

CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 11:28 AM.

I. <u>ROLL CALL:</u>

Present: Councilwoman Sherry Turner Lone-Fight, Councilwoman Monica Mayer, & Councilman Cory Spotted Bear. Quorum established.

II. <u>APPROVAL OF AGENDA:</u>

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

III. <u>APPROVAL OF MINUTES</u>

- 4/27/2021 Education Committee minutes.
- 6/30/2021 Education Committee minutes.

Item deferred.

IV. PROGRAM REPORTS:

- A. Elementary/High School Program Reports
 - 1) Mandaree Schools Tara Thomas, Superintendent

Item deferred.

2) Parshall Schools - Shane Sagert, Superintendent

Item deferred.

3) New Town New Town Schools - Beth Zietz, Superintendent

Item deferred.

4) Twin Buttes Schools -

Item deferred.

5) White Shield Schools – Wayne Fox, Superintendent

Item deferred.

B. MHA Education Department – Amy Mossett, Director

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Item deferred.

C. MHA Education Pathways – Deb Wilson

Item deferred.

D. Head Start Program – Kelly Bradfield, Director

Item deferred.

E. Infant and Toddler Program – Kim Dickins, Director

Item deferred.

F. Nueta Hidatsa Sahnish College – Twyla Baker, President

Item deferred.

G. Higher Education Program – Martha Hunter, Director, Melissa Everett

Item deferred.

H. 477 Program – Jerome Dancing Bull, Director

Item deferred.

FTR: Some Programs have turned in their reports. No action items.

V. ADJOURNMENT

Motion: Councilwoman Sherry Turner-Lone Fight moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 11:30 PM.



CERTIFICATION

I, the undersigned, as Chairwoman 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; 5 were present at the Education Meeting thereof duly called, noticed, convened and held on the 5th day of October, 2021; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 5th day of October, 2021.

ATTEST:

Education Committee Chairwon

Education Committee Chairwonan, Councilwoman Monica Mayer, M.D. Tribal Business Council Three Affiliated Tribes

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