



CALL TO ORDER:

Councilman Cory Spotted Bear called the meeting to order at 11:10 am.

PRAYER:

Prayer by Reverent Duane Fox.

ROLL CALL:

Present: Councilwoman Monic Mayer, Councilman Mervin Packineau (for Councilman Randy Phelan), Councilman Cory Spotted Bear. *Quorum Established.*

I. APPROVAL OF AGENDA:

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

II. APPROVAL OF MINUTES:

Motion: Councilwoman Monic Mayer moved to approve the May 7th, 2018 Education Committee minutes. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

III. PROGRAM REPORTS:

A. Infant and Toddler Program

Item deferred.

B. Elementary/High School Programs;

1) Parshall

Item deferred.

2) New Town

Item deferred.

3) Twin Buttes

Item deferred.

4) White Shield

Wayne Fox gave update. New School Building, August 18th move in date, will move in according to zones. Would like the Helen Gough scholarship recognized during open house.

5) Mandaree

Item deferred.

C. MHA Education Department – Dr. Ruth Swaney, Director



Presented report to the Committee. Attendance Rates: Mandaree; Attendance rate: 85%, Total students: 220, IEPs: 23, Court referrals: 5. New Town; Attendance rate: 88%, Total students: 954, TAT students: 771, IEPs: 166, Court referrals: 4. Parshall; Attendance rate: 93%, Total students: 272, TAT students: 184, IEPs: 39, Court referrals: 3. Twin Buttes; Attendance rate: 94%, Total students: 44, TAT students: 35, IEPs: 4, Court referrals: 0. White Shield; Attendance rate: 83%, Total students: 139, TAT students: 120, IEPs: 36, Court referrals: 1. Education Department staff collaborated with New Town Public Schools on Culture and Clanship Night. Tribal Education staff supported New Town School End of the Year Pow-Wow. Disseminating and updating the Hidatsa Clan book. Tribal Education Director participated in the Community School visit in Lumberton, NC. A follow-up conversation with all local partners is being planned by NDDPI. Tribal Education Director participated in the Great Plains Tribal Education Director's meeting in Lower Brule, SD. Tribal Education Director drafted and submitted a draft of the Tribal Education Code to Caleb Dogeagle in the Legal Department for review. Upon completion of his review, it will be forwarded to the Education Department for review to be moved forward to Tribal Business Council in the process to enact a code. Tribal Education Director is participating in the Sisseton Wahpeton Oyate's Communications and Mathematics Standards Workgroup. Their tribe has drafted their own tribal education standards. They are working on the revisions for Mathematics and Communications. The development of education standards is contained within the draft MHA Education Code. In addition to enacting a Tribal Education Code, the development of Tribal Education Standards is one of the foundational goals of the Tribal Education Director. Submitted a grant proposal to the American Indian College Fund for "College Knowledge Days", a collaborative project with Nueta Hidatsa Sahnish College's NACTEP program; MHA Education Pipeline; and the Chairman's Office of Science, Technology, and Research. Tribal Education staff is participating in the North Segment Summer Youth Kick-off event. Disseminating and updating the Hidatsa Clan book. (Upcoming events: College Knowledge Days 13th & 14th, visit with National Museum of the American Indian 13th & 14th, Great Plains Tribal Education Director's meeting, Supporting the North Segment Summer Youth Activities with sewing activities).

1. MHA Education Advocate

Item deferred.

2. Education Trust Fund

Item deferred.

3. MHA Education Pipeline – Deb Wilson

As of March 19, 2018, our MHA Education Pipeline is fully staffed with Kenneth Davis selected as the Grand Forks/Eastern North Dakota mentor. On April 10th, our MHA mentors had their first team building session at the MHA Tribal Complex, which provided an opportunity to meet each other, review practices and procedures, annual plan and ongoing projects. Throughout this period, we continued to have monthly MHA Mentor Staff meetings and we have attended the monthly Team Education and Education Committee meetings. The staff were invited and attended the Every Student Succeeds Act (ESSA) Tribal Consultation Meeting on May 1, 2018 in the tribal chambers with the ND Department of Public Instruction (NDDPI). Our staff was busy in May attending graduations. We continue to build



networks and collaboration with our MHA Nation on and off the reservation. We continue reaching out to MHA members wanting to pursue and advance their education and careers. Total Potential Savings to MHA Nation: \$2,169,392. Calendar of Activities for Reporting Period (February-April 2018) & Upcoming Events (May-August 2018)

4. All MHA Language Departments

Items deferred.

Nueta:

Hidatsa:

Arikara:

D. Nueta Hidatsa Sahnish College – Twyla Baker-Demaray², President *Item deferred.*

1. GED Department – Betty Lockwood, Director *Item deferred.*

E. Higher Education Program – Martha Hunter

Martha gave report. 924,000 funding, 129 students assisted this past year. Councilwoman Monica Mayer would like to see each year of assisted students and funding, a summary of your past 30 years work. Melissa Everett will take over the reports and spread sheets after Martha retires.

F. 477 Program – Jerome Dancing Bull

Will report in July Committee Meeting, working on a report at the moment.

G. Head Start Program – Kelly Bradfield, Director

Wade Howard gave report for the Director. 161 total students. 32 Total staff; 24 in the classroom, 8 in Administration. 2018-2019 Round-Up Event for Returning and New Students. Round Up will include the following services: Physicals, Immunizations, screenings for dental, and diabetes as well as services and information from other programs that involve children. 4 Children where English is a second language. 149 Native American, 23 Hispanic, 7 Caucasian & Other race. Also submitted the 2017-2018 Fall-Spring Teaching Strategies Gold Growth Report that provides information on development areas, Social Emotional, Physical, Language, Cognitive, Literacy, and Mathematics.

IV. NEW BUSINESS

A. Holistic Health Practitioner Certification - Karilee Lieberman

Requesting funding for certification/course. Was supposed to go through Elbowoods, but didn't want to go through them for the funding. It was already approved. Seeking financial assistance from the Tribe to pay for schooling and insurance. Already payed for some of the schooling out of pocket. It is an online course. \$14,000 request. CEO states the Chairman's education only helps with accredited institutions. CEO will have to research to see if this is an accredited institution. A student loan is another option, \$3,500 per semester. 477 requires an accredited school. Councilwoman



Monica Mayer noted that another option would be to work for the Tribe after completing school if the tribe assists with funding. Forward to full council with approval from the committee.

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

B. Dissertation Proposal - Thomasina Mandan

Thomasina is currently taking online courses, already accredited for a principle. Currently working on doctoral. Will present dissertation in one year. Gave the committee information on the proposal she will be giving her dissertation on. Will be working with Tribal Elementary schools and Colleges. Implementing a lesson plan. Entertain a motion for approval and to move on Approval with IRB, if not, then push it on to next Tribal Business Council.

Motion: Councilwoman Monica Mayer moved to give approval at this level, after IRB is completed can move to next Tribal Business Council meeting. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

C. Presentation - Ashley Hall

Ashley didn't get to give graduation speech. Presented speech to the Committee members. Feels she was bullied at school. She quit the basketball team. Was suspended and later was apologized to after wrongfully accused. Committee thanked Ashley for her speech.

D. Roberta Krueger

Requesting to have Tribe pay school loans, currently having wages garnished. \$20,910.66.

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

V. CLOSED SESSION

VI. ADJOURNMENT:

Motion: Councilman Mervin Packineau moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 1:00 PM.




CERTIFICATION

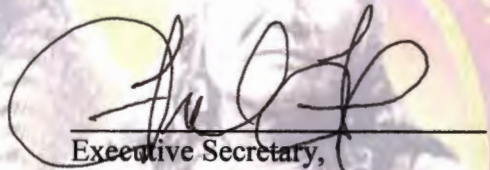
I, the undersigned, as Chairman for the Tribal Business Council's Education Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Education Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Education Meeting thereof duly called, noticed, convened and held on the 10th day of July, 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 10th day of July, 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