## MINUTES OF THE MEETING EDUCATION AND CULTURAL RESOURCES COMMITTEE 50TH LEGISLATIVE SESSION HOUSE OF REPRESENTATIVES

The fifth meeting of the Edcuation and Cultural Resources Committee was called to order by Chairman Jack Sands, on January 19, 1987, at 1:00 p.m. in Room 312-D of the State Capitol.

ROLL CALL: All members were present except Rep. Kennerly who was absent and Rep. Schye who was excused; he joined the meeting later.

#### CONSIDERATION OF HOUSE BILL NO. 83:

REP. DOROTHY CODY, House District No. 20, sponsor of the bill stated this bill would revise the nepotism laws as they relate to school district trustees. She said this bill was introduced at the request of her constituents. She read from her prepared statement (see Exhibit 1). She further presented portions of a letter from a constituent explaining how the present law causes extreme difficulty in a small community where the residents are oftentimes related. (See Exhibit 2.) Rep. Cody said when a law becomes so restrictive that it eliminates a whole school board in one community, the law should be changed.

#### PROPONENTS:

PHIL CAMPBELL, representing the Montana Education Association, submitted copies of the current nepotism law. (See Exhibit 3.) He said the association supported SB 35 which passed the Senate.

Mr. Campbell said he supports page 2, part C, line 4 of HB 83, which addresses the re-employment of a person who was employed prior to his relative being elected to a board or a commission. He distributed copies of the entire nepotism law so the committee could study its definition. He explained the law as presuming that everyone is guilty and prohibits the hiring of relatives in the degrees as they are spelled out in statute. He noted a person should not be denied or hired because of a relationship, but rather if they qualify for the job, and if there is merit in giving them the job and should be allowed that opportunity. He said his major concern is that nobody lose their job if a relative is elected to serve on the school board.

RICK BARTOS, representing the office of public instruction, said they support Rep. Cody's bill. He said as the MEA indicated earlier, office of public instruction also supports SB 35. Mr. Bartos said they did, however, have a problem with HB 83 and how it deals with small rural school districts consisting of three-member boards. As the bill is written,

two-thirds vote carries, so if a small rural school or a thirdclass school district has, for example, a mother and a father on the board, they may hire the son or the daughter, thereby putting the mother and father and the son or daughter in collective bargaining. An amendment to exclude the third-class school districts or school districts with three-member boards would prevent this.

CALEB SHIELDS, tribal councilman of the Fort Peck Assiniboine and Sioux Tribes, submitted a tribal resolution in support of Rep. Cody's bill. (See Exhibit 4.) He also submitted an excerpt of a special meeting of the Tribal Executive Board in support of the bill. (See Exhibit 5.) Mr. Shields expressed his concern about the state nepotism law as it applies to the school districts. He said these are unpaid positions, and these people are community members who are dedicated in the field of education. He said it is difficult to find qualified people and those who are interested in promoting quality education. Many people who are interested in running for school board are being denied. He noted that the North Dakota law appeared to be working well and suggested that the committee look at it. For the past decade, young people in Fort Peck are being encouraged to pursue higher education with the idea of returning to the reservation in order to teach. In many cases, the parents who are promoting higher education for their children would be stymied from running for school board.

BETTY HOLUM, a resident from Poplar, explained to the committee that she had been employed by the school district since 1977 as a cook's helper. She said she lost her job when her son-in-law was elected in 1985 to serve on the school board. She asked the committee to change the law in this area.

LOUIE CLAYBORNE, Coordinator of Indian Affairs for the state, requested the committee to keep the record open to enable him to submit formal resolutions from all seven tribal governments expressing their support of Rep. Cody's bill. CHAIRMAN SANDS stated the record would be kept open for that purpose.

#### OPPONENTS:

BRUCE MOERER, representing the Montana School Board Association, opposes the bill as it is currently written. He noted that the language in SB 35 (Senator Smith's bill which would amend the nepotism laws) was identical to subsection 2-C on page 2 of HB 83 which allows the renewal of an employment contract. He stated he didn't oppose SB 35 nor does he oppose subsection 2-C but in subsection 2-B there is a specific exception to the nepotism law for school districts when approval of the trustees to hire someone is given.

Mr. Moerer doesn't believe many problems would remain if subsection 2-B were deleted. He said he preferred an amendment that would allow an exception for the reservation schools rather than a blanket exception under subsection 2-B for all school districts. To reiterate his position, he said while they are opposed to the bill as it is drafted, they have supported SB 35 because they feel it adequately covers a vast majority of the problems.

CHAIRMAN SANDS opened the hearing up for questions.

On request, Mr. Moerer gave some background information on the attorney general's opinion regarding nepotism. He said that opinion basically deals with tenured teachers. He also explained what constitutes a nepotism relationship.

Pursuant to a question, REP. CODY explained that consanquinity within the fourth degree means descended from a common ancestor, not more than four generations back.

REP. SWYSGOOD asked Rep. Cody if SB 35 addresses any of the concerns that she has. REP. CODY said only to the degree that someone who was already employed by the system. She said under the present law, people are being discriminated against under the Human Rights Act. She feels the two-thirds majority vote requirement will be an adequate safeguard.

In response to a further question by REP. SWYSGOOD, REP. CODY said just because the school board association opposes section B, there are as many school board members who do favor this particular kind of legislation.

REP. EUDAILY asked if it is possible that teachers who were hired after October 1, 1986 would now be replaced and displaced from their teaching positions making it possible for the former people to get back in. REP. CODY said she doesn't see that. REP. EUDAILY further questioned by saying this section permits that, doesn't it? REP. CODY replied no, it doesn't.

REP. EUDAILY asked about the teacher who is in the current position and if that teacher would be displaced. REP. CODY said these teachers wouldn't be tenured yet.

In response to a question by REP. LORY, REP. CODY said she knows the opposition to this particular issue and the presumption of abuse of nepotism. However, there is a big problem when a whole school board is wiped out because of a law.

REP. WILLIAMS asked Rep. Cody if she would object to requiring a unanimous vote rather than a two-thirds vote in a situation

wherein a third class school with only three school board members serving and two of its members happened to be a wife and husband. REP. CODY said the unanimous voting requirement would be alright with her.

REP. CODY closed by saying something has to be done with the current nepotism law. She said that because these positions are elected positions, if there were an abuse, the members would not be re-elected.

Hearing closed on HB 83.

#### CONSIDERATION OF HOUSE BILL NO. 105:

REP. JOHN COBB, House District No. 42, sponsor of HB 105, stated the purpose of this bill was to restrict state foundation monies and the public schools monies so that these monies may not be used for any school athletics. He said that although he's not against athletics, he feels this bill will begin to set priorities for state foundation monies. Right now, schools are basically given a check and told to spend it on some broad term of education. He said approximately \$1.6 million of state foundation monies is spent in elementary schools for inter-school athletic programs. About \$5.8 million is spent in high schools for inter-school athletics. The schools will still receive their \$7.5 million; all we are doing through this legislation is saying it cannot be used for inter-school athletics.

REP. COBB submitted a chart that illustrates every school, every high school and their permissive foundation monies and voted monies and how much is spent on inter-school athletics by the state. (See Exhibit 6 .) This legislation will allow the state to start allocating its money by setting priorities on how the money will be spent. It will allow the schools more local control. He said the Montana Constitution states that the legislature shall provide a basic system of free quality public elementary and secondary schools. The legislature is obligated to provide that basic system. Rep. Cobb cited two court cases -the McNair case in 1930 and the more recent case having to do with the 2.0 grade point average. The supreme court ruled in the last case that priority could be given to academic over nonacademic work in Montana as to schools. This bill gives priority to accredited courses and support services, and it allows the state to start setting priorities. There are many schools right now that don't use state foundation monies to fund its athletic programs. Missoula, for example, pays for their program through the permissive mills and the voted levies.

#### PROPONENTS:

None.

#### **OPPONENTS:**

BRUCE MOERER, representing the Montana School Board Association, stated his opposition to the bill for several reasons. he feels it may cause some accounting problems. Second, if the state is going to set priorities and define basic education, he thinks this should not be done on a piece-meal basis with one dealing with extracurricular athletics, another bill dealing with other extracurricular activities and another dealing with other curriculum. He said the final reason they are opposed to the bill is they feel the school boards have the authority to set their own programs and curriculums. so through local trustees, elected at the local level, and they do so with funds that on a statewide average are supplied at least one-third through the local voted levy. They feel that there is a substantial amount of accountability in these local school boards to their local residents.

There being no further opponents, the hearing was opened up for questions.

REP. SCHYE wanted to know why only one non-academic extracurricular activity was chosen out of many. REP. COBB said the reason he didn't address extracurricular was the great amount of different subject matters involved. He said athletics already has an accounting method and code.

REP. HARRINGTON said he can't see how this bill will help local control; it gives the state more control possibly. He doesn't see where the bill accomplishes much of anything.

REP. COBB remarked that he didn't want to get into the issue today whether or not the schools had enough money to fund these extracurricular activities. He is saying, however, that the state had better hurry up and decide its priorities.

REP. SANDS stated the bill indicates there will be no fiscal impact because districts could pick it up with a local voted levy. Aren't there some districts that don't have a local voted levy? REP. COBB said he disagreed with the fiscal note information. He referred to a permissive mill levy. The only area he thought that might be unable to pick it up would be West Yellowstone, but they didn't have enough permissive levy on the property tax; however, they have a sales tax now that is making a difference.

Referring to page 1, lines 17 and 18, REP. EUDAILY said the definition of the foundation program says there are sufficient funds to provide for the educational program of a school. Don't the trustees set up the educational program for the school, and if so, shouldn't they be allowed to use this money for the educational program they want in their district? REP. COBB said

we are allowing them to set their own program. It's just a matter of who is paying for it. This bill is just saying we don't want our state foundation monies spent in this manner.

REP. SWYSGOOD said the fiscal note indicates that a \$7.5 million was spent for non-education services in FY85. Are you in effect saying that this is a \$7 million savings to the state in the form of school foundation money. REP. COBB said it doesn't save any money. The same amount of money goes back to those schools. We are just prioritizing.

There being no further questions, the hearing closed on HB 105.

#### EXECUTIVE SESSION:

#### ACTION ON HOUSE BILL NO. 117:

REP. THOMAS moved HB 117 DO PASS. Discussion followed. ANDI MERRILL, researcher for the Legislative Council, submitted an amendment. On request of the chairman, Ms. Merrill explained the amendment. She said the amendment puts all the changes that have been suggested by various members of the committee into one spot. She said the main suggestion was that there be more time allowed for the rules or resolution to become effective. It may not be effective for 14 days after the adoption of the trustees, and the trustees would be responsible for publishing notice in a newspaper or posting notices.

REP. MERCER expressed concern that the amendments would eliminate what the bill is trying to accomplish in allowing the property to be sold quickly. REP. MERCER asked what time or effort would be saved under the amendment. MS. MERRILL stated she wasn't really sure. She said she's not sure if their intent was to save time or to save a step in the process. REP. MERCER commented that he thought their intent was to try to shorten the process up.

CHAIRMAN SANDS announced if the committee had no objection, he would pass consideration of this bill until next Wednesday. Rep. Mercer or anyone else on the committee could in the meantime meet with Ms. Merrill and discuss any proposed amendments.

#### ACTION ON HOUSE BILL NO. 121:

ANDI MERRILL submitted an amendment to HB 121. REP. SWYSGOOD moved HB 121 DO NOT PASS. Discussion followed. See Exhibit 7.

REP. SWYSGOOD explained his motion to kill the bill. He is concerned with the notification process. In his particular district, radio reaches within a 20 mile radius and television within a 60 mile radius.

It was REP. MERCER'S opinion that the amendments address Rep. Swysgood's concerns. REP. MERCER moved the amendments. He said the bill as introduced is trying to get rid of the posting or newspaper ad requirement. It just allows them to place it with a radio or television ad in lieu of the posted notices. He doesn't think it is a very good way to operate a school district because things such as elections and sale of property are very legal in nature and should have some kind of formal notice. The amendments provide an option to either post the notice or publish it in a newspaper. It amends the bill from allowing them to strictly do it by radio or television thus making it optional. It requires that there be some formal notice -- either posted or published.

REP. SWYSGOOD withdrew his motion and moved that HB 121 DO PASS.

REP. LORY moved the amendments.

The question was called on the adoption of the amendments, and it <u>CARRIED</u>. The question was called on the DO PASS AS AMENDED motion, and it CARRIED unanimously.

#### CONSIDERATION OF HB 39:

CHAIRMAN SANDS appointed a subcommittee to study HB 39. Members selected to the subcommittee were: Rep. Eudaily, chairman; Rep. Schye; Rep. Glaser and Rep. Swysgood. CHAIRMAN SANDS requested the subcommittee to report back within two weeks.

A discussion followed regarding the need for a subcommittee rather than allowing the whole committee to consider HB 39.

In response to a question, MS. MERRILL stated that copies of the interim study report dealing with this issue were available. They explain in detail the actions of the study committee.

CHAIRMAN SANDS said if the committee didn't feel there was a need for a subcommittee, they wouldn't have to have one.

REP. EUDAILY said if Rep. Donaldson has a couple of areas that needs to be reviewed, the committee could look at the report from the subcommittee of the education committee in 1985 for its recommendations.

ADJOURN: There being no further business, the meeting was adjourned at 2:30 p.m.

REP. JACK SANDS, CHAIRMAN

#### DAILY ROLL CALL

## AND CULTURAL RESOUCES COMMITTEE

50th LEGISLATIVE SESSION -- 1987

Date JAN 19 1987

NAME	PRESENT	ABSENT	EXCUSED
REP. JACK SANDS, CHAIRMAN	/		
REP. RICHARD NELSON, VICE CHRMN			
REP. FRITZ DAILY	/		
REP. RALPH EUDAILY			
REP. WILLIAM GLASER	V		
REP. DAN HARRINGTON	V	·	
REP. NANCY KEENAN			
REP. ROLAND KENNERLY			·
REP. EARL LORY	1		
REP. JOHN MERCER	/		
REP. GERALD NISBET	/		
REP. JOHN PHILLIPS			
REP. TED SCHYE			V
REP. BARRY STANG	V		
REP. TONIA STRATFORD			
REP. CHARLES SWYSGOOD	V		
REP. FRED THOMAS	V		
REP. MEL WILLIAMS			1

## STANDING COMMITTEE REPORT

•					JAMUARY	19,	19 <i>3</i> 7
Mr. Speaker: We, the commi	ttee on _	EDUCATION	AHD	CULTURI	L RESOU	RCES	
report HOUSE BILL				,			
do pass do not pass		be concurred in be not concurre				s amended atement of	intent attached
							The state of the s
			Rep	. Jack	Sands,		Chairman
REVISE SCHOOL BLEC	TION I	Lavs					

(See Attached)

reading copy (

REVISE SCHOOL ELECTION LAWS

(AMENDMENTS)

- 1. Title, line 7. Strike: "AND BOONDCAST"
- 2. Page 2, line 24. Following: "(1)" Insert: "(a)"
- 3. Page 3, line 1. Strike: "20 days or more than 30" Insert: "40"
- 4. Page 3, line 2; Following: "by" Insert: ":
  - (i) publication of the notice in a newspaper of general circulation in the district; or (ii) if there is no newspaper of general circulation,
- 5. Page 3, line 5. Following: \*precinct.\*
  Insert: \*(b)\*
- 6. Page 3, line 7.
  Following: "supplemental"
  Insert: "supplemental"
- 7. Page 3, line 8.
  Strike: "a newspaper or by"
- 8. Page 3, line 9.

  Strike: "in lieu of posted notices"
  Following: "may"

  Strike: "shall"
  Insert: "may"
- 9. Page 4, line 19.
  Following: line 18
  Insert: "NEW SECTION. Section 5. Oath of judges. Before votes are cast, the school election judges shall take and subscribe the official oath prescribed by the constitution. The election judges may administer the oath to each other.

NEW SECTION. Section 6. Codification instruction. Section 5 is intended to be codified as an integral part of Title 29, chapter 20, part 4, and the provisions of Title 20, chapter 20, apply to section 5.\*

STATE PUB. CO. Helena, Mont.

Chairman.

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### MONTANA HOUSE OF REPRESENTATIVES

#### REPRESENTATIVE DOROTHY A. CODY

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CAPITOL STATION
HELENA, MONTANA 59620
PHONE: (406) 444-4000
HOME ADDRESS:
P.O. BOX 973
WOLF POINT, MONTANA 59201
PHONE: (406) 653-1673

COMMITTEES: STATE ADMINISTRATION AGRICULTURE

January 19, 1987

Mr. Chairman, and members of the Committee, for the record, my name is Dorothy Cody, Representative of House District 20, Wolf Point and Poplar.

I am presenting to you today a Bill that will revise the Nepotism Laws as they regard School District Trustees.

As you know, the Legislation we request to be drafted is influenced either by our Constituents, ourselves, a Dept. of Government or some other group that thinks there needs to be a change in the law or there should be a new law. I put Constituents first in the line as I feel they, as the Citizen's should have first priority in our concerns. This is just such a case in this legislation.

I would like to read you parts of a letter from one of my Constituents so you will understand the very major problem we have in my District that brought about the request for the change in the Nepotism Laws.

READ FROM THE LETTER.

When the law becomes so restrictuve that it eliminates a whole School Board in one Community, then I feel the Law should be changed.

I have patterned this Legislation after a North Dakota Law

### The Big Sky Country



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COMMITTEES: STATE ADMINISTRATION AGRICULTURE

that has been in effect there since around 1975 and that has apparently been working well for them. It requires a 2/3 rd's majority vote of the Board to employ anyone in the school system if a relative is serving on the Board.

I myself was affected by the Nepotism Law when my husband was the Sheriff of Roosevelt County. If Leo had a female prisoner to transport to Deer Lodge or a young girl to Mountain View, he could hire any other woman except his wirfe to act as a Matron, however if I as his wife went as the Matron I couldn't receive compensation. If you; ll read page one from Lines 22 thru 25, you'll see that Nepotism does not apply however if the XXXXX Sheriff wants to hire his wife as a cook or cleaner. Occassionally, I waxxx wondered if the State was encouraging a little infedility or extra marital activity. The wives were good enough to clean or cook but not good enough to travel.

Anyway, that just gives you an idea of how the Law is sometimes ridiculous and really should be changed.

School Trustees are elected by the voters and particularly in smaller communities, everyone knows the candidates very well and that's a benefit to the people. In the larger communities, you have a very active media to let you know what's



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COMMITTEES: STATE ADMINISTRATION AGRICULTURE

happening on these Boards so I feel strongly that the public would be protected from any possible abuses.

I would sincerely ask for your support of this Legislation and will reserve the right to close. Thank you.

DATE -19-87 tana HB #83

Poplar, Montana HB #83 December 11, 1986

Dorthy Cody Wolf Point, Mt. 59201

Dear Dorthy,

I am writing to you in regards to the nepotism laws and how they have effected our small community of poplar, Montana.

If you recall the first time I spoke to you was during the governors visit to A&S Tribal Industries in June. At that particular time I was the only one on the School Board that was effected by the law. Since that time, the Attorney General has come out with an interpretation that had sweeping effects on our board.

First, my mother-in-law, Betty Holum was not given her contract as a cooks helper after working for the school in that position for nine years. The second person to feel the effects of the law was Mr. George Budak. Since his wife was working as a teachers-aide, he did not run for reelection last April.

The next individual to be effected was our newly elected Trustee, Mr. Arlie Lauridsen. He had an Uncle who could no longer drive the school bus on the far north Mineral Bench route. This is a difficult route to find a driver for because it is so far out in the country. | Sayan service

Next came out Chairperson for the Board of Trustees. Mrs. Donna Snodgrass has a Daughter that just completed her college degree in Education and she was unable to have a contract to work within the school system at Poplar. Then there is the Son-In-Law of Mrs. Snodgrass, who is a tenured teacher in the Poplar Schools. Either He or She will have to go before the end of the current school year.

Just recently, we had to notify Mrs. Betty Reid that she could no longer work as a substitute teacher because her Brother-In-Law, Mr. Rick Reid, was a member of the Board of Trustees.

Just recently, the only member of the School Board who did not have a relative working for the school, resigned. We are now faced with the task of finding a replacement to finish out that term.

Poplar is located on the Fort Peck Indian Reservation and because of the close family structure of our Indian people and the small community that we live in, it makes the task of finding qualified individuals to serve on our Board an almost impossible task.

It seems that most everyone who is interested and qualified to serve on the Board has a relative working for the school in some capacity. This means that we either eliminate them as possible candidates or it means that it will cost someone a job.

Providing a quality education for our children is our number one priority here in our school. I have told you how the current law has effected our community. If you take Poplar as an example of how schools can be effected and multiply that by the number of other small communities and towns that have the same problem of complying with the current nepotism law, you can see how unfair the current law is and that we need a change in the law. We need a law that would have the best interest of our students in mind.

There is one other item that I need to mention here also. I talked primarily about small towns and communities, but I was also told about an Individual in Helena who had to resign their position on the Board, so the current law is not only unfair to small rural areas, but to the larger cities also.

I am currently writing letters to other states to get information on how they deal with the nepotism law in their States. I hope to have some responses before the next legislature meets. I will forward copies of that information to you as soon as I receive it.

In closing, I would like to express my appreciation for your time and interest in this most important issue. My suggestion would be that whenever a contract for a relative comes before the Board of Trustees for review, that the Board member, who is related to that individual, leave the meeting room during the discussion and that they not be allowed to vote on hiring or renewing that contract.

If you need any further information or if I can be of any assistance, please feel free to call me during the day at 768-5151 EXT 19, or at home in the evenings at 768-3715.

Sincerely.

Charles R. Trinder

S.R. Box 2082

Poplar, Montana 59255

### Part 3 Nepotism

2-2-301. Nepotism defined. Nepotism is the bestowal of political patronage by reason of relationship rather than of merit.

History: En. Sec. 1, Ch. 12, L. 1933; re-en. Sec. 456.1, R.C.M. 1935; R.C.M. 1947, 59-518.

2-2-302. Appointment of relative to office of trust or emolument unlawful. (1) It shall be unlawful for any person or any member of any board, bureau, or commission or employee at the head of any department of this state or any political subdivision thereof to appoint to any position of trust or emolument any person related or connected by consanguinity within the fourth degree or by affinity within the second degree.

(2) The provisions of this section and 2-2-303 shall not apply to sheriffs in the appointment of persons as cooks and/or attendants.

History: En. Sec. 2, Ch. 12, L. 1933; re-en. Sec. 456.2, R.C.M. 1935; amd. Sec. 1, Ch. 94, L. 1955; amd. Sec. 27, Ch. 535, L. 1975; R.C.M. 1947, 59-519(part).

Cross-References Affinity, 1-1-219.

Consanguinity, 72-11-102 through 72-11-105.

2-2-303. Agreements to appoint relative to office unlawful. It shall further be unlawful for any person or any member of any board, bureau, or commission or employee of any department of this state or any political subdivision thereof to enter into any agreement or any promise with other persons or any members of any boards, bureaus, or commissions or employees of any department of this state or any of its political subdivisions thereof to appoint to any position of trust or emolument any person or persons related to them or connected with them by consanguinity within the fourth degree or by affinity within the second degree.

History: En. Sec. 2, Ch. 12, L. 1933; re-en. Sec. 456.2, R.C.M. 1935; amd. Sec. 1, Ch. 94, L. 1955; amd. Sec. 27, Ch. 535, L. 1975; R.C.M. 1947, 59-519(part).

2-2-304. Penalty for violation of nepotism law. Any public officer or employee or any member of any board, bureau, or commission of this state or any political subdivision thereof who shall, by virtue of his office, have the right to make or appoint any person to render services to this state or any subdivision thereof and who shall make or appoint to such services or enter into any agreement or promise with any other person or employee or any member of any board, bureau, or commission of any other department of this state or any of its subdivisions to appoint to any position any person or persons related to him or them or connected with him or them by consanguinity within the fourth degree or by affinity within the second degree shall thereby be guilty of a misdemeanor and upon conviction thereof shall be punished by a fine not less than \$50 or more than \$1,000 or by imprisonment in the county jail for not less than 6 months or by both such fine and imprisonment. History: En. Sec. 3, Ch. 12, L. 1933; re-en. Sec. 456.3, R.C.M. 1935; R.C.M. 1947, 59-520.

RESOLUTION #2048-87-1

#### TRIBAL GOVERNMENT

WHERFAS, the Fort Peck Tribal Executive Board is the duly elected body representing the Assimiboine and Bloux Tribes of the Fort Peck Reservation and is empowered to act on behalf of the Tribes. All actions shall be adherent to provisions set forth in the 1960 Constitution and By-Laws and Public Law #83-449, and

WHEREAS, the Tribal Executive Board has been quite concerned about the School Board Mepotism law and how it affects local communities, and

WHEREAS, State Representative Cody has introduced House Bill 83 which would allow appointment of a person related to a trustee when School district trustees vote with at least two-thirds of the trustees approving, Now

, THEREFORE, BE IT RESOLVED, that the Tribal Executive Board does hereby approve the above recommendation.

#### CERTIFICATION

I, the undersigned Secretary Accountant of the Tribal Executive Board of the Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation, hereby certify that the Tribal Executive Board is composed of 12 voting members of whom 9 constituting a quorum were present at a Special meeting duly called and convened this 12th day of January, 1987, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 .

APPROVED:

oseph Red Thunder, více Chairman

Fort Peck Tribal Executive Board

Dennis Whiteman, Superintendent

Fort Peck Agency

EXHIBIT #5

Excerpt of Special Meeting, Ft. Peck H3. Tribal Executive Board, January 12, 1987

Councilman Fugene Culbertson: Five bills are to be considered in Montana State Legislature. In Memorandum #387, our Tribal Attorneys are indicating that it merits Tribal support, and is presenting now to the Council for discussion and possible testimony.

The Chairman, Mr. Ryan: The floor is open for discussion.

Councilman Caleb Shields: Maybe we should go on record to support the bill.

Mr. Culbertson moved that the Fort Peck Tribes support the bill introducted by Montana State Legislator concerning State assistance, agreements for college and State license and permit fees; seconded by Mrs. Jonny Stiffarm. Vote: 8 for, none opposed; motion carried, by Res. #2047-87-1.

Caleb Shields: A bill will be introduced concerning nepotism, it is state law now, it is being tried to amend, Dorothy Cody's bill; when there is a position to be filled within the school district, it has to be by two thirds majority of the school board and school board members have to resign in order for that person to work, nepotism. Norman Hollow moved to support Dorothy Cody's bill, on this matter; motion seconded by Caleb Shields. Vote: 7 for, by Res. #2048-87-1.

#### CERTIFICATION

I hereby certify that the above actions are true and correct to the best of my ability and knowledge.

Recording Secretary

Fort Peck Tribal Executive Board

Poplar, Montana.

APPROVED:

Kenneth E. Ryan, Chairman

Fort Peck Tribal Executive Board

## FIGURE 1.1 DA SOURCES OF REVENUE FOR SCHOOL DISTRICT GENERAL FUND BUDGET SUPPORT HB

EXHIBIT #6	
DATE 1-19-87	
up # /05	_

TOTAL GENERAL FUND BUDGET		
MAXIMUM GENERAL FUND	DISTRICT I	District Voted Levy
BUDGET WITHOUT A VOTE	STATE	State Permissive Share
	DISTRICT	District Permissive Share 6 mills maximum-elementary 4 mills maximum-high school
FOUNDATION PROGRAM	:	
	STATE	State Equalization Aid (Earmarked revenue, legislative appropriation, interest and income, and surplus from counties)
	COUNTY	Mandatory County Levy 28 millselementary 17 millshigh school (Surplus deposited in state equalization aid account)

#### Retirement

All retirement costs for school districts are paid through special retirement funds established in each county. As a result, the costs are spread uniformly among taxpayers within each county. However, there is no equilization between counties. (In 1982-83 taxes for retirement varied from a low of 2.03 mills in Powder River County to a high of 48.95 mills in Mineral County.)

#### Special Programs

A variety of supplementary programs have special funding sources which provide a degree of equalization. These include driver education, school lunch, adult basic education, high school tuition, and a variety of federal programs.

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## <u>Elementary Schools</u> 1985

	cxbenses &	4thoLetics	total General Fun
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**	Persegue.	808,761	139,545,159
h	Geof.other	7,440	5,403,417
"	technical	2,631	12,952,553
**	066:00	15,674	7,836,412
11	tencher aid	752	6,520,182
11	tembor ary	2798	2,559,442
,,	Other	164,627	5,326,564
	Benefits	2,745	14,387,393
	services	234,060	28,879,279
	sugglies	<b>b</b>	4,102,657
	edri bwenj	17,212	636,559
	other materials	•	11,812,345
	BeoBerth	21,973	4,963,918
	other	60,675	1,567,716
	transfers	10,050	391, 938
	other	6	1,443
	total	1,609,833	264,146,207

# High Schools 1985-86

## Atheletics - interschool

expenses		total General Fund
salary admin. "Prof. Educ. "Prof. Educ. "Prof. other. "technical "office "teacher aid "temporary other "Benefits services supplies cquipment other materials Property other transfers	2,876 2,049,709 16,515 8,508 4,262 2,198 9,198 1,1985 1,1985 1,195,1927 1,195,038 91,676 105,522 21,747	9,934,349 82,422,636 3,233,650 7,811,320 5,294,065 1,695,280 1,507,516 2,587,573 8,337,218 21,926,581 2,103,429 907,326 9,492,717 4,462,865 1,155,188 306,249
latot	5,775,702	163,177,982

#### AMENDMENTS TO HOUSE BILL 121

1. Title, line 7.

Strike: "AND BROADCAST"

2. Page 2, line 24.

Following: "(1)"

Insert: "(a)"

2. Page 3, line 1.

Strike: "20 days or more than 30"

Insert: "40"

3. Page 3, line 2.

Following: "by"

Insert: ":

(i) publication of the notice in a newspaper of general circulation in the district; or

(ii) if there is no newspaper of general
circulation,"

4. Page 3, line 5.

Following: "precinct. "

Insert: "(b)"

5. Page 3, line 7.

Following: "supplemental"

Insert: "supplemental"

6. Page 3, line 8.

Strike: "a newspaper or by"

7. Page 3, line 9.

Strike: "in lieu of posted notices"

Following: "may"

Strike: "shall"

Insert: "may"

7. Page 4, line 19.

Following: line 18

Insert: "NEW SECTION. Section 5. Oath of judges. Before votes are cast, the school election judges shall take and subscribe the official oath prescribed by the constitution. The election judges may administer the oath to each other.

NEW SECTION. Section 6. Codification instruction. Section 5 is intended to be codified as an integral part of Title 20, chapter 20, part 4, and the provisions of Title 20, chapter 20, apply to section 5."

DATE 1-19-87

WITNESS SPATEMENT

NAME 6 13	Jolean	BILL NO. HB-83
ADDRESS J.4	of or into	DATE /-/9-7
WHOM DO YOU REPRESEN	F-8	
SUPPORT O2	OPPOSE	AMEND
IJ	D STATEMENT WITH SECRETARY.	
Comments:		

#### VISITORS' REGISTER

BILL NO. HOUSE BILL No. 83 DATE January 19, 1987

EDUCATION AND CULTURAL RESOUCES COMMIT	TEE
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SPONSOR REP. DOROTHY CODY			
NAME (please print)	RESIDENCE	SUPPORT	OPPOSE
Lala Holum		Χ	
Deli Holem	·	X	
Cliffel Holum			
Bhice W. Moeren	Helene -MSBA		×
Dorothy a Cody	House Sist # 20 Wolf Point	X	
Mine BAGOS	Helena OPI		
CAREB SHIFLDS	POPLAR, MT. FT. PEIK	X.	
Al Middle	Wash Walleto	·	
D.L. Clayborn	HELENA WA	X	
Anny Mac Intere	Human Rights Comm.		
Alana Glin	Helena		
This Cambell	MEA	X	
Dean Christing	Senkers		
Suran Daalor	Harely boo. Mo		
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IF YOU CARE TO WRITE COMMENTS, ASK SECRETARY FOR WITNESS STATEMENT FORM.

PLEASE LEAVE PREPARED STATEMENT WITH SECRETARY.

#### VISITORS' REGISTER

EDUCATION AND CULTURAL RESOUCES COMMITTEE

BILL NO. HOUSE BILL NO. 105	DATE JANUARY 19	, 1987	•
SPONSOR REP. JOHN COBB			
NAME (please print)	RESIDENCE	SUPPORT	OPPOSE
Bruce W. Mueres	Helena MSBA		Х
Jeanne-Marie Sourgney	League of Roman Dokes		
Lapra Trank	Mr. Daim Bureau	X	
Mauon Glen			
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IF YOU CARE TO WRITE COMMENTS, ASK SECRETARY FOR WITNESS STATEMENT FORM.

PLEASE LEAVE PREPARED STATEMENT WITH SECRETARY.