



**CALL TO ORDER:**

Councilman Cory Spotted Bear called the meeting to order at 10:45AM.

**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:**

- **August 8<sup>th</sup>, 2018 Education Committee minutes.**  
*Item deferred.*

**IV. PROGRAM REPORTS:**

**A. Higher Education Grant Program– *Martha Hunter, Director***

2018-2019 Higher Education Student List(48 In-state Students \$151,650.00 ; 103 Out-State Students \$302,723 .00) Helen Gough Scholarship Board met & awarded: 13 4-year students@ \$6,100.00 ea. \$79,300.00, 9 2-year students@ \$5,100.00 ea. \$45,000.00, 5 Grad students @ \$4,000.00 ea. \$20,000.00, 12 Scholarships @ \$500.00 ea. \$6,000.00, Total: \$151,200.00. Attended a "Culture is Cool" @ the White Shield School, November 2018. Working on (Booklet - document) listing of all our Three Affiliated Tribal members that are College Graduates. Working in progress-Spreadsheet for the Helen Gough Scholarship, so far gone back 10 years. The Committee thanked the Director for all her hard work. Councilwoman Monica Mayer notes the need to work with the Chairman's Office and their education grants & correlate and figure out what the student's needs are.

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

The Director provided a ledger report on the 27 participants receiving JOM Student Benefits from 10/1/2018-1/7/2019; Support Services Expense Report(12/2018-1/2019) ; Listing of Tribal Licensed Daycares(12 in total) ; 477 Program I UTTC Student List I Fall 2018(15 Students); 477 Budget to Actual Expense Summary; Listing NHSC Student (12) ; GED Students at NHSC(23). 477 is a 100% federally funded program.

**C. Elementary/High School Programs**

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



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
EDUCATION COMMITTEE  
JANUARY 8<sup>th</sup>, 2019 MINUTES  
[NO CLOSED SESSION CONTENT]

Current Fiscal Year Budget: \$19,153,388.92 with 34% of the budget expended. Ethnic Diversity of NTPSD#1: Teaching Staff (86) (52 Non-Indian (61 %), 15 American Indian (17%), 19 Other Minority (22%)). Administrative Staff (8): (4 Non-Indian (50%), 4 American Indian (50%)). Goals/Tasks Accomplished this Reporting Period: Hiring Staff (6th Grade Mathematics Teacher). 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 & NTMSINTHS Parent Newsletters (weekly posting at [www.newtown.k12.nd.us](http://www.newtown.k12.nd.us)). Community in Schools Project Implementation (Positions Advertised; Collaboration with MHA Nation on Coordinator Position; On Site Training Visits from National CIS Office) Continued. Culture Night (Dec. 3<sup>rd</sup>; 250+ in attendance) Held. Christmas Concerts: NTMSINTHS (Dec. 6<sup>th</sup>); ELES (Dec. 17<sup>th</sup> Kindergarten-2<sup>nd</sup> Grades) Held. Science Fairs: NTMS (Dec. 13<sup>th</sup>); ELES (Dec. 14<sup>th</sup>); TAT Education Department (Jan 7<sup>th</sup>) Held. Teacher & Principal Evaluation (First Round) Completed by Dec. 15<sup>th</sup> (has led to three teacher improvement plans). Three Affiliated Tribes Book Study Final Session (Dec. 19<sup>th</sup>; 12 teachers). 2<sup>nd</sup> Quarter & 1<sup>st</sup> Semester Completed (Dec. 21<sup>st</sup>). Elementary School Building Addition (Work Progressing) Continued. Prep Work for Middle School Building Addition Continued. Been working on student immunization of students and opt-out form for parents who wish not to immunize their children. The Superintendent presented a banner to hang in the Tribal Chambers depicting efforts towards Recovery and Suicide Prevention.

2) **Twin Buttes**  
*Item deferred.*

3) **White Shield - Wayne Fox, Superintendent**  
Attendance is around 91%.

4) **Mandaree – Ann Longie, Superintendent**  
*Item deferred.*

5) **Parshall – Shane Sagert, Superintendent**  
Current Fiscal Year Budget: \$5,901,189. Expensed through November 20, 2018: \$2,176,038 (36.9% of budget). Student Attendance: Parshall Elementary- 91.66% year to date - 90.2% for last four weeks; Parshall High School- 96.2% year to date- 95.5% for last four weeks; District- 95.8% year to date- 93.5% for last four weeks.





**D. MHA Education Department – Dr. Ruth Swaney, Director**

Currently advertising for the following positions; Two (2) Nueta Language Apprentices, one (1) Hidatsa Language Apprentice, Culture & Language Assistant Director, Lead Student Success Coordinator, Community Schools Site Coordinator. December Activities included: Participated in the New Town Culture Night, Co-hosted the Community Forum on Fatherhood, Student Success Coordinators are completing their courses in the National Dropout Prevention Certification program (online professional development), New Town Tribal Youth Council recycling program averages 150 pounds of recyclable materials each week, New Town Backpack Food program serves an average of 140 total students per week. It has been averaging 105 TAT enrolled students each week. The average cost of food is \$5 per week per student. Hidatsa Language Apprentices and Curriculum Specialist attended the Lakota Nation Invitational and observed the Lakota Language Bowl, Reservation-wide Science Fair, Twin Buttes, New Town, and White Shield Schools participated. Upcoming Activities include: North Dakota Indian Education Advisory Council meeting (January 15th), Youth leaders will be participating in Indigenous Peoples March in Washington, DC (January 18th), Community Schools meetings in New Town and Bismarck (January 22<sup>rd</sup> – 23<sup>rd</sup>), Great Plains Tribal Education Directors' meeting (January 24<sup>th</sup> - 25<sup>th</sup>). Presented the December School Data Report for all Ft. Berthold Schools(1681 Total Students, 1076 TAT Students, 217 IEP's, 91% Average Attendance Rate, 2 Court Referrals, 24 Home Visits). Presented FY18 grant budget reports, Listing of Mandan Hidatsa Arikara Nation Science Fair Participants

**1) Enactment of the Tribal Education Code**

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

**2) Community School Project Resolution**

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

**FTR:** Both of the above items have been legally reviewed.

**3) Program Analyst**

Developing two consultant contracts for consultants. Program Analyst consultant to input and install a data base system for language at about \$5,000. Will return to committee with contracts when ready.

**E. MHA Education Advocate – Royce Young Wolf Freeman**  
*Item deferred.*



**F. MHA Education Pathways**

*Item deferred.*

**G. All MHA Language Departments:**

- **Hidatsa:**
- **Arikara:**
- **Mandan (Nueta):**

*Items deferred.*

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

Presented the Monthly Report to the Mandan, Hidatsa, & Arikara Nation Tribal Business Council And Policy Council November 2018 that included statistical report, Teaching Strategies Gold 2018-2019 Fall Assessment, 2018/2019 Fall Widely Held Expectations Report, Upcoming events, Organizational Structure, AIAN Head Start - Budget Categories Report, Head Start Tribal Budget Request for the FY 2019 year. Various quotes for purchases, Budget Reports.

**F. Infant and Toddler Program – Kim Dickins**

Written update provided to the committee.

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

The President noted that student numbers are lower than she had hoped for the semester. The committee would like to see the category “Other Minority” included in the report. Twyla Baker-Demaray requested just under \$3 million for the NHSC annual budget supplement. Councilwoman Monica Mayer would like to see trade school for young men in the community.

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

Had 7 male graduates for this past year. Requesting additional funding and the committee asked the Director to finalize her numbers and return for the request.

**V. NEW BUSINESS:**

**A. Past Due Student Account Payment for Krystal Bell – Diana Tomlin**

Bari Lynn gave the Committee the information for Krystal Bell. Requesting help to pay off a MHA Small Loan balance of \$2,899.83 that is in the name of Krystal Bell & Diana Tomlin.

**Motion:** Councilwoman Monica Mayer moved to forward to TBC subject to Val Mayer’s Policy in Loans. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

**B. Tribal Consultation: Grand Forks Public Schools – Chad Ward, Native American Program Liaison**





*Item deferred.*

**C. Youthworks Financial Request – Pauletta Red Willow**

Kathy Johnson gave update on Native students; 239 in K-12 in Bismarck. 328 total in Bismarck and Mandan. 38 in Mandan. Pauletta Red Willow brought forth a financial request to the committee. United Way assisted with \$90,000. Youthworks is requesting \$34,000 from the tribe. Councilman Mervin Packineau recommended contacting the Great Planes Education Board. Councilman Cory Spotted Bear suggested making requests to other tribes too.

**Motion:** Councilwoman Monica Mayer moved to forward request for \$34,000 to the TBC. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

**D. Sarah Dogeagle**

Explained an incident that took place at Edwin Lowe Elementary School in New Town. Her son got on a school bus and was left somewhere without any supervision. Ms. Dogeagle spoke to the staff at the school, and staff stated that it was up to the student to contact the parent with any changes in programs. Ms. Dogeagle reported incident to the school board and Superintendent Bluestone. I met with the New Town School Board but the only resolve was that they've implemented a call/text notification system. The school board apologized but the Principal never took any responsibility and never apologized.

**VI. ADJOURNMENT**

**Motion:** Councilman Mervin Packineau moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 1:20 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 8<sup>th</sup> day of March, 2019; 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 8<sup>th</sup> day of March, 2019.

**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