



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 1:30 PM.

**I. ROLL CALL:**

*Present:* Councilwoman V. Judy Brugh, Councilwoman Monica Mayer, & Councilman Fred Fox. *Quorum established.*

**II. APPROVAL OF AGENDA:**

*Motion:* Councilwoman V. Judy Brugh moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**III. APPROVAL OF MINUTES**

- **February 22<sup>nd</sup>, 2021 Education Committee Minutes.**

*Motion:* Councilman Fred Fox to approve the February 22<sup>nd</sup>, 2021 Education Committee Minutes subject to minor corrections. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

**IV. PROGRAM REPORTS:**

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

- 1) **Mandaree Schools – Tara Thomas, Superintendent**

Current Fiscal Year Budget: \$7,785,510.10. Expensed to Date this Fiscal Year: \$3,871,659.65 (48.79% of the budget expended). Student Population Excluding White not of Hispanic Origin: Percentage 231 at 99.57%

- 2) **Parshall Schools - Shane Sagert, Superintendent**

*Item deferred*

- 3) **New Town Schools - Beth Zietz, Superintendent**

Beth Zeitz states they are advertising for positions. Computer Initiative Prep Work Continues, do not need funding for this. Implementing SAMR. Could use some help with the North Dakota Safety Council School Assessment (tornado) for Building safety tomorrow, can go to any tribal buildings and we can split the cost. Will contact Veterans Building and the City Auditor to see if they need their buildings assessed. Contact the Superintendent if anyone else interested. Councilwoman Monica Mayer asked about COVID funds, the school received 2 million. anti-drug, work with Amy Mossett to use funds available.

- 4) **Twin Buttes Schools - Troy Walters, Superintendent/Principle**



*Item deferred.*

**5) White Shield Schools – Wayne Fox, Superintendent**

*Item deferred.*

**B. MHA Education Department – Amy Mossett, Director**

*FTR: Councilman Cory Spotted Bear joined the meeting at 1:54 PM.*

Write up tardy tips to the parents. It was noted that Sydette Askie should interview Amy Mossett on school attendance and parenting. CIS budget, would like to extend Modarie Celo CIS Coordinators salary. MHA Education Department pays her salary for the school year. The Education Director will work with the CEO to do a budget modification. B.J. Brady discussed our Native American history in North Dakota, need presentations of our Tribe to educate and inform non-natives. Maybe hand out informational packets at other historical events.

*FTR: Councilman Fred Fox left the meeting at 2:01 PM.*

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

*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, President**

*Item deferred.*

**G. Higher Education Program – Martha Hunter, Director & Melissa Everett**

*Item deferred.*

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

*Item deferred.*



V. ADJOURNMENT

**Motion:** Councilwoman V. Judy Brugh moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 2:38 PM.



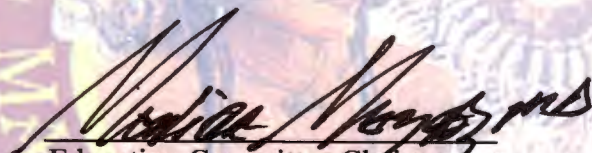


**CERTIFICATION**

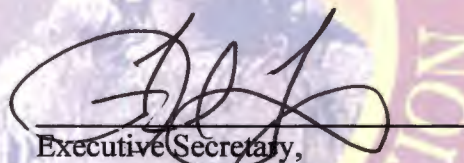
I, the undersigned, as Chairwoman for the Tribal Business Council’s Education Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council’s Education Committee is composed of three [3] members of whom [ 2 ] constitute a quorum; 4 were present at the Education Meeting thereof duly called, noticed, convened and held on the 27<sup>th</sup> day of April, 2021; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 4 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 27<sup>th</sup> day of April, 2021.

**ATTEST:**



Education Committee Chairwoman,  
Councilwoman Monica Mayer, M.D.  
Tribal Business Council



Executive Secretary,  
Councilman Fred W. Fox  
Tribal Business Council