



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 1:37 PM.

I. ROLL CALL:

Present: Councilman Fred Fox, Councilwoman Sherry Turner-Lone Fight & Councilwoman Monica Mayer. *Quorum established.*

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES

- **April 27th, 2022 Education Committee Minutes.**

Motion: Councilman Fred Fox moved to approve the April 27th, 2022 Education Committee Minutes subject to minor corrections. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Next Education Committee Meeting

June 28th, 2022, Tuesday.

B. Request for Funding – Michael Howling Wolf

Working on completing his Masters Degree. Seeking financial assistance \$5,431 according to the budget submitted. Recommendation to forward to Kathy Fredericks, have him turn in his required documents for processing.

FTR: Councilwoman V. Judy Brugh joined the meeting at 1:44PM.

C. Education Finance Request – Jasten Schock

He exhausted all financial resources and had to drop out. He recently applied for graduate school at University of Mary and was unable to get his transcripts released due to his SD bill (about 19K) went to collections. He also has \$50,000 in Federal Loans out currently. He wants to get his MDA first and is currently working at Good Road Recovery. Councilman Fred Fox suggests to forward to TBC.

Motion: Councilwoman Sherry Turner-Lone Fight moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 4-0-0. Motion carried.

Discussion: Councilwoman V. Judy Brugh reminded Committee, we did help someone out like this already, we should look and maybe retro back to help with the grant. Councilwoman Monica Mayer states, we will figure out a way to



accommodate. Councilman Fred Fox will email Kathy Fredericks to see what we can help with now.

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, Director

Had 8th graduation yesterday. The Director reported that Crystal Bruce has been a teacher at the Twin Butte's school for 22 years and recently retired. Over \$8,000 in conferences and events, CFO moved \$50,000 into the budget. Amy needs approval for contract.

Motion: Councilwoman V. Judy Brugh moved to back up of initial resolution for this contract. Councilwoman Sherry Turner-Lone Fight seconded the motion.
Vote: 4-0-0. Motion carried.

Edu advocates, 11-month positions, need approval to send a letter to the Executive Committee to furlough them July 8th to be the end date and return date August 8th, they are attending the American Indian Education Summit. Last year had to go through HR.

Motion: Councilwoman V. Judy Brugh moved for approval to send a letter to Executive Committee and HR. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 4-0-0. Motion carried.

Have the CEO work on getting SRO's back into the schools. Have minutes supporting this from Education Committee and Judicial Committee prior meeting.

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 (NHSC) – 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 2:36 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 28th day of June 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 28th day of June, 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