

**HOLBROOK UNIFIED SCHOOL DISTRICT NO. 3
REGULAR MEETING OF THE INDIAN EDUCATION COMMITTEE
MINUTES FROM SEPTEMBER 26, 2018**

I. CALL TO ORDER

The Meeting was called to order at 4:37 pm by Melissa John at the Holbrook District Office.

II. ROLLCALL

Melissa John- Vice-President Present
Donna Bizadi-Tallsalt - Member Present

III. APPROVAL OF AGENDA

Donna Bizadi-Tallsalt motioned and Melissa John 2nd the motion to move VII. Reports to Item VI. Due to the New Members in attendance. Donna Bizadi-Tallsalt motioned and Melissa John 2nd the motion to accept the agenda for the September 26, 2018 meeting with matriculation.

INFAVOR: 2 AGAINST: ABSTAIN:

IV. CALL TO THE PUBLIC

V. REPORTS

Janelle Chee, Indian Education Coordinator
Introductions of current and new member. Discussion of Johnson O'Malley history and the channeling of funds from BIE to the Navajo Nation Johnson O'Malley Program. Explanation of contract and 22 CFR Legislation.
Donna Bizadi-Tallsalt, Member
Melissa John, Member

VI. NEW BUSINESS

A. Acceptance of New Membership – Ms. Chee.

Donna Bizadi-Tallsalt motioned and Melissa John 2nd the motion to accept the membership of Tiana Begay, Parent – Park Elementary for the 2018 – 21019 School Year.

INFAVOR: 2 AGAINST: ABSTAIN:

B. 2018-2019 Meeting Dates and Time – Ms. Chee

Tiana Begay motioned and Donna Bizadi-Tallsalt 2nd the motion to approve the Meeting Dates for the 2018-2019 School Year with the addition of the March 5th Governing Board Meeting.

INFAVOR: 3 AGAINST: ABSTAIN:

C. Native American Week for Park – Ms. Billie

Tiana Begay motioned and Donna Bizadi-Tallsalt 2nd the motion to open the agenda item for discussion. Donna Bizadi-Tallsalt motioned and Tiana Begay 2nd the motion to approve \$400.00 for the purchase of supplies plus \$100.00 each for Mr. Paddock and the person on Thursday for Native American Week.

INFAVOR: 3 AGAINST: ABSTAIN:

D. Proposal for Unexpended Funds – Ms. Chee

Donna Bizadi-Tallsalt motioned and Tiana Begay 2nd the motion to to table the agenda item. A Special Meeting is set for October 15, 2018, 4:30 at the District Office to discuss the proposal.

INFAVOR: 3 AGAINST: ABSTAIN:

VII. ADJOURNMENT

Donna Bizadi-Tallsalt motioned and Tiana Begay 2nd the motion to adjourn at 5:39pm.