



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 11:03 AM.

I. ROLL CALL:

Present: Councilwoman V. Judy Brugh, Councilwoman Sherry Turner-Lone Fight (via conference call), & Councilwoman Monica Mayer. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilwoman V. Judy Brugh moved to approve the agenda. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **May 19th, 2022 Education Committee Minutes.**

Motion: Councilwoman V. Judy Brugh moved to approve the May 19th, 2022 Education Committee Minutes subject to minor changes. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

- A. Next Education Committee Meeting**
July 26th, 2022.

B. ESSA – Amy Mossett, Education Dept. Director
Section 8538 of the Every Student Succeeds Act (ESSA), Public Law 114-95, requires affected local educational agencies (LEAs) to consult with Indian tribes, or those tribal organizations approved by the tribes located in the area served by the LEA, prior to submitting a plan or application for covered programs. This guidance is intended to serve as an overview of ESSA tribal consultation requirements and as guidance for North Dakota LEAs. ESSA needs signatures from the Council. Amy will collect the paperwork and get the required signatures from Council and return signed paperwork back to the schools.

- C. MHA Education Grant WIZEHIVE Contract – Kathy Johnson**

Crystal Bowen gave handed out documents for WIZEHIVE Contract. Software program that we want to order that helps with different departments and programs that assist students, this system will assist all. Councilwoman Monica Mayer asked to forward to TBC for approval. Contract already went through legal. Councilwoman Monica Mayer states, Amy should be Head/Command on the Education. Councilwoman V. Judy Brugh states this should be given to upper channels such as Amy.



Motion: Councilwoman V. Judy Brugh moved to pre-rec to where this falls under, forward Contract to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

D. Language Program – Mary Gauchapin & Nora Packineau

2019 created an immersion program. Formed a Hidatsa committee. There is a mentorship program. Elders learned Hidatsa in their home. Had immersion in the home for some children, had to stop due to Covid. All children were immunized before entering into the program. 250 words were learned by the children at the end of the immersion experience. Elder Martha Bird Bear stated her first language was Hidatsa. Nora showed a video of the immersion progress they made with the children speaking and understanding Hidatsa.

FTR: Councilman Cory Spotted Bear joined the meeting via conference call at 11:17 AM.

Want to start up the immersion again, and bring it to New Town too. Councilwoman Monica Mayer would like to have a working session with the immersion program. Councilwoman Monica Mayer recommended placing the Immersion Program under the Cultural Committee, and have a working session, and bring it to each Segment. Bring a budget for each Segment, Board Certifications and needs of the Program.

FTR: Lost connection with Councilman Cory Spotted Bear at 11:35 AM.

Councilwoman Sherry Turner-Lone Fight states, we should get this going by time school starts. Councilwoman V. Judy Brugh strongly believes in this program. North Segment staff will work on setting up a day for a working session. Iris Obis, Charlie Moran and Amy Mossett, should be invited to the work session. Councilwoman V. Judy Brugh feels the language should be taught in the schools again.

V. PROGRAM REPORTS:

A. Elementary/High School Program Reports

1. Mandaree
2. Parshall
3. New Town
4. Twin Buttes
5. White Shield

Addressed in New Business.

B. MHA Education Department – Amy Mossett, Director

Amy handed out monthly report. There are positions that need to be filled before school starts. Working on budget modification. Spent about \$40,000 on the back pack event last year. Trauma from Boarding Schools affects many of our elders and the



language they were abused for speaking. Boarding School initiative, Bernadine and Amy are working on it currently.

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

Report submitted for the record. Report submitted by by Disabilities Manager Melissa Young Bird. Meetings/Trainings: Staff Meeting - May 17, 2022 , Head Start Round Up - May 5,2022, Mommy and Me Bingo -May 6, 2022, Fetal Alcohol Training on Zoom - May 11, 2022, Community Health Assessment Mtg. May 24,2022. Two job interviews for Parshall Early Intervention Specialist - both declined. Gave 80 transition back packs to the Head Start students going on to kindergarten. 512 children are in the Program. Want to get Zoom set up.

F. Nueta Hidatsa Sahnish College – Twyla Baker, President

Item deferred.

G. Higher Education Program – Martha Hunter, Director & Melissa Everett, Assistant Scholarship Officer

Report submitted for the record. Due to COVID -19 all precautionary conditions are still being taken into effect by following all preventive measures (wearing masks, social distancing, sanitizing hands etc.). Higher Education staff along with other Education funding Agencies within TAT were invited to attend a meeting in Bismarck at the Sage Coulee Outreach Center. We all want to be on the same page with our funding cycles, policies, deadline dates, sharing & collaborating of resources, so as not to duplicate services but to help out as much as we could - for Success. Higher Education Resource Organization for Students Board Committee. HEROS is comprised of colleges/universities Student Support Services personnel that work with our tribal students to provide services and advocacy to Indian students by addressing selected needs and issues with Specialists, Program Leaders, and Administrators throughout North Dakota. Budget report included. A total of 286 awards were issued during Fall/Spring semesters. 2022 Summer term students will be included at end-of-summer report. In need of additional funding so that we may be able to increase awards, reflecting I unmet needs. Due to the rising cost of tuition and cost of attendance. Also need incentives for our College Graduates. In need of additional funding for summer session 2022. Projects/Goals: Continuously working on document (Booklet) listing of all our Three Affiliated Tribal members that are



College Graduates. Working in progress - Spreadsheet for the Helen Gough Scholarship (document form) recipients going back 10 years. The Higher Education Grant application is now available on the MHA WEB site. Students may now just get on-line and download the application, along with the Helen Gough application. Priority funding deadline date is and always been March 15th of every year. October 15th deadline date if applicants wish to be considered for (Spring) 2nd semester and (Winter/Spring Qtrs.) only. Research and compilation of Boarding School documents. Councilwoman Monica Mayer states, Kathy needs to report to the Education Committee if she isn't under the Chairman's Budget, if she is under General Fund, she should report Education Committee.

H. 477 Program – Jerome Dancing Bull, Director

Report submitted for the record. Will have a one-day conference during United Tribes in September. All federal except for about \$100,000 for salary. Break the data down by numbers, shows 28 getting assistance now but it is lower.

VI. ADJOURNMENT:

Motion: Councilwoman V. Judy Brugh moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 1:22 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 26th day of July 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 26th day of July, 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