



**CALL TO ORDER:**

Councilman Cory Spotted Bear call the meeting to order at 1:12AM.

**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**

- **January 30<sup>th</sup>, 2020 Education Committee Minutes**

*Motion:* Councilwoman Monica Mayer moved to approve the January 30<sup>th</sup>, 2020 minutes. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

**IV. PROGRAM REPORTS:**

**A. Elementary/High School Program Reports**

**1. Mandaree School District**

*Addressed under New Business.*

**2. Parshall School District**

*Addressed under New Business.*

**3. New Town School District**

*Addressed under New Business.*

**4. Twin Buttes School District**

*Item deferred.*

**5. White Shield School District**

*Item deferred.*

**B. MHA Education Department – Amy Mossett, Director[See *Closed Session*]**



**C. MHA Education Pathways – Deb Wilson, Director**

*Item deferred.*

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

*Addressed under New Business.*

**E. Infant and Toddler Program – Kim Dickins, Director**

*Item deferred.*

**F. Nueta Hidatsa Sahnish College (NHSC) – Twyla Baker Ph.D., President**

*Item deferred.*

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

**H. 477 Program – Jerome Dancing Bull**

*Item deferred.*

**V. NEW BUSINESS:**

**A. Education Assistance & Shylo Christian School – Kevin Finley**

When we transferred Dylan to Shylo last Fall he was struggling. We took him to Sylva and had him tested. His reading level was at a 6<sup>th</sup> grade level and his English and math was at a 8<sup>th</sup> grade and he was going to be a Junior. We went through the process of the Grant and Donation Education Department and he went to Sylvan. With the amount that was granted he used and was done in late March. When school was out they received distance learning packets. He was having a hard time so we took him back to Sylvan and they gave him 28 sessions at \$60 per session. Without Sylvan student would have never passed. We took in 3 grandchildren which put us in a financial strain. We are asking for assistance for the bill from Sylvan for the extra 28 sessions. The Committee noted that there is already a policy in place. Councilman Mervin Packineau states Four Bears might be able to assist.

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

**B. Beaver Creek Proposed Scholarship with TBC– Dale Little Soldier**

Donna with Beaver Creek HR and Public Relations Manager. Excited about a new scholarship we now have in this area. The community has already given us so much as for the oil & gas going on. We wanted to contribute back and help graduating



seniors. Raised \$52,000 already. Will help with \$1,000 each. We are working with some other Tier 1 companies as well that may want to donate into this scholarship fund. Deadline is June 20<sup>th</sup>. Website to submit scholarship [fbirscholarships.org](http://fbirscholarships.org). Donna gave out more information to North Segment.

**C. Marc Bluestone**

Marc Bluestone (New Town), Shane Sagert (Parshall) and Tara Thomas (Mandaree) reported before the Committee. Each year we are required to have a Tribal Consultation meeting with the Tribe. What we have done in the past we've used these meetings as that process of keeping up with tribal consultation. Normally we would have that in July but we are here now and since we knew we had a meeting but because of Covid-19 we were not sure when the next meeting will be. We have our Tribal Consultation Reports with us to see if you would be scheduling us a meeting or signing them today. We each have our own. If we don't do this collaboration we will not get State funding or Title funding. Tara is the new Superintendent at Mandaree. The status is 15 kids per classroom, this will be difficult for New Town School. We average 22 students per classroom we do not have the space. We might have to rent another building. Councilwoman Monica Mayer helped with space for students at the Northern Lights Building, we had 12 students that did not do well. All 12 will be able to graduate. New Town High School has 52 Graduates, 48 will attend graduation at Four Bears Casino Event Center. We are waiting to see what the State says about social distancing, this will affect our school bus runs. August 17<sup>th</sup> will be the first day of school.

**D. Headstart - Kelly Bradfield, Director**

Provided a program update. Have a couple action items. When we first went into quarantine we did the on line Mooning teaching tool. Teachers were able to do virtual learning with students. We were able to get out food cards to the students each week, it really helped out the families. Because it didn't meet criteria we cannot get reimbursed for that. Spent \$45,000 on providing this service for the student's families. We used some our tribal monies to make sure we were out of our tribal budget. OHS has been very helpful. We were able to secure \$47,000 thru Covid-19 Funding for them. OHS will continue to fund us for salaries and hourly wages. The tribe also helped keeping us employed as well, so thank you for that. We have a summer program in place, it is also virtual learning as well for our transitioning students. Have 66 transitional students. Quotes for Hatch is \$185,818.50 it will help with virtual learning. Total overall need is about \$330,000. Will have a health Round Up this summer & will follow safety measures. \$50,000 for round up costs. Kelly will submit a full print out of request to Councilman Cory Spotted Bear so he can present it at the budget meeting. Will need to meet with CEO and Lenny to work on budget. Kelly states \$250,000 will be need to cover the total budget expense.

**E. Infant & Toddler Program – Kimberly Dickins**



Would like to trade in program vehicles. Need to upgrade & continue developmental screenings. Councilwoman Monica Mayer mentioned she has magnetic North Segment signs for vehicles to identify the program.

**Motion:** Councilwoman Monica Mayer moved to approval to sign paper to get vehicles which is in the budget. Councilman Mervin Packineau seconded the motion. Vote 3-0-0. Motion carried.

**F. Water Sales - Ted Lone Fight III**

From the Economic Committee meeting. Have a proposal regarding water sales and activity in West Segment. Asking for authority to write in a grandfather clause into the document to the Indian water operators. Would like to provide water to the oilfields. Councilman Cory Spotted feels this should be under the NRC Committee. Would have to have legal look at it. Forward this to Executive. Councilwoman Monica Mayer states the issue is ownership of water.

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

**VI. CLOSED SESSION**

**A. Education - Amy Mossett, Director**

**VII. ADJOURNMENT**

**Motion:** Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 2:47PM.




**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 22<sup>nd</sup> day of July, 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 22<sup>nd</sup> day of July, 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