



**CALL TO ORDER:**

Councilman Cory Spotted Bear called the meeting to order at 1:12 PM.

**I. ROLL CALL:**

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

**II. APPROVAL OF AGENDA:**

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

**III. APPROVAL OF MINUTES:**

- **April 10<sup>th</sup>, 2018 Education Committee minutes.**

*Motion:* Councilwoman Monica Mayer moved to approve April 10<sup>th</sup>, 2018 minutes. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

**IV. PROGRAM REPORTS:**

**A. Elementary/High School Programs**

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

Three weeks left of school. Still working on the locker rooms. Looking at hiring some new teachers. About 45 graduates, 2 might not make graduation. Looking at hiring an LPN for next year, a social worker and someone to work with kids on GED's. Graduation is May 27 at 2:00. Comprehensive Grant. Title VI, New Town School is doing very well. We try to hold an event once a month in the evening, and we feed the people who attend those evenings. Middle school gym and weight room will be open to the public every evening.

- 2) Twin Buttes - Sandy Starr, Principal**

Committee asked Ruth Swaney for data on student's grades 9-12 from Twin Buttes. The advocate in Twin Buttes tried to get data from surrounding schools, but the schools won't provide personal student information.

- 3) White Shield School District - Wayne Fox, Superintendent**

Wayne thanked Council for purchasing books for the students. Committee gave compliment to White Shield School on their student attendance.

- 4) Mandaree School District – Ann Longie, Superintendent**



We still need a school counselor. Have Teleconference with one if need be. Committee commended Ann and her staff for working hard with all their past issues.

**5) Parshall School District - Beth Schwarz, Superintendent**

Anthony gave report. Working on Target assistance support Grant. K-6 grade 175 students, 85% are Native American. 93% attendance for elementary. 250 students in K-12. 7 Graduates this year. Committee asked about support for the new school. There is another Referendum Vote on May 15.

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

**1) MHA Education Advocate**

Resolution presented. Is in legal review.

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

**Discussion:** We don't have an education code but feel we need one.

**2) All MHA Language Departments**

**Hidatsa:**

*Item deferred.*

**Arikara:**

*Item deferred.*

**Mandan (Nueta):**

Indrek Park Consultant Contract discussed. South Segment has been covering the contract out of their budget. Councilman Cory Spotted Bear asked Ruth Swaney if the \$93,000 can come out of Education Department budget. The Education Department has it in their budget to pick up the contract. Councilman Spotted Bear stated if not, South Segment will continue to cover the cost.

**Motion:** Councilwoman Monica Mayer moved to forward to next Tribal Business Council meeting with discussion to flip the contract under Education. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

**Discussion:** Indrek gave an update. In the past 3 months Indrek visited 6 different archives and museums checking on the items they have there on the Mandan, Hidatsa and Arikara, some of those places have given us permission to publish some of the documents. Also, started working with the Boys and Girls Club on the language. Applied for a couple of grants, National Science Foundation, a National Geographic. Working on collaborating with Ruth Swaney to provide



information for the department. Working with the college library on getting copies of books. A library will be set up in the community with Three Tribes literature, and a language lab.

**C. Nueta Hidatsa Sahnish College – Twyla Baker-Demaray, President**

**1) GED Department – Betty Lockwood, Director**

*Item deferred.*

**D. Higher Education Program – Martha Hunter, Director**

Assisted 183 students this year. Would like to collaborate with the Education Department when they are in White Shield. We could work on Helen Gough Event.

**E. 477 Program – Jerome Dancing Bull, Director**

*Item deferred.*

**F. Head Start Program – Kelly Bradfield, Director**

84 children will transition this year. Dates and times for transition day will be emailed to the Committee. At this time there are still a number of issues with the financial side of the Head Start Grant reports to grants management. I have received an email from Takila Newkirk, of the Grants Management Office. The issues are outstanding. I have been informed by Ms. Newkirk that these could inhibit the awarding of the new grant application. It's been difficult to draw down on our grants, depends on what they consider reimbursable. This has been an issue for the past several years, we are and have been trying to draw down. The CEO confirmed Kelly has been trying to draw down, but it's been difficult and they keep running into the issue of being locked down. CEO will have to go to Ms. Takila's boss, or to an even higher chain of command. Employee 115-141 cost of living increase, don't know what the specific amount is yet, but will be presenting as soon as I know. Revising all of our policies, will need to present once we are finished. Asking for continuing support. Under the Educational Component we are researching a new teaching method called Guided Language Acquisition Development Model (GLAD). This method will provide strategies and methods for teaching staff to deliver our Teaching Strategies Gold Curriculum. This will also help to incorporate our tribal languages into our daily lessons. I am asking approval from the Committee to send 5 individuals to this, it's in our budget to send them.

**Motion:** Councilman Mervin Packineau moved to approve. Councilwoman seconded the motion. Vote: 3-0-0. Motion carried.

**Discussion:** Don't need to forward to Tribal Business Council since its coming out of Head Start Budget, addressed at Committee level. The money to travel will come out of the Head Start Budget. Estimate for a new boiler system in Parshall. \$45,000.



Looking into see if insurance will cover it or some of it. If not, asking help from the Tribe.

**Motion:** Councilman Mervin Packineau moved to forward to next Tribal Council meeting for funding support to cover need. \$45,280 for boiler. Councilwoman Monica Mayer seconded the motion.

**Discussion:** Would like to start school after Labor Day. Have to move back the move in date at the White Shield Head Start. How many children in head start? 162, and 25 on the waiting list. Committee would like to see our enrolled children get first chance to get enrolled into Head Start.

**G. Infant and Toddler Program**

*Item deferred.*

**H. MHA Pipeline – Corey Sanders**

Yvonne Moore submitted a grant before. This year she wants to do a pilot program. Unsure where funding will come from. We want to collaborate with other departments to assist/work with us on this pilot.

**V. NEW BUSINESS:**

**A. MLC Nonprofit Programming Assistance – Jennifer Young Bear**

Jennifer presented a proposal. The building is currently under construction. Last page has the budget. Need help with utilities and building insurance. Plan on setting up meetings with oil companies and will look for other funding sources. Discussion about Arikara living in other segments, not only White Shield. Committee suggests to bring in several different requests packets.

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

**B. Spoon Hunter - Riley Morsette**

*Item deferred*

**C. 2018 National UNITY Conference – Mary Kim Titla**

Vonica LaPlante was nominated. The money raised support several programs. Chance Rush was nominated years ago, since he has done well working with youth. Requesting Sponsorship, \$10,000 and another one is for \$15,000 depends on the deliverables.

**Motion:** Councilman Mervin Packineau moved to forward to June Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

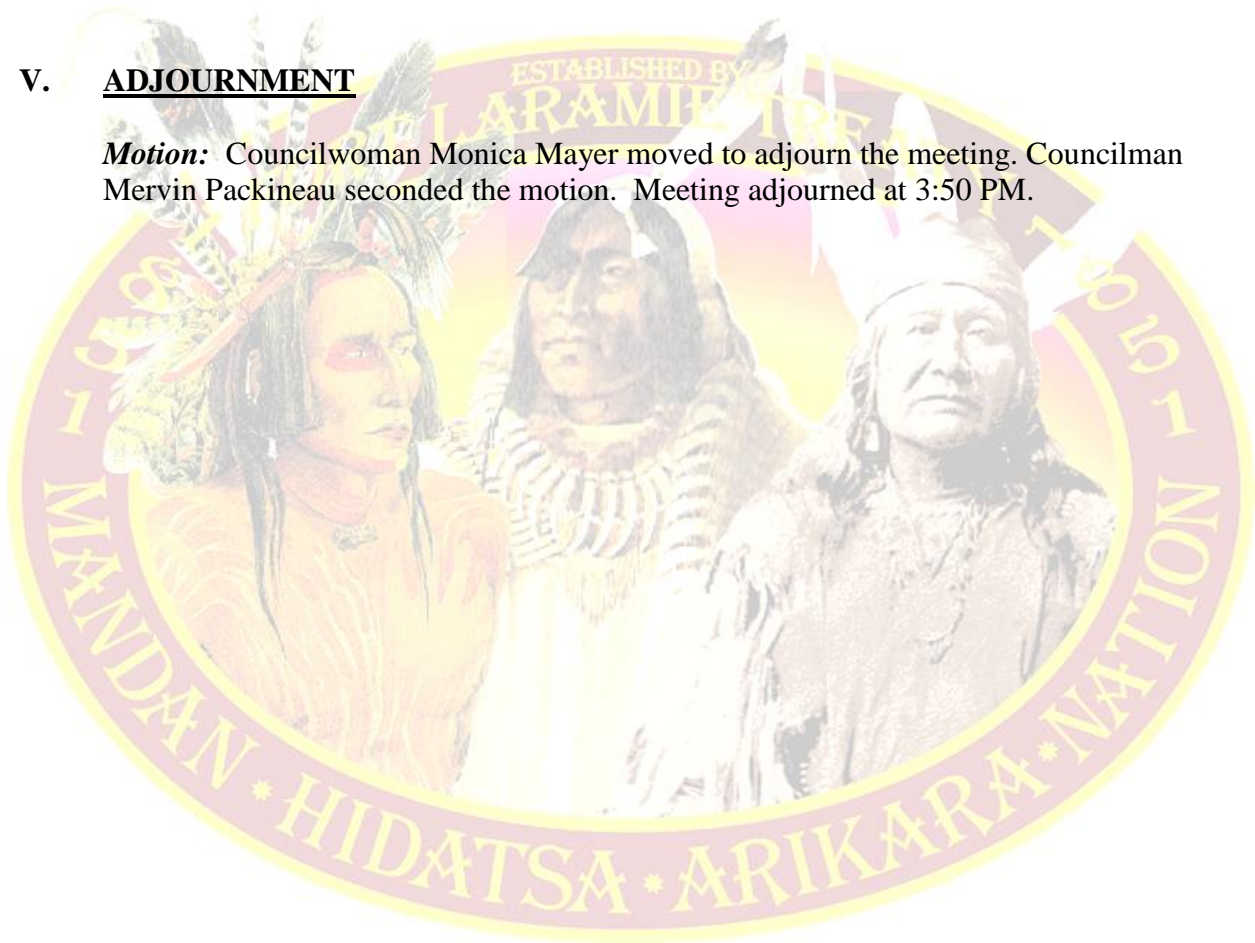


**D. Community Development Project – Lorraine Davis**  
*Item deferred.*

**E. 4 Bears Casino Report – Spencer Wilkinson**  
Water Park is supposed to open in July. Committee asked if the board is having regular meetings. Yes. The broken down slot machines was at 32, now they have 8 slot machines down.

**V. ADJOURNMENT**

**Motion:** Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 3:50 PM.



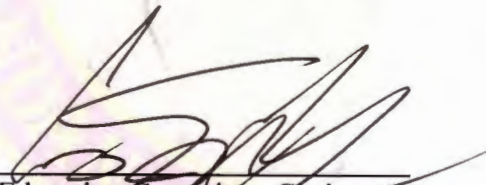


**CERTIFICATION**

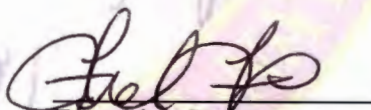
I, the undersigned, as Chairman for the Tribal Business Council's Education Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Education Committee is composed of three [3] members of whom [ 2 ] constitute a quorum; 3 were present at the Education Meeting thereof duly called, noticed, convened and held on the 5<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 5<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