



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 12:45 PM.

**I. ROLL CALL:**

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

**II. APPROVAL OF AGENDA:**

*Motion:* Councilwoman V. Judy Brugh moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

**III. APPROVAL OF MINUTES:**

- **February 2<sup>nd</sup>, 2022 Education Committee Minutes.**

*Motion:* Councilwoman V. Judy Brugh moved to approve the February 2<sup>nd</sup>, 2022 Education Committee Minutes subject to minor corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

**IV. NEW BUSINESS:**

**A. Next Education Committee Meeting**  
March 23<sup>rd</sup>, 2022.

**B. Shiloh – Kenneth Hall**

*Tabled until next Education Committee meeting.*

**V. PROGRAM REPORTS:**

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

- 1) Mandaree Schools
- 2) Parshall Schools
- 3) New Town Schools
- 4) Twin Buttes Schools
- 5) White Shield Schools

*Items deferred.*

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

Need an updated Standing Policy. Amy states there is a standing policy for homeschooling. Natasha Hall filed to homeschool in McKenzie Wounded Face, costs \$1,525 and needs \$200 for supplies. She requested from Northeast Segment and received \$500 from that segment office. \$2,316 requested total, this does not include



food. Councilwoman Monica Mayer would like a list of home-schooled children on and off the Reservation.

**Motion:** Councilman Cory Spotted Bear moved to authorize the segment offices to assist up to \$500 each. Councilwoman V. Judy Brugh seconded the motion. Vote: 4-0-0. Motion carried.

- **CTAS Purpose Area 9 – Tribal Youth Program**

Presented resolution entitled, “*Authorization for Grant Funding Submission by Tribal Education Department for CTAS Purpose Area 9 – Tribal Youth Program*”. March 10 deadline. Submitted for Legal review.

**Motion:** Councilwoman V. Judy Brugh moved to forward resolution to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

**FTR:** Councilman Fred Fox left the meeting at 1:13 PM.

**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**



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
EDUCATION COMMITTEE  
FEBRUARY 23<sup>rd</sup>, 2022 MINUTES  
[NO CLOSED SESSION CONTENT]

**Motion:** Councilwoman V. Judy Brugh moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 1:29 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 23<sup>rd</sup> day of March, 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 23<sup>rd</sup> day of March, 2022.

**ATTEST:**

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

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