



FTR: Councilwoman Monica Mayer chaired the meeting, Councilman Cory Spotted Bear conferred in.

CALL TO ORDER:

Meeting called to order at 11:40AM.

I. ROLL CALL:

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

II. APPROVAL OF AGENDA:

Motion: Councilman Mervin Packineau moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES

- **June 3rd, 2020 Education Committee Minutes**

Motion: Councilman Cory Spotted Bear moved to approve the June 3, 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

Item deferred.

2. Parshall School District

Need to figure out for start date for the first day of school. Aug 3rd the Chairman is having a meeting, it will be too late for us to work with the tribe and the state. The Superintendence's will meet with the Chairman next week, the meeting will be moved up.

3. New Town School District

Beth gave the update for Marc Bluestone.

4. Twin Buttes School District

Item deferred.



5. White Shield School District

Item deferred.

B. MHA Education Department – Amy Mossett, Director

Requested copies from a survey sent out. Language grant is an action item request. Would like permission to apply for the Native American Language Program – Discretionary Grant. Councilman Cory Spotted Bear moved to forward to TBC.

Motion: Councilman Cory Spotted Bear moved to forward to TBC. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

Backpack distribution. Need more, might not have enough funding. Will need to forward to TBC might have a short fall.

Motion: Councilman Cory Spotted Bear moved to forward to TBC. To assist if there is a shortfall in funding. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

C. MHA Education Pathways – Deb Wilson, Director

Item deferred.

D. Head Start Program – Kelly Bradfield, Director

Kelly wants to know what they can do, need to advertise for 4 teachers and 2 cooks. Have 2 temp status employees that have passed the 90 days. Will come out of Federal funds. Councilman Mervin Packineau asked Kelly work with Melissa Brady HR Director. Need to advertise for the 4 teacher positions. Work with Melissa per Committee.

Motion: Councilman Cory Spotted Bear moved to allow Melissa to work on the positions, Melissa will present those, forward to TBC. Councilman Mervin Packineau seconded the motion. Vote: 3-0. Motion carried.

E. Infant and Toddler Program – Kim Dickins, Director

Item deferred.

F. Nueta Hidatsa Sahnish College (NHSC) – Twyla Baker P.h.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

Item deferred.

V. NEW BUSINESS:

A. Studying Abroad Coastal Carolina University – Isabella Kitzberger

Kerry Kitzberger, Isabella's mom is requesting internship assistance. She currently has an internship with JP Morgan. Isabella is a junior at college in Business Management. Kitzbergers were informed there was an Internship program that financially offsets some of the costs. \$5,488.50 is the need for the summer. Looking for some assistance for the internship. She has taken care of some of the cost for rent. Councilman Mervin Packineau mentioned the Chairman has an education grant. Councilwoman Monica Mayer noted there are standing policies in place. College hardship unmet needs is one, there is a tribal supplement grant, also an education grant for internships. The policy for education grant for internship is \$4,500.

Motion: Councilman Mervin Packineau moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Councilwoman Monica Mayer asked Councilman Cory Spotted Bear if he wanted his office to assist with processing the payment to the vendor or the University. Councilman Cory Spotted Bear states his staff will assist with the process.

B. Education Loan Over payment & Daughter's payment– Susie Hosie

Took a loan out in 2003, when I was in college. Martha Hunter told Susie that there was no monies at that time and to try make a small loan. Tried to see if it could be forgiven before or turned into a grant. The loan made was for \$2,000 and have paid \$2,500 on it so far. Shows I have \$2,488 left to pay on it. Interest racked up on the loan. Small Loans has been taking out of disbursements. Martha Hunter states at the time loans were at 2% back then. Councilwoman Monica Mayer states small loans needs to review.

FTR: Councilman Mervin Packineau joined the meeting in person at 12:15 PM.

Councilman Mervin Packineau will have Sue Romero look into it, and bring it back to Committee with recommendations. Will bring back to next Committee meeting. She lives in Oregon and will leave back in the beginning of August, needs to be done sooner. Councilwoman Monica Mayer would like the Small Loans to look at it sooner. Councilman Mervin Packineau told Susie to go visit the women in Small Loans.



Took a summer course. Sent it in 2015. Paid \$4,518 for the course. Request for reimbursement also some education trainings daughter went through. Paid \$4,750 and \$1,895 and forgot to add the \$600 and travel expenses. Paid over \$10,000. Councilman Mervin Packineau would like to forward to TBC. Aug 13 is the next TBC. Someone can present for Susie at TBC.

Motion: Councilman Mervin Packineau moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

C. Education Financial Assistance – Robert Hunter Sr.

Robert is applying for financial assistance. Robert lives in North Segment and thanked Councilwoman Monica Mayer for all the help North Segment has helped with so far. We home school our children and have for the past 2-3 years. Roberts's wife has an elementary education degree. Children are registered with the New Town public school. Children range from 11 grade, 7 grade and 4 grade. We have startup costs for homeschooling. Have a budget for costs. Includes meals, curriculum, calculator, desks and white board. The children are in sports. Take children on field trips. We send our curriculum into Marc Bluestone. \$6,279 request including sales tax. Councilman Cory Spotted Bear can remember maybe one request for homeschooling before. There will be more request like this due to Covid-19. Maybe we can establish a precedence, Forward to TBC. Should have reports along with this. Councilman Mervin suggested maybe the three segments office for now can assist with \$500 each, North Segment, Twin Buttes and Parshall then set a policy at TBC for home schooling. Councilwoman Monica Mayer mentioned there are some children homeschooled but not that many. For the purposes to assist Roberts family North Segment office can match for half, about \$3,500. Since these are children of North Segment, we could find money for the other half and then develop a standing policy and Resolution to address further homeschooling.

Motion: Councilman Mervin Packineau moved to match and will need to set up a resolution. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

VI. ADJOURNMENT

Motion: Councilman Cory Spotted Bear moved to adjourn the meeting. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 12:39PM.




CERTIFICATION

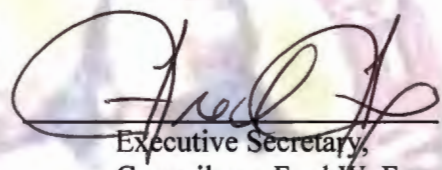
I, the undersigned, as Chairman for the Tribal Business Council's Education Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Education Committee is composed of three [3] members of whom [2] constitute a quorum;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