



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 2:42 PM.

I. ROLL CALL:

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

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES

- **September 22nd, 2022 Education Committee Minutes.**

Motion: Councilman Cory Spotted Bear moved to approve the September 22nd, 2022 Education Committee Minutes subject to minor corrections. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Next Education Committee Meeting

Nov. 22nd, 2022.

B. Request for Resolution for Research – Dr. Andrew Curley

The proposed research will analyze energy transition in native communities. We will conduct semi-structured focus groups within the MHA community to gather data on how native community members experience and understand energy in their communities. We are currently booking space within the community to host these focus groups. By talking to tribal community member, we will understand how they understand energy use and production, their attitudes towards current energy production and transition, and what solutions and limitations they see with the energy production. Our focus groups will consist of twelve community members and we will have three sessions. We are hoping to get at least thirty-six community members. We will be posting flyers to recruit members and seek others from the participants who initially participate. We will be seeking community members who are eighteen and older. Participants will receive a gift card even if they decide to withdraw earlier. We will issue consent forms and let the participants know about their study before they agree to participate. We will keep potential subject's information confidential. As for data gathering and storage, we will also reserve rooms where we can talk without people overhearing or without interruption for the focus groups. We will remove names from transcripts and assign participants numbers. We will create a "key" to the study that lists participants with



identifying information that we will store on an external hard drive kept in Dr. Curley's locked office. In analysis, we will use pseudonyms and protect against descriptions that might lead to deductive disclosure. Because the communities are small, the potential for deductive disclosure is the greatest risk for informants. To prevent this, we will remove identifying characteristics or create composite informants, an informant made up of different responses from different people who serves as an ideal type.

Motion: Councilman Cory Spotted Bear moved to forward resolution to TBC. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

V. PROGRAM REPORTS:

A. Elementary/High School Program Reports

1. **Mandaree Schools** - *Carolyn Bluestone, Superintendent/High School Principal*
2. **Parshall Schools** - *Shane Sagert, Superintendent*
3. **New Town Schools** – *Mark Bluestone, Superintendent*
4. **Twin Buttes Schools** – *Troy Walters, Superintendent*
5. **White Shield Schools** – *Wayne Fox, Superintendent*

Items deferred.

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

Item deferred.

C. MHA Education Pathways – *Barb Anderson*

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.

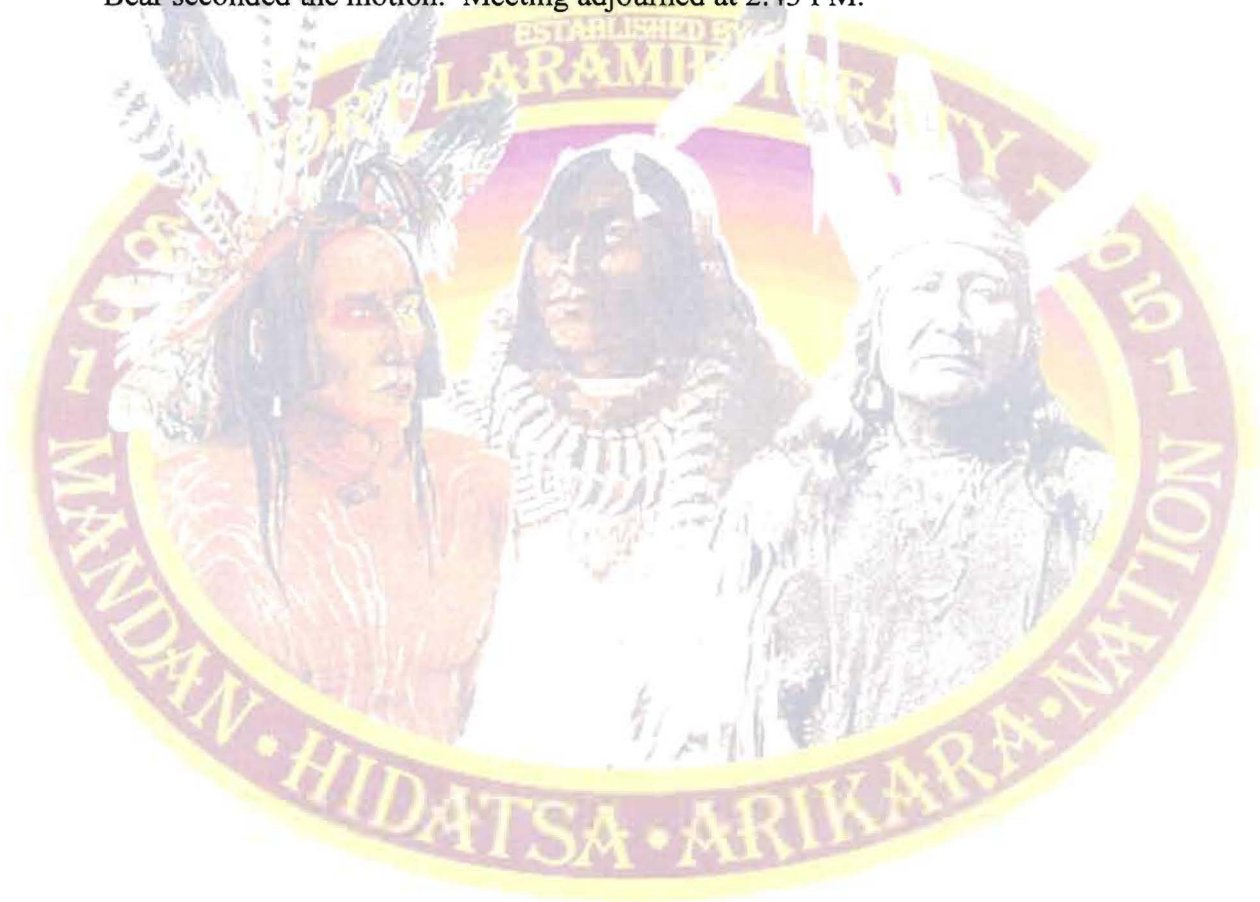


H. 477 Program – Jerome Dancing Bull, Director

Item deferred.

VI. ADJOURNMENT

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 2:43 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; 3 were present at the Education Meeting thereof duly called, noticed, convened and held on the 22nd day of November 2022; 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 22nd day of November, 2022.

ATTEST:

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

Executive Secretary,
Councilman Fred W. Fox
Tribal Business Council
Three Affiliated Tribes