



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 1:55 PM.

**I. ROLL CALL:**

*Present:* Councilman Robert White, Councilman Fred Fox. & Councilwoman Monica Mayer. *Quorum established.*

**II. APPROVAL OF AGENDA:**

*Motion:* Councilman Robert White moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**III. APPROVAL OF MINUTES:**

- **November 22<sup>nd</sup>, 2022 Education Committee Minutes.**

*Motion:* Councilman Robert White moved to approve the November 22<sup>nd</sup>, 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**  
February 2<sup>nd</sup>, 2023.

**V. PROGRAM REPORTS:**

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

- 1. Mandaree Schools - Carolyn Bluestone, Superintendent/High School Principal**
- 2. Parshall Schools - Shane Sagert, Superintendent**
- 3. New Town Schools – Mark Bluestone, Superintendent**
- 4. Twin Buttes Schools – Troy Walters, Superintendent**
- 5. White Shield Schools – Wayne Fox, Superintendent**

*Items deferred.*

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

*Item deferred.*

**C. MHA Education Pathways – Barb Anderson**

*Item deferred.*

**D. Head Start Program – Kelly Bradfield, Director**



Ms. Bradfield advised the committee that the program would like to meet with TBC in regards to the audit. Councilman Fred Fox suggests to meet with CEO to set up a meeting. Still waiting for 2019 audit to get done. Councilwoman Monica Mayer recommended that Kelly email the CFO regarding the 2019 audit and CC: all the Councilmembers. Reported that 86% of their budget is salary and fringe benefits. She believes it shouldn't be hard to do a reconciliation. Ms. Bradfield went through the budget with the committee. She would also like to meet with Councilman Robert White to discuss opening a Head Start back up in the Four Bears Segment.

**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. CLOSED SESSION**

**A. Tribal Insurance Issue from Health Committee**

**VII. ADJOURNMENT:**

**Motion:** Councilman Robert White moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 2:22 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 3<sup>rd</sup> day of March, 2023; 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 3<sup>rd</sup> day of March, 2023.

**ATTEST:**



*Monica Mayer, M.D.*

Education Committee Chairwoman,  
Councilwoman Monica Mayer, M.D.  
Tribal Business Council  
Three Affiliated Tribes



*Fred W. Fox*

Executive Secretary,  
Councilman Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes