Vice-chairperson Jennifer Smith called the Montana Advisory Council on Indian Education (MACIE) meeting to order at 8:58 a.m. Introductions were done.

Review of Minutes of January 18, 2019, meeting

Time to review the minutes was given. Marcy Cobell motioned to approve the minutes and Dawn seconded. Passed by all.

Myrna DuMontier inquired regarding Charmel Gillin being on the minutes as a member for the Confederated Salish & Kootenai Tribes. Joan Franke indicated that Myrna was not officially the member for the tribes as her nomination was approved at the Board of Public Education meeting the next day.

Constitution edits

The constitution was reviewed paragraph by paragraph and changes made.
Three standing committees were authorized; Communication, Collaboration, and Advocacy; Student Success; and Legislative, Fiscal, and Policy.

Kaci Wallette motioned to approve the constitution as amended. This was seconded by Voyd St. Pierre. Passed by all.

Input from MACIE members regarding future action agenda items

Joe Arrowtop indicated there should be a standing item on the agenda for Office of Public Instruction and Board of Public Education reporting back to MACIE on items acted on during the previous meeting.

It was decided to have the next MACIE meeting in September.

Public Comment

There was no public comment.

Marcy Cobell motioned to adjourn the meeting and Harold Dusty Bull seconded. Passed by all.

Signed by Dawn Bishop-Moore

Approved  September 11, 2019