trauma Summit. Meeting with Monte Fox to discuss partnering with the Center for Native American Youth in our Youth Leadership Council- will take youth Champions to DC in January to meet with CNAY. Presented the Department of Language & Culture Draft Budget, Narrative. Presented information on Trauma Sensitive Schools.

**E. GED Department** – *Betty Lockwood, Director*  
*Submitted a report via email.*

**F. Nueta Hidatsa Sahnish College** – *Twyla Baker-Demaray<sup>1</sup> President*  
*Item deferred.*

**G. Higher Education Program** – *Martha Hunter*  
Processing awards for spring semester. Working on program documents and listing of tribal members with degrees. Councilman Cory Spotted Bear noted that the program was approved for \$650,000 under the tribal supplement today.

**H. All MHA Language Departments –**  
**Hidatsa<sup>1</sup>:**  
*Item deferred.*

**Arikara<sup>1</sup>:**  
*Item deferred.*

**Mandan (Nueta):**  
Indrek Park presented a report on the progress of language efforts.

**I. 477 Program** - *Jerome Dancing Bull, Director*  
Presented listing of Support Service clients served, Venders utilized, Child Care (70 children (income based) % of foster children from Social Services @ 100%), NHSC students, and GED students. Discussion of the Wilkinson Welding School and the need for attendance verification. \$3.1 million total Federal funding with no tribal supplement. Will look into offering EMT classes in White Shield.

**J. Head Start Program** - *Kelly Bradfield , Director*

**K. Education Trust Fund** –



Councilman Cory Spotted Bear informed the committee that another million has been added from the new budget.

**V. NEW BUSINESS:**

**A. Arikara Community Action Group /Youth Development - Brad Kroupa**

Previously received Otter Bremer funding, Ralph Wells Community Center murals, 20 summer internships, Cultural research group, wellbeing activities such as basketball. Councilman Fred Fox agreed to fund the program and recommended helping the other communities start such programs. Two student participants related their experience with the programs. Discussed the start of the White Shield Youth Leadership Society.

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

**B. Wendi Wells**

*Item deferred.*

**C. Martina Turner**

*Item deferred.*

**D. Day Care Payment Issue /477 - Peggy Desjarlait**

Discussed continuing problem with the process of getting reimbursed (over a month to get paid) from 477 and the Child Care supplement.

**Motion:** Councilman Fred Fox moved to forward to the next TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**E. Jolene Steele**

Discussed issues with New Town School allowing her as a parent to enter the school. Seeking resolution to the communication problem. Has been to the School Board without any results. Councilman Cory Spotted Bear recommended that the CEO meet with the Superintendent.

**F. Jurnee Murray - Chad Dahlen**

Study abroad program to Milan, Italy through the University of Minnesota. Sought out \$12,000 in funding allow with other. \$8,000 in unmet need

**Motion:** Councilman Fred Fox moved to forward request to the next TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**Discussion:** Twin Buttes Segment will also support the student. North Segment will contribute \$500. The student will seek the grant according to policy.

**G. Heavy Equipment School Request - Rodney Davis**



Requesting \$5,700 for tuition through Associated Training Services in Sun Prairie, WI. CEO noted Education grant for \$3,500 would apply. Councilwoman Monica Mayer recommended that the remainder be split between the segments.

**H. Fawnah Muma**

Mileage request for two students.

**I. Travel Close-out Issue - Chad Dahlen**

Traveled to D.C to plead the case for new school in Twin Buttes during the Levings Administration as the school Superintendent. Materials turned in and lost for about \$5000 of reimbursement and effecting his disbursements. Has never received a total balance and is requesting a waiver.

**Motion:** Councilwoman Monica Mayer moved to forward to the next TBC with recommendation of waiving the amount. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**VI. ADJOURNMENT**

**Motion:** Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 3:40PM.

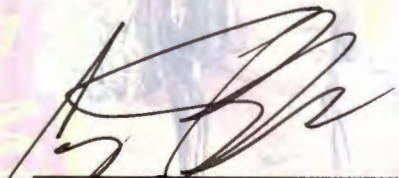



**CERTIFICATION**

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 4<sup>th</sup> day of January, 2018; 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 4<sup>th</sup> day of January, 2018.

**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