



CALL TO ORDER:

Councilman Cory Spotted Bear call the meeting to order at 1:42PM.

I. ROLL CALL:

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

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES:

- **August 8th, 2018 Education Committee minutes.**

Motion: Councilwoman Monica Mayer moved to approve the August 8th, 2018 minutes with corrections. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

- **January 8th, 2019 Education Committee minutes.**

Motion: Councilwoman Monica Mayer moved to approve January 8th, 2019 minutes with 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, Superintendent

Report submitted. Current Fiscal Year Budget: \$ 19,153,388.92. Expenses to Date this Fiscal Year: \$ 9,848,818.38 (51% of the budget expended). Student Population (K-12): 977 students (855 or 88% American Indian students). Ethnic Diversity of NTPSD#: 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 (2 Paraeducator Positions) ; 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 ; Community in Schools Project Implementation (Positions Advertised; Collaboration with MHA Nation on Coordinator Position; On Site Training Visits from National CIS Office on Jan.22nd & 23rd) Continued ; Immunizations Deadline Met (January 14th; All Students Up to Date with Immunizations until March 2019); Diabetes Screening



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EDUCATION COMMITTEE
MARCH 8th, 2019 MINUTES
[NO CLOSED SESSION CONTENT]

(NTMS: Feb. 6th-7th; NTHS: Feb. 20th_22nd; ELES: March 4th-8th) Held ; Family Reading Night Held (ELES), Tuesday, Feb. 26th (445 students & parents attended) ; NHSC Science Symposium Held (NTMS), Thursday, Feb. 28th (95 students & parents attended) ; Robotics Night Held (ELES), Thursday, March 7th (125 students & parents attended) ; Winter Sports Seasons (Girls Basketball: Region Qualifier, Boys Basketball: Region Qualifier, Wrestling) Completed ; Elementary School Building Addition (Work Progressing) Continued ; Prep Work for Middle School Building Addition (Comstock Selected for Construction Manager@ Risk) Continued.

2) **Twin Buttes**
Item deferred.

3) **White Shield - Wayne Fox, Superintendent**
Report submitted. Student count: Elementary: 111 High School: 49 Total: 160. Attendance: Elementary: 91.00% High School: 87.00% Total: 89%. Just completed our fall NWEA Testing for all grades. The White Shield School hosted District 16 HS Boys Basketball Tourney. Would like to thank the East Segment Council Representative for believing in education first and our students at the WSHS. Goals/Tasks for Next Month: Continue working with external evaluators. Use feedback to implement our Professional Development Plan for 2018-19 and to continue to develop and revise curriculum maps for each grade/subject level. Long Term Goals: Further develop and implement school wide goals based on AdvancedEd (ND DPI Accreditation) and School Improvement network (School Improvement Grant) Develop and implement high school goals based on School Improvement (SIG) Grant. Working with external evaluator. (School Improvement Network) Develop and implement Elementary School Goals based on School Improvement (Comprehensive support Grant). Working with external evaluator. (School Improvement Network).

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

5) **Parshall - Shane A Sagert, Superintendent**
Current Fiscal Year Budget: \$5,901,189. Expensed through January 30th, 2019: \$3,024,875 (51.2% of budget). Total Number of Students: 289. Total number of American Indian Students: 214 (74.04%). Student Attendance: Parshall Elementary- 89.99% year to date - 87.2% for last four weeks ; Parshall High School - 90.2% year to date- 89.5% for last four weeks ; District- 92.8% year to date - 90.5% for last four weeks. MHA SSC Report: Discussion on bullying. There has been a lack of reporting of bullying or conflict by students to staff. Building/Facilities: New school construction is ahead of schedule. Indian Education Report: Impact Aid has been submitted. Discussion on Local Indian



Education Committee. Brainstorming some ideas on how to utilize monies for the students.

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

Report submitted. Reservation wide spelling bee, grades 1-5 (Total 41 registered). Culture & Language Team conducting a site visit to the Confederated Salish & Kootenai tribes. The Sahnish Team is currently utilizing the Salish Language revitalization curriculum framework. The Curriculum Specialist and the Hidatsa Team have begun to modify the curriculum for Hidatsa. (February 10th-13th). MHA Champions for Change will participate in the Center for Native American Youth's Champs week in Washington, DC (February 10th-13th). MHA Champions from White Shield, Parshall, New Town, and Mandaree attended. They participated at the NCAI State of Indian Nations, met former Senator Byron Dorgan, saw the White House and other historic sights, and met Representative Sharice Davids. Nueta Night in Twin Buttes (February 25th). Twenty-eight (28) attendees. Department of Justice CTAS Grant Proposal submission. Presented budget report of tribal supplemental & grant funding. Also presented List of MHA Enrolled Graduates 2019, MHA Women's History Month 2019 Bio's & information on upcoming events.

1) **MHA Education Advocate – Royce Young Wolf-Freeman**
Item deferred.

2) **MHA Education Pathways**
Report submitted.

3) **All MHA Language Departments**
Hidatsa:
Arikara:
Mandan (Nueta):
Items deferred.

C. Head Start Program – Kelly Bradfield, Director
Report submitted.

D. Infant and Toddler Program – Kim Dickins, Director
Report submitted.

E. Nueta Hidatsa Sahnish College – Dr. Twyla Baker, President
Report submitted. NHSC Enrollment Report for SP 2018; Total Students to Register (non-dual credit) : 143; Total Dual Credit Students to Register: 25, Total Students Dropped before Census Date: 6 ; Number of Students Still Enrolled to Date: 161. Tribal Affiliation: Three Affiliated Tribes (94- 58%), Other Tribes (13) 8%, Not



Listed or Not Enrolled (31) 19%. 57% Full Time. 3% Over 54. 65% from New Town. Largest student count per program; Bus Admin, Gen Stud, Dual Credit. On February 4th, 2019 -Tribal college representatives from across the country met In Washington, D.C., for the American Indian Higher Education Consortium's (AIHEC) annual Legislative Summit. The summit Included planning meetings, trips to Capitol Hill to meet with legislators & advisors, and informal hearings with policymakers, and more. North Dakota Association of Tribal Colleges requesting your help to restore the State funding level back to \$1 million for non-Indian program within the NDUS budget.

1) **GED Department** – *Betty Lockwood, Adult Education Director*
Report submitted.

F. **Higher Education Program** – *Martha Hunter, Director*
Report submitted. 2018-2019 Higher Education Student List; In-state Students: 54 (\$318,300.00 - award 2 terms), Out-State Students: 117 (\$621,093.00 - award 2 terms). Total 171 (\$939,393.00 - Awarded for the year.) This does-not include Spring Quarter awards yet- approximately 10-15 more students. We will have approximately another 20 or so - students before end of Semester, a few students finishing up and finalizing paper work. 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. In February I attended a very intense Advisors training recommended for Higher Education departments to assist with prospective graduate students. Identifying Native students, the Nuts & Bolts of college applications, advising on Personal statements, resume writing and other supplemental statements, financing a college education, etc. Working on (Booklet- document) listing of all our Three Affiliated Tribal members that are College Graduates.

G. **477 Program** – *Jerome Dancing Bull*
Item deferred.

V. **NEW BUSINESS:**

A. **Request for Education Assistance** – *Evan Burr for LaRae Verros – Burr & Bodey - Verros*

Daughter works in Scottsdale Arizona is working on her Ph.D. has a 10 year old son who attends a school academy His tuition is covered but extracurricular activities have to be paid out of pocket. She is requesting assistance for son's school extracurricular activities. She cannot make another student loan because she is currently maxed out. The request is \$4,000 total, \$2,000 each. If LaRae can't get the Education Grant, the Twin Buttes Segment will ask other segments to match \$500.00. Can approve up to 50% for unmet need for Bodey.



Motion: Councilman Mervin Packineau moved to approve tuition assistance for Bodey according to the standing policy, no TBC action needed. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

B. Educational Assistance – Elizabeth Yellow Bird, Ph.D

Request financial support to pay off student loan debt. She has a balance of \$231,382.82. She attended the University of North Dakota in Grand Forks, ND and received my Bachelors, Masters and PhD degrees in education. She did receive monies from MHA while I worked on my Bachelors and Masters degrees, but was not eligible when she sought her PhD degree. I have worked for the Indians into Medicine (INMED) program, Native American Pharmacy (NAP), Title IV program in Parshall, was the President of the now Nueta, Hidatsa, Sahnish College for 7 years, worked part time for the RAIN program, and am presently working for the Fort Berthold District Court. She has always worked for Native American programs and people (approximately 46 years), and always tried to help the MHA nation. The Committee recommended developing a standing policy to reimburse elders for graduate education loans up to a certain percentage. Note to Records Office: make sure to have all loan amounts consolidated.

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

C. Sponsorship for Earth Lodges – T. J. Plenty Chief

Medicine Butte CDC is a registered nonprofit with the state of North Dakota. Requesting assistance for 4 lodges @ \$15,000 per lodge. Councilman Cory Spotted Bear recommends TJ Plenty Chief come to TBC and request one lodge at a time. Been fundraising, have \$4,256 in the bank. The Medicine Butte Sundance has been going since July of 2014. It is located one mile north of mile marker 6.5 on the BIA 17 loop road south of Mandaree ND. The members and participants of the sun dance are comprised mainly of MHA tribal members. It is sponsored and conducted with a good heart and the intentions that people can get the help they need. Medicine Butte CDC is a grass roots organization based on the teachings of the ceremonial way of life of our Mandan Hidatsa and Arikara people.

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

D. Tribal Consultation: Grand Forks Public Schools – Chad Ward
Item deferred.

VI. ADJOURNMENT



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EDUCATION COMMITTEE
MARCH 8th, 2019 MINUTES
[NO CLOSED SESSION CONTENT]

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 3:10 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 29th day of April, 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 29th day of April, 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