



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 12:15 PM.

**I. ROLL CALL:**

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

**II. APPROVAL OF AGENDA:**

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

**III. APPROVAL OF MINUTES:**

- **January 5<sup>th</sup>, 2023 Education Committee Minutes.**

*Motion:* Councilman Robert White moved to approve the January 5<sup>th</sup>, 2023 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**

Tentatively April 18<sup>th</sup>, 2023 or March 20<sup>th</sup> @ 11:00 am.

**B. Education Assistance – Terry Beston**

Terry Beston requested financial assistance for her daughter Pretty Star Woman Beston for the cost of dorms & meals. Request for additional funds for this semester, she was not able to get the scholarship she wanted due to grades. \$10,000 is the total request for the whole school year. She did not apply for any loans. Councilwoman Sherry Turner-Lone Fight noted that last year this was paid out of Segment funds. She has a balance of \$11,000 now. Committee will split it. Councilwoman Monica Mayer's office will work on request. \$3,700 each to the vendor.

**C. Homeschool Assistance Request – Natasha Hall**

Lexi Driver presented Natasha Hall's request for assistance in the amount of \$7,663 for 3 children each. Budget submitted.

*Motion:* Councilman Robert White moved to follow policy and approve \$2,500 per child. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

*FTR: Tribal Housing Report by Florence Brady was presented at this time. Submitted report for the record.*

- **Tribal Housing Report – Florence Brady, Acting Director**





There are 3 HIP homes. The HIP homes don't have rent, the rest of them pay rent, struggling to have all the rest pay rent regularly on a monthly basis. Working with Legal on the transfer? Equipment inventory found in McLaughlin, SD. Lawrence had some equip at his house also Valdon's property due to space. Florence submitted a police report to retrieve the equipment. Kathy Yellow Bird and NCAI system has the VIN numbers. Waiting to trade in 3 vehicles. Would like to go back to having home buyer education classes and credit management to assist potential home owners with Lori Fredericks. Presented draft resolution for the "American Rescue Plan Home Improvement funding" available for about \$473,000. Councilman Robert White noted that Valor Insurance usually works with buildings mostly, not home owners/renters. Councilman Robert White gave a background on AMeron, and feels they are better fit than Valor. Aberdeen will need a resolution, and they will release the monies.

**Motion:** Councilman Robert White forward to Executive. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote. 3-0-0. Motion carried.

AA Heating & Electrical was used out of Minot, they did not have a TERO license or what.

Purchase Agreement bill of sale. 3 homes, her home, daughter and granddaughter's homes. Councilman Robert White asked to put Valdon's home on the list, his roof needs to get finished. Florence asked if the waiver could be waived, and continue with the sale.

Has a tenant that is a casino worker, who wants to purchase the tailor and would like to approach the Tribe regarding this. Councilwoman Monica Mayer states it's not up to the council to sell off tribal property. No we as segment reps cannot sell off tribal property on their own.

## 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*

Report submitted for the record. An event (Cultural and School) will happen at the Casino Event Center on April 26, 2023 (will start around 10:00).





The Director is requesting approval to change the percentage split on my salary to 50% from our tribal budget 170 and 50% from our federal budget 1112. The federal funding, we receive for the Tribal Education Department is \$70,000 and was budgeted to cover 85% of the Education Director's salary which it does not cover. The new federal contract amount remains at \$70,000 per year and that covers approximately 50% of the Education Director salary.

**Motion:** Councilman Robert White moved to forward Salary Modification to Executive Committee. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote. 3-0-0. Motion carried.

Also submitted proposed amendments to the Tribal Code related to School Attendance. A statement of Account was presented from Leonika Charging of Big Fire Law & Policy Group for payment for completed. Senior trip, Councilwoman Sherry Turner-Lone Fight there is a standing resolution, Amy will look into it. Janelle Bear will present for the New Town Senior Trip Financial Request at the next TBC. There are 37 students.

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to forward New Town Senior Trip to TBC. Councilman Robert White seconded the motion. Vote. 3-0-0. Motion carried.

**Discussion:** Under Education Report.

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

*Item deferred.*

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

**E. Infant and Toddler Program – Kim Elkins, 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.*

**I. All West Basketball Tournament**

Councilwoman Sherry Turner-Lone Fight would like to add a Standing policy for All West Standing policy. 20 people want to attend.

**Motion:** Councilman Robert White moved to forward to the Executive Committee. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote. 3-0-0. Motion carried.

**VI. ADJOURNMENT:**

**Motion:** Councilman Robert White moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 1:58 PM.







**CERTIFICATION**

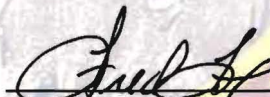
I, the undersigned, as Chairwoman for the Tribal Business Council's Education Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Education Committee is composed of three [3] members of whom [ 2 ] constitute a quorum; 3 were present at the Education Meeting thereof duly called, noticed, convened and held on the 20<sup>th</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 20<sup>th</sup> day of March, 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