

**RESOLUTION #27-464-2014-03
March 10, 2014**

**Special Board Meeting
12 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

- #27-406-2014-03** Approve of the Meeting Agenda.
9 for, 3 absent.
- #27-407-2014-03** Approve of the February 24, 2014 Regular Board meeting minutes as corrected.
10 for, 2 absent.
- #27-408-2014-03** Approve of the Travel Resolution Log.
10 for, 2 absent.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

- #27-409-2014-03** Approve of administrative leave for Councilman Buckles for March 3; Councilman Rattling Thunder, March 14; Charles Headdress for Feb. 26 & 27; Sgt.-at-Arms John Weeks for Feb. 27; Ed Bauer for March 7; Charles Headdress for April 4, 7, 8, 9, 10 & 11, 2014.
9 for, 3 absent.

EDUCATION

- #27-410-2014-03** **(Prepared Resolution)** Approve the Language & Cultural Department responsible of Montana State Office of Public Instruction Class 7 Language and Culture Specialist licensing, testing and submission and to be processed at the Office of Public Instruction in Helena, MT.
10 for, 2 absent.
- #27-411-2014-03** Approve the Tribal Language & Culture Dept. and the Fort Peck Community College to work together for the submission of the \$125,000 ANA grant through the State of Montana.
10 for, 2 absent.
- #27-412-2014-03** **(Prepared Resolution)** Accept the FY14 Continuing Resolution #2 for Higher Education Scholarship program in the amount of \$32,177.00 and to accept the prepared budget drafted by the Tribal Education Dept.
10 for, 2 absent.
- #27-413-2014-03** Approve the Fort Peck Academic & Cultural Partnership Mission Statement for the Education Department.
9 for, 1 not voting, 2 absent.
- #27-414-2014-03** Authorize Marva Chapman-Firemoon, the TEB representative to the Fort Peck Housing Authority Board of Commissioners to hand carry the request from the Brockton Schools to the next BOC meeting regarding faculty housing.
8 for, 2 not voting, 2 absent.

ECONOMIC DEVELOPMENT

- #27-415-2014-03** **(Prepared Resolution)** The job title of “Policy Analyst” for the two ICED funded positions be changed to “Business Development Specialist” with no changed in the actual job description.
10 for, 2 absent.
- #27-416-2014-03** **(Prepared Resolution)** Recognize the BRCO community selection of Brockton/Riverside Community Organization (BRCO) officers of Luane Pearl Four Bear, Chairman; Olivia Johnson, Vice-Chair; Jennifer Yellow Hammer, Secretary and Myrna Walking Eagle, Treasurer.
10 for, 2 not voting.
- #27-417-2014-03** **(Prepared Resolution)** Approve the BRCO selection of Thomas Brown as the Brockton FPHA Commissioner.
12 for, 0 opposed.
- #27-418-2014-03** Authorize the Economic Development Office and Jackie Weeks to come up with a plan for dismantling and restructuring the Fort Peck Housing Authority to become more efficient with this directive to be carried out within 30 days.
9 for, 1 not voting, 2 opposed.
- #27-419-2014-03** Authorize the Economic Development Officer to proceed on with the development of a business plan for the hotel/casino/truck plaza complex.
12 for, 0 opposed.
- #27-420-2014-03** **(Prepared Resolution)** Authorize the Fort Peck (Dial-a-Ride) to submit a grant application to the Montana Department of Transportation in the amount of \$332,929.47 for operation of under Section 5311 and that the Tribal Chairman is authorized to sign all documents pertaining to the grant.
12 for, 0 opposed.
- #27-421-2014-03** Select Councilman Christian as the TEB’s selected representative of choice to serve on the Fort Peck Inc. Board of Director.
11 for, 1 not voting.
- #27-422-2014-03** To include the topic(s) the Work Force Development wants to present to the meeting with Secretary of the Interior Sally Jewell and Senator Jon Tester, March 16, along with the topics submitted to Sen. Tester’s office asked for yesterday, March 3.
10 for, 1 not voting, 1 absent.

FINANCE

- #27-423-2014-03** Amend the motion to declare interest in all the vacant BIA houses in Poplar and Wolf Point. *11 for, 1 absent.*
- #27-424-2014-03** Support KVCK broadcasting the Class B Girls Divisional tournament. *10 for, 1 not voting, 1 absent.*
- #27-425-2014-03** Place a Moratorium on spending of the Youth Recreation Program funds until the Council approves of a plan within 30 days.
11 for, 1 absent.

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- #27-426-2014-03 Approve of giving Cheryl Cantrell the deed to her FEMA trailer (Trailer is paid off). *11 for, 1 absent.*
- #27-427-2014-03 Authorize a buffalo for the National Tribal Public Health Summit, March 31-April 2, 2014. Tribal Health will take care of the USDA processing. *12 for, 0 opposed.*
- #27-428-2014-03 **(Prepared Resolution)** Approve payment of legal bills in the amount of \$2,093.94 for Meyer, Shaffer & Stepan PPLP for the ICWA legal services for the period of October 1 to January 30, 2014.
12 for, 0 opposed.
- #27-429-2014-03 Approve payment of legal invoices for Sonosky, Chambers, Sasche, Endreson, & Perry in the amount of \$73,966.40 and to mandate all programs go through the In-House Legal Counsel for legal matters.
12 for, 0 opposed.
- LAND**
- #27-430-2014-03 Provide a list of enrolled eligible voters (name and address only) to the FSA.
12 for, 0 opposed.
- #27-431-2014-03 Rescind Resolution 26-1092-2012-07 and to rescind Resolution #26-1280-2012-08 and approve of the Chairman of the Fort Peck Tribes Land Committee, Grant Stafne and Arnold Bighorn, WRO director as the TEB's designated selections of choice as representatives to serve on the Fort Peck Water Users Association Board of Directors.
11 for, 1 not voting.
- #27-432-2014-03 **(Prepared Resolution)** Authorize the Fort Peck Tribes Chairman to sign the JFA between the Water Resources Office and USGS.
12 for, 0 opposed.
- #27-433-2014-03 Nominate Robert Fourstar (Assiniboine) and Tom Escarcega to serve on the State Board of Burial Preservation Board.
12 for, 0 opposed.
- #27-434-2014-03 Select Ron Moccasin Sr., as temporary Frazer FPHA Commissioner to serve until filled.
12 for, 0 opposed.
- #27-435-2014-03 Approve Enrolled Member Renewal lease for Russell B. Wilkins (3 tracts), Marquita Colgan (4 tracts), James Helmer (3 tracts) and Darlyn Grainger; Approve of Non-Indian Renewal leases to Wesley Peterson (2 tracts), Kegel Bros., Gary Funk and Mike & Janice Bowman; Enrolled Member Homesite leases for Isaac Lilley, Darlyn Grainger, Dennis Martell, and Karen Duboise; Homesite Cancellation lease for Patricia Menz; Lease Modification leases for Lucille and James Holen (5 tracts).
12 for, 0 opposed.

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#27-436-2014-03 Approve of a Homesite Modification leases for Ray Lamb, Leilani Reddoor and Gail Green.
11 for, 1 opposed.

#27-437-2014-03 **RESERVED**

OIL & GAS

#27-438-2014-03 Authorize to purchase a steamer for the Fort Peck Tribes, not to exceed \$10,000 and to bring back the cost of committee for the Finance Chairman to find the necessary funds for this.
11 for, 1 absent.

LAW & JUSTICE

#27-439-2014-03 **(Prepared Resolution)** Accept the funding allocation from the U.S. Department of the Interior-Bureau of Indian Affairs FY2014 Continuing Resolution #2 and authorizes the transfer of \$27,665.00 to the Fort Peck Tribes per Tribal Contract #A10AV00051.
10 for, 1 not voting, 1 absent.

#27-440-2014-03 **(Prepared Resolution)** Authorize the FY2014 Continuing Resolution #2 Budget with Budget Narrative in the amount of \$5,029.00 for the Fort Peck ICWA Program as per P.L. 638 Grant #A12AV0414.
11 for 1 absent.

#27-441-2014-03 **(Prepared Resolution)** Approve of selecting the three-year \$475,000 grant from the Office of Violence Against Woman; approve the Memorandum of Understanding with the U.S. Attorney's office and authorizes the Tribal Court Administrator to advertise for the SAUSA position.
11 for 1 absent.

#27-442-2014-03 Appoint Riggins Smith, Jena Haumpy and Anthony White Cloud temporary for thirty (30) working days as Correctional Officers until filled.
11 for, 1 absent.

#27-443-2014-03 Approve of a 30-day extension for Eric Johannasen as tribal police officer. *10 for, 1 opposed, 1 absent.*

#27-444-2014-03 Approve of a 30 day extension for Captain Summers for Public Safety Director (PSD) position.
11 for, 1 absent.

#27-445-2014-03 **(Prepared Resolution)** Approve the Lawyer Judge position description and enter into an employment contract to be compensated at a rate fixed by the Tribal Executive Board.
11 for, 1 absent.

#27-446-2014-03 **(Prepared Resolution)** Authorize amending Title II, Chapter 3, Section 308 to include the Lawyer Judge and to give authority to the Lawyer Judge in the duties of the office of the Lawyer Judge.
8 for, 3 opposed, 1 absent.

- #27-447-2014-03 Advertise for two weeks the Chief of Law Enforcement position amending the name change from Public Safety Director. *11 for, 1 not voting.*
- #27-448-2014-03 Appoint Mike Matthews as Corrections Specialist for 30 days and to advertise the position. *11 for, 1 not voting.*

HEALTH & HUMAN SERVICES

- #27-449-2014-03 **(Prepared Resolution)** Authorizing the hiring of the following individuals: Adrianna Charbonneau, Patricia Philbrick, LaDonna Black Dog and Mallory Grey Bull to work for HPDP PCA Program as temporary, part-time employees as of Feb. 27, 2014. *12 for, 0 opposed.*
- #27-450-2014-03 Approve the request to extend hours for Clover Anaquod for no more than 70 hours for the months of April and May for the Dialysis Program. *12 for, 0 opposed.*
- #27-451-2014-03 **(Prepared Resolution)** Authorize two (2) new Regular/Emergency License for the Foster Home Licensing Program. *12 for, 0 opposed.*
- #27-452-2014-03 Approve to contract Russell Corpron to do a cost analysis of the following buildings: Snoozers' building in Poplar and the Boys & Girls Club and the Family Violence Resource Center buildings in Wolf Point, with the \$500 funding to come out of the Salazar funds. *11 for, 1 opposed.*
- #27-453-2014-03 **(Prepared Resolution)** Approve of the Foster Home Licensing Program for four (4) Renewal Regular/Emergency License and one (1) Renewal Limited License. *12 for, 0 opposed.*
- #27-454-2014-03 Approve to revoke one (1) licensing from the Foster Home Licensing Program. *11 for, 1 not voting.*

VETERANS/ELDERS & YOUTH

- #27-455-2014-03 **Amended motion to include** that the Fort Peck Assiniboine and Sioux Tribes include women tribal member World War II veterans as designated additional honorees during the Memorial Day, May 26 Fort Peck Tribes WWII Code Talkers Honoring Ceremony at Poplar, MT. *12 for, 0 opposed.*
- #27-456-2014-03 The Fort Peck Tribes authorize Eric Bruguier to approach the OIEEDS about getting grant funds to develop a Fort Peck Tribes GIS Centralized Database. *12 for, 0 opposed.*
- #27-457-2014-03 **RESERVED**
- #27-458-2014-03 **(Prepared Resolution) Amended motion** that the Fort Peck Tribal Executive Board stands in unity with the Tribal Transportation Unity Caucus and supports the Tribal Transportation Unity Act Summary as adopted in Denver, CO on Feb. 25-27, 2014.

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11 for, 1 absent.

#27-459-2014-03 (Prepared Resolution) Approve of the RFA in the amount of \$3,662,321.33 which includes the Safety Fund Grants in the amount of \$406,600.00.
11 for, 1 absent.

#27-460-2014-03 (Prepared Resolution) Amend Resolution #151-2009-12 to state "That the TEB hereby rescind Resolution #151-2009-12 to state "that the TEB hereby rescind Res. #1439-2005-02 that established the high school diploma or GED for all tribal employment opportunities except supervisory/managerial positions.
11 for, 1 absent.

UNFINISHED BUSINESS

#27-461-2014-03 (Prepared Resolution) authorize submission of a grant application to the U.S. Department of Justice for Coordinated Tribal Assistance solicitation for Fiscal Year 2014 Competitive Grant funds for purposes area #9, Tribal Youth Program.
11 for, 1 not voting.

NEW BUSINESS

#27-462-2014-03 The Fort Peck Tribal Executive Board hereby endorses William (Bill) White Head as House District #31 candidate.
9 for, 1 not voting, 2 absent.

#27-463-2014-03 (Prepared Resolution) The Fort Peck Tribes approve the base bid amount of \$360,000 and authorize the Chairman to sign the contract with Swank Enterprises, and approve the Alternate #1 - #3 for the project and authorizes the Chairman to sign the alternates pending availability of project funds for the Poplar Cultural Center. *12 for, 0 opposed.*

#27-464-2014-03 Authorize Chairman A.T. Stafne to sign the SF424 form regarding the Phase I Outreach. *12 for, 0 opposed.*

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 12 constituting a quorum were present at a **Special** meeting duly convened this 10th day of **March, 2014** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 12 for.

Secretary Accountant

Chairman/Vice Chairman
Fort Peck Tribal Executive Board

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