

## **Education Committee Report Summary**

This committee report is a record of what transpired and was accomplished during your time together at the USET meetings.

| Impact Week Meeting                     | $\boxtimes$ |
|---|-------------|
| Joint Collaboration<br>Mid-Year Meeting |             |
| Annual Meeting                          |             |

This Report is due the day before the last day of meetings, 5:00 pm in the USET office.

| Tribal Nations represented _ |                   | Committe | e Members in attendance       | <u>11</u>              |
|------------------------------|-------------------|----------|-------------------------------|------------------------|
|                              |                   |          |                               |                        |
| Topics Discussed             | Outcomes / Any De | cisions  | Next Steps / Action Items / F | Responsible Party* see |

| Topics Discussed Highlights from Meetings | Outcomes / Any Decisions Made* see directions below  | Next Steps / Action Items / Responsible Party* see directions below                                     |
|---|--|---|
| DAY 1                                     | Reviewed 97 applications.<br>Found 36 Complete.  |   |
|   | Met with Thomas Wilkins –<br>listened to his presentation on<br>Wipfli.  |   |
| DAY 2 - AM                                | Met with Public Health<br>Emergency Preparedness<br>Workshop 9am-3pm   |   |
|   |  |   |
|   |  |   |
| DAY 2 - PM                                | Met with Wanda Janes to review shortfall on Scholarship funding.   |   |
|   | Reviewed stats on scholarships.  | Discovered the need to rank score the applicants based on limited funding per policies (4.02 and 4.03). |
|   | Funded 24 students: 4 Graduate students and 20 Undergraduate students at \$500 (each) based on the \$12,000 available funds. |   |
| DAY 3 - AM                                |  |   |
|   |  |   |
| DAY 3 - PM                                |  |   |

\*Next Steps / Action Items / Responsible Party (ie: Resolution for submission to Board [Draft resolutions submitted after the deadline are only eligible for consideration at the authorization of the USET SPF Executive Officers Committee (EOC) if: (1) the resolution addresses an emergency, an issue that was not known before the deadline, or for other good cause; and (2) the EOC, at its discretion, agrees to consider the resolution. Whenever possible, late resolutions will be directed to Committee(s) of Jurisdiction prior to USET SPF BOD consideration.]; consultation session

|   |   | 2 |  |  |  |
|---|---|---|--|--|--|
|   |   |   |  |  |  |
| None  | e at this time.   |   |  |  |  |
| OTHER Business                                | z at tins time.   |   |  |  |  |
| At A Glance Agenda Items<br>for Next Meeting  | <ul> <li>Review USET Scholarship policies</li> <li>Follow Up on Fundraising letters</li> <li>Follow up on \$25,000 deposit to scholarship fund</li> <li>Fundraising options (Have separate meeting June)</li> <li>Education Committee – More than a fundraiser Committee</li> <li>Your time to shine – what program works for you</li> <li>Invite state and federal partners for program updates</li> <li>Educational Policy – How it affects all Federal tribes</li> </ul> |   |  |  |  |
| Were Elections Held? $\ \square$ YES          | ⊠ NO  |   |  |  |  |
| Chair   |   |   |  |  |  |
| Vice Chair                                    |   | _ |  |  |  |
| Secretary                                     |   |   |  |  |  |
|   |   |   |  |  |  |
|   | Date: _March 28, 2024   | _ |  |  |  |
| Prepared by: <u>Carole Binette, Secretary</u> |   |   |  |  |  |
| Committee met under the direc                 | ction of Chairperson:   | _ |  |  |  |