



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 1:50 PM.

**I. ROLL CALL:**

*Present:* Councilman Cory Spotted Bear, Councilwoman Sherry Turner-Lone Fight. & Councilwoman Monica Mayer. *Quorum established.*

**II. APPROVAL OF AGENDA:**

*Motion:* Councilwoman Sherry Turner-Lone Fight moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**III. APPROVAL OF MINUTES**

- **February 23<sup>rd</sup>, 2022 Education Committee Minutes.**

*Motion:* Councilwoman Sherry Turner-Lone Fight moved to approve the February 23<sup>rd</sup>, 2022 Education Committee Minutes subject to minor corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**IV. NEW BUSINESS:**

**A. Next Education Committee Meeting**

April 27<sup>th</sup>, 2022.

**B. Senior Class Trip – Reimer**

\$25,000 request. Total trip is \$50,650. 25 kids will be going. There is a standing policy for Senior Class Trips, recommended forwarding to Executive Committee.

*Motion:* Councilman Cory Spotted Bear moved to forward to Executive Committee. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**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**

Transfer request for an employee that applied for a position. HR told her to get the transfer request turned in by the 28<sup>th</sup>. Amy would like to schedule an evening banquet for top 10 students in each grade to honor (Grades and Honor roll) on May 4<sup>th</sup>, 11<sup>th</sup>, & 18<sup>th</sup> before graduation. Location and speakers to be determined.

**C. MHA Education Pathways – Barb Anderson**

*Item deferred.*

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

Councilwoman Sherry Turner-Lone Fight noted that the old Head Start building needs to be moved. The Director has been difficult to work with in getting it moved. Councilwoman Monica Mayer suggested send a memo out, first notice of removal of building, give a second notice, and the third notice. Councilwoman Sherry Turner-Lone Fight then has the right to move the old Head Start building.

**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 Cory Spotted Bear moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 2:35 PM.






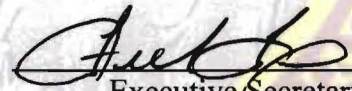
**CERTIFICATION**

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 27<sup>th</sup> day of April 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 27<sup>th</sup> day of April, 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