



CALL TO ORDER:

Councilman Randy Phelan called the meeting to order at 2:56 PM.

PRAYER:

Tony Lone Fight.

I. ROLL CALL:

Present: Councilman Cory Spotted Bear, Councilman Randy Phelan, and Councilman Fred Fox. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **September 5th 2019 Cultural Committee Minutes.**

Motion: Councilman Cory Spotted Bear moved to approve the September 5th, 2019 Cultural Committee Minutes subject to minor edits. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Separating Culture from Education Department – Amy Mossett, Director

Provided objections to the separation of the Language & Cultural component of the Education Dept. Amy Mossett noted the importance of integrated culture in the curriculum and the need to fully staff her Dept. Informed the Committee that there is a big interest in language classes in Bismarck and didn't think separating the Language & Culture from the Education dept. until they fully staffed. The Culture and Education Departments are separated by resolution with Amy Mossett as one Director and Tony Lone Fight the Interim Director of the other. Informed the committee that Twin Buttes currently does not have an apprentice for the Mandan Language. Councilman Randy Phelan expressed the need to bring all the different Hidatsa Language programs together under a single curriculum or program. Councilwoman Monica Mayer expressed that Education was being bogged down with the Language component and needed focused attention. Staff to remain in their current offices on the interim. Culture & Language Director to be advertised.

B. Support Request – Ryan Wilson



every school. Committee suggests maybe advertise the Cultural Department. Language Nest needs some resources to help our elders. Still need assistance for travel, elders, child care, would like to present a budget for these issues.

Motion: Councilman Fox moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

TAT_20191210-1602_01d5af7448f48283.mp3

E. Nueta Hidatsa Sanish College (NHSC) -Native American Studies – Ruth Hall, Director

Provided program overview & update. Have 4 staff in the department. Will have 8 adjunct faculty teaching next semester. Informed the committee that Valerian Three Irons will be retiring after this semester. NAS 299 will be taught by Bernadine Young Bird (Burial Rights). Can do Face book live and is recorded. Last time we had over 1,000 views. Would like Tony Lone Fight to work with getting students to take these classes. Bernadine Young Bird states the Council can give a directive to the College to make this accessible to more people. Councilman Randy Phelan states we need a curriculum (just one) to help people learn the language. A Story Mapping Project, currently working with this. National Park Service is working with us. Stories and land marks also fall under the THPO department. Will be offering CEU's on the sign language course. Will be archiving all the things we are developing. In the spring there will be monies available for cultural landscaping.

TAT_20191210-1602_01d5af7448f48283.mp3

F. Interim Director for Cultural Department

The Committee asked if Tony Lone Fight would want to fill this position until it is advertised. Tony Lone Fight accepted the position.

Motion: Councilman Cory Spotted Bear moved to forward to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0. Motion carried.

G. Great Plains Dance Company LLC.

Motion: Councilman Cory Spotted Bear moved to forward to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0. Motion carried.

V. PROGRAM REPORTS:

TAT_20191210-1633_01d5af777d1251de.mp3

A. Tribal Historic Preservation Office (THPO) – Pete Coffee, Director

Pete Coffee gave the program update. Ongoing projects include: Tribal historic registry (Archive), Cemeteries, sacred sites and other layers. Session 106 demands most of attention. Working on bringing back historical artifacts that belong to us. Spoke about those buried at Carlisle Institute, would need consent from the families first. Don't have a preservation code, talked to Legal about it. Dr. Kelly Morgan wrote one for Standing Rock and gave the approval to use it to work off of.

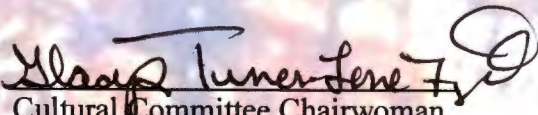


CERTIFICATION

I, the undersigned, as Chairwoman for the Tribal Business Council's Cultural Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Cultural Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Cultural Meeting thereof duly called, noticed, convened and held on the 13th day of January, 2021; 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 13th day of January, 2021.

ATTEST:



Sherry Turner Lone Fight

Cultural Committee Chairwoman
Councilwoman Sherry Turner Lone Fight
Tribal Business Council
Three Affiliated Tribes



Fred W. Fox

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