



**I. CALL TO ORDER:**

Councilman Cory Spotted Bear called the meeting to order at 11:05 AM.

**II. PRAYER**

Barb Miller

**III. ROLL CALL:**

**Present:** Councilman Fred Fox, Councilman L. Kenneth Hall, Councilman Cory Spotted Bear *Quorum established.*

**IV. APPROVAL OF AGENDA:**

**Motion:** Councilman L. Kenneth Hall moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried,

**V. APPROVAL OF MINUTES:**

- **January 11<sup>th</sup>, 2016**
- **January 27<sup>th</sup>, 2016**
- **March 2<sup>nd</sup>, 2016**

**Motion:** Councilman Fred Fox moved to approve the minutes. January 11<sup>th</sup>, 2016 Tribal Business Council minutes with corrections. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0-0. Motion carried.

**Motion:** Councilman Fred Fox moved to approve the January 27<sup>th</sup>, 2016 Tribal Business Council minutes subject to corrections. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**Motion:** Councilman Fred Fox moved to approve the March 2<sup>nd</sup>, 2016 Tribal Business Council minutes with corrections. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0-0. Motion carried.

**Motion:** Councilman Fred Fox moved to forward assistance commitment level change to 50% to be forwarded to the April 14<sup>th</sup> 2016 Tribal Business Council meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**VI. PROGRAM REPORTS**

**A. Head Start Program - Kelly Bradfield**



Kelly Bradfield introduced Colette Hall who will be helping with upcoming program review audits. Presented a written report for the record that provided testing results for language acquisition, math, the referral process, the transition process. Discussion of fiscal responsibility and development of a regular process for the review. Colette Hall recommends establishing a fiscal liaison officer and reconciliation efforts. Performing monthly reporting and need the fiscal reports to catch up.

**Motion:** Councilman L. Kenneth Hall moved to forward transferring federal contracting from finance to the CEO's office to the April 14<sup>th</sup> 2016 Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**Discussion:** Al Nygard will bring forward the resolution.

**B. 477 Program - Jerome Dancing Bull**  
*Item deferred.*

**C. All MHA Language Departments**  
*Item deferred.*

**D. Higher Education Program - Martha Hunter**  
*Item deferred.*

**E. Nueta Hidatsa Sahnish College - Twyla Baker-Demaray**  
*Item deferred.*

**F. GED Department - Betty Lockwood**  
*Item deferred.*

**G. MHA Education Advocate - Francine White**  
Provided a written report and discussed monthly Team Education meetings, upcoming events, student of the year incentives, statistics, and training activities. Requested getting the budget into AcuFund.

**H. Elementary/High School Programs**

1) **Twin Buttes - Sandy Starr**

Submitted a written report by email

2) **White Shield -**  
*Item deferred.*

3) **Mandaree - Carolyn Bluestone**

Submitted a written report and discussed teacher contract renewals, school clean-up, teacher interviews, National School Board Conference



participation, upcoming events, Current fiscal budget is at \$6,768,347.33.  
Expecting 6-8 graduates. 9- Teacher openings and 1 principle.

- 4) **Parshall - John Weidner**  
*Item deferred.*

- 5) **New Town - Marc Bluestone**  
Discussion of new teaching staff, CTC construction progress, Site visit for AdvancedED. Professional Development, staff development, Curriculum Development committee activities. ICU program, plan of action for a few review item in classroom management, initiative overload improvement, achieving goals, increase non-sport activities, diagnostic tool to evaluate student data. Teacher interviews, student assessment, sports winding down, teacher impasse over salaries, prep for summer school, budget work continues, 5 new housing units up by October. 26 students up for graduation.

**I. Education Trust Fund - Barb Miller**

Research alternant option such as revenue sharing with limit partnership with member/tribe alliance. Presented Zack Miller request.

**Motion:** Councilman L. Kenneth Hall moved to forward Zack Miller Outreach sponsorship request to the April 14<sup>th</sup> 2016 Tribal Business Council meeting with the recommendation to utilize White Horse Outreach funding for \$4,100. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**VII. NEW BUSINESS:**

**A. MHA Education Pipeline - Lizz Yellow Bird**

Presented a written and verbal report on recruitment and activities for high school to college. Organizational chart developed for the Education department, financial aid assistance, will be developing student tracking for career interest and graduation dates. Discussion of dropout rates

**B. Education Assistance - Christine Miller**

Seeking to a degree in Communications seeking \$2747 pay bill at Minot State University. To apply at the Chairman's Educational Assistance grant.

**C. Education Assistance for Tenliegh Ann Delorme to join Sylvan Learning Center  
- Rose Davis**

**Motion:** Councilman L. Kenneth Hall moved to forward to the March 14<sup>th</sup>, 2016 Tribal Business Council meeting a request for \$2,500. Councilman Fred Fox seconded the motion. Vote: 3-0-0.

**D. Education Assistance for homeschooling - Ashley Thorton**



Reimbursement for 9(34.90) for a total of \$314.10. To work through the segment office.

**E. Education Assistance for Flandreau Indian High School Senior Class Trip -**

**Motion:** Councilman L. Kenneth Hall moved to forward to the March 14<sup>th</sup>, 2016 Tribal Business Council meeting a for \$500/student sponsorship. Councilman Fred Fox seconded the Vote: 3-0-0. Motion carried.

*FTR: Sara Gonzalez is seeking loan \$25,000 loan for a car and medical bills. Recommended to apply for a small loan.*

*FTR: Adam Tony Mandan is wishing to sell some land. To be forward to the Natural Resources Committee.*

**VIII. ADJOURNMENT**

Councilman Fred Fox Moved to adjourn the meeting. Councilman L. Kenneth Hall seconded the motion. Meeting adjourned the meeting at 1:01pm



**CERTIFICATION**

I, the undersigned, as Chairman 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 7th day of April 2016; 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.

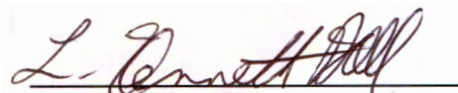
Dated this 3<sup>rd</sup> day of May, 2016.

**ATTEST:**



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Education Committee Chairman,  
Councilman Cory Spotted Bear  
Tribal Business Council  
Three Affiliated Tribes



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Executive Secretary,  
Councilman L. Kenneth Hall  
Tribal Business Council  
Three Affiliated Tribes