

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EDUCATION COMMITTEE
JULY 25th, 2023 MINUTES
[NO CLOSED SESSION CONTENT]

CALL TO ORDER:

Councolwoman Monica Mayer called the meeting to order at 1:40 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:

• June 12th, 2023 Education Committee Minutes.

Motion: Councilman Robert White moved to approve the June 12th, 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 August 22nd, 2023.

B. Education Request - Bridget Burr

Judge Christianson presented for Ms. Burr. She owes \$54,000. She will be paying \$367 a month and it will be hard for her to do so. He is here to request assistance for Ms. Burr. Councilman Robert White asked if reimbursements on this or is it under educations grants. The committee decided to move this issue to the next Executive.

Motion: Councilman Robert White moved to forward to Executive Committee to make determination to see what can be helped with. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: The committee also agreed to contribute a \$500 match from each segment.

C. Education Request – Renita Howling Wolf

Renita Howling Wolf presented the Mr. Howling Wolf request for financial assistance for graduate school. The amount requested is \$3,801.00. Native American Arts, Institution of Arts school, cost is \$4,801 needs \$3,800. He is approved for the course plan and will graduate in May 2024 in creative writing. Tribal Supplemental Grant was recommended by the committee. It allows for \$4,500 assistance.



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Motion: Councilman Robert White moved to forward request to Executive Committee for tribal supplemental grant at \$4,500. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

D. Education Request – Elizabeth Yellow Bird

Ms. Yellowbird is 72 and is an elder and has \$7,000 in school loans. She has been paying for years and would like some assistance. Councilman Cory Spotted Bear asked Ms. Yellowbird to investigate putting together something to assist elders with school loans. Elders Education Loan Payment Program information needs to be brought up at the next Executive Committee and bring in the Elders loan information. North Segment will work on a match to help with the \$7,000 plus bill and bring in the Elders Loan Education Loan Payment to Executive.

Motion: Councolwoman Monica Mayer 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 School District
 - 2) Parshall School District
 - 3) New Town School District
 - 4) Twin Buttes School District
 - 5) White Shield School District

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 – Twyla Baker, President

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Item deferred.

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

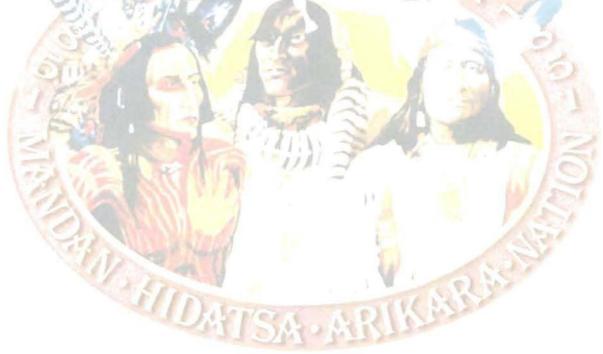
Item deferred.

H. 477 Program – Jerome Dancing Bull, Director

Item deferred.

VI. ADJOURNMENT

Motion: Councilman Robert White moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 1:51 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 8th day of August, 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 8th day of August, 2023.

ATTEST:

Education Committee Chairwoman, Councilwoman Monica Mayer, M.D.

CHIDATI

Tribal Business Council
Three Affiliated Tribes

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