

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

- #27-606-2014-04** Approve of the Meeting Agenda. *8 for, 4 absent.*
- #27-607-2014-04** Approve of the April 14, 2014 Special Board meeting minutes as corrected. *12 for, 0 opposed.*
- #27-608-2014-04** Approve of the Travel Resolution Log. *12 for, 0 opposed.*

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

- #27-609-2014-04** Amend Sec. 2-8-2 and Sec. 3-5-1 to the Tribal Policies and Procedures Manual retroactive as presented and to include pending positions. *11 for, 1 opposed.*
- #27-610-2014-04** Authorize the following added amended job description language for the TERO Director; "Minimum of an Associate's Degree in Business Administration, Career Counseling, Political Science, Public Administration, Human Services, or similar field and four years of experience in a supervisory capacity; Or minimum of six years' experience with two years being supervisory experience; OR, preferred but not required Bachelor's Degree in the above mentioned field. *11 for, 1 opposed.*

EDUCATION

Meetings held, but no actions taken.

ECONOMIC DEVELOPMENT

- #27-611-2014-04** Approve a Letter of Support for the 750 Megawatt Wind Turbine in McCone County. *12 for, 0 opposed.*
- #27-612-2014-04** Approve a donation for funds to 10 tribal member youth to attend the 2014 Montana Indian Education Association Conference in Missoula, MT, @ \$100 per student. *12 for, 0 opposed.*
- #27-613-2014-04** Approve of ordering a signature stamp for the Tribal Chairman A.T. Stafne. *12 for, 0 opposed.*
- #27-614-2014-04** Approve the Acting TERO Director, Steve Lilley and Economic Development Planner Maureen Dionne to work together on community cemetery plans for Wolf Point and Poplar. *12 for, 0 opposed.*
- #27-615-2014-04** **(Prepared Resolution)** The TEB officially approves and directs the Fort Peck Tribal P.L. 102-477 Workforce Development Program, the BIA, Office of Indian Services, Division of Workforce Development to commence and complete essential revisions and/or modifications to the currently approved Fort Peck Tribal P.L. 102-477

Plan of Operation which insure proper and timely transition of the noted AVT and JOM Program operations from the Tribal P.L. 102-477 Program to the Fort Peck Tribal Higher Education Dept.
12 for, 0 opposed.

#27-616-2014-04 Authorize a Letter of Support to have a refinery built here within the exterior boundaries (Brownsfield site) of the Fort Peck Reservation and authorizes the Tribal Chairman to sign the letter.
11 for, 1 opposed.

#27-616A-2014-04

#27-617-2014-04 Approve of a donation request to West Electronics for the Wellness Center (no amount specified). *9 for, 3 opposed.*

FINANCE

#27-618-2014-04 Approve of the revised Fort Peck Tribal Credit Program Declaration of Policies and Procedures, Proposed Changes/Additions as per recommendation of the Tribal Credit Committee.
11 for, 1 opposed.

#27-619-2014-04 Accept Shawn Olson's resignation from employment in the Fort Peck Tribes Economic Development Office and to advertise the position of Policy Analyst. *12 for, 0 opposed.*

#27-620-2014-04 Accept the recommendation and design to for two Student Advocates and accept the recommendation from the Education Board of Directors.
11 for, 1 opposed.

#27-621-2014-04 Accept the recommendation from the Education Board of Directors for the Student Advocate Budget proposal in the amount of \$83,317.76.
10 for, 2 opposed.

#27-622-2014-04 Restore the Head Start funding level prior to the sequestration.
12 for, 0 opposed.

#27-623-2014-04 Approve a 1.3% Cost of Living Allowance (COLA) to be retroactive to Feb. 1, 2014 for the Tribal Head Start employees.
11 for, 1 not voting.

#27-624-2014-04 Approve the job description for Contracts & Grants Management Assistance. *11 for, 1 opposed.*

LAND

#27-625-2014-04 Authorize an agreement with County for the construction of a paved road that goes to the new Poplar Airport.
12 for, 0 opposed.

#27-626-2014-04 Authorize the Tribal Transportation Program (TTP) to put down the foundation for the new TTP Administration building.
7 for, 5 opposed.

- #27-627-2011-04** Authorize the Tribal Water Resources Office for Modification #4 for FY 2013-2014 P.L. 93-638 funds in the amount of \$68,760.00 with Budget and Budget Narrative, with no changes to the Statement of Work, with appropriate consultation of the TEB. *11 for, 1 absent.*
- #27-628-2014-04** **(Prepared Resolution)** Authorize the Fort Peck Water Resources Office and the FPWUA request to submit to the Department of Natural Resource Conservation Renewable Resource Grant Application, for the amount of \$125,000.00 to be used in the rehabilitation of Lateral Lilley-42M and authorizes the Fort Peck Tribal Chairman to sign the grant application for the Water Resource Office with appropriate consultation of the TEB.
11 for, 1 not voting.
- #27-629-2014-04** **(Prepared Resolution)** Approve of amending Resolution #26-2603-2013-07 to authorize the budget modification for FY2014, that the \$175,000.00 is to be divided for the seven communities at up to \$25,000.00 per community, and that the task be taken from the Chairman's Officer and the directed to the proper Tribal programs for ensuring the task is properly performed.
11 for, 1 absent.
- #27-630-2014-04** **(Prepared Resolution)** Authorize Chairman Stafne or Vice-Chair Lambert to sign the prepared letter that the Fort Peck Tribes **does concur** to apply for the Public Health Emergency Preparedness grant that will begin in July 2014 and ends in June 2015.
12 for, 0 opposed.

OIL & GAS

- #27-631-2014-04** Approve a Right-of-Way to Nemont for 25 years for the above listed tracts, Allotment #T131 Sec. 1. T27N R51E and Allotment #T3784 Sec. 22, T28N, R53E at \$20 per rod and that Nemont is subject to the Tribes Utility Tax Code. *7 for, 3 opposed, 2 absent.*
- #27-632-2014-04** Approve the appointment of Councilman Big Leggins for the FPT to sit on the STED Committee and the director of Economic Development Bill Whitehead be the alternate.
9 for, 1 not voting, 2 absent.
- #27-633-2014-04** **(Prepared Resolution)** Amend the motion for the land exchange between the parties and continues to be completed by the Bureau of Indian Affairs and consent to allow Gary Ediger to lease the land for one year at the rate he paid last year.
10 for, 2 absent.

LAW & JUSTICE

- #27-634-2014-04** Approve of changing from temporary to permanent employee status the following Adult Detention Center (ADC) Correctional Officers, Riggins Smith, Mike Colgan, Ashley Follett, Jena Jones, and A.T. White Cloud.
10 for, 2 absent.
- #27-635-2014-04** **(Prepared Resolution)** Approve of the Fish and Game Dept. to prepare a Conservation Law Enforcement Officer Funding Proposal to the Bureau of Indian Affairs.

10 for, 2 absent.

#27-636-2014-04 Authorize a 30 day extension for Jeanne Bear Crane as the temporary Lawyer/Judge. *7 for, 3 opposed, 2 absent.*

#27-637-2014-04 **(Prepared Resolution)** Authorize the FY2014 Tribal Court funding in the amount of \$192,847.00 and does accept allocations of said funds and authorizes the transfer of \$192,847.00 to the Fort Peck Tribes per Tribal Court Contract #A10AV00051.
10 for, 2 absent.

#27-638-2014-04 **(Prepared Resolution)** Authorize the FY2014 final allocation in the amount of \$41,480.00 and total FY2014 Grant Award in the amount of \$67,063.00 for the Fort Peck ICWA Program per P.L. 638 Grant #A12AV0414. *10 for, 2 absent.*

#27-639-2014-04 Authorize \$100 out of the emergency donation line item check payable to Francesca Valenzenz to help defray travel expenses to the “Do It Write” writing campaign. *10 for, 2 absent.*

#27-640-2014-04 Authorize a letter of support and intent to Peter Krasnow to participate in the Byrne Criminal Justice Innovation Program FY2016 Competitive Grant to develop orientation video for ARRA funded Indian projects to produce training videos for Indian Tribes.
10 for, 2 absent.

#27-641-2014-04 Authorize the promotion of Patrice Iron Bear and Johnny Wallins to the positions of Lead Corrections Officers.
10 for, 2 absent.

#27-642-2014-04 Authorize the temporary hire of Sylvia Cantrell, Loretta Adams, and Isaac Lilley as Correctional Officers.
10 for, 2 absent.

#27-643-2014-04 **(Prepared Resolution)** Approve of amending 7 CCOJ 430: A person commits the offense of tampering with a witness or informant, if, believing that an official proceeding or investigation is pending or about to be instituted, that person purposely attempts to induce or otherwise cause a witness or informant to: (a) testify or inform falsely, (b) withhold any testimony, information, document or thing; (c) elude legal process summoning a witness or informant to testify or supply evidence; or (d) absent himself or herself from any proceeding or investigation to which the witness or informants has been summoned. An offense committed under this section is a Class A misdemeanor. An offense committed under this section as a case charged as a felony is a felony. *9 for, 1 not voting, 2 absent.*

HEALTH & HUMAN SERVICES

#27-644-2014-04 **(Prepared Resolution)** Accept the \$93,367 in the remaining FY14 amount for Sexual Abuse Victims Treatment Program Contract #A10AV00590 in the amount of \$93,367.
10 for, 2 absent.

VETERANS/ELDERS & YOUTH

- #27-645-2014-04** (Prepared Resolution) Approve of HPDP entering into an equine therapy contract with Jon Eagle Sr., owner, of Sung Nagi Kici Okiju; Becoming One with the Spirit of the Horse, LLC.
9 for, 1 opposed, 2 absent.
- #27-646-2014-04** Accept Elisha Gray Hawk's Letter of Resignation as Human Resources Director and to advertise the position.
10 for, 2 absent.
- #27-647-2014-04** (Prepared Resolution) Authorize the Chairman or his representative to sign the contract with Felix McGowan to provide short-term administrative support for the Sustainable Village Project until the position is filled and is to be paid out of the unused ICED grant funds for the Business Development Specialist position subject to legal approval by tribal attorney Ryan Rusche.
10 for, 2 absent.
- #27-648-2014-04** Approve amending Resolution #26-2720-2013-07 by removing the names off of the third Whereas, and fourth Whereas, replacing the name with the current Veterans Affairs Director; the TEB further recognizes Jeff Berger as the official designated to sign and handle all Veteran forms. The TEB recommends all Veterans DD-214s be directed to the Veterans Affairs Program for security reasons due to the limited access of Official Military Records.
10 for, 2 absent.
- #27-649-2014-04** Approve of a \$500 honorarium gift to Frazer's Elder of the Year Freda Fourstar.
10 for, 2 absent.
- #27-650-2014-04** Approve the following positions be paid at the Wage Grade Scale: WG-10 Water System Instrumentation/Network Technician- \$19.21; WG-12 Water Pipeline Operator -\$22.66; WG-Water Plant Maintenance/ Mechanic - \$20.27.
10 for, 2 absent.

UNFINISHED BUSINESS

No Unfinished Business to be taken care of.

NEW BUSINESS

No New Business to be taken care of.

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 28th day of April, 2014 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 12 for.

Secretary Accountant

**Resolution #27-650-2014-04
April 28, 2014**

**Regular Board Meeting
12 Present**

Chairman/Vice Chairman
Fort Peck Tribal Executive Board