



**I. CALL TO ORDER:**

Meeting called to order at 10:48am.

**II. PRAYER**

Prayer by Allan Demaray.

**III. ROLL CALL:**

**Present:** Councilman L. Kenneth Hall, Councilman Frank Grady, and Councilman Cory Spotted Bear. *Quorum established.*

**IV. APPROVAL OF AGENDA:**

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

**V. APPROVAL OF MINUTES:**

**Motion:** Councilman L. Kenneth Hall moved to approve the October 2<sup>nd</sup>, 2015 Education Committee Minutes. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**VI. PROGRAM REPORTS**

**A. Economic Summit – *Councilman L. Kenneth Hall***

Discussed the upcoming Economic Summit and the improvements that the Casino Events Center/Ball Room. The event starts on the 16<sup>th</sup> through the 17<sup>th</sup>, we will be having a day on regulatory. We will be bringing in representatives from other tribes that have experienced oil booms and the challenges they faced. We are looking for an endorsement from this today.

**Motion:** Councilman L. Kenneth Hall moved to endorse the Economic Summit. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**Discussion:** Councilman Frank Grady asked if the Segments can help sponsor. Councilman L. Kenneth Hall stated that they would and any staff are welcome to take part and we will be sending out an email.

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

Discussed Account set up to separate grant funding and improve accounting and grant reporting. Councilman Frank Grady stated that this was already addressed at Tribal Business Council meeting, has it not. CEO, Al Nygard provided an explanation of the reason for the account. Prairie Rose Chapin stated that the issues reconciliation and we cannot provide monthly financial records to the Granting



Agency without the separate account. I cannot speak for the CFO regarding that. Al Nygard is considering changing the software package due to the inability of the current system to generate these reports. Kelly Bradfield stated that this effects not only this grant but all the other programs under this agency. Whitney Bell stated that a status report was requested by the Contract Office. He stated that the reporting issue has been resolved.

**Motion:** Councilman L. Kenneth Hall moved to forward this Finance Reconciliation Report to the Nov. 12<sup>th</sup> Tribal Business Council meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

*FTR: Councilman Fred Fox joined the meeting at 11:21am*

**C. Chief Education Administrator - Damon Brady**

*Item deferred.*

**D. Boys and Girls Club - Prairie Rose Seminole**

*Item deferred.*

**E. Elementary/High School Programs**

**1) New Town - Marc Bluestone**

We are at 14% of our budget. In the process of designing for our new addition. We did receive some Oil impact money and looking at two years down the road. Goals remain the same and accomplished hiring two teachers with two para-professionals, and two additional coming on soon. Still working on teacher self-development and the ICU Program is going pretty smooth. The Mentoring Program is always a challenge. Fall sports is done and as you know the XC took state, and Volleyball is starting tonight. Councilman L. Kenneth Hall stated that the official Tribal Business Council meeting honoring for the Team will be on the 12<sup>th</sup>. Discussed Fort Berthold Rural Water doing the water at the new Bus Barn. Marc Bluestone stated that we will probably work with the City. First draft of our Veterans Wall is done and still gathering names, amazing how many family members joined together. Nation Honor Society induction Nov. 23<sup>rd</sup> and asking Councilman L. Kenneth Hall to speak at the ceremony. Winter sports season starting with wrestling and basketball. Little Children's Theatre coming in soon. Councilman Frank Grady asked about the Food Program. Marc Bluestone stated that we look our status to be a division 2 school, and will requalify next year. And had extra oil impact funds to carry it over this year. Proud of our kids. Councilman Cory Spotted Bear asked if you have ever thought of bringing in buffalo meat. Councilman Cory Spotted Bear stated that the have trouble getting used to the meat and we even have trouble with wheat pasta. We are using the donation for the security system and small buss for activities with the \$200,000

**2) Parshall - John Weidner**





Just completed annual audit which went well and will be approved soon. Goals are to improve math and reading scores and AYP. Working to give teachers more strategies. Had a program where we gave students 30 chrome books to get them internet ready. Councilman Cory Spotted Bear asked how they used the \$100,000 they received from the Tribal Business Council meeting and he replied they purchased a new bus. Councilman Fred Fox stated that they would like to see more from the language program. John Weidner stated that we are at about 85-90% Native American students.

**3) Mandaree - Carolyn Bluestone**

Finished our concrete and asphalt project. Starting our Supplemental service because we are in program improvement. Working with walk through to improve teacher techniques. We utilized the \$100k from the Tribal Business Council meeting for our security camera system and upgrading outdoor cameras. We could still use a Special Needs Teacher but doing ok.

**4) White Shield - John Jankowski**

Completed fall testing in science and working on improving our test results. Results at the Junior High level are showing good progress. Veterans Day program with guest speaker Jason Cook. Trying to remodel some of our teacher housing. Will be having driver training for our staff. The School is purchasing a new bus with extra heaters in them with the Tribal Business Council meeting donation. Waiting on the preformed walls from Canada and to be up by January.

**5) Twin Buttes - Sandy Starr**

*Item deferred.*

**F. MHA Juvenile Truancy Officer - Francine White**

Miss Universe here today and is busy attending events and we are busy working on putting teeth to the enforcement side of truancy.

**G. GED Department - Betty Lockwood**

*Item deferred.*

**H. Nueta Hidatsa Sahnish College - Twyla Baker-Demaray**

*Item deferred.*

**I. Higher Education Program - Martha Hunter**

*Item deferred.*

**J. 477 Program - Jerome Dancing Bull**

*Item deferred.*

**K. All Language Departments**

**1) Hidatsa-**

**2) Arikara - Dancing Eagle Perkins**

**3) Mandan (Nueta) - Marty Young Bear**



**L. Education Fund Scholarship – Barb Miller**

Discussed using 5% interest for the fund and the formula to keep the scholarship growing. Councilman L. Kenneth Hall stated that the fund can be started with a percentage of monthly oil royalties. Councilman Cory Spotted Bear visited with the CFO and an investing about 10 million initially in January and he seemed receptive to the amount.

**Motion:** Councilman L. Kenneth Hall moved to place this item on the priority list in next year's budget. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

*FTR: to be placed as a standing agenda item.*

**VII. NEW BUSINESS:**

**A. Education Assistance for Roger Standish - Shailie Fredericks**

Proposal education assistance to pay off bill from American Indian College in Glendale. Currently attending Little Big Horn College. The amount of her bill is \$7,136.44. She has applied for the Chairman's Education Fund.

**Motion:** Councilman L. Kenneth Hall moved to forward to the Nov. 12<sup>th</sup> Tribal Business Council meeting with recommendation to approve for the Educational Assistance, Small Loan and requesting \$200 per Segment and the Chairman's Office.

**B. Education Assistance for Levi Hoffman - Douglas Hoffman**

His son Levi from Twin Buttes, has a 4.0 and attending UND and will be attending

**Motion:** Councilman L. Kenneth Hall moved to forward Seeking 75% of the \$2400 requested for an \$1800 to be forwarded to the Nov 12<sup>th</sup> Tribal Business Council meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**C. Education Assistance for Terrell Diarra - Kassandra Hunts Along**

Councilman Fred Fox we funded 75% before this.

**Motion:** Councilman Fred Fox moved to forward the request to the Nov. 12<sup>th</sup> Tribal Business Council meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**D. Education Assistance for Samuel De La Rosa - Greta Hosie**

Musicians Institute in Hollywood Calif for \$1650.





**Motion:** Councilman Fred Fox moved to forward to the Nov. 12<sup>th</sup> Tribal Business Council meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**E. Education Loan Assistance for Susie Jo Hosie - Greta Hosie**  
Old education bill at UND for about \$4800.

**Motion:** Councilman Fred Fox moved to forward to the Nov. 12<sup>th</sup> Tribal Business Council meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**F. Education Loan Assistance - Holly Taft**  
Requesting assistance with paying loans from obtaining her Master's degree.

**Motion:** Councilman Fred Fox moved to forward to the Nov. 12<sup>th</sup> Tribal Business Council meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**Discussion:** Councilman Fred Fox try to find some way to help her for years of service. Councilman Cory Spotted Bear stated that needs to some consideration for her years of 25 service and commitment.

**VIII. ADJOURNMENT:**

**Motion:** Councilman L. Kenneth Hall moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Meeting adjourned at 12:42 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 [ ] constitute a quorum; 3 were present at the Education Meeting thereof duly called, noticed, convened and held on the 2<sup>nd</sup> day of November 2015; 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 27<sup>th</sup> day of January, 2016.

**ATTEST:**

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

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