



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 2:17 PM.

I. ROLL CALL:

Present: Councilman Cory Spotted Bear, Councilwoman Sherry Turner-Lone Fight, Councilwoman Monica Mayer seconded the motion. *Quorum established.*

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES

- **July 26th, 2022 Education Committee Minutes.**

Motion: Councilman Cory Spotted Bear moved to approve the July 26th, 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

The next Education Committee Meeting is scheduled for September 22nd, 2022.

B. Education Request – Joseph Freeman

\$1,067 request. He is off reservation. Should send it to Chairman Mark N. Fox's office and his office can ask for a match from other segments.

C. Education Request – Wendi Wells

Daughter will be home schooled. \$2,646.00 for the total year. Follow policy.

Motion: Councilman Cory Spotted Bear moved to assist with home schooling according to Policy. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

D. Financial Request – Jenna Henry

Requesting for assistance, applying for other programs. Massage therapy program. Amy states her unmet need is \$11,200. Don't have her FASFA back yet. The max is \$4,500 from the Education Grant Program with Kathy Johnson. Councilman Cory Spotted Bear suggest to bring back the unfunded amount after checking with other programs for assistance first.

E. Endorsement for Damon Brady



He has been hired at the School for a Language instructor, he has his license. He needs 2 signatures from the Cultural and Language Board. Councilwoman Monica Mayer states, we can endorse it.

Motion: Councilman Cory Spotted Bear moved for an endorsement for Damon Brady. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

V. **PROGRAM REPORTS:**

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

1) **Mandaree Schools – Caroline Bluestone, Superintendent**

Item deferred.

2) **Parshall Schools -**

Item deferred.

3) **New Town - Marc Bluestone Sr., Superintendent**

Report submitted. Current Fiscal Year Budget: \$ 23,219,854.00. Expenses to Date this Fiscal Year: \$3,142,201.04. Student Population (K-12): 968 students (8286 or 8% American Indian students). Ethnic Diversity of NTPSD#1: Teaching Staff (103): 37 Non-Indian (38%), 7 American Indian (7%), 53 Other Minority (55%). Administrative Staff (8): 8 Non-Indian (89%), 1 American Indian (11%). Staff Immunization Numbers: Teachers/Administration: 94/106: 89%, Classified Staff: 58/71: 82%. Booter Immunization Numbers: Teachers/Administration: 73/106: 69%, Classified Staff: 29/71: 41%. New Town Schools have moved forward into the new school year as “normal” as possible. The wearing of masks is voluntary for employees and students. The exception is if an individual is returning from a quarantine or active case of COVID-19 then masking will be required for five days. Hiring Staff (1 Teacher: Elementary Intervention Teacher; 6 Paraeducator Positions Hired). New Teacher Workshop Held (August 9th-12th). Paraeducator Training Workshop Held (August 11th, 15th-16th). Information Booth Held @ the Little Shell Celebration. MHA Nation Book Study Final Session Held (August 11th; New Teachers/Administrators to the School District). Back to School Staff Inservice Held (August 15th-16th). Back to School Open Houses Held (Elementary School: August 15th & Middle School/High School: August 16th). Fall Sports Underway (Girls Golf, Football, Cross Country, Volleyball). Stop It Bullying Reporting Application Implemented for the 2022-2023 School Year 13. Concrete Parking Lot and Bus Drive Installation at the Elementary School (Anticipated Completion Date: August 12th 31st; Comstock & Bauer Concrete, Contractors) Continued. Housing Units (2 duplexes & 1 three-bedroom home at 10 Acre Housing Complex) Completed (Completion Date: August 5th, 2022; First Dakota Enterprises, Contractor).



Housing Unit (three-bedroom home @ 10 Acre Housing Complex) Near Completion (Anticipated Completion Date: September 5th, 2022; First Dakota Enterprises, Contractor). Mini Bus Barn (5 stalls @ 10 Acre Housing Complex; Anticipated Completed Date: November 15th, 2022; First Dakota Enterprises, Contractor). High School Construction Project (Auditorium; Music Room; Kitchen Storage; Wrestling Room; Weight Room; Locker Rooms; Storage Area: Anticipated Completion.

4) Twin Buttes Schools - Troy Walters, Superintendent

Report submitted. Current Fiscal Year Budget: \$2,459,500.00. Expenses to Date this Fiscal Year: \$122,975.00. Student Population (K-12): Summer School Start August 25th (Est. 59 students). Next School Board Meeting is Sept 14th at 4:30 cst. Open House - August 26th. School Improvement Process—Preparation for Fall 2022 Site Visit Continue.

5) White Shield Schools – Wayne Fox, Superintendent

Items deferred.

B. MHA Education Department – Amy Mossett, Director

Item deferred.

C. MHA Education Pathways – Barb Anderson

Report submitted. Monthly Report to the MHA Education Committee – July 25, 2022 – August 22, 2022. Administrative Summary: Our Grand Forks Mentor resigned from her position effective August 5, 2022. We will need to advertise to fill the position. MHA Mentors met with the Education Committee and presented the proposal for continued funding for this project. This collaboration with MHA Nation continues to be productive and is beneficial to students. We continue to hold our ZOOM staff meetings. Corey Sanders, Fort Berthold Mentor: I continue to enroll new students in the Pathways program. I assisted two students with FAFSA applications, another student with an old bill here at NHSC, and provided scholarship applications for my new enrollees. I attended the Education Committee meeting on August with my colleagues Faye Foote and Erik Cutler. I also assisted with the Quarterly report and Renewal Proposal. I moved back into my office at NHSC as the sewer issues have now been corrected. I continued my work with Xtiri trying to build the data system. I reached out to the MHA Enrollment office and obtained a listing of out of state urban areas with the highest population of MHA enrolled members, for outreach planning purposes. I continue compiling my list of graduates since I began my work here and should have this list done soon. Evelyn (Faye) Foote, United Tribes Mentor: I continue to assist my 26 students with all aspects for Fall Semester with scholarships, barriers if any that



come up in the process. Sent off 2 students to ASU, met one of my students who have complete his Social Work degree in CA., now working at MHA. Worked with parent and student to get FAFSA renewed and get scholarships completed. Took over UND students until UND Mentor position is filled. Continue keeping emails going as reminders to get everything in school is now starting for Fall. I moved into new office location 1601 E Century Avenue, Bismarck, ND 58503 located in Job Service Building. Erik Cutler, UTTC Mentor: From July 22nd – August 22nd, I had 25 office visits at UTTC. It was a busier month, because of the approaching school year and the College and Beyond deadline. I have been meeting a lot with students attending the MHA Healing Lodge in Bismarck. Many are transitioning from addiction care to school this fall and they have been very good at setting up appointments with me and getting their scholarship applications completed on time. Throughout the last month, I have helped students apply for fall scholarship to include the FAFSA, Helen Gough, St. Joseph's Indian Scholarship, the Massachusetts Indian Scholarship, the American Indian College Fund, Elmer Rapp scholarship, MHA Higher Education Grant, MHA College and Beyond, West Segment scholarship and the MHA 477 program. The Mentors and our Director have been busy preparing our annual proposal to secure our annual funding through our grant renewal. We also put together a comprehensive list of all our graduates throughout the years and included their emails for Dr. Mayer to propose to the Executive Council. I believe our proposal was approved. We also attended the Education Committee Meeting on July 26th to support the continuation proposal. Forward resolution to Executive.

Motion: Councilman Cory Spotted Bear moved to forward to Executive Committee. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

D. Head Start Program – Kelly Bradfield, Director

Item deferred.

E. Infant and Toddler Program – Kim Dickens, Director

Report submitted for the record. Asking for a pay increase for the administrative assistance for the Infant & Toddler Program. Kim has added 5 more duties to her job description. She was offered a position at another program with more pay. She does a good job, she is dependable and has good attendance. It would be a loss to the program if they lose her. 100% federally funded program. Councilwoman Monica Mayer states, if it is in their budget they can. Vida is Kim's Contract Officer, inform the Contract Officer and Federal Programs Manager. It would be a 7% increase, usually only do 5%, but with the extra job duties and Job Title change, it may go through along with a job title change.



Motion: Councilman Cory Spotted Bear moved to forward to Executive.
Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

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: Councilman Cory Spotted Bear moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 2:49 PM.

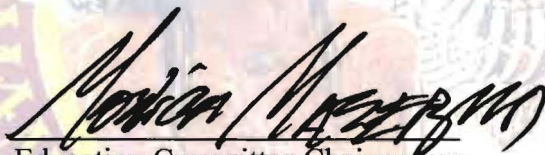


CERTIFICATION

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 22nd day of September 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 22nd day of September, 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