

**RESOLUTION #27-405-2014-02
February 24, 2014**

**Regular Board Meeting
11 Present**

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

- #27-369-2014-02** Approve of the Meeting Agenda.
9 for, 0 opposed, 3 absent.
- #27-370-2014-02** Approve of the February 10, 2014 Special Board meeting minutes.
11 for, 1 absent.
- #27-371-2014-02** Approve of the Travel Resolution Log.
11 for, 1 absent.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

No meeting due to the Presidents' Day holiday.

EDUCATION

No meeting due to the Presidents' Day holiday.

ECONOMIC DEVELOPMENT

- #27-372-2014-02** Authorize the Economic Development Office to work with TTP to develop a RFP (Request for Proposal) regarding the leasing, selling, and/or partnership with the Fort Peck Tribes for the best use of the gravel crusher. *11 for, 1 absent.*

FINANCE

- #27-373-2014-02** Approve to re-open the Meth Initiative funding for direct services to be issued to the Tribal Education department in the amount of \$125,000 to be used to address the meth and suicide prevention services on the reservation. *11 for, 1 absent.*
- #27-374-2014-02** Approve to pay \$1041.60 to Sheridan Electric for the Ft. Kipp baseball field lighting. *11 for, 1 absent.*
- #27-375-2014-02** Approve to give the deed of the FEMA trailer purchased by Maurice Drastz Jr., as he has paid it off. *11 for, 1 absent.*

LAND

- #27-376-2014-02** Authorize the Natural Resources Program to advertise for two summer interns, utilizing Range Administrative fees.
10 for, 1 opposed, 1 absent.
- #27-377-2014-02** Approve of Enrolled Member Renewal leases for Richard Smith (5 tracts), and Dale Four Bear; Approve of Non-Indian Renewal lease for Terry Kanning, Dale Anderson, Aaron Nordwick and Steve Miner (2 tracts); Approve of Enrolled Member Homesite Renewal for Wilfred Lambert; Approve Enrolled Member New Homesite lease for LeRoy Boyd Sr.
10 for, 2 absent.
- #27-378-2014-02** Approve of Non-Enrolled Member New Homesite leases

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for Greg & Jena Haumpy and For Thomas Clark Jr.
7 for, 4 opposed, 1 absent.

- #27-379-2014-02** Approve Lease Renewal: Poplar for Fort Peck Service Unit (see attached map); and Lease Renewal-Wolf Point for Fort Peck Service Unit (IHS) Lots 1, 2, ½ of Lot 3, Block 6. *11 for, 1 absent.*
- #27-380-2014-02** Approve of Lease Rental Extension for Dale Four Bear.
11 for, 1 absent.
- #27-381-2014-02** Approve of Cancellation of Lease No. 2421-2017; Allotment No. 77-B; Contract No. 1024211317 for Arthur Greybull for land described as S1/2SE1/4NW1/4 Sec. 15-27-52; containing 20.00 acres more or less; and to also approve of Cancellation of Lease No. 2445-2017; Allotment No. T6084/171-B/T158-A/T1054-B for Arthur Greybull for land described as Sec. 15-27-52 Lots 4 & 5 (T6084) W2NE4SW4 (171-B) E2SE4SW4 (T-158-A) Sec. 22-27-52 W2NW4NE4 (T1054-B containing 101.65 acres more or less.) *11 for, 1 absent.*
- #27-382-2014-02** Approve of the Fort Peck Tribes accepting the P.L. 93-638 funding available from the BIA per Continuing Resolution #2 for FY2014 for P.L. 93-638 Contract #A10AV00589 Natural Resources Program for the amount of \$28,274.00. *11 for, 1 absent.*
- #27-383-2014-02** Approve of the trust land exchange between Otto J. Cantrell Jr., interest in Fort Peck Allotment No.(s): 206-4079-A for Fort Peck Tribal land No. T-1104-B. *10 for, 2 absent.*
- #27-384-2014-02** **(Prepared Resolution)** Approve of the proposed 200 acres land exchange with Gary Ediger for his fee property for 160.00 acres of tribal trust property; and that the Tribes' honor Ediger's request that there be no reimbursement of money to him because of the fee simple land being appraised higher than the tribal tract; and that the Tribes' honor Ediger's request to keep the fence that is around his properties and be given a date of removal; the Fort Peck Tribal Executive Board hereby request the Land Exchange between the parties continue to be completed by the Bureau of Indian Affairs, based on the information. *7 for, 4 opposed, 1 absent.*
- #27-385-2014-02** **(Prepared Resolution)** Authorize the Tribal Water Resources Office request for authorization for acceptance for FY 2013-2014 P.L. 93-638 funds in the amount of \$9,935.00 with attached Budget and Budget Narrative, with no changes to the Statement of Work, with appropriate consultation of the Tribal Executive Board.
11 for, 1 absent.

OIL & GAS

- #27-386-2014-02** Approve of administrative leave for Councilmen Charles Headdress for Feb. 11, 12, 13 & 14, Rattling Thunder for Feb. 12 & 21; Dana Buckles for Feb. 21; and for Sgt.-at-Arms John Weeks for March 6, 2014. Stacey Summers for Feb. 13, 2014
8 for, 0 opposed, 4 absent.
- #27-387-2014-02** **(Prepared Resolution)** Authorize the authority over all identified cultural sites within the Fort Worth Operating Company and Wolf Exploration seismic project areas and authorize the Chairman to sign any necessary letters and/or documents to carry out the foregoing resolution including formal communication to the BIA of the Tribes' intention.

8 for, 0 opposed, 4 absent.

- #27-388-2014-02** Approve to develop a list of tribal members who are interested in getting the hides and meat from the Yellowstone bison, and that these individuals will be responsible for picking up the meat and hide themselves.
8 for, 0 opposed, 4 absent.

LAW & JUSTICE

- #27-389-2014-02** Approve to rescind Resolution #26-1336-2012-08.
10 for, 0 opposed, 2 absent.
- #27-390-2014-02** Amend Resolution #26-1267-2012-0 by replacing the name of Adrian Spotted Bird Jr., with Ron Jackson to serve as the Fort Peck Tribes Approve Officer for the employee Drug Testing Policy.
9 for, 0 opposed, 3 absent.
- #27-391-2014-02** Approve of the Family Violence Resource Center to utilize Tribal identification card photos of perpetrators of domestic violence to produce Hope Cards. *9 for, 0 opposed, 3 absent.*
- #27-392-2014-02** Approve of accepting the \$464.00 under the 2nd Continuing Resolution of the Fish and Wildlife Program's P.L. 93-638 Contract No. A12AV01003.
9 for, 0 opposed, 3 absent.
- #27-393-2014-02** Authorize the Fort Peck Tribes Turtle Mound Bison to submit a FY2014 Herd Development grant to the Inter-Tribal Council Buffalo Council (ITBC). *9 for, 0 opposed, 3 absent.*

HEALTH & HUMAN SERVICES

- #27-394-2014-02** Approve of a Regular and Emergency license for the Foster Care Program.
9 for, 0 opposed, 3 absent.
- #27-395-2014-02** **(Amended Motion)** Allow the People's House to utilize the old Toavs property for the next 12 months for a Sober Living Unit on the reservation, to provide residents a safe, sober, long term environment to practice the learning and application skills necessary to live a life of love, honor, respect, and responsibility; that the Fort Peck Tribes to pay the utilities until June 1, 2014; people will be allowed to lease land determined by the Land Committee Chairman; and be allowed to use \$20,000 which was set aside for rehabilitation; and use additional acres approved by the Land Committee. *8 for, 3 opposed, 1 absent.*
- #27-396-2014-02** **(Prepared Resolution)** Approve to accept the terms of Renewal #4 to Contract #13-07-5-31-045-0 in the amount of \$35,000 and authorize the Chairman/Vice-Chairperson to sign any documents necessary to carry out the contract obligations. *11 for, 1 absent.*
- #27-397-2014-02** Approve of a \$500 retirement honorarium to Dolly Boyd, former Head Start teacher. *11 for, 1 absent.*
- #27-398-2014-02** **(Prepared Resolution)** Authorize the entering of a contract renewal with Bull's Eye Consulting Group, LLP of Billings, MT, not to exceed \$70,000 for consulting services in the development of detoxification

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services, and related substance abuse services on the Fort Peck Reservation. *7 for, 4 opposed, 1 absent.*

#27-399-2014-02 **(Prepared Resolution)** Accept the Continuing Resolution #2 in the amount of \$126,501 (c) 3 from DHHS-ACF FY13-15 Title IV-B Subpart 2 to continuing services to families. *11 for, 1 absent.*

#27-400-2014-02 **(Prepared Resolution)** Accept the Continuing Resolution #2 in the amount of \$13,428 for Sexual Abuse Victims Treatment Contract #A10AV00590 to continue services to sexual assault victims. *11 for, 1 absent.*

VETERANS/ELDERS & YOUTH

#27-401-2014-02 Approve to select Jeff Berger as Veterans Affairs Director. *11 for, 1 absent.*

#27-402-2014-02 Approve of donating a tribal flag to Jubal McClammy, Combat Medic, First Calvary Division, Fort Hood, TX. *11 for, 1 absent.*

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

#27-403-2014-02 **(Off the Floor - Prepared Resolution)** The Fort Peck Tribal Executive Board hereby accepts the FY2014 CR #2 for \$871 and authorize the funds contribute to purchase of a property and supply management system. *11 for 1 absent.*

#27-404-2014-02 **(Off the Floor – Prepared Resolution)** The Fort Peck Tribes accepts the program funding in the amount of \$3,000.00 to be used by the P.L. A12AV01004 HIP Contract. *11 for 1 absent.*

#27-405-2014-02 Approve of the Resolution Log. *10 for, 2 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 **11** constituting a quorum were present at a **Regular** meeting duly convened this **27th** day of **February, 2014** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of **11** for.

Secretary Accountant

Chairman/Vice Chairman
Fort Peck Tribal Executive Board

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