

**WHEREAS**, the Fort Peck Tribal Executive Board is the duly elected body representing the Assiniboine and Sioux 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.

**CHAIRMAN'S REPORT**

- #27-231-2014-01 Approve of the Meeting Agenda. *10 for, 0 opposed, 2 absent.*
- #27-232-2014-01 Approve of the December 23, 2013 Regular Board meeting minutes as corrected. *9 for, 0 opposed, 3 absent.*
- #27-233-2014-01 Approve of the Travel Resolution Log. *8 for, 0 opposed, 4 absent.*

**CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE**

- #27-234-2014-01 Support the media release the prepared "We All Play a Role in Preventing Suicide on the Fort Peck Reservation." *9 for, 0 opposed, 3 absent.*
- #27-235-2014-01 Authorize the University of Montana to build Face Book page and tribal website on suicide awareness. Draft will be submitted to TEB for final approval. *9 for, 0 opposed, 3 absent.*
- #27-236-2014-01 Reduce 15 days Spiritual Leave (120 hours) back down to five (5). *8 for, 1 opposed, 3 absent.*

**EDUCATION**

- #27-237-2014-01 **(Prepared Resolution)** Accept the prepared budgets as drafted by the Fort Peck Tribes Education Department. *9 for, 0 opposed, 3 absent.*

**FINANCE**

- #27-238-2014-01 Direct Tribal Enterprise (Using In-Kind services) to replace the culvert in the city of Brockton to divert the water from building up. *9 for, 0 opposed, 3 absent.*
- #27-239-2014-01 Authorize a Moratorium on the payment of Wills unless a legal document is presented and notarized and to re-negotiate a contract with Marvin Youpee Sr. *9 for, 0 opposed, 3 absent.*
- #27-240-2014-01 Replace the children's per capita (\$478,825) into an interest bearing account until this matter is cleared up and a letter explaining why the Bureau of Indian Affairs/OST won't accept it. *9 for, 0 opposed, 3 absent.*
- #27-241-2014-01 Amend this motion to include that the Acting Chief Financial Officer position at the Grade 14, Step 3 which is \$31.82 per hour or \$66,185.60 per annum, with the additional duties be temporary until the Chief Financial Officer is hired. *9 for, 0 opposed, 3 absent.*
- #27-242-2014-01 Authorize to pay the transportation costs to C&L Chariot, Sidney, MT, in the amount of \$1,597.50. This will be paid by the carry-over funds. *8 for, 1 opposed, 3 absent.*

**RESOLUTION #27-272-2014-01  
January 13, 2014**

**Special Board Meeting  
11 Present**

- #27-243-2014-01      **(Prepared Resolution)** Authorize the Tribes' attorneys to forego filling an appeal for the claims dismissed by the CBCA and continue to vigorously pursue the Tribes' remaining CSC claims through litigation or settlement negotiations.  
*9 for, 0 opposed, 3 absent.*
- #27-244-2014-01      Approve to nominate Dana Buckles and Marva Firemoon to fill the Health and Human Services (HHS) Secretary Advisory Committee's position.  
*7 for, 3 opposed, 2 absent.*
- #27-245-2014-01      Request Rita Weeks to submit all the paperwork regarding the WPCO Youth funds to the VEY Committee.  
*10 for, 0 opposed, 2 absent.*

**LAND**

- #27-246-2014-01      Declare Interest in estates of one (1) from Standing Rock and one (1) from Fort Belknap.  
*10 for, 0 opposed, 2 absent.*
- #27-247-2014-01      Take the recommended strategy of the IRR Program with the low maintenance to resolve and in order to bring the cost down.  
*9 for, 1 not voting, 2 absent.*
- #27-248-2014-01      Rescind Resolution #26-3022-2013-10 that the Fort Peck Tribes to declare no interest in the Donna Martell trust land which is under probate.  
*10 for, 0 opposed, 2 absent.*
- #27-249-2014-01      Approve to advertise the position of Plumber trainee/Assistant for the Enterprise Program, depending on the wage scale.  
*10 for, 0 opposed, 2 absent.*
- #27-250-2014-01      **(Prepared Resolution)** Award the Poplar to Wolf Point Service Line Project to Apollo Inc.  
*10 for, 0 opposed, 2 absent.*

**OIL & GAS**

- #27-251-2014-01      Authorize Councilman Rick Kirm as the representative and Chairman A.T. Stafne as the alternate of the Indian Agriculture Committee.  
*8 for, 0 opposed, 4 absent.*
- (Substitute Motion) To amend this motion, table it and send it back to committee for further discussion – 9 for, 0 opposed, 3 absent.** Approve to take \$114,100 from the Land Buy-Back account to renovate the Tribal-owned Toavs house and to create an improvement line item in the line item.
- #27-252-2014-01      Authorize a classification change from Cartographic Technician to a GIS/Cartographic Specialist I Tribal Services 9, Step 5.  
*9 for, 0 opposed, 3 absent.*

**LAW & JUSTICE**

- #27-253-2014-01      Accept the FY2013 carry over funds for the Law & Justice P.L. 93-638 contract in the amount of \$520,687.43 but no obligation as to where it will be spent.  
*9 for, 1 opposed, 2 absent.*

**RESOLUTION #27-272-2014-01  
January 13, 2014**

**Special Board Meeting  
11 Present**

**#27-254-2014-01** Accept \$56,940.00 additional carry over funding for the Fish & Wildlife Program Contract #AV12AV01003 with the funding to update the equipment and uniforms. *10 for, 0 opposed, 2 absent.*

**HEALTH & HUMAN SERVICES**

**#27-255-2014-01** Approve of a 30 day extension for Ruth Moore for the Loan Specialist at Tribal Credit. *10 for, 0 opposed, 2 absent.*

**#27-256-2014-01** Approve of a position description for a Liaison Coordinator position, which will be partly paid through the NADC and the HPDP Program. *10 for, 0 opposed, 2 absent.*

**VETERANS/ELDERS & YOUTH**

**#27-257-2014-01** Approve to advertise for an Economic Development Director for two weeks. *9 for, 1 opposed, 2 absent.*

**#27-258-2014-01** Approve of the 30 day working days for Jeff Berger as the Veterans Affairs Coordinator. *10 for, 0 opposed, 2 absent.*

**#27-259-2014-01** Put the TERO Director Kevin Buckles, and the Housing Director Dr. Bighorn on a 90 day performance review. *9 for, 1 not voting, 2 absent.*

**#27-260-2014-01** Authorize to pay Louis Magnan Jr. \$1,280 for services rendered at the Poplar Senior 12-Plex center. This will be reimbursed by the Fort Peck Housing Authority. *5 for, 4 opposed, 3 absent.*

**#27-261-2014-01** Approve the request and accept the amount of \$6059 for the SAVTP FY13 Meth Project to be used for educational awareness and advertising. *9 for, 0 opposed, 3 absent*

**#27-262-2014-01** Authorize another year to lease the Nakoda Trails Store. *9 for, 0 opposed, 3 absent.*

**#27-262A-2014-01** Approve of Derek Long Hair to Artesia, NM. *10 for, 0 opposed, 2 absent.*

**#27-263-2014-01** Approve of a tribal flag donation to Dustin Severs who is with the U.S. Navy Seal Team #7 that is stationed in Palo Alto, California. *10 for, 0 opposed, 2 absent.*

**#27-264-2014-01** Approve the Change Order #6 in the amount of \$34,388 and authorize the Chairman to sign the change order document. *10 for, 0 opposed, 2 absent.*

**#27-265-2014-01** Authorize the following compensation scale for the Tribal Executive Board: Chairman, Grade 15, Step 1 - \$68,057.60 per year; Vice-Chairman, Grade 14, Step 1 - \$59,113.60 per year; and Council Sgt.-at-Arms, Grade 13, Step 3 - \$56,692.80 per year; and the Fort Peck Tribal Executive Board hereby authorize an increase in the Program 1001 salary and fringe line item to \$975,243. *10 for, 0 opposed, 2 absent.*

**RESOLUTION #27-272-2014-01  
January 13, 2014**

**Special Board Meeting  
11 Present**

- #27-266-2014-01 Amend the motion that revise<sup>3d</sup> the compensation scale for the Fort Peck Tribal Executive Board to include "Retroactive to Oct. 28, 2013." *11 for, 1 absent.*
- #27-267-2014-01 Authorize the extension of the employment contract for Charles Four Bear Sr., to work as a construction/laborer effective January 9, 2014. *10 for, 0 opposed, 2 absent.*
- #27-268-2014-01 Approve of Jessica Bull Calf, Francine L. Iceman, Thomas Walton, and Emery Lester to work for HPDP PCA Program as part time employees. *10 for, 0 opposed, 2 absent.*

**UNFINISHED BUSINESS**

- #27-269-2014-01 Reaffirm the regional nature of the Ft. Peck Reservation System and to access to Dry Prairie and the Secretary of the Interior, as trustee; the Fort Peck Tribes have not agreed to the commercial sale of water by Dry Prairie, including but not limited to water provided by Dry Prairie through the Assiniboine and Sioux Rural Water Supply System for hydraulic fracturing, not contemplated by the Final Engineering Report. *9 for, 0 opposed, 3 absent.*
- #27-270-2014-01 **(Prepared Resolution)** Amend Resolution #27-156 to include \$193,284.15 to be carried-over for the specified budget into the new contract period FY2014 for the P.L. 93-638 Contract No. A10AV00589. *9 for, 0 opposed, 3 absent.*
- #27-271-2014-01 Approve to bypass the Wolf Point City and provide the Water Pipeline services to the residents of the west end and the Southside of Wolf Point limits; also have Tom Escarcega develop a plan to have the pipeline bypass the City of Wolf Point limits. *10 for, 0 opposed, 2 absent.*

**NEW BUSINESS**

- #27-272-2014-01 **(Prepared Resolution)** Authorize submission of a request to Indian Health Services for an extension from January 20, 2014 to July 31, 2014 for Contract No. HHS1244201300008C, IHS Quarters Design and Build Project. *10 for, 0 opposed, 2 absent.*

**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 11 constituting a quorum were present at a **Special** meeting duly convened this 13th day of **January, 2014** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 for.

  
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Chairman/Vice Chairman  
Fort Peck Tribal Executive Board

  
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Secretary Accountant