

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

#27-465-2014-03 Approve of the Meeting Agenda. *9 for, 3 absent.*

#27-466-2014-03 Approve of the March 10, 2014 Special Board meeting minutes, with corrections. *12 for.*

#27-467-2014-03 Approve of the Travel Resolution Log. *12 for.*

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#27-468-2014-03 Approve of amending Chapter 2: Recruitment and Selection, Sec. 13. Ineligible applicants for Employment with the Tribes...(c) Any individual convicted of embezzlement and/or theft from an Indian organization. (shall be immediately discharged; Chapter 5: Discharge and Disciplinary Action, Sec. 3. Other disciplinary actions 5-3-4...Any employee convicted of embezzlement and/or theft from an Indian organization shall be immediately discharged. *10 for, 2 absent.*

#27-469-2014-03 To allow T.F.S.’ “minor” remaining \$500.00 per CD monies be given to Judy Red Boy “Legal Guardian.” *11 for, 1 not voting.*

#27-470-2014-03 Authorize funding transfer of \$20,000 from the Land Buy Back Program Budget into the HIP Account and to authorize HIP director Nadine Adams to administer this \$20,000 for materials for the renovation of the Toavs home. *10 for, 1 not voting, 1 opposed.*

#27-471-2014-03 Approve the FY 2014 budget for the Law Enforcement Department Acct. 3260 in the amount of \$1,489,284.00. *12 for.*

EDUCATION

#27-472-2014-03 Approve to advertise for an Assiniboine Language instructor. *12 for.*

#27-473-2014-03 **(Prepared Resolution)** Authorize the Cultural Resources Department to submit a request to the Bureau of Indian Affairs to set in motion the National Historic Registration process by engaging itself with the historic preservation laws and regulations to complete these (3) sites eligibility nominations for the National Historic Register. *12 for.*

#27-474-2014-03 Authorize to accept the Fort Peck Tribes Education Department’s State of Reservation Education Report, 2014. *11 for, 1 not voting.*

ECONOMIC DEVELOPMENT

- #27-475-2014-03** (Prepared Resolution) Authorize the Economic Development Office to submit a grant application to the Administration for Native American SEDS for the creation of a Fort Peck Reservation Tourism Office and to authorize the Chairman to sign the required forms and accepts any proffered funding. *10 for, 2 absent.*
- #27-476-2014-03** (Prepared Resolution) Authorize the Economic Development Office to apply for funding to support the Community Planner in the Economic Development Planning Office and to authorize the Chairman to sign all associated forms and documents for the grant application in the US Economic Development Administration in the amount of \$48,500.00.
10 for, 2 absent.
- #27-477-2014-03** (Prepared Resolution) Authorize the Chairman to sign the Traffic Study Phase Fort Peck Tribes Old Airport Site Services per scope of service between the Fort Peck Tribes and Kadrmas, Lee & Jackson and HPDP will be paying KLJ for the services in the amount of \$23,500.00.
10 for, 2 absent.
- #27-478-2014-03** Accept the resignation of Kevin Buckles and to advertise the TERO director position for two weeks. *10 for, 2 absent.*
- #27-479-2014-03** Authorize the Fort Peck Transit (Dial-A-Ride) Program Drivers start at Grade 9 Step 1, \$15.32 per hour. *10 for, 2 absent.*
- #27-480-2014-03** To concur through EcoDev Committee action approval of FPHA Resolution #3-14-19 increasing the Board of Commissioner's stipend from \$100 to \$125 per meeting and to include mileage compensation for commission travel. *10 for, 2 absent.*
- #27-481-2014-03** To concur through EcoDev Committee action FPHA Resolution #3-14-21 authorizing the Fort Peck Housing Authority to utilize Riverside Medical for drug testing. *9 for, 1 opposed, 2 absent.*

FINANCE

- #27-482-2014-03** Allow the Finance Chairman to allocate funding in the amount of \$3,000 to bring Eileen Lafferty, NADC, back to Ft. Peck to help pursue a CDFI here. *10 for, 2 absent.*
- #27-483-2014-03** To send this issue for clarification of sovereignty to the Tribes legal counsel, Sonosky & Chambers, in regards to the Tribes chartered programs, starting with the FPHA, and to find out the liability of the tribes insurance coverage. *11 for, 1 absent.*
- #27-484-2014-03** Approve to give a Tribal flag to the Poplar Elementary and Poplar Middle School. *11 for, 1 absent.*
- #27-485-2014-03** (Prepared Resolution) Authorize the payment of \$2160.00 for the community notes broadcast every morning on the KVCK F.M. Radio Station. *10 for, 2 absent.*
- #27-486-2014-03** (Prepared Resolution) Authorize Change Order #7 in the amount of \$44,199 and authorize the Chairman to sign the change order document. *10 for, 2 absent.*

#27-487-2014-03 (Prepared Resolution) Amend the motion to authorize Tribal Enterprise to help in all the communities for Clean-Up Days scheduled for April 7-10, 2014 and for administrative leave for tribal employees who participate in Clean Up Days. *12 for.*

LAND

#27-488-2014-03 Approve of Non-Indian Renewal leases for Brandon Reddig (2 tracts); Approve of Enrolled Member Homesite leases for Keith Olson Sr., Eugene Ryan & Brandy Smith; and Karen Jones; Approve of Cancellation lease for Fort Peck Housing to cancel lse. No. 1519-2036; due to Tribal member is interested in the lots; Approve Enrolled Member Homesite leases to Tomecina Escarcega for land described as Sec. 7-27-51, Lots 1 & 2, Blk. 11 WEA @ the rental offer of \$24.00; Approve of a Business Lease for Fort Peck Inc./Tribal Express for land described as Sec. 7-27-51, Commercial Development Blk., Lots 4, 5, & 6, Blk. 6.
11 for, 1 absent.

#27-489-2014-03 (Prepared Resolution) Declare interest in the listed property and negotiate a price Surface & Minerals with Missouri River Realty on behalf of the owner, Conrado Barriga. *11 for, 1 absent.*

#27-490-2014-03 Declare interest and negotiate a price per acre in the following fee land owned by Robert E. Kelsey described as the NW/4NW/4, Sec. 5, T27N, R51E, PMM, containing 40.00 acre, more or less of farmland. *11 for, 1 absent.*

#27-491-2014-03 Declare interest in the listed property including water rights and negotiate a price with Farm Bureau Financial Services on behalf of the owner, Jerry Handran, containing 880.00 acres more or less.
11 for, 1 absent.

#27-492-2014-03 Amend Resolution #26-2682-2013-07 by placing the newly purchased fee land located in Range Unit 58 for the Buffalo Ranch and not bid this land out. *11 for, 1 absent.*

#27-493-2014-03 (Prepared Resolution) Authorize the Natural Resources Program request to utilize the Range Improvement Account to fund the costs with the range unit boundary fence project.
10 for, 1 opposed, 1 absent.

#27-494-2014-03 (Prepared Resolution) Approve the Natural Resources Program to advertise for one (1) Fence Laborer Supervisor at \$20.00 per hour and seven (7) Fence Laborers at \$15.00 per hour with the option to advertise for more fencers as the season progresses.
11 for, 1 absent.

#27-495-2014-03 Authorize the Natural Resources Office to expend \$5,500 out of their program's budget to purchase a hydraulic post pounder.
11 for, 1 absent.

#27-496-2014-03 Declare interest in the tracts of 237 acres of fee land owned by Mike Wolfe. *11 for, 1 absent.*

**RESOLUTION #27-533-2014-03
March 24, 2014**

**Regular Board Meeting
12 Present**

#27-497-2014-03 Declare interest in two lots (Lots 11 and 12, Block 82) east of Wolf Point, MT., owned by Caleb Gourneau. The balance of the mortgage is around \$65,000. *6 for, 5 opposed, 1 absent.*

OIL & GAS

#27-498-2014-03 Approve the Tribal Credit Department staff and committee members to attend this Customer Service training on March 17, 2014 from 8-4:30 p.m. *11 for, 1 absent.*

#27-499-2014-03 **RESERVED**

#27-500-2014-03 **(Prepared Resolution)** Approve to hire the two bus drivers at Fort Peck Head Start Program on a permanent basis. *11 for, 1 absent.*

#27-501-2014-03 Direct the Fish & Game Department to permanently mark their vehicles with the Tribal Fish & Game emblem. *11 for, 1 absent.*

#27-502-2014-03 Authorize Chairman Stafne to sign the prepared letter to the Buffalo Field Campaign that has publicized false statements that the Fort Peck Assiniboine and Sioux Tribes are focused on “domesticated (ranch) buffalo.” *10 for, 2 absent.*

#27-503-2014-03 Approve of a Right-of-Way lease to MDU for the described tracts of Tribal Tracts: 206 T2001-A, 206 2293, 206 T2059-A, 206 2847-A, 206 5152, 553, T54-A, T3670-A, T3784, at a compensation of \$20.00 per rod for a term of 25 years; by accepting the terms and conditions of the granted ROW MDU shall be subject to the Tribes Utility Tax as stated in the Tribes CCOJ Title 23. *10 for, 2 absent.*

#27-504-2014-03 Authorize 30 days with option of authorizing another 30 days for the City of Wolf Point to decide whether or not the City will hook up to the FPT Water Treatment Plant system. *11 for, 1 absent.*

#27-505-2014-03 Approve of Councilman Dana “Sam” Buckles as the TEB’s selection of choice to testify at the House Appropriation meeting, Washington, DC, April 7, with travel days of April 6 and 8, 2014. *10 for, 1 not voting, 1 absent.*

LAW & JUSTICE

#27-506-2014-03 Accept the selections of the following persons to serve as Commissioners on the Fort Peck Tribes Fish & Wildlife Commission: Ft. Kipp, Leslie Menz; Brockton, Robin White Hawk; Poplar, Reese Reddoor; Wolf Point, Charles Trinder; Frazer, Milo Jackson. *11 for, 1 absent.*

#27-507-2014-03 Approve of rescinding Resolution #1088-94-5 that brought forth the Fish and Game program placement under the supervision of the Safety committee and eliminated the Commissioners. *11 for, 1 absent.*

#27-508-2014-04 **(Prepared Resolution)** Approve of the Tribes Buffalo Ranch to advertise and hire 4 laborers to build the surveillance pasture. *11 for, 1 absent.*

#27-509-2014-03 Approve of the BIA placing the following Fee lands the Fort Peck Tribes purchased into trust status: these lands are described as Surface only: NW1/4SE1/4, W1/2NE1/4SE1/4, Sec. 5 T27N, R48E, Principal Meridian, Montana, containing 60 acres, more or less. *12 for.*

HEALTH & HUMAN SERVICES

#27-510-2014-04 **(Prepared Resolution)** Authorize the submission of the application to the State of Montana for the Maternal, Infant, and Early Childhood Home Visiting Project in the amount of \$166,000. *8 for, 4 absent.*

#27-511-2014-04 Approve the donation of a tribal flag for the District Judge's Office Ryan Morris. *7 for, 1 not voting, 4 absent.*

#27-512-2014-04 **(Prepared Resolution)** Authorize the Family Violence Resource Center to apply for the FY14 SMART grants in the amount of \$350,000 to combine the project as a Substantially Implement Tribe and authorize Chairman A.T. Stafne to sign the grant documents as Primary Point of Contact and further authorize Patty McGeshick as the Alternate Point of Contact. *11 for, 1 absent.*

#27-513-2014-04 **(Prepared Resolution)** Accept the grant award of \$33,882 and \$11,734 from DHHS-ACF FY13 Title IV-Buckles Subpart 2 G-13PLMTFPSS to continue services to families. *12 for.*

#27-514-2014-04 **(Prepared Resolution)** Accept the grant award in the amount of \$73,711 from DHHS-ACF FY13- 15 Title IV-BSubpart Program Document # G-14-PLMTCWSS to continue services to families. *12 for.*

#27-515-2014-04 Approve the Dialysis Nurse Pay Scale comparable to the going rate here. *12 for.*

#27-516-2014-04 Approve to begin the negotiations for satellite services (DirectTV) for the Dialysis Center. *12 for.*

#27-517-2014-04 Approve of the re-classification of dialysis technician for a Grade 10, Step 1. *12 for.*

#27-518-2014-04 **(Prepared Resolution)** Authorize the Fort Peck Tribes Meth Initiative Planning Committee's proposed budget of \$180,000 to address the Fort Peck Tribes War on Meth with a heavy focus on awareness, prevention, education and training. *12 for.*

VETERANS/ELDERS & YOUTH

#27-519-2014-03 Approve a 30 day temporary appointment extension for Eric Bruguier in the Economic Development office and the HPDP Program. *12 for.*

#27-520-2014-03 Authorize the Tribal Chairman to draft a Thank You letter to the Shakopee Tribe. *11 for, 1 absent.*

RESOLUTION #27-533-2014-03
March 24, 2014

Regular Board Meeting
12 Present

- #27-520-2014-03** Allow the Bureau of Indian Affairs Superintendent, and the Indian Health Service Unit Director report only one full board meeting each month to deliver their reports to the Council.
11 for, 1 not voting.
- #27-522-2014-03** **(Prepared Resolution)** Approve of Phase II, Change Order 2 in the amount of \$14,037 increasing the exterior renovation contract with Empire Lath and Plaster from \$140,000 to \$154,037 and authorize the Chairman to sign the Change Order documents.
12 for.
- #27-523-2014-03** **(Prepared Resolution)** Authorize the submission of a grant application under HHS-2014-ACF-ANA-NE-0588 for a project to reduce unemployment and create sustainable employment opportunities for Fort Peck Reservation unemployment and create sustainable employment opportunities for Fort Peck Reservation through growth of a Tribal business serving the regional oilfield economic cluster; and to authorize the Chairman to sign all grant documents. *11 for, 1 not voting.*
- #27-524-2014-03** **(Prepared Resolution)** Authorize the Economic Development Office to submit a \$60,000 grant application to the National Park Service FY2104 Historic Preservation Program for a Repair Work to Preserve a Specific Historic Structure or Site grant to conduct the renovation work identified in the Master Plan for rehabilitation of the 1915 Fort Peck Indian Boarding School Dining Hall & Kitchen building; and authorize the Chairman to sign required form and certifications necessary to submit the grant application, and the final award documents should the Tribes successfully obtain the planning grant. *11 for, 1 absent.*
- #27-525-2014-03** **(Prepared Resolution)** Authorize the Chairman of his representative to sign the contract with Dakota Hills Engineering and Management, Inc. (DHEM) to conduct the Architectural and Engineering work for design of the Fort Peck Tribes Veterans Cemetery subject to legal approval by tribal attorney Ryan Rusche.
11 for, 1 absent.
- #27-526-2014-03** Amend the motion to move the rock depicting a woman with a shawl east of Brockton alongside BIA Route #1 on the hill back to where it came from. *12 for.*
- #27-527-2014-03** Approve the Change Scope of Work for the Montana Indian Language Preservation Pilot Program (MILP). *12 for.*
- #27-528-2014-03** Approve of the Veterans Affairs budget for in the amount of \$43,780.00 minus \$700 for third announcer, and \$2,000 off of drum. *9for 2 opposed, 1 not voting.*
- #27-529-2014-03** **(Prepared Resolution)** Authorize the site for the new Tribal Veterans Memorial Cemetery to be NW1/4NW1/4 Sec. 35-28-48.
12 for.
- #27-530-2014-03** Approve the Contract No. 1, Contract No. 2 and Contract No. 3 for Project No. 262157 to be awarded to Cometch Audio Theater Security for \$41,579 for construction/equipment costs and \$4156.90 contingency. *12 for.*

UNFINISHED BUSINESS

- #27-531-2014-03** **(Prepared Resolution)** Approve the TTP’s recommendation for awarding this section of the Frazer to Wiota project to Century Companies, Inc. and authorizes the Tribal Chairman/Vice-Chairman to approve any necessary documents to accomplish this provision of this resolution. *11 for, 1 absent.*
- #27-532-2014-03** **(Prepared Resolution)** Approve of the TTP employees to work ten (10) hour shifts, 4 days a week, beginning March 21, 2014; the Maintenance employees will revert back to their “flex time” schedule of 8-9 hour days and 1-8 hour days with alternating Fridays off. *11 for, 1 absent.*
- #27-533-2014-03** **(Prepared Resolution)** That the Fort Peck Tribes be the lead agency in submitting the grant application through Grants.gov and work closely with NECI, Inc. and the other participating tribes to install these permanent CORS if the grant application is successful, and the Fort Peck Tribes authorizes the Tribal Chairman to execute any necessary documents to apply for this grant. *12 for.*

NEW BUSINESS

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 **Regular** meeting duly convened this 24th 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