



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 1:55 PM.

**I. ROLL CALL:**

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

**II. APPROVAL OF AGENDA:**

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

**III. APPROVAL OF MINUTES**

• **June 28<sup>th</sup>, 2022 Education Committee Minutes.**

*Motion:* Councilman Cory Spotted Bear moved to approve the June 28<sup>th</sup>, 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**

August 23<sup>rd</sup>, 2022.

**B. Request for Education Funding – Veronica Deane**

Seeking assistance for grandson Roger with special needs. He is autistic and lives in Arizona. Documents sent in, he is 11 yrs. old. He aged out of the system he was in and needs additional funding for the autism school he is in. The family has done some fund raising. \$14,000 is the balance left for the school.

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

**C. Request for Financial Assistance for Daughter**

Pretty Star Woman Beston is requesting assistance for college at the University of Louisville. Have some grants that are assisting. Received \$8,500 in funding so far, total needed is \$11,604.00. August 18<sup>th</sup> is the move in date for college dorm.

*Motion:* Councilman Cory Spotted Bear moved to forward to Executive Committee August 1<sup>st</sup>. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.



**D. Education Request – Avery Taft**

She graduated with bachelors, has been hired as a teacher at an elementary school. \$1,613 left to pay. She can't get transcripts until bill has been paid. Councilman Cory Spotted Bear will assist out of South Segment funding, North Segment will also assist.

**E. Request for Resolution, Research by UofA – Dr. Andrew Curley**

*Item deferred.*

**F. Immersion Project**

Nora Packineau handed out a budget to the Committee. Will have a proposal and plan for a successful immersion plan. Have gotten some grants before. The children (preschool 3-5 years of age) that were in program learned around 200 words that they could understand. Need a site and location, budget, staffing, and vision of the immersion program has.

**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 - Carolyn Bluestone, Superintendent/High School Principal**  
Report submitted for the record. Current Fiscal Year Budget: \$ 9,656,739.69. Expensed to Date this Fiscal Year: \$312,780,09. Every Class. Every Class. Present and On Time. A day out of school is a day out of school and needs to be made up to keep a high school students from non-crediting a student at 4 days absence per semester. The goal is for students to meet ESSA and a Choice Ready Essential Skill 95% average daily attendance rate. Student school absences and attendance continue to challenge the district. Preparation for 2022-2023 include:  
1. Classrooms are being set up in the new school. 2. 2022-2023 will be a 4-Day School Week format. 3. New Teacher Workshop is August 8-9. 4. Back to School In-Service for all teachers is August 10-12. 5. First day of school is August 16. 6. High School schedule is finalized and high school students have been scheduled for classes. 7. Mandaree School is preparing to welcome J-1 teachers. We have been unsuccessful in attracting local or U.S. based teacher applicants. Mandaree School is preparing to move forward into the next school year as "normal" as possible. Masking will be voluntary for employees and students. The exception will be if an individual is returning from a quarantine or active case of COVID-19 then masking will be required for 5 days when the individual returns to the school building.

**2) Parshall Schools**



*Item deferred.*

**3) New Town Schools - Marc Bluestone Sr., Superintendent**

Report submitted for the record. Current Fiscal Year Budget: \$ 23,219,854.00. Expenses to Date this Fiscal Year: \$ 328,551.17. Student Population (K-12): 963 students (836 or 87% American Indian students) May 17<sup>th</sup>, 2022. Ethnic Diversity of NTPSD#1: Teaching Staff (103): [45 Non-Indian (44%), 10 American Indian (10%), 48 Other Minority (46%)]. Administrative Staff (8): [6 Non-Indian (75%), 2 American Indian (25%)]. Staff Immunization Numbers (As of May 17<sup>th</sup>,2022): [Teachers/Administration: 103/111: 93%, Classified Staff: 64/84: 76%]. Booter Immunization Numbers (As of May 17<sup>th</sup>,2022): [Teachers/Administration: 81/111: 73% Classified Staff: 34/84: 40%]. Goals/Tasks Accomplished this Reporting Period: Summer School Completed (grades K-12); Sylvan Learning Center Educational Services @ Bismarck to be Completed on July 29<sup>th</sup> ; Finalize Planning for 2022-2023 School Year (New Teacher Workshop, Paraeducator Workshop, Back to School Workshop, Early Outs, etc.) ; Tribal Consultation; Summer Maintenance for All District Properties; New Surveillance System Installed at the Elementary School, Middle School, & High School (RTC Contractor); New Electronic Door Access System Installed at the Middle School & High School (Shocks Locks & CEI Electric, Contractors,); New Clocks/Emergency Announcement System Installed at the Middle School & High School (CEI Electric & American Time, Contractors); Playground Equipment Safely Flooring Installed on Two of the Elementary School Playground Structures (Safety First Playground Maintenance, Contractor) ; Concrete Parking Lot and Bus Drive Installation Began at the Elementary School (Anticipated Completion Date: August 12<sup>th</sup>; Comstock & Bauer Concrete, Contractors) ; Housing Units (2 duplexes & 2 three bedroom homes at 10 Acre Housing Complex) Construction Near Completion (Anticipated Completion Date: August 15<sup>th</sup>, 2022; First Dakota Enterprises, Contractor) ; High School Construction Project (Auditorium; Music Room; Kitchen Storage; Wrestling Room; Weight Room; Locker Rooms; Storage Area: Anticipated Completion Date: Dec. 1<sup>st</sup>, 2022 Jan. 31<sup>st</sup>, 2023 March 31<sup>st</sup>,2023; Consolidated Construction Co., Inc., Contractor) Continued. Goals/Tasks Accomplished this Reporting Period:

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

Next School Board Meeting is August 10<sup>th</sup> at 4:30 cst. Community In Schools Project Implementation (Services/Training) Continue (4 projects): Bus Barn, Additional Classrooms, Language Building – renovate, Additional Playground Equipment. NO mask requirements. Open House - August 26<sup>th</sup>. School Improvement Process-Preparation for Fall 2022 Site Visit Continue. School Continues (Face to Face). School Board Meeting - each meeting the school board re-visit the continuity plan. Ethnic Diversity of Twin Buttes: Teaching Staff (8) (Teaching Staff (8), 3 American Indian (50%)), Administrative Staff (1): 1 Non-Indian (100%), Non-Certified Staff (10): (5 Non-Indian (50%), 5 American Indian (50%)). Mandaree School is preparing to move forward into the next school year



as "normal" as possible. Masking will be voluntary for employees and students. The exception will be if an individual is returning from a quarantine or active case of COVID-19 then masking will be required for 5 days when the individual returns to the school building.

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

*Item deferred.*

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

The Director provided the Records Office the ESSA signed documents. A monthly report was submitted to the Committee.

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

Continuation proposal. Administrative Summary: We have monthly Staff Meetings via Zoom. On June 28 all staff attended the ZOOM RAIN Advisory Board meeting. This collaboration with MHA Nation continues to be productive and is beneficial to students. Evelyn (Faye) Foote, United Tribes Mentor: Assisted 22 students, sending out reminding emails for numerous scholarships so deadlines are met. Working close through emails with the new students from CA to get all paper work into me, to apply for more scholarships and update FAFSA. I moved out of office area and will have a new office soon. Continue working daily with MHA students. Corey Sanders, Fort Berthold Mentor: I continue to assist students with all aspects of preparing for the Fall term including financial aid/scholarship guidance. The office suite where I am located at NHSC is still under repair, but I continue my duties nonetheless, and I will be on campus during the fall registration activities later this summer. I have been working closely with the data management company Xtiri to explore the possibility of using their system for data management. Ardith Marsette, Grand Forks Mentor: I continue to meet with students in person and through email to discuss their scholarship, admission, and housing opportunities. I worked with the UND financial aid office to obtain students financial needs analysis. I wrote letters of recommendations for the Elmer Rapp and Dakota Indian Foundation scholarships for students. I am working with two new students who are planning to start college in the fall. Erik Cutler, UTTC Mentor: From June 24<sup>th</sup> thru July 21<sup>st</sup>, I had 6 office visits at UTTC. It was a slower month because summer school students ended their classes and started summer break on July 8<sup>th</sup>. The campus has also been closed the week of July 18<sup>th</sup>-25<sup>th</sup> for maintenance and cleaning. My office has stayed open for appointments during the closure. I helped students apply for fall scholarship deadlines to include the FAFSA, Helen Gough, Massachusetts Indian Scholarship, the American Indian College Fund, Elmer Rapp scholarship, MHA Higher Education Grant, MHA College and Beyond, the ND Indian Scholarship, West Segment scholarship and the MHA 477 program.



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

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

*See Closed Session.*

**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. CLOSED SESSION**

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

*Item deferred.*

**VII. ADJOURNMENT**

**Motion:** Councilman Cory Spotted Bear moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 3:00 PM.



**CERTIFICATION**

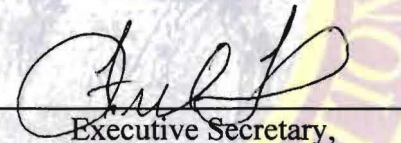
I, the undersigned, as Chairwoman for the Tribal Business Council's Education Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Education Committee is composed of three [3] members of whom [ 2 ] constitute a quorum; 3 were present at the Education Meeting thereof duly called, noticed, convened and held on the 23<sup>rd</sup> day of August 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 August, 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