



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 3:51 pm.

I. ROLL CALL:

Present: Councilwoman Sherry Turner-Lone Fight, Councilwoman V. Judy Brugh, Councilwoman Monica Mayer, Councilman Fred Fox, & Councilman Cory Spotted Bear.
Quorum established.

II. APPROVAL OF AGENDA:

Motion: Councilwoman V. Judy Brugh moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 5 -0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **April 27th, 2021 Education Committee Minutes.**

Motion: Councilwoman V. Judy Brugh moved to approve the April 27th, 2021 Education Committee Minutes. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

- **June 30th 2021 Education Committee Minutes.**

Item deferred.

- **July 27th, 2021 Education Committee Minutes.**

Motion: Councilwoman V. Judy Brugh moved to approve the July 27th, 2021 Education Committee Minutes. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 5-0-0. Motion carried.

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 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

The Director is requesting a budget modification from the FY 21 as we had considerable savings in our salary line item. We had two positions in our office that we did not fill due to COVID and one position we did not fill as one of our school districts requested that we hold off on the positions. All positions will be filled in the current FY22 fiscal year. I am requesting a 100/0 merit increase for Marie Driver, Education Advocate Supervisor; Beverly Bird, Education Advocate at Edwin Loe Elementary (531 students) and myself- Education Director. The current and proposed hourly rates follow. My justification for this increase is that during the past year and even more so now, we've taken on additional COVID related duties serving our schools, parents and students with daily attendance follow-up, wellness and homework checks with quarantined families, maintaining communications between our schools and families and between our department and the schools, and delivering school and department resources to families. During periods of minimum staffing the only two employees who were consistently and regularly present in our office were Marie Driver and me. Beverly Bird has a bachelor's degree in Education and many credits toward a Master's in Education. She is the lowest paid of our Education Resource Advocates, is working tirelessly with our largest elementary school, has excellent work attendance, work ethic and work performance and has joined Marie and me when we've worked into the evening with backpack distribution and other department events. In lieu of a COVID bonus which none of us received for additional COVID related work, I am requesting that our merit increase be effective back to January 1, 2021. I am also requesting the purchase of a (mid-size) pickup truck with a topper or a midsize van to transport supplies and equipment for our events and backpack distribution. I've been using my truck which has a large truck box and topper but my vehicle has 95,000 miles on it. The Education Department is looking for additional office space.

Motion: Councilwoman Sherry Turner-Lone Fight moved to forward Merit request, vehicle request and need for more office space to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 5-0-0. Motion carried.

Discussion: Councilman Fred Fox asked, can we add to request our SRO officers back in the schools.



Rescind motion: Councilwoman V. Judy Brugh rescinds her motion.

Amend motion: Councilwoman V. Judy Brugh moved to forward merit request, vehicle request, more office space request and SRO officers back into the schools to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 5-0-0. Motion carried.

C. MHA Education Pathways – Barb Anderson

Report submitted for the record. RAIN Director Deb Wilson retired as of July 31, 2021. Barb Anderson was hired as the new Director of RAIN as of September 16, 2021. DeLana Wendland, UTTC MHA Mentor resigned her position as of July 30, 2021. We did advertise and interviewed one person for the position, she declined the job offer. We reopened the job announcement with a new closing date of October 5, 2021. Mentor Report: All of our Mentor offices are now open and functional, with Covid-19 guidelines in place. Two of our Mentors, Evelyn (Faye) Foote and Corey Sanders, set up and participated in the 2021 Fall United Tribes Technical College (UTTC) Career Fair earlier in September, to provide outreach and awareness to our MHA enrolled members in the Bismarck/Mandan area. Contacts were made with additional MHA students in the Bismarck/Mandan area. The program is now under the leadership of Barb Anderson, who was officially hired and accepted the position on September 16, 2021. Barb has been a part of the Pathways leadership team since the program's inception, so the transition has been an easy one for us. All staff attended the RAIN/MHA Education Pathways Program Team Building sessions on July 14-15, 2021 in Grand Forks, ND. Upcoming Events for October: Two of our Mentors Ardith and Evelyn will be attending the National Indian Education Association Conference from October 13-16 in Omaha. Corey will be participating in the Fort Berthold High Schools College Awareness and FAFSA day at New Town High School on October 15.

D. Head Start Program – Kelly Bradfield, Director

Submitted the HeadStart Program Governance Reference Book, Performance Standards for the Committees review. Also presented a Service contract for cleaning services, it went through legal. Down South Roustabout is the cleaning service.

Motion: Councilwoman V. Judy Brugh moved to forward to contract TBC. Sherry Turner-Lone Fight seconded the motion. Vote: 5-0-0. Motion carried.

Supporting the wellness of all staff in the Head Start workforce.
\$34.00 apiece for staff, funding is there. Federal funding.

Motion: Councilwoman Sherry Turner-Lone Fight moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 5-0-0. Motion carried.



Need signatures for wellness training. Committee signed.

E. Infant and Toddler Program – Kim Dickins, Director

Item deferred.

F. Nueta Hidatsa Sahnish College (NHSC) – Dr. Twyla Baker, President

Report submitted for the record. NHSC Undergraduate Enrollment Report for FA 2021: Total Students to Register (non-dual credit): 170. Total Dual Credit Students to Register: 29. Number of Students Dropped before Census Date: 4. Total Students counted for Census Date: 195. Male -33%/ Female -67%. Tribal Affiliation: Three Affiliated Tribes 45%. Not Listed or Not Enrolled: 44%. Submitted the 2020-2021 NHSC Annual Report & the Data & Assessment Summary Report for the Committee's review. Budget Request for 2 million. Last year NHSC received 1.5 million and the year prior 2.5 million was received. Dr. Twyla Baker met with the CFO about this, CFO will include it in his budget according to Twyla.

Motion: Councilwoman V. Judy Brugh moved to forward the budget request of 2 million to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 5-0-0. Motion carried.

G. Higher Education Program – Martha Hunter, Melissa Everett

Item deferred.

H. 477 Program – Jerome Dancing Bull

Item deferred.

V. NEW BUSINESS:

A. Sweet Cedar Perkins

Senior in high school and is also an enrolled member of the MHA nation. Her name is Sweet Cedar Perkins she plays high school basketball and set the record for three pointers in a game. She is a model student who completes her work and has a 3.6 grade point average. She is interested in becoming a travel nurse and hopes to enroll in a nursing program. I am requesting assistance to take her to two college where she is interested in attending next year. These two colleges are Durango and Arizona State University. Per precedence set by the TAT tribal council I am requesting assistance in a similar manner the amount given was \$1800. I have a budget which outlines cost associated with this endeavor.

Motion: Councilwoman V. Judy Brugh moved to forward to TBC with a recommendation to follow the standing policy. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 5-0-0. Motion carried.



B. Rainbow Shell Perkins

Huanhcipis (Rainbow) Shell Perkins enrolled member whose parents are Elk Looking Back Perkins and Shasta Mandan. 11th grader at Parshall High School who has maintained a 4.0 grade average and a National Honors Society member. I have also played various sports thus far basketball, volleyball, cross country and track. Starting to plan for her college education and would like to tour some colleges this fall. She is asking for a \$1,500 sponsorship per precedence set by TBC action date 7/05/2017 for fellow tribal member Karen Walks. Please see attached budget for trip to visit Fort Lewis College, Durango CO and the University of Arizona, Phoenix. As a minor the trip is planned for two people so a parent can accompany me.

Motion: Councilwoman V. Judy Brugh moved to forward to TBC with a recommendation to follow the standing policy. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 5-0-0. Motion carried.

C. Medical Request – C.S.B.

Councilman Cory Spotted Bear requested assistance with copay for his cataract surgery. Total \$2,295. Segments will match to cover amount. North Segment Office will route the paperwork.

VI. ADJOURNMENT

Motion: Councilwoman V. Judy Brugh moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 4:14 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; 3 were present at the Education Meeting thereof duly called, noticed, convened and held on the 3rd day of November, 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 3rd day of November, 2021.

ATTEST:



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



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