

CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 1:46 PM.

I. <u>ROLL CALL:</u>

Present: Councilman Robert White, Councilwoman Sherry Turner-Lone Fight, & Councilwoman Monica Mayer. Quorum established.

II. <u>APPROVAL OF AGENDA:</u>

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

III. <u>APPROVAL OF MINUTES:</u>

March 3rd, 2023 Education Committee Minutes.

Motion: Councilman Robert White moved to approve the March 3rd, 2023 Education Committee Minutes subject to minor corrections. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

IV. <u>NEW BUSINESS:</u>

A. Next Education Committee Meeting

April 18th, 2023 will have Economic, Education and Cultural. North Segment will do the meal.

B. United National Indian Tribal Youth (UNITY) Conference - Cheryl Abe

Ms. Abe stated she is here on behalf of all parents that would like their child to attend. As a former participant and now mother of two enrolled students in the 8th and 9th grades. I feel whole heartly the UNITY conference can make that difference in a child's life. UNITY helped me spiritual, mental, physical and socially while I grew up on the reservation. The UNITY conference fosters spiritual, mental, physical and social development while providing a safe environment for Native American youth as they team build, network and empower the next generation. As parents and community members all we want is our children to be given the opportunities as they continue to succeed. one example of this year's annual conference breakdown in Washington D.C. of expenses for travel and registration fees. She is asking for a Standing Policy for assistance in the amount \$1,500/student for MHA students to attend UNITY. Ms. Abe noted a White Shield person took some of their kids and Cheryl feels this should be open to all enrolled tribal members. Councilwoman Monica Mayer stated that she would like to see the data on how many MHA Nation students have attended UNITY. The numbers would determine the TBC decision. The data will make a difference for the Council to make a change to the resolution. Would like \$1,500 for the resolution instead of \$1,200 currently. Councilwoman Monica Mayer listed student trips for basketball, and this is spiritual. Councilwoman Monica



Mayer asked for Chery to bring data to Executive Committee. Amy Mossett spoke about the trips to DC that she will work and present with Cheryl.

Motion: Councilman Robert White moved to forward 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
- 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

Provided a brief oral report. No action items. They are planning an Educational and Cultural Conference possibly to be held on April 26th, 2023 antidrug event, one day is not enough for an anti-drug campaign. Councilwoman Monica Mayer would like a list of students that has won a spelling bee, and other academic fields, give awards for all academics' achievements. 925 students to date.

C. MHA Education Pathways - Barb Anderson

Item deferred.

D. Head Start Program – Kelly Bradfield, Director

Item deferred.

E. Infant and Toddler Program – Kim Elkins, 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.

FTR: It was brought to the attention of the Committee that Ken Hall asked for the \$9,000 assistance for a spiritual event. Councilman Robert White suggests to do an EA since the event is soon.

VI. ADJOURNMENT:

Motion: Councilman Robert White 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 18th day of April, 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 18th day of April, 2023.

ATTEST:

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

Councilman Fred W. Fox Tribal Business Council Three Affiliated Tribes