



CALL TO ORDER:

Councilman Cory Spotted Bear called the meeting to order at 12:20PM.

I. ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Randy Phelan, Councilman Cory Spotted Bear, Councilman Fred Fox. *Quorum established.*

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES

- **May 13, 2019 Education Committee Minutes**

Motion: Councilman Fred Fox moved to approve the May 13, 2019 minutes, Councilwoman Monica seconded the motion. Vote: 3-0-0. Motion carried.

- **August 6, 2019 Education Committee Minutes**

Motion: Councilman Fred Fox moved to approve the Education portion of the August 6, 2019 combined committee minutes, Councilwoman Monica seconded the motion. Vote: 3-0-0. Motion carried.

FTR: Programs are asked to hand in reports if there is no action items needed.

IV. PROGRAM REPORTS:

A. Elementary/High School Program Reports

1. Parshall
2. New Town
3. Twin Buttes
4. Mandaree

Item deferred.

B. MHA Education Department – Tony Lone Fight

1. MHA Education Advocate
2. MHA Education Pathways – Cory Sanders

Item deferred.



C. Head Start Program – Kelly Bradfield, Director

Item deferred.

D. Infant and Toddler Program – Kim Dickins, Director

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

Item deferred.

F. Higher Education Program – Martha Hunter, Melissa Everette

Item deferred.

G. 477 Program – Jerome Dancing Bull, Director

Item deferred.

V. NEW BUSINESS:

A. Tuition Assistance for UTTC Spring Semester 2020 – Aspen Jefferson

Item deferred.

B. Education Director Salary Negotiation – Amy Mossett [See Closed Session]

Item deferred.

C. Sylvan Learning Center – Katherine Young Bear

Item deferred.

D. Wilkinson Welding Yearly Tuition for Youth Workers – Cedrick Wilkinson

Requesting contract for the next 4 years and clarification of the minutes. Had 15 students last year. Cost is \$3,500 per student for the 12 week course. Committee asked how many students finished, around 11 certified students. Councilman Cory Spotted Bear would like Mr. Wilkinson to come back annually. Committee requested a list of students the next time he reports. Mr. Wilkinson reported his course is different from the college course. Councilman Cory Spotted Bear wants to assign this to the CEO and have Mr. Wilkinson report to the CEO. Have the CEO do a comparison on the College's and Cedrick's course. C Mr. Wilkinson states the



students test with him and are certified through the State. Mr. Wilkinson will meet with the CEO quarterly. Councilman Fred Fox states we need to know that we are covered.

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

E. Lance Bradley Orthodontics Financial Assistance – Hans Young Bird

Item deferred.

F. Renewal Contract – Marilyn Young Bird

Current contract ends on December 31st and requesting for a renewal.

Motion: Councilman Fred Fox moved to forward to TBC for renewal. Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Next time bring in what the goals are and what services are provided.

VI. CLOSED SESSION

A. Education Director Salary Negotiation – Amy Mossett, Director

VII. ADJOURNMENT

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 1:55PM.




CERTIFICATION

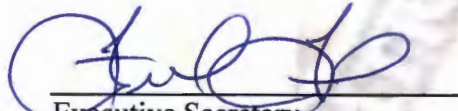
I, the undersigned, as Chairman for the Tribal Business Council's Education Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Education Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Education Meeting thereof duly called, noticed, convened and held on the 11th day of December, 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 11th day of December, 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