



**CALL TO ORDER:**

Councilman Cory Spotted Bear called the meeting to order at 12:45PM.

**I. ROLL CALL:**

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

**II. APPROVAL OF AGENDA:**

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

**III. APPROVAL OF MINUTES**

- **November 13, 2019 Education Committee Minutes.**

*Motion:* Councilman Mervin Packineau moved to approve the November 13, 2019 Education Committee Minutes. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. *Motion carried.*

**IV. PROGRAM REPORTS:**

**A. Elementary/High School Program Reports**

**1. Mandaree - Carolyn Bluestone, Superintendent**

Written report submitted. Current Fiscal Year Budget: \$ 7,098,326.52. Expensed to Date this Fiscal Year: \$ 2,088,146.17 (31.15% of the budget expended). Employee Ethnic Diversity: Administrative Staff (5): 1 Non-Indian (20%), 4 American Indian (80%). Teaching Staff (22): 11 Non-Indian (50%), 11 American Indian (50%). Hourly Employees: 8 Non-Indian (32%), American Indian (68%).

**2. Parshall - Shane A Sagert, Superintendent/HS Principal**

Current Fiscal Year Budget: \$5,822,548. Expensed through December 15 \ 2019: \$1,455,028 (25% of budget). Total Number of Students: 272. Total number of American Indian Students: 202(74.26%). Regular School Board Meeting for December : December 16, 2019. Goals and Tasks Accomplished this Reporting Period: Parent/Teacher Conferences, Education Week- Culture Night, Community Meal, Department Head Needs Assessment Completed. Goals/Tasks for the Next Month: Revisiting programs and regrouping to focus efforts within the District. Student Attendance: Parshall Elementary- 89.99% year to date - 87.2% for last four weeks, Parshall High School - 90.2% year to date - 89.5% for last four weeks, District- 92.8% year to date- 90.5% for last four weeks.



**3. New Town - Marc S. Bluestone, Superintendent**

Daniel Anderson provided the report for the Superintendent. Current Fiscal Year Budget: \$ 21,007,765.00. Expenses to Date this Fiscal Year: \$ 4,716,632.47. December 11, 2019(23% of the budget expended). Student Population (K-12): 973 students (855 or 88% American Indian students). Ethnic Diversity of NTPSD#: Teaching Staff (98): 53 Non-Indian (54%), 2 American Indian (12%), 33 Other Minority (34%). Administrative Staff (9): 6 Non-Indian (67%), 3 American Indian (33%). Teacher Evaluations Completed for First Semester. School District Housing Project Completed ( 1 Home@ 10 Acre Property). Elementary School Building Addition (Anticipated Completion Date: Dec. 20, 2019) Continued. Middle School Building Addition (Anticipated Completion Date: April 30, 2020) Continued. School Board Meeting, Tuesday, Jan. 14<sup>th</sup> @ 6 pm @ the School Board Room. Committee requested an ESSA update for the next Education Committee meeting.

**4. Twin Buttes**

Walters gave a report. His first year in Twin Buttes. Gave an overview of his education and work history. Alissa Starr is the RSO. Attendance is extremely important. Met with Amy Mossett, Education Director to learn about the cultural part of School. Currently working with Ed Direction Program.

**5. White Shield - Wayne Fox, Superintendent**

Student count: Elementary: 114, High School 37. Total: 151. Attendance: Elementary. 91.00%, High School. 89.00 %. Goals/Tasks Accomplished This Reporting Period: \* We are in our 2-year term with Ed Direction and our school improvement team the focus is on the Elementary School. Fully staffed K12 and our SPED Department is fully staffed with 3 SPED Teachers & One Speech Path. Veterans Day program and Pow wow for the community in November. The White Shield Girls Volleyball team made it to the Regionals for the first time in the school's history. The Missoula Children's Theater came for the week of Nov 4<sup>th</sup> and worked with the children to do the play of Johnny Apple Seed for the school and the community, which was well attended. We would like thank MHA Nation for the Homeland Security Grant of 100,000.00. Our Raptor Security System is up and running. Goals/Tasks for Next Month: We will continue working with our Ed Direction external evaluators. Use feedback to Implement our Professional Development Plan for 2019-20 SY & continue to develop and reverse curriculum maps for each grade/subject level.

**B. MHA Education Department – Amy Mossett, Director**

Amy gave a report. Councilman Cory Spotted Bear requested a budget in every report. Site Coordinator and Success Advocate Coordinator positions are still open. Councilwoman Cory Spotted Bear said to reference? Working with school with



cultural events. The Elders organization and the school received a grant when the new school opened. Councilwoman Cory Spotted Bear asked for a copy of the Code. Marie works with the Advocates in schools. Councilwoman Cory Spotted Bear asked Marie for a written narrative for meetings.

**C. MHA Education Pathways – Deb Wilson**

*Item deferred.*

**D. Head Start Program – Kelly Bradfield, Director**

*Item deferred.*

**E. Infant and Toddler Program – Kimberly A. Dickens, Director**

Written report submitted. Attended the Recovery Reinvented Symposium in Bismarck, 2019 MCH Tribal Symposium at Prairie Knights.

**F. Nueta Hidatsa Sahnish College (NHSC) – Twyla Baker, Ph.D., President**

Current Fiscal Year Budget: \$4,646,100. Expensed to Date this Fiscal Year: 1,807,393.29. Long Term Goals: Strategic Plan update, Marketing campaign – MABU, Athletics. Goals/Tasks Accomplished this Reporting Period: FUTURE Act Passage - Dec. 10, 2019, HSS Grant/ Achieving The Dream, Audit. Goals/Tasks for Next Month: Spring enrollment, AHIEC Preparation, Athletics Drawdown. Will provide more information on “scaffolding” next Committee meeting. Councilwoman Monica Mayer would like to see THPO, Education Department, Cultural Department and Interpretative Center need to work together.

**Motion:** Councilwoman Monica Mayer moved to forward request for \$100,000 for athletics to the next TBC. Councilman Mervin Packineau Vote: 3-0-0. *Motion carried.*

**1. GED Department – Betty Lockwood, Sierra Spotted Bear**

*Item deferred.*

**G. Higher Education Program – Martha Hunter, Melissa Everette**

Martha gave a report. Is supposed to be on medical leave, but wanted to get a report in.

**H. 477 Program – Jerome Dancing Bull, Director**

Recommendations from program review presented. Recommendations included developing an independent office for fingerprinting & background checks, develop a family or microeconomic, and tracking of unreasonable costs such as child care



inflated by the oil boom. It was reported that for 2019-2020 there will be 10 GED graduates. An updated listing of tribally licensed day care providers (15), student benefit expenditures report, & listing of college students was provided.

**V. NEW BUSINESS:**

**A. Assistance with Student Loan – *Calin Davis***

*Item deferred.*

**B. Contract Issue 477 Program – *Sandra Moon***

Sandra is the 477 licenser, need additional funding on contract. Worked over hours. From May to September for grant monies, and lost track of hours worked. Contract started in March. \$19,746. CEO's Office is called into the meeting. Committee will send to the CEO and have legal look over it. 45,000 is what the contract is for. Al Demaray joined the meeting. Tyra Wilkinson will look at the contract and give her legal advice to the Council. Sheryl Bruce, gave an overview of how federal dollars work. Pat Wilkinson will need to review this. The Committee directed Al to work on this. 477 is a federal program and is under Pat, Sheryl states there is nothing in writing. Committee wants this issue clarified. SS Director is to look at the budget and look into hiring an enrolled member who is qualified/Certified person to work with daycares. Committee asked Jerome to work with Legal and CEO's office.

**C. Graduate Program/Law Program – *Wendi Wells***

Wendi Wells was accepted into the law program at the University of Oklahoma and is requesting funding, will utilize the tribes programs, Grants and scholarships. The Tribe helps with law. For 2 years. Will offer to work in Services in Oil & Gas for 2 years.

**Motion:** Councilman Mervin Packineau moved to forward to the next TBC meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. *Motion carried.*

**Discussion:** Forward to Legal for contract.

**D. Assistance for Coastal Carolina University – *Isabella Kitzberger***

*Item deferred.*

**E. Missy Spotted Bear**

Councilwoman Monica Mayer feels the Home Health service is not functional in North Segment and the Segment has agreed to contract with Irwin to provide home health care services through North Segment Home Services to enrolled members who reside in the North Segment. The term of this Contract be for a period of two (2) years with an effective start date of October 1, 2019.



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**Motion:** Councilman Mervin Packineau moved to forward contract to the next TBC meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. *Motion carried.*

**VI. ADJOURNMENT**

**Motion:** Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 3:02 PM.





THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
EDUCATION COMMITTEE  
DECEMBER 11<sup>th</sup>, 2019 MINUTES  
[NO CLOSED SESSION CONTENT]

**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 30<sup>th</sup> day of January, 2020; 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 30<sup>th</sup> day of January, 2020.

**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