



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 1:09 PM.

**I. ROLL CALL:**

*Present:* Councilwoman V. Judy Brugh, Councilwoman Monica Mayer, & Councilman Fred Fox. *Quorum established.*

**II. APPROVAL OF AGENDA:**

*Motion:* Councilwoman V. Judy Brugh moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 3 -0-0. Motion carried.

**III. APPROVAL OF MINUTES**

- **6/30/2021 Education Committee Minutes.**
- **10/5/2021 Education Committee Minutes.**

*Motion:* Councilwoman V. Judy Brugh moved to approve October 5<sup>th</sup>, 2021 Education Committee Minutes. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**IV. NEW BUSINESS:**

**A. Education Request – T. K.**

Tierra Kinden financial request for \$4,808.12 at Grand Canyon University, Phoenix AZ. She is a full time student majoring in Biology with an emphasis in Pre-Medicine.

*Motion:* Councilman Fred Fox moved for higher Education Department with Kathy Johnson. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

*Discussion:* Councilwoman Monica Mayer suggests Amy set up a meeting with Kathy Johnson and Martha Hunter to figure out how to better assist high school students with the application process.

**V. PROGRAM REPORTS:**

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

**1) Mandaree Schools - Carolyn Bluestone, Superintendent**

Report submitted for the record. Current Fiscal Year Budget: \$10,643,237.71. Expensed to Date this Fiscal Year: \$ 2,623,264.55. 25.13% of the budget expended. 2021-2022 Breakdown for Diversity: Administrative Staff (3)[ 3 American Indian (100%)], Teaching Staff (17)[ 9 Non-Indian (52.9%), 8 American Indian (47.1 %)], Hourly Employees (24)[ 7 Non-Indian (29.2%), 17 American Indian (70.8%)]. Accomplishments: Operational status has remained in the Green/Blue area (We examine data every Monday morning for decision





making) Field Trip for students who had perfect attendance for 1<sup>st</sup> quarter. Saturday Academy for attendance recovery. Data Retreat for teachers to identify learning targets for students. Spirit Week and Homecoming for Volleyball. Launch eSports as an extracurricular opportunity. Students/Employees in quarantine: 9. Current student enrollment: 203.

**2) Parshall Schools - Shane Sagert, Superintendent**

*Item deferred.*

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

Report submitted for the record. Current Fiscal Year Budget: \$ 23,574,393.00. Expensed to Date this Fiscal Year: \$9,302,887.24. 40% of the budget expended. Student Population (K-12): 971 students (839 or 67% American Indian students). Ethnic Diversity of NTPSD#1: Teaching Staff (99)[ 47 Non-Indian (45%), 11 American Indian (10%), 47 Other Minority (45%)]. Administrative Staff (9): [8 Non-Indian (89%), 1 American Indian (11 %)]. Goals/Tasks Accomplished this Reporting Period: Hiring Staff (All Teaching Positions Filled; 3 Paraeducator Positions Hired). Fall Varsity Sports Seasons (Football & Cross Country) Completed. Boys Cross Country Team Placed Second @ the ND State Cross Country Meet on Oct. 22<sup>nd</sup> @ Jamestown (Colt Spotted Bear 6<sup>th</sup>, Xavier Bell 12<sup>th</sup>, Lander Lahtinen 20<sup>th</sup> were All State). 1: 1 Computer Initiative Implementation (grades 7<sup>th</sup> - 8<sup>th</sup>) Continued. Backpack Weekend Food Program Implemented. Elementary WiFi Upgrade/ Implementation of 10 GB Line Installed. Noon Tutoring, Afterschool Tutoring, & Saturday Academies Implemented. Family Math Night @ ELES (Oct. 7<sup>th</sup> : 571 in Attendance) Held. Professional Development Day (Oct. 11<sup>th</sup> til: District Wide Technology/Curriculum Development/Social Emotional Learning) Held. Parent Teacher Conferences (Oct. 25<sup>th</sup> @ ELES & Oct. 26<sup>th</sup> @ NTMSINTHS) Held. Flu Clinic (Oct. 26<sup>th</sup>) for Students & Staff Held. Annual IPP (Indian Parent Input) Meeting Hearing (Oct. 26<sup>th</sup>) Held. Housing Unit Planning (5 Units of 10 Acre Property, 1 Home on 10 Acre Property, & 2 Units in Town) Continued. Elementary Concrete Parking Lot & Bus Drive Project Continued. High School Construction Project (Auditorium; Music Room; Kitchen Storage; Wrestling Room; Weight Room; Locker Rooms; Storage Area: Anticipated Completion Date: Dec. 1<sup>st</sup>, 2Q22 Jan. 31<sup>th</sup>, 2023) Continued. High School Stadium Project (Football Field & Track) Preparations Continued. Awarded Bids for Refurbishing NTHS Track (July 13<sup>th</sup> ). Begin project in April 2022.

**4) Twin Buttes Schools - Troy Walters, Superintendent**

Report submitted for the record. Current Fiscal Year Budget: \$ 2,086,445.00. Expenses to Date this Fiscal Year: \$522,939.00(26%). Student Population (K-12): 53 students (49 or 93% Native American). Ethnic Diversity of Twin Buttes: Teaching Staff (6)[ 4 Non-Indian (50%), 4 American Indian (50%)],





Administrative Staff (1): [ 1 Non-Indian (100%), 0 American Indian (50%). Non-Certified Staff (10): [ 5 Non-Indian (50%), 5 American Indian (50%)].  
Attendance: (last 3 months): August-92%, September -94%, October -94%. Next School Board Meeting is November 9th at 4:30 cst.

**5) White Shield Schools – Wayne Fox, Superintendent**

*Item deferred.*

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

Amy gave a monthly report. There will be a meeting November 4 on Education planning meeting. Amy and 3 staff attended the National Indian Education Convention. Amy will attend a meeting November 17,18 & 23 Indian boarding school listening session. Request to have a start date for salary increases that went through TBC. Amy would like to know what the start date was. Councilman Fred Fox states they will start a 5% increase starting Jan 2022. Councilwoman Monica Mayer states this should be approved the date of the TBC meeting. Councilman Fred Fox suggests to get the minutes and submit with the paperwork, that will be the start date. Go to the Judicial Committee meeting on Monday for SRO training.

**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 – Dr. Twyla Baker, President**

*Item deferred.*

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

*Item deferred.*

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

*Item deferred.*



**VI. ADJOURNMENT:**

**Motion:** Councilwoman V. Judy Brugh moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 1:33 PM.







**CERTIFICATION**

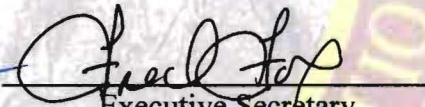
I, the undersigned, as Chairwoman for the Tribal Business Council's Education Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Education Committee is composed of three [3] members of whom [ 2 ] constitute a quorum; 4 were present at the Education Meeting thereof duly called, noticed, convened and held on the 11<sup>th</sup> day of January, 2022; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 4 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 11<sup>th</sup> day of January, 2022.

**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