



FTR: This is the 1st Cultural Committee Meeting held at the RamKota Hotel, Bismarck, ND

CALL TO ORDER:

Councilman Randy Phelan called the meeting to order at 1:22 PM.

PRAYER:

Valerian Three Irons

I. ROLL CALL:

Present: Councilman Mervin Packineau for Councilman Cory Spotted Bear(via phone), Councilman Randy Phelan, Councilman Fred Fox. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

Item deferred.

IV. LANGUAGE:

A. Harry Sitting Bear and Lanny Real Bird Language Program – Lanny Real Bird
Lanny Real Bird discussed follow up from the June TBC and proposed resolution for the all three languages. Have a Twin Buttes elder and TJ Plenty Chief for the Arikara, and work through workshops around the reservation. Would also have an urban workshop possibly in Bismarck. Developing curriculum food, canning, gardening and singing. Also a program for those incarcerated and for parents with Harry Sitting Bear. Utilizing developed methods run through a cycle of programs. Language methods using scripts and conversation. Councilman Randy Phelan want all three languages and their programs to collaborate and be on board and work together. Lanny Real Bird recommended a MOA to bring them together. Also recommended a proposed release time or special leave for people to attend. Delphine recommend consultant agreements.

Motion: Councilman Fred Fox moved to forward to the next TBC subject to discussed documents. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

V. PROGRAM REPORTS:

A. Culture & Language Division – Tony Lone Fight, Interim Education Director
Submitted report and currently have 3 applications for the Education Director. Submitted a budget. \$145,000 left in the budget. And submitted the FY2020 budget



for 2.3 million. Has a number of positions open but can't advertise until we have an approved budget. Proposal for the Hidatsa Dictionary being published but would like to have Councilman Cory Spotted Bear present. Councilman Randy Phelan recommend a separate Cultural Dept. with Its own Director and budget and moving staff to the new committee and also would seek concurrence of the different language people. Councilman Mervin Packineau stated that the budget was approved a couple of meetings ago. Councilman Mervin Packineau agreed on splitting the dept.

B. MHA Interpretive Center – Delphine Baker, Director

Submitted report. Provided an overview of their goals and need to return artifacts. Construction on schedule for completion. Working on design photos and text for exhibits, Gerard Baker and Calvin Grinnell are working on review of the content. Signage for the different areas of the facility. Midisipesa for the coffee shop and Oak Tree for the gift shop after Scott Eagle. State of the art technology for archiving the tribes digitally through the Discovery Software and hoping that the communities can also use the software. Audio/Video tour being developed. Councilman Randy Phelan wanted to make there is temperature control. Delphine noted that the facility meets museum standards and will be one of two other that are certified. Will bring forth a resolution at a later date. Cheryl Benson asked that as a community participate in the revitalization with the Nueta language. Tony Lone Flight noted that the issue is very complex but we are starting with producing the teachers and developing apprentices. Angel Monez(sp?) would also like to volunteer as an apprentice in the Bismarck area. Councilman Randy Phelan would like to utilize the elders and have a tribal cultural advisory committees to forward people to get state certification and tribal approval. Ruth Hall noted a Language workshop in each language coming up on the Oct. 17th & 18th and will be requesting administrative leave, and the possibility of doing classed online. Bernadine Young Bird noted the need orthography materials and approval and direction on materials and focus for each tribe. NAS language committee went dormant for two years but the TBC did pass a survival language plan already and Bernadine Young Bird recommend Councilman Randy Phelan asked that Tony Lone Fight look into the resolution or plan. Delphine noted that their plan was to collaborate with a planning committee. They will be having events during the tourism season and is looking for an authentic Elbowwoods Letterman's jacket.

FTR: Next meeting will be Oct. 16th. in the Tribal Chambers at 1pm.

VI. ADJOURNMENT

Motion: Councilman Mervin Packineau moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 1:20 PM.

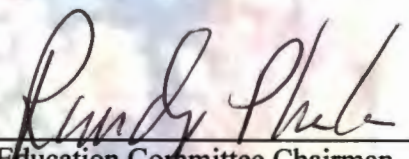


CERTIFICATION

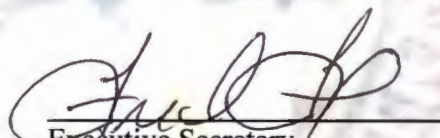
I, the undersigned, as Chairman for the Tribal Business Council's Education Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Education Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Education Meeting thereof duly called, noticed, convened and held on the 10th day of December, 2019; 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 10th day of December, 2019.

ATTEST:



Education Committee Chairman,
Councilman/Randy Phelan
Tribal Business Council
Three Affiliated Tribes



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