Browning Public Schools

Board Agenda Request Meeting To Be Held: 11/30/16

Recognit	ion: Students	Staff	Parents
Informat	tion:	Old Business	☐ Superintendent's Report
Action:	Resignation	Hiring	Contract Service Agreements
	Travel Out-of-State	Travel In State	Approvals
	Termination	Legal Matters	Other:
	This action request pertains to	Elementary (only)	☐ High School/District Wide
Date:	11/11/16		
To:	Board of Trustees Browning Public Schools		John P. Rouse Superintendent
Subject: Acceptance of \$5,000 Donation from George Vincent Fischer			
Description: We received a notification from the BTBC that George Vincent Fischer made a \$10,000 donation to the Tribe to be split between Heart V=Butte School District and Browning School District. The purpose of the funds will be to support "the needy and helpless children in the Blackfeet Reservation" The \$5,000 received for Browning School District will be allocated to the Families in Transition Program.			
Financial Impact: \$ 5,000.00			
Funding Source (Budget/grant, etc.): Revenue to the FIT Program			
Attachment(s): Copy of Minutes from the BTBC			
Approval: Superintendent's Office/Finance/Personnel as applicable (Initial)			
Comments:			
Roard Action: N/A (Info) Approved Denied Tabled to:			



BLACKFEET NATION

P.O. BOX 850 BROWNING, MONTANA 59417 (406) 338-7521 FAX (406) 338-7530

Nov 10 2016 11:25am

BLACKPEET TRIBAL BUSINESS COUNCIL TIMOTRY F. DAVIS HARRY BARNES JOE J. MCKAY NELSE ST. GODDARD TERRY J. TATSEY
TYSON RUNNING WOLF
CARL D. KIPP HJFF "SCOTT" KIPP, SR. ROLAND KENNERLY, JR.

$E_X_C_E_R_P_T$

NUMBER E2017-30

DONATION/BROWNING & HEART BUTTE SCHOOLS (CLOSED SESSION):

Tyson Running Wolf made a motion to allocate the George Vincent Fischer donation funds of \$10,000.00 to be split between Heart Butte School District and Browning School District and direct the Treasurer to work with both of the School Boards to allocate the funds to the needy and helpless children of the Blackfeet Reservation of the School Districts. Second by Joe McKay. Motion carried unanimously. (8)

The consensus of the Council is to direct Chairman Barnes to write a Thank You letter to Mr. Fischer for his very generous donation.

CERTIFICATION

I hereby certify that the foregoing Excerpt is a true copy taken from the Minutes of the Blackfeet Tribal Business Council during a duly called, noticed and convened Special Session held the 8th day of November, 2016, with eight (8) members present to constitute a quorum.

(CORPORATE SEAL)

Tyson T. Running Wolf, Secretary **Blackfeet Tribal Business Council**