



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 2:32 PM

I. ROLL CALL:

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

II. APPROVAL OF AGENDA:

Motion: Councilman Cory Spotted Bear moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **September 29th, 2023 Education Committee Minutes.**

Item deferred.

IV. NEW BUSINESS:

A. Next Education Committee Meeting

November 28th, 2023.

B. Skawisahnish LLC – Jennifer Young Bear

Jennifer young Bear – Present for proposal for Skawisahnish. LLC curriculum.

Requesting \$150,000. Would like to educate and share the language and culture.

Want to take these teachings into the communities. Ms. Young Bear states, we could give this curriculum to the Language Department and have it shared. Susan Paulson spoke about how the Language teaches and the importance of our language.

Motion: Councilwoman Sherry Turner-Lone Fight moved to forward request to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

FTR: Councilman Fred Fox left the meeting at 2:57 pm.

C. Vicki Albers

Letter of request for the UND graduation class of 2024. Request for sponsorship.

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

D. Iman Moore

Focus on student completion program. Apprenticeship working with grant from Hess tribal colleges. November 13-19 is the date for the apprenticeship.



Motion: Councilman Cory Spotted Bear moved to forward request to Executive Committee. 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 - Carolyn Bluestone, Superintendent/High School Principal

Item deferred.

2) Parshall Schools - Shane A Sagert, Superintendent

Item deferred.

3) New Town Schools - Superintendent(s) Marc Bluestone Sr. & Dr. Anthony Vandal

Item deferred.

4) Twin Buttes Schools - Troy Walters, Superintendent

Item deferred.

5) White Shield Schools – Wayne Fox, Superintendent

Items deferred.

B. MHA Education Department – Amy Mossett, Director

Item deferred.

C. MHA Education Pathways – Barb Anderson, Director

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

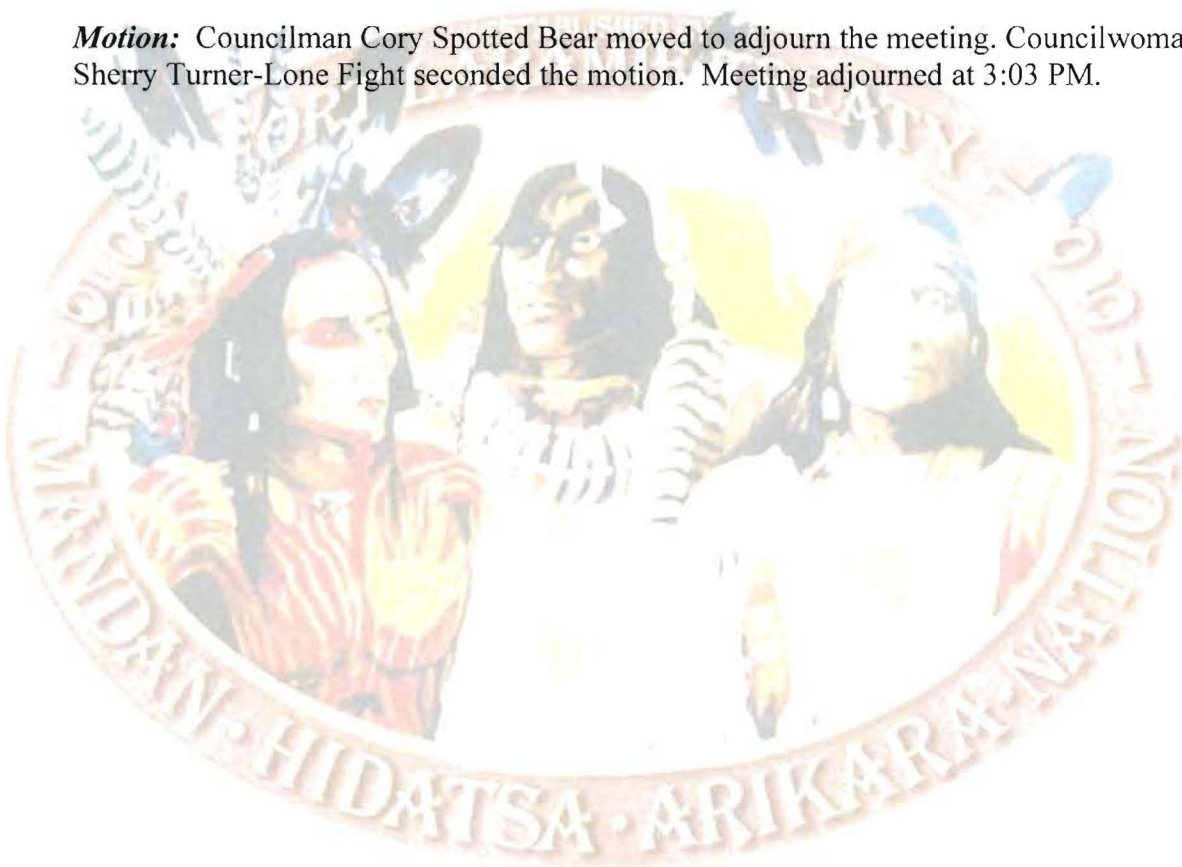
Item deferred.

G. Higher Education Program – Martha Hunter, Director, Melissa Everett

Item deferred.

VI. ADJOURNMENT:

Motion: Councilman Cory Spotted Bear moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 3:03 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 26th day of February, 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 26th day of February, 2023.

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