



CALL TO ORDER:

Councilwoman Monica Myer called the meeting to order at 11:22 AM.

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.

III. APPROVAL OF MINUTES

- **March 23rd, 2022 Education Committee Minutes.**

Motion: Councilwoman V. Judy Brugh moved to approve the March 23rd, 2022 Education Committee Minutes subject to minor corrections. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Next Education Committee Meeting
May 19th, 2022.

B. Blaize Geggelman College Debt Collections – Anita Geggelman

Blaize Geggelman attended Northern Arizona University and withdrew from college before he fell behind. College financial from Northern Arizona University is currently in collections for \$3,948.08. Requesting financial to pay off the bill.

Motion: Councilman Fred Fox moved to use resolution 15-004-LKH at \$2,500. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

V. PROGRAM REPORTS:

A. Elementary/High School Program Reports

- 1) Mandaree Schools
- 2) Parshall Schools
- 3) New Town Schools
- 4) Twin Buttes Schools
- 5) White Shield Schools

Items deferred.

B. MHA Education Department – Amy Mossett



April 29th students will meet at the Event Center for a Drug Prevention Event. Event is not advertised to the public, because it is for the students. May 11th will have a Student Honor banquet. Education failure to send children to school, Attorney Leonika Charging will have a draft Code in the next couple weeks and is working on the Education Failure to send Child to School Code. The Director will be asking the Casino to assist paying for the Chance Rush speaker fee.

Motion: Councilwoman V. Judy Brugh moved to send flowers and a Condolence card to the teacher/ family at Mandaree School from the Education Committee. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

C. MHA Education Pathways – Barb Anderson

Item deferred.

D. Head Start Program – Kelly Bradfield, Director

Federal monitoring meeting scheduled for May 9-13 and requested the TBC be in attendance. FA2 will be this year. The Director will email the Council details to confirm.

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 V. Judy Brugh moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 12:00 PM.




CERTIFICATION

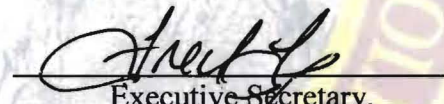
I, the undersigned, as Chairwoman for the Tribal Business Council's Education Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Education Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Education Meeting thereof duly called, noticed, convened and held on the 19th day of May 2022; 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 19th day of May, 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