

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

- #27-273-2014-01 Approve of the Meeting Agenda.
9 for, 0 opposed, 3 absent.
- #27-274-2014-01 Approve of the January 13, 2014 Special Board meeting minutes.
7 for, 0 opposed, 5 absent.
- #27-275-2014-01 Approve of the Travel Resolution Log.
10 for, 0 opposed, 2 absent.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

- #27-276-2014-01 Approve to take Pearl Hopkins and Terry Rattling
Thunder off the Tribal Credit check signer list.
9 for, 0 opposed, 3 absent.
- #27-277-2014-01 Approve to re-classification for Animal Control Officer to Grade
6, Step 1, which is \$11.57 per hour or \$24,065.60 per year.
10 for, 0 opposed, 2 absent.
- #27-278-2014-01 Approve the re-classification for Tribal Sanitation/Mosquito
Control Supervisor/Emergency Preparedness Grant Coordinator
at Grade 12, Step 1, which is \$21.24 per hour or \$44,179 per year.
10 for, 0 opposed, 2 absent.

EDUCATION

No meetings held due to the Special Board meeting on Jan. 13, 2014
and Martin Luther King holiday on January 20, 2014.

ECONOMIC DEVELOPMENT

- #27-279-2014-01 Amend the "Therefore Be It Resolved" in the prepared resolution
regarding 3D Seismic Project Pay Scale Chart to incorporate this wage
scale for all seismic geophysical activity and to direct the TERO
Director to require Tidelands Geophysical Exploration (TGC,
Industries, Inc.) and Global Geophysical Services to pay per
diem to all tribal members under whom they employ.
10 for, 0 opposed, 2 absent.
- #27-280-2014-01 **(Prepared Resolution)** Approve of the TEB accepting Grant
#13SG3139 from Enterprise Community partners, Inc. in the amount
of \$50,000 to be administered by the Economic Development Office
and to authorize the Chairman or their representatives to sign the final
award documents and contracts for services associated with
implementation of this grant. The motion is amended to include
a no cost extension to the contract.
10 for, 0 opposed, 2 absent.

RESOLUTION #27-308-2014-01
January 27, 2014

Regular Board Meeting
10 Present

#27-281-2014-01 Approve of a 30-day extension for Orlanda Gray Hawk as Outreach Worker.
10 for, 0 opposed, 2 absent.

FINANCE

#27-282-2014-01 Approve Eric Bruguier as a contact person for BL and to report to the Economic Development Committee.
10 for, 0 opposed, 2 absent.

#27-283-2014-01 **(Prepared Resolution)** Approve for Shaffer on ICWA for \$172.25.
10 for, 0 opposed, 2 absent.

#27-284-2011-01 **(Prepared Resolution)** Approve to pay for legal invoice in the amount of \$10,867.18.
10 for, 0 opposed, 2 absent.

#27-285-2014-01 Approve to pay Correction's invoice from Program No. 3459 in the amount of \$2,000 for supplies purchased in June 2013.
9 for, 0 opposed, 3 absent.

LAND

#27-286-2014-01 Approve the selection of Debra Colgan for the position of Land Buy-Back Director.*10 for, 0 opposed, 2 absent.*

#27-287-2014-01 Designate Arnold Bighorn as the Fort Peck Tribes representative to serve on the FPWUA Board of Directors.
9 for, 0 opposed, 3 absent.

#27-288-2014-01 Rescind Resolution #26-1628-2012-11.
9 for, 0 opposed, 3 absent.

#27-289-2014-01 Accept the recommendation made by Arnold Bighorn to continue the current CCA between the Fort Peck Tribes, BIA and the FPWUA.
9 for, 0 opposed, 3 absent.

OIL & GAS

Meetings held, but no actions taken.

LAW & JUSTICE

#27-290-2014-01 Re-affirm the resolution that requested the Chairman to meet with the District 5 Commander and with Deidra Wilson.
9 for, 0 opposed, 3 absent.

#27-291-2014-01 **(Prepared Resolution)**The Fort Peck Tribal Executive Board has reviewed the proposed budget in the amount of \$54,329.00 and authorizes, approves and accepts allocation of funds set out in the Tribal Court attached budget.
9 for, 0 opposed, 3 absent.

#27-292-2014-01 **(Prepared Resolution)** Approve of the award and transfer of funds from the U.S. Department of Interior into Tribal Court Contract No. A10AV00051 in the amount of \$75,000 and authorizes, approves and accepts the allocation of funds in the Tribal Court Budget for FY2014.
9 for, 0 opposed, 3 absent.

- #27-293-2014-01 Approve to reimburse Courage Crawford for out of pocket expenses related to the Tribal Courts.
9 for, 0 opposed, 3 absent.

HEALTH & HUMAN SERVICES

- #27-294-2014-01 Approve to place the Sister Nations Suicide Prevention Grant from the University of Montana be placed under the HPDP Program and that Kenny Smoker Jr., HPDP Director be the supervisor and the program will solicit funds through Third Party Billing.
8 for, 0 opposed, 4 absent.

- #27-295-2014-01 Approve of a 30day employment extension for the Facilities Manager at Spotted Bull Resource Recovery Center.
7 for, 0 opposed, 5 absent.

- #27-296-2014-01 Approve to select Caroline Adams as a new LAC Counselor at SRRC.
8 for, 0 opposed, 4 absent.

- #27-297-2014-01 **(Prepared Resolution)** Support the Suicide Prevention grant submission and to partner with the University of Washington upon the successful funding of this grant.
8 for, 0 opposed, 4 absent.

- #27-298-2014-01 **(Prepared Resolution)** Authorize the Fort Peck Tribal Education Board to nominate an individual name and send it to the Montana OPI upon the successful funding of this grant.
8 for, 0 opposed, 4 absent.

- #27-299-2014-01 **(Prepared Resolution)** Accept the prepared budgets and funding levels: Higher Education (scholarships) Program \$578,876.78; Adult Vocational Education Training Program, \$174,630.44; Direct Employment Program, \$152,145.59; and Johnson O' Malley Program, \$54,680.69, for FY2012 and FY2013 carry over funds upon the successful funding of this grant.
8 for, 0 opposed, 4 absent.

VETERANS/ELDERS & YOUTH

- #27-300-2014-01 Approve of the Fort Peck Tribes entering into a contract with Craig A. Azure, d/b/a A-Plus Construction of Wolf Point in the amount of \$144,981.59 for Phase I.
8 for, 0 opposed, 4 absent.

- #27-301-2014-01 Approve to return the ownership of the Frazer bus garage back to the Fort Peck Tribes Transit Dial-A-Ride for upkeep, maintenance and security.
9 for, 0 opposed, 3 absent.

- #27-302-2014-01 Authorize Jeff Berger under VA committee to complete the form for the Chairman's signature regarding the Facilities Use Contract, Wolf Point Public Schools, District #45-45A, Wolf Point, MT.
9 for, 0 opposed, 3 absent.

- #27-303-2014-01 Approve to extend the appointment of David Crowe as maintenance person through the LIHEAP Program for another 30 day period.
9 for, 0 opposed, 3 absent.

**RESOLUTION #27-308-2014-01
January 27, 2014**

**Regular Board Meeting
10 Present**

#27-304-2014-01 **(Prepared Resolution)** The Fort Peck Tribes gives its agencies and employees the authority to participate in this project and implement the, "Culturally Adapted Strategies to Enhance Kidney Donation in Native Communities" with the University of Washington subject to the terms of this resolution and grants the Tribal Chairman/Vice Chairman to sign all forms and documents related to this project.
9 for, 0 opposed, 3 absent.

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

#27-305-2014-01 Authorize Councilman Christian to continue the care of the pipe given to the Tribal Council.
7 for, 1 not voting, 4 absent.

#27-306-2014-01 **(Prepared Resolution)** Approve of contracting with Thiel Brothers Roofing for roofing replacement at the Brockton Cultural Center in the amount of \$127,797.
9 for, 0 opposed, 3 absent.

#27-307-2014-01 The Brockton Community would like to hold a community meeting in February at the Brockton Cultural Center to select new officers and new Housing Commissioners (Brockton and Riverside). The date and time will be put in the local newspaper. The BIA Supt. and Jackie Weeks, Sec. Acct. are requested to be present.
9 for, 0 opposed, 3 absent.

#27-308-2014-01 **(Prepared Resolution)** The Fort Peck Tribal Executive Board hereby recognizes the elected Assiniboine Council officers: Chairman: Ronn Moccasin, Vice-Chairman, Lance Fourstar, Secretary/Treasurer, Sandra White Eagle, Executive Board members: Marva Runs Through, Sydne Campbell, George Redstone, Henry Flynn, Troy Owens, Patricia Pipe.
9 for, 0 opposed, 3 absent.

ADJOURNMENT

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 **10** constituting a quorum were present at a **Regular** meeting duly convened this **27th** day of **January, 2014** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of **10** for.



Chairman/Vice Chairman
Fort Peck Tribal Executive Board



Secretary Accountant