



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 12:46 PM.

I. ROLL CALL:

Present: Councilman Robert White, Councilwoman Sherry Turner-Lone Fight, & Councilwoman Monica Mayer. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilman Robert White moved to approve the agenda. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **May 22nd, 2023 Education Committee Minutes.**

Motion: Councilman Robert White moved to approve the May 22nd, 2023 Education Committee Minutes subject to minor corrections. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Next Education Committee Meeting

July 25th, 2023.

B. Brianna Foote Sponsorship

AAU traveling team request. She went through Committee already. There are 7 players. \$13,640 approve for already and was forwarded to TBC. Councilman Robert White suggest to bring back to TBC, it was left off the TBC agenda accidentally, he remembers asking about the coaches. Councilwoman Monica Mayer suggest to do an EA today and get it done. It already went through committee twice. Councilwoman Monica Mayer offered the North Segment bus to transport students.

C. Interpretive Center – Delphine Baker, Director

Delphine gave an update of the upcoming events at the Interpretive Center and budget for the month. Councilwoman Monica Mayer suggests Delphine work close with the Casino to work with them for upcoming summer events. Councilwoman Monica Mayer suggest they are open on Sundays from 12:00 PM to 5:00 PM for their summer hours.

FTR: Councilwoman Monica Mayer wanted it on the record, a directive is given to Delphine to work with the Casino Director of Marketing Dave Bren to set up Communication and Transfers of information. This is the second time trying to contact and work with Dave, we need marketing to establish a working relationship with the MHA Interpretive Center for tours for those that are in our lodge. Attach meeting minutes to contract and bring in to tomorrow's meeting.



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: \$912,495,621.26. 54.51% of the budget expended. Summer Tasks to be Completed: Finalize staffing planning. Fill open positions. Finalize high school schedule. Finalize grades and transcripts. Schedules for students. Facilities prepare the building for the upcoming school year. Order supplies for upcoming school year. Technology upgrades to all school computers. School Board election. Plan for back to school Inservice training. Prepare for 4 new J- 1 teachers. Get buses serviced for the upcoming school year. This will be my final report for the 22-23 school year. Mr. Hector Serna will be taking up administrative duties for the 23-24 school year on July 1st.
- 2) **Parshall Schools - Shane Sagert, Superintendent**
Item deferred.
- 3) **New Town Schools - Mark Bluestone, Superintendent**
Report submitted for the record. Current Fiscal Year Budget: \$36,179,718.06. Expenses to Date this Fiscal Year: \$32,767,965.03 (91% of the budget expended). Student Population (K-12): 909 students (775 or 85% American Indian students). Ethnic Diversity of NTPSD#1: Teaching Staff (97) [37 Non-Indian (38%), 7 American Indian (7%), 53 Other Minority (55%)]. Administrative Staff (9): [8 Non-Indian (89%), 1 American Indian (11%)]. Staff Immunization Numbers: [Teachers/Administration: 991 106: 93%, Classified Staff: 61 17 6: 80%.] Booter Immunization Numbers: Teachers/Administration: 83 1 1 06: 78% Classified Staff: 39/76: 51%]. Goals/Tasks Accomplished this Reporting Period: Hired an Assistant Superintendent (Lori Olson) and an Assistant Elementary Principal (Tanya Houle). Advertised for a High School Science Teacher for the 2023-2024 School Year. Stop It Bullying Reporting Application Implementation Continued. After School Tutoring and Saturday Academies throughout the District Continued. Spring Sports Seasons Completed (Boys Golf, Boys Track, Girls Track, Baseball, Softball). End of the Year Activities (Field Trips and Awards/Recognition Programs) Completed. 8th Grade Graduation, Thursday, May 25th @ 6 pm @ NTHS Gym (63 graduates). Last Day of School, Friday, May 26th NTHS Graduation Ceremony, Sunday, May 28nd @ 2 pm @ NTHS Gym (52 graduates/23 honor graduates). Paraeducator Classes for College Credit through NHSC Run from May 30th-June 30th; May 30th-June 2nd First Aid/CPR (1 credit); June 5th-16th: North Dakota History (3 credits) & Introduction to Computers (3 credits); June 19th-30th US History to 1877 (3 credits) & Traditional Gardening & Foods (3 credits). Native Studies Special Class for Teachers (Focus on MHA Nation) Held on May 30th-June 2nd (27



teachers participated). School Board Budget Hearing Held (Mill Levy Proposed Increase) on May 31st (Board agreed to Raise the Mill Levy by 20%; from 36.15 mills to 43.38 mills-still under the 60 mills required by state guidelines). Senior Class Trip Held on June 2nd -7th @ Los Angeles, CA. (22 students and 4 chaperones attended). Summer Food Service from June 5th-30th @ the Elementary School (free breakfast/lunch daily for children ages 3-19 at 8-9 am and 12-1 pm) has Begun. Elementary Summer School, June 5th-30th @ 8:30 am-12 pm @ the Elementary School has Begun. Middle School Summer School, June 5th-30th - 8:45 am-12 pm @ the Middle School has Begun. NTHS Summer School, June 5th-30th & July 10th-21st @ the High School (Driver's Education Class on May 30th, 31st, and June 1st; Area Studies Trip to South Dakota on June 6th-9th) has Begun. Sylvan Learning Center (Bismarck) Educational Services have begun and will continue through the month of June (23 students participating). Finalized the New Teacher Workshop Agenda (August 7th-10th) and the Back-to-School Teacher Workshop Agenda (August 14th-16th) for the 2023-2024 School Year School Handbooks Finalized for the 2023-2024 School Year. Parking Lot Expansion Project at the Elementary School (Anticipated Completion Date: August 15th) Began. Track Renovation Project (Anticipated Completion Date: July 30th) Began Coal Building Removal Project @ the Elementary School Continued (Anticipated Completion Date: June 30th, 2023). High School Construction Project (Auditorium; Music Room; Kitchen Storage; Wrestling Room; Weight Room; Locker Rooms; Storage Area: Anticipated Completion Date: June 28th, 2023; Consolidated Construction Co., Inc., Contractor) Continued.

4) Twin Buttes Schools - Troy Walters, Superintendent

Item deferred.

5) White Shield Schools - Wayne Fox, Superintendent

Item deferred.

B. MHA Education Department – Amy Mossett, Director

Report submitted for the record. FY 2023 Confirmation of Tribal Consultation (Parshall, Twin Buttes, White Shield). May MHA Tribal Education Report: Total students' reservation-wide:1618. Total TAT Students: 1086. Other Native American Tribes: 261. Total IEP's 112. Average Daily Attendance Rate: 90%. Wahpeton Indian school is going to be a BIE school. Councilwoman Monica Mayer states she would like Amy Mossett to sit on the Circle of Nation Board. Councilman Robert White wants to know who are the other 4 that sit on the board. State Foundation and ND Century Code, there are questions we should be asking of them. Councilwoman Monica Mayer recommends to appoint Amy Mossett to the Circle of Nation Board.



Motion: Councilwoman Sherry Turner-Lone Fight moved to have Amy Mossett sit on the Circle of Nation Board. Councilman Robert White seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Councilwoman Monica Mayer suggest to ask the Chairman if she should attend the July meeting.

C. MHA Education Pathways – Barb Anderson, Director

Item deferred.

D. Head Start Program – Kelly Bradfield, Director

Item deferred.

E. Infant and Toddler Program – Kim Ekins, Director

Item deferred.

F. Nueta Hidatsa Sahnish College – Dr. Twyla Baker, President

Item deferred.

G. Higher Education Program – Martha Hunter, Director

Item deferred.

H. 477 Program – Jerome Dancing Bull, Director

Item deferred.

VI. ADJOURNMENT:

Motion: Councilman Robert White moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 1:34 PM.



CERTIFICATION

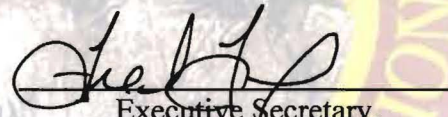
I, the undersigned, as Chairwoman for the Tribal Business Council's Education Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Education Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Education Meeting thereof duly called, noticed, convened and held on the 25th day of July, 2023; 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 25th day of July, 2023.

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