



**CALL TO ORDER:**

Councilman Cory Spotted Wolf called the meeting to order at 10:28 AM.

**I. ROLL CALL:**

*Present:* Councilwoman Monica Mayer, Councilman Mervin Packineau, and Councilman Cory Spotted Bear. *Quorum established.*

*FTR:* Councilman Randy Phelan joined the meeting at 1:22PM.

**II. APPROVAL OF AGENDA:**

*Motion:* Councilwoman Monica Mayer moved to approve the agenda. Councilman Randy Phelan seconded the motion. Vote: 4-0-0-0. Motion carried.

**III. APPROVAL OF MINUTES:**

- **March 1<sup>st</sup>, 2018 Education Committee minutes.**

*Motion:* Councilwoman Monica Mayer moved to approve March 1<sup>st</sup>, 2018 minutes subject to corrections. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

**IV. PROGRAM REPORTS:**

**A. Elementary/High School Programs**

- 1) **New Town** - *Marc Bluestone*
- 2) *Item deferred.*
- 3) **Twin Buttes** - *Sandy Starr*  
*Item deferred.*
- 4) **White Shield** - *Wayne Fox*  
*Item deferred.*
- 5) **Mandaree** – *Ann Longie*  
*Item deferred.*
- 6) **Parshall** - *Beth Schwarz*  
*Item deferred.*

**B. MHA Education Department – *Dr. Ruth Swaney***

- 1) **MHA Education Advocate**
- 2) **Education Trust Fund**



- 3) **MHA Education Pipeline**  
*Items deferred.*
- 4) **All MHA Language Departments**  
**Hidatsa:**  
**Arikara:**  
**Mandan (Nueta):**  
*Items deferred.*
- C. **Nueta Hidatsa Sahnish College – Twyla Baker-Demaray**
- 1) **GED Department – Betty Lockwood**  
*Item deferred.*
- D. **Higher Education Program – Martha Hunter**  
*Item deferred.*
- E. **477 Program – Jerome Dancing Bull**  
*Item deferred.*
- F. **Head Start Program – Kelly Bradfield**  
*Item deferred.*
- G. **Infant and Toddler Program**  
*Item deferred.*
- V. **NEW BUSINESS:**
- A. **Roberta Krueger – Need student loan assistance**  
*Item deferred.*
- B. **Ashley Meade – Tuition assistance**  
Requesting assistance for \$20,000. Coding certification.
- Motion:** Councilman Randy Phelan moved to forward to next Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.
- C. **Donavan Abby – Mandaree Seniors for funds**  
Requesting assistance for Senior School Trip \$20,000. Raised \$19,000. Going to LA day after the last day of school.
- Motion:** Councilman Randy Phelan moved to forward to next Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.
- D. **Mariah Fredericks – Sponsorship for Soccer trip to Spain**



Has been recruited to play soccer for “Athletes in Action” in Spain against professional women's soccer teams and is hoping for financial assistance to help cover her expenses. Requesting \$4,500 assistance to travel to Spain.

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

**E. Ruth Swaney – Language and Culture Department**

Ruth presented a Resolution entitled, “*Supporting the Mandan, Hidatsa, Arikara Language & Culture Department, a formal tribal entity, to support, strengthen, revitalize and promote our heritage languages and cultural lifeways of the Mandan, Hidatsa, Arikara peoples; and to formally establish a Language & Culture Advisory Committee to provide advice, guidance and input on culturally appropriate programming and materials*”.

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

**F. Jerome Dancing Bull**

Consultant extension for Sandra Moon.

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

**G. Mary Ellen Sun – New Town High School trip**

New Town High School Girls Basketball trip to NABI on July 8 – 15.

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

**V. ADJOURNMENT**

**Motion:** Councilman Randy Phelan moved to adjourn the meeting. Councilwoman Monica seconded the motion. Meeting adjourned at 1:46 PM.



**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 7<sup>th</sup> day of May, 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 7<sup>th</sup> day of May, 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



**CERTIFICATION**

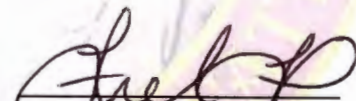
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Education Committee Chairman,  
Councilman Cory Spotted Bear  
Tribal Business Council  
Three Affiliated Tribes



Executive Secretary,  
Councilman Fred W. Fox  
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