



CALL TO ORDER:

Councilman Cory Spotted Bear called the meeting to order at 11:20AM.

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 29th, 2019 Education Committee minutes.**

Motion: Councilman Mervin Packineau moved to approve the April 29th, 2019 minutes with corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

IV. PROGRAM REPORTS:

A. Elementary/High School Programs

1) New Town - Marc Bluestone, Superintendent

Marc gave update. Current Fiscal Year Budget: \$19,153,388.92. Expenses to Date this Fiscal Year: \$18,402,582.14 with 96.04% of the budget expended. Student Population (K-12): 968 students (854 or 88% American Indian students). Ethnic Diversity of NTPSD#: Teaching Staff (89) [52 Non-Indian (58%), 15 American Indian (17%), 22 Other Minority (25%)] ; Administrative Staff (8)[4 Non-Indian (50%), 4 American Indian (50%)]. Hiring Staff for 2019-2020 School Year (Assistant Elementary School Principal; High School Mathematics; 1st Grade Teacher; 5th Grade 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). Community in Schools Project Implementation (Positions Advertised; Collaboration with MHA Nation on Coordinator Position; On Site Training Visits from National CIS Office on April 23rd-24th) Continued. North Dakota State Assessment Testing Window for Grades 3-8, and 10 Completed. Elementary School Building Addition (Work Progressing). Prep Work for Middle School Building Addition. Advertise and Hire Positions for 2019-2020 School Year (Need: Elementary School Assistant Principal; Elementary Music Teacher; 5th Grade Teacher; 6th Grade Teacher; High School Social Studies). Special School Board Meeting: Mill Levy Increase Public Hearing (Tuesday, May 21st@ 6 pm @ NTHS-NTMS Cafeteria), 8th Grade Honoring (Thursday, May



23rd @ 6 pm @ NTHS Gym), Last Day of School (Thursday, May 23rd), STHS Graduation (Sunday, May 26th @ 2 pm @ NTHS Gym 60 potential graduates, Senior Class Trip (Orlando, FL: May 31st-June 4th). Need to meet with the Chairman and Committee, Councilman Cory Spotted Bear office will set up a meeting date. Councilwoman Monica Mayer has basketballs to hand out to the students, Marc said to bring the basketballs to the school.

2) Twin Buttes

Item deferred.

3) White Shield - Wayne Fox, Superintendent

Item deferred.

4) Mandaree – Ann Longie, Superintendent

Item deferred.

5) Parshall - Shane A Sagert, Interim Superintendent

Report presented. Current Fiscal Year Budget: \$5,895,900. Expensed through March 29th, 2019: \$4,027,565 (68.3% of budget). Total Number of Students: 275. Total number of American Indian Students: 205 (74.54%). 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. AdvancEd/Strategic Planning: Goal before next school year is to have a new mission and vision statement. Safety/Wellness: Catlin, by TAT Orders, is now needing to cover all non-emergency calls that come through dispatch. Indian Education Report: We have \$44,000 to spend. Curriculum: Discussion of possible new electives. The High School is looking at Achieve 3000 & Language Live.

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

Written report submitted. Closed advertisement for Community Schools Site Coordinator. The budget seems to look good. Would like to bring in strategic planning before the end of the fiscal year budget. List of MHA-enrolled potential graduates (currently 79). Working on data. Councilman Cory Spotted Bear would like to have a working session on the development of the Education Service Center.

1) Lead Student Success Coordinator – Marie Driver

Submitted report. April School Data report: Reservation Wide: Total students: 1654. Total TAT students: 1080. Total Reservation wide IEPs: 209. Average Attendance Rate: 88%. Percent TAT enrolled: 73%. Percent TAT enrolled (by District) Mandaree(96%), New Town Elementary(52%), New Town Middle



School(62%), New Town High School(56%), Parshall(66%), Twin Buttes(89%), White Shield K-8(83%), White Shield High School(82%). Referrals for students don't happen until after the school year. List of all graduations and hand out to all the council representatives. Chad Ward, Native American Liaison for the Grand Forks Public Schools seeking a donation for it's the Native American students.

2) MHA Education Pathways

Item deferred.

3) All MHA Language Departments

Hidatsa:

Arikara:

Mandan (Nueta):

Items deferred.

C. Head Start Program – Kelly Bradfield, Director

No action items. Have 7 employees graduating with their Bachelors this month. Need a mental health person for head start. Have to license or certified. Will most likely have to get a contract and work with someone out of Minot. Put in for a \$2.5 million Early Childhood Grant. At 70% expenditure on the fiscal year budget. Head Start is in need of 2 vehicles, will have to add it into the budget. There is a measles outbreak in the South, want to make sure our children are all immunized. Councilwoman Monica Mayer would like to see it in a report.

D. Infant and Toddler Program – Kim Dickins, Director

Kim gave report. They continue to promote the program. Picked up 8 new children this month. Would like to update the programs vehicles. Want to trade in 2 department mobile homes for a newer one. Requested to get on Facebook and promote the Program. Send budget to Councilman Cory Spotted Bear.

Motion: Councilwoman Monica Mayer moved to take the existing budget to the budget meeting, to upgrade used RV's. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

E. Nueta Hidatsa Sahnish College (NHSC) – Twyla Baker, PhD., President

Submitted written report that included financials, student statistics & program data. Start running numbers now that the school year is done. Enrollment has dropped. Requesting \$100,000 to assist funding Athletics for the FY2020 year. Total Athletics budget is \$ 202,833.00. Total Students to Register Spr. 2018 (non-dual credit): 141students(Number of Students Withdrawn to Date: 95 students). 58% of those who enrolled are Three Affiliated Tribes.



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

Discussion: Councilwoman Monica Mayer inquired about staffing, and budget. Staffing is tough and the budget is looking good. Would like to see an LPN program and Energy programs. Committee suggested the President attend the budget meeting.

1) GED Department – Betty Lockwood, Adult Education Director

Item deferred.

F. Higher Education Program – Martha Hunter, Director

Item deferred.

G. 477 Program – Jerome Dancing Bull, Director

Item deferred.

V. NEW BUSINESS:

A. Past due Payment on Student Loans – Jamie Hall

Item deferred.

B. Girl Scout Matching Funds – Nancy Rakness

Worked with Amy years ago and would like to start up Girl Scouts here on Fort Berthold. Would like a match with Belcourt, and Fort Berthold. Match of up to \$10,000. Would like a sustainable program. Councilwoman Monica Mayer will provide the Girl Scouts an office in the Northern Lights Building.

Motion: Councilwoman Monica Mayer moved to support \$10,000 to start a Girl Scouts on Fort Berthold & forward to TBC. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

C. TAT Proposal for Education Funding – Angelita Felix

First Native American woman in ND to earn a Doctorate in Education with 40 years of experience in Education. Wrote contracts for the Reservation. Been in contact with Dr. Ruth Hall. Would like to see what Martha Hunter has for data because of the resolution. Would be nice to get her approval. Another tribe funds their students unmet needs. Councilman Cory Spotted Bear will read the information and set up a meeting to discuss what the possibility is implementing something like this. The second part is incentives, such as some getting money for completing certain points of schooling. Councilwoman Monica Mayer states they are working on sessions to assist



with programs. Councilwoman Monica Mayer would like Angelita to consider being a consultant with the tribe. Angelita would like to get assistance with gas, but would not want to be a contract worker, she would rather contribute and give back to the Tribe.

D. Education Assistance – Dillion Bercier

Brought in statement showing enrollment. Offices will do a 4 way match to cover \$1,072. Each office will help with \$268.00 each.

E. Pipeline to Law Training Request – Robert Hunter Sr.

Looking for financial assistance to attend *Pipeline to Law*. Budget is \$4,322. It is a weeklong training. Forward to June 13th TBC. The training is late June.

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

VI. ADJOURNMENT

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 1:23PM.



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 13th day of November, 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 13th day of November, 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