



CALL TO ORDER:

Councilman Cory Spotted Bear called the meeting to order at 11:25AM.

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. Motion carried.

III. APPROVAL OF MINUTES

• **December 11, 2019 Education Committee Minutes**

Motion: Councilman Mervin Packineau moved to approve the December 11, 2019 Education Committee minutes. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

IV. PROGRAM REPORTS:

A. Elementary/High School Program Reports

1. Mandaree

Item deferred.

2. Parshall

Item deferred.

3. New Town

Item deferred.

4. Twin Buttes

Item deferred.

5. White Shield

Item deferred.

B. MHA Education Department – Amy Mossett, Director



Submitted a written report for the record. Report included; listing of current staff, recent & upcoming activities, Budget & Expense report, Reservation wide Student Statistics, Proposed Draft Education Code. The Director reported that they have 2 positions for youth that were closed. Beverly Bird returned and Modarie Celo now works out of the New Town Schools. Had 5 applicants all together. The current applicants need to go through next TBC to officially be hired. Would like to send them to a training February 3rd, 2020. The deadline for the training was last Friday. Requesting for Modarie Celo to go to the training. Working with Toni Lone Fight need to work and separate Intact to figure out the budget. Councilwoman Monica Mayer commended Amy Mosset on her work she is doing. Looking for speakers for an event in Bismarck. Councilman Mervin Packineau asked about home schooled children and their success rate. The Director will add to her future reports.

C. MHA Education Pathways – Deb Wilson

Item deferred.

D. Head Start Program – Kelly Bradfield, Director

Item deferred.

E. Infant and Toddler Program – Kim Dickins, Director

Item deferred.

F. Nueta Hidatsa Sahnish College – Twyla Baker, Ph.D., President

Item deferred.

G. Higher Education Program – Martha Hunter, Director, Melissa Everette
Martha turned in report and gave an update.

H. 477 Program – Jerome Dancing Bull, Director

Item deferred.

V. NEW BUSINESS:

A. Tuition Bill – Graduate School Acceptance – Charity Yessilth

Requesting funding for an education grant to pay off the balance for her education. I She has negotiated and the school has offered a settlement by paying only 18% of the total owed. She has obtained her Associates of Applied Science in Business Management & Accounting. She has been accepted and doing a degree plan at University of Mary in Bismarck to continue her education with a Bachelor's in Business Management. The unpaid balance with my last degree is what is hindering



me from continuing her education. Councilman Mervin Packineau advised to go to Chairman's Office for the Education grant.

B. Study Abroad Coastal Carolina University – Isabella Kitzberger

Requesting an unmet need for daughter to go to a Semester at Sea. She is a sophomore in College. Has unmet need of \$10,825. There is a Standing Policy for High School Students, but not for college students. She applied for scholarship, she has a 4.0 GPA. Councilman Cory Spotted Bear recommends forwarding to TBC. Councilwoman Monica Mayer states she can maybe do the College Trip Policy.

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

C. Tuition Bill Assistance – Shannon Gillis

Has an outstanding bill of \$3,187.76 and is requesting financial assistance. Committee discussed and agreed if all the segments assisted it would come up to \$457 per Segment. No need to forward to TBC.

D. Sylvan Learning Center – Katherine Young Bear

Katherine has an old request. 2 Grandchildren attend Sylvan learning center. She has paid \$9,675 out of pocket in the past 2 years and requesting to be reimbursed. Both of her grandchildren have graduated from High School. Councilwoman Monica Mayer stated she was paying in 2014-2015; the policy was made in 2016. Councilman Cory Spotted suggested we could stay with the \$4,500 guideline.

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

E. Education Assistance & Shylo-Christian School – Tamara Torres

Have a standing Policy for this already. Follow Policy. A little over \$8,125 per child, she has 4 children. There is a bit over \$12,000 left before any scholarships, have paid some of it down. Committee requested Tamara make a budget and take it to Kathy Johnson.

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

F. Student Bill – Melissa Acosta

Has \$2,400 bill from trade school, was unable to finish and is still paying on it. Each Segment office will split the bill; checks will be made to the school. No TBC action required.

G. Student Loan Relief Program Proposal



Item deferred.

- H. Establish MHA Endowed Scholarship for INMED Program – Don Warne**
Graduated in 1995. Director of INMED. Started Program in 1973. 240 graduates. Presented a proposal to invest monies into this Scholarship. Councilwoman Monica Mayer would like a list of all the MHA students that went through the INMED Program.

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

- I. THPO –Pete Coffee Jr., Director & Mary Baker**
Have a MOU with NSHC. In the December meeting was asked to work and collaborate with the College & internships for the Native American students. Have 3 NAS students Mary currently works with, have a proposed budget for them. Committees suggested make sure they are in good standing, and bring in a budget.

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

Discussion: Budget for a little over \$9,000 will increase a bit for the travel.

Discussion: Would like to restore medicinal plants. Is there a range unit in any segment we can utilize? Councilman Cory Spotted Bear states we have a Buffalo Ranch in Twin Buttes. Councilwoman Monica Mayer suggests bringing this to the Cultural Committee.

VI. ADJOURNMENT

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 1:43PM.



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 3rd day of June, 2020; 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 3rd day of June, 2020.

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