



CALL TO ORDER:

Councilman Cory Spotted Bear called the meeting to order at 11:15AM.

PRAYER:

Prayer by Jerome Dancing Bull

I. ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Mervin Packineau, Councilman Cory Spotted Bear. *Quorum established.*

II. APPROVAL OF AGENDA:

FTR: Councilman Cory Spotted Bear stated if there isn't a director at the meeting they need to send someone in their place.

Motion: Councilman Mervin Packineau moved to approve the agenda. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- April 27th, 2017 Education Committee minutes.
- June 20th, 2017 Education Committee minutes.

Motion: Councilwoman Monica moved to approve the April 27th, 2017 Education Committee minutes. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0-0. Motion carried.

Motion: Councilwoman Monica moved to approve the June 20th, 2017 Education Committee minutes. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0-0. Motion carried.

IV. PROGRAM REPORTS:

A. Education Trust Fund – Bryon Brady Jr.

There was \$1 million set aside for the Education Trust Fund under Councilman Ken Hall's tenure. I'm not sure where this falls under since I don't work with North Segment anymore. North Segment will need to put someone in place for this position. We wanted to build an education trust fund that works off of interest & not the principle. It's encouraged for the rest of the committee to support to keep this trust fund in FY18. It's under investments in the budget. Councilman Cory Spotted Bear said he will take the Education trust fund over.

B. Head Start Program – Kelly Bradfield

Councilwoman Monica Mayer thought we asked Collette Berg and Education Dept. at the budget meeting, all the education departments should have given their budgets.



We could have Collette Berg take this under her. Collette Berg is awaiting approval of the organizational chart. Committee wants a quarterly report on this topic.

Kelly Bradfield presented an update on the Head Start Program.

- 1) Need approval from the Committee to forward request for an increase in pay for her staff.

Motion: Councilman Mervin Packineau moved to forward a recommendation of approval of the COLA cost of living increase of \$13,000 to the August 9th Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion.
Vote: 3-0-0-0. Motion carried.

- 2) Full Tribal consultations. Would like a representative from the Tribe to go to the meeting on Aug 7th. The meeting concerns budgets and Head Start. Kelly Bradfield will be at the meeting. Committee asked her to bring back the information from the meeting. Noted that the program is under budgeted. Federal fund \$1.6 million and tribal \$400,000. Head Start staffs are payed out of Federal side. They proposed another \$22 million for all Head Start's. Requesting \$675,000 to finish out the next fiscal year (FY18). Last year we had \$400,000. Councilman Cory Spotted Bear asked the Director to include the expansion in next year's budget.

C. 477 Program – Jerome Dancing Bull

Presented new program pamphlets for the year. Noted that there will be no summer school which helps our budget. October 1st we are discussing dropping down support services, \$350,000 now. If the oil field picks up we would need more, but we are good now. With the supplement, we can help out union. Councilman Cory Spotted Bear remarked 477 has been a stable department. 477 is \$1.3 million Federal funded. We still have the JOM program. Beth the Parshall Principle will work with Jerome to assist the Parshall High School students. JOM helps with up to \$200.00 now. Save your receipts and bring them in, parents can be reimbursed. we also help with High School graduates with incentives. JOM assisted with Band rental fees, and hot lunch program at school. School-to-Work Program in White Shield is still operating. Provided a summary of child care service available on the reservation, with 15 providers in New Town. No income question on this. The child service has to be licensed. Councilwoman Monica Mayer requested more information on JOM & child services within North Segment for the next meeting.

D. All MHA Language Departments

Item deferred.

E. Higher Education Program - Martha Hunter

Item deferred.

F. Nueta Hidatsa Sahnish College - Twyla Baker-Demaray



Item deferred.

G. GED Department - Betty Lockwood
Item deferred.

H. MHA Education Director – Collette Berg
Item deferred.

I. Elementary/High School Programs

1) New Town - Marc Bluestone, Superintendent

Dan Anderson, *Principle* presented report for New Town High School. National conference for teacher improvement is coming up soon. A few years back there was a law that wasn't passed to start school after Labor Day. School students would graduate mid-June if it passed. School improved their network. We want our children ready for the standardized testing. During these testing's had people sitting there during the tests. They want to know where the children are at (being taught). Purpose is to differentiate. There are secrets to doing better, we need to expand what they are exposed to vocabulary wise. Committee asked what you are doing about this. Dan said we are targeting these to get them to that level with reading programs and language programs. Councilwoman Monica stressed the standardized testing was hard now they have ESSA. In North Segment we are starting a book club beginning in September. We eventually want to build a library. Dan said there will be an open house Monday 5th-8th, meet and greet.

2) Twin Buttes - Sandy Starr
Item deferred.

3) White Shield - Wayne Fox, Superintendent

White Shield School is trying to bring in more writing and reading. We have a certified math and science teacher. We need to work on the writing more. We have our teachers working with the kids on an iPad. We are always working on grants. We will be doing a school boot camp, set up with weekly and monthly goals. White Shield schools head count is low at 168 students' K-12. Committee requested the schools provide budgets, percentage of the native and nonnative teachers & students be included in future reports. Seeking additional highly qualified teachers. The new school construction is at 60% completion. Gram Construction is the contractor. We are working on getting blue prints back from DJR.

4) Mandaree - Carolyn Bluestone
Item deferred.



5) **Parshall - Beth Schwarz**

70% native student count. We reached out to United Tribes and NSHC for teachers. Seeking four elementary teachers. We need to get enrolled students into college for teaching. Councilwoman Monica Mayer said we need Data from the schools and Collette Berg needs to start researching out Native teachers for our schools. Whitney Carter is our new hire. North Dakota is behind in early childhood, we are having Little Learners starting up for 3-year old's, and we are accepting 18 children, its state funded. We will provide transportation for in school district and then out of district eventually. The lunch balances are over \$7,000 behind in payment. We offered payment plans and tried to assist with trying to get lunches paid. Councilman Mervin Packineau asked if Beth could submit a bill and Parshall segment will take care of the lunch bill. Beth is working on getting appropriate books for 3-5-year old's. Update on new school, we had a committee meeting. We are working on getting the vote out, and we need 60% of North Dakota vote. Phase 1 High School and Phase 2 elementary school.

V. **NEW BUSINESS:**

A. **Lisa Casarez**

Lisa Casarez, would like approval for licensure to be a Hidatsa Language Teacher in Mandaree. Lisa is the only applicant. I would like in-classroom credit. We are currently working on a grant.

Motion: Councilwoman Monica Mayer moved to approve subject to legal review and resolution, forward to July 24th, 2017 full Tribal Business Council. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0-0. Motion carried.

B. **Sarah Yellow Bird**

Sarah is presenting for Collette. She took a couple days off. She is still working on youth leadership with the kids at the different schools for being future leaders, and she is working on the organizational chart. Committee wants Collette to continue to bring forth complete monthly reports.

IX. **ADJOURNMENT**

Motion: Councilwoman Monica Mayer moved adjourn the meeting. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 1:09PM



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 13th day of July, 2017; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 4 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 1st day of November, 2017.

ATTEST:

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

Executive Secretary,
Councilman Fred W. Fox
Tribal Business Council
Three Affiliated Tribes