



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 1:36 PM

I. ROLL CALL:

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

FTR: Councilwoman Sherry Turner-Lone Fight joined the meeting at 1:38 PM.

III. APPROVAL OF MINUTES

- **January 11th, 2022 Education Committee Minutes.**

Motion: Councilwoman V. Judy Brugh moved to approve the January 11th, 2022 Education Committee Minutes subject to minor corrections. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 4-0-0. Motion carried.

IV. NEW BUSINESS:

A. Education Request – Hattie Matthey

Seeking financial assistance to attend Dorsey Schools, a Technical Institution with a chosen campus in Madison Heights for the cosmetology program. Will live at home and will commute daily for classes and training. Total unmet need is \$26,000 total, received \$3,000 PEL grant, \$9,732.00 Student Loan, and went through Kayla Roan, and 477. She did not talk to Kathy Johnson (MHA Education). Councilwoman Monica Mayer suggested contacting Kathy Johnson. Feb 15th is the deadline to apply for the MHA Education Grant.

V. PROGRAM REPORTS:

A. Elementary/High School Program Reports

1. Mandaree
2. Parshall
3. New Town
4. Twin Buttes
5. White Shield

Items deferred.

B. MHA Education Department – Amy Mossett, Director



Attended Mondays Task Force meeting. Vaccines will be set up in the schools soon with the school handling the marketing campaign. Reported Covid positive students in the schools. Limiting people at sporting events. Shane sent Amy information on boarding schools & was contacted about archival materials for the State Historical Society. The Job Education Advocate in Twin Buttes has resigned and need to have another one in New Town. There is no need for one in Twin Buttes since there is not an attendance problem there. Would like to advertise for an Education Advocate for New Town School. Dunn County would like to share cost for another SRO Officer for Dunn County. Councilwoman Monica Mayer asked the Director to look into it more and bring it back to Committee. The Director would like to see vaccinations and dental sealants in schools. We need to have an Education Advocates, SRO Officers and a reservation wide anti-drug campaign.

C. MHA Education Pathways – Barb Anderson

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.

VI. ADJOURNMENT

Motion: Councilwoman Sherry Turner-Lone Fight moved to adjourn the meeting. Councilwoman V. Judy Brugh seconded the motion. Meeting adjourned at 2:15 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 23rd day of February, 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 23rd day of February, 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