

**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**

- #27-758-2014-06 Approve of the Meeting Agenda. *10 for, 0 opposed, 2 absent.*
- #27-759-2014-06 Approve of the May 23, 2014 Regular Board meeting minutes. *10 for, 0 opposed, 2 absent.*
- #27-760-2014-06 Approve of the Travel Resolution Log. *11 for, 1 absent.*

**CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE**

- #27-761-2014-06 **(Prepared Resolution)** Approve the changes of the vacancy announcements to read under qualifications and/Prepared Resolution Knowledge, Skills, and Abilities (two years of experience is equal to one year of college). *9 for, 0 opposed, 3 absent.*
- #27-762-2014-06 Request the BIA and OPM to do an evaluation and position description for Human Resources Specialist position and to include training for the position. *10 for, 2 absent.*

**EDUCATION**

- #27-763-2014-06 **(Prepared Resolution)** Authorize the submittal of the application to the State of Montana Department of Public Health and Human Services and authorizes the Chairman to sign all necessary documents for the HPDP Program. *11 for, 1 absent.*
- #27-764-2014-06 **(Prepared Resolution)** Authorize a travel reimbursement for a site visit at Ft. Peck for Cathy Breneman’s clinical position at HPDP. *11 for, 1 absent.*

**ECONOMIC DEVELOPMENT**

- #27-765-2014-06 Rescind Resolution #27-738-2014-05. *11 for, 1 absent.*
- #27-766-2014-06 **(Prepared Resolution)** The Fort Peck Tribes opposed the use of American Community Survey data in the IHBG allocation formula; and that the Tribes supports the implementation of a three (3) year freeze on the Need portion of the NAHASDA IHBG formula whether by the NAHASDA Negotiated Rulemaking Committee, HUD, or if necessary, Congress; and that the Fort Peck Tribes supports the development during the three-year freeze period of an alternative method and alternative data for assessing needs in Indian Country. *11 for, 1 absent.*
- #27-767-2014-06 Approve to amend FPHA amendments of the FPHA Drug Elimination Policy, with policies, procedures and guidelines in place and report to the Tribal Executive Board by the June 23, 2014 Regular Board meeting. *11 for, 1 absent.*

- #27-768-2014-06** Select the EcoDev Chairman and EcoDev Director as the Tribal Executive Board's representative to serve on the Great Northern Board of Directors. *10 for, 1 not voting, 1 absent.*
- #27-769-2014-06** Authorize Rodney Miller to submit a letter of support to Senator Jon Tester, Chairman, Senate Committee of Indian Affairs regarding Jodi LeCompte-Garrison. *11 for, 1 absent*
- #27-770-2014-06** Authorize Chairman Stafne to sign the prepared letter to George D., Eisenbach, Jr., Veterans Cemetery Grants Service, Washington, D.C. *10 for, 0 opposed, 2 absent.*

## **FINANCE**

- #27-771-2014-06** Accept Berry Bighorn as the TERO Director, with Denver Atkinson as the alternate. *8 for, 4 opposed.*
- #27-772-2014-06** Approve of administration leave for Pearl Hopkins for May 27, Rick Kirn for the weeks of May 27-30; Councilman Rattling Thunder for June 4, Stacey Summers for June 5; Charles Headdress for June 6, 2014. *11 for, 1 not voting.*
- #27-773-2014-06** **(Prepared Resolution)** Approve the legal bills for Sonosky, Chambers, , Sasche, Endreson & Perry in the amount of \$67,838.78 for legal fees, and that the Tribal Executive Board mandate all programs to go through the In-House Counsel for legal matters. *10 for, 1 not voting, 1 absent.*
- #27-774-2014-06** Approve a payment of \$5,000 each to the communities of Frazer, Oswego, Riverside, Brockton, Fort Kipp and a \$10,000 payment each to the Poplar and Wolf Point Community, for direct services for the youth, for a total of \$45,000, and direct the community organization officers to report every month on the youth expenses and provide a list of names for each community who received services or funding. *12 for, 0 opposed.*

## **LAND**

- #27-775-2014-06** Designate Myrna Walking Eagle NRO as lead contact for the RCPP grant application. *10 for, 0 opposed, 2 absent.*
- #27-776-2014-06** Approve of Enrolled Member New Homesite leases for Ann Reddog-Saindon, Ray Lamb, J. Dallas Gudgell and Patricia Payne. *11 for, 1 absent.*
- #27-777-2014-06** Renewal leases for Flat Center Farms, and Darryl Crowley (3 tracts); Non-Member Renewals lease for Torlief Sletten; Enrolled Member Renewal lease for Ferguson family lse. in all their names, Connie, Les, Jordis and Deacon. *12 for, 0 opposed.*
- #27-778-2014-06** Approve of authorizing the Tribal Water Resources Office request for authorizing for the approval of "Mature Contract Status" under the P.L. 93-638 Contracting Policies, with appropriate consultation of the Tribal Executive Board. *12 for, 0 opposed.*

**RESOLUTION #27-818-2014-06**  
**June 9, 2014**

**Special Board Meeting**  
**12 Present**

- #27-779-2014-06 Authorize the request for authorization for the proposed contract of A10AV00588 for FY2014-2015 P.L. 93-638 Funds in the amount of \$109,900 with attached Budget and Budget Narrative, with no changes to the Statement of Work, with appropriate consultation of the Tribal Executive Board. *12 for, 0 opposed.*
- #27-780-2014-06 Authorize the Fort Peck Tribes Water Resource Officer to accept N3420 Special Funds, in the amount of \$150,000.00 and authorize the Chairman to sign. *12 for, 0 opposed.*
- #27-781-2014-06 Authorize the Tribal Water Rights Office request to be the Point of Contact for the Fort Peck Tribes with the Bureau of Indian Affairs – Office of Trust Services Geospatial Support and the Rocky Mountain Regional Office, with appropriate consultation of the Tribal Executive Board. *12 for, 0 opposed.*
- #27-782-2014-06 **(Prepared Resolution)** Approve of the Budget and Statement of Work by the Natural Resources Program for Fiscal Year 2015 with the Bureau of Indian Affairs in the amount of \$315,267.00. *12 for, 0 opposed.*
- #27-783-2014-06 **(Prepared Resolution)** Approve of the Natural Resources Program’s recommendation to apply for the FY2015 Montana Noxious Weed Trust Grant in the amount of \$7,500.00. *12 for, 0 opposed.*
- #27-784-2014-06 Approve to select Richard Longee as Buffalo Ranch Manager and Kerry Halverson as alternate. *11 for, 1 opposed.*

**OIL & GAS**

- #27-785-2014-06 **(Prepared Resolution)** Authorize the Fort Peck Tribes to designate all tribal leases, upon their lease expiration date as refuge land and approve to designate those lands as Fort Peck Tribal lands within the designated area for the Manning Lake Refuge. *12 for, 0 opposed.*
- #27-786-2014-06 Approve to restrict the Fort Peck Tribes Manning Lake Wetland Complex and Tribal Wildlife Refuge for haying only within the boundaries. *12 for, 0 opposed.*
- #27-787-2014-06 **(Prepared Resolution)** Authorize the submission of the Performance Application grant. *12 for, 0 opposed.*

**LAW & JUSTICE**

- #27-788-2014-06 **(Prepared Resolution)** Approve to re-affirm the VAWA Code Amendments to be submitted to the Superintendent of the Fort Peck Agency for review pursuant to Article XIII of the Fort Peck Tribe’s Constitution. *12 for, 0 opposed.*
- #27-789-2014-06 Approve to allow the Department of Corrections negotiate the cost to house non-Indian juveniles at Fort Peck. *9 for, 2 opposed, 1 not voting.*
- #27-790-2014-06 Approve to hire Eric Johanneson as a new tribal officer for the Fort Peck Tribes. *12 for, 0 opposed.*

- #27-791-2014-06 Approve to hire Coretta Grey Bear as a new tribal police officer for the Fort Peck Tribes. *12 for, 0 opposed.*
- #27-792-2014-06 Approve of a Committee assignment for Council members Ed Bauer and Charles Headdress to look into the development of policies and guidelines for the Fish & Game department, and for recommendations on how to separate the Fish & Game Department and the Buffalo Ranch from one another. *7 for, 3 opposed, 1 not voting, 1 absent.*
- #27-793-2014-06 **(Prepared Resolution)** Approve the FY2015 proposed budget for the Law Enforcement Department account 3260 in the amount of \$2,078,160.00. *11 for, 1 absent.*
- #27-794-2014-06 Approve the applicants for the Fish & Game Commissioners: Myrna Walking Eagle of Brockton, Perry Lilley of Wolf Point. *9 for, 1 opposed, 1 not voting, 1 absent.*
- #27-795-2014-06 Approve of the hiring of Brian Kuntz as a cross deputized law enforcement officer. *12 for, 0 opposed.*
- #27-796-2014-06 Approve to re-advertise the position for the Human Resources Director. *9 for, 3 opposed, 3 not voting.*

## **HEALTH & HUMAN SERVICES**

- #27-797-2014-06 Authorize an independent inspector verify the work done at Georgia Yellow Hawk's unit in Poplar, and to bring back the inspection report within 10 days, and to do a cost analysis on what it will cost to do the repairs and bring the home up to standards. *10 for, 0 opposed, 2 absent.*
- #27-798-2014-06 Approve the request for additional medical travel assistance funds in the amount of \$100,000 until the end of the fiscal year 2014. *9 for, 2 opposed, 1 absent.*
- #27-799-2014-06 **(Prepared Resolution)** Approve of the hiring of the following PCA workers for the HPDP Program: Regina Romero, Merle Happa, Robert Eder, Carrie Pribbernow, Bryan Weston, Samantha Savior, Milton Alexander, Leonard Wettlin Jr, and Sheree Schafer, as part-time temporary employees as of June 2, 2014. *11 for, 1 absent.*
- #27-800-2014-06 **(Prepared Resolution)** Approve of the Intergovernmental Service Agreement (ISA) #9632 with the State of Montana, Office of Public Instruction, effective May 12, 2014, and expire June 30, 2014 and authorize the Chairman to sign all necessary documents with the State of Montana. *11 for, 1 absent.*
- #27-801-2014-06 Approve to amend Tribal Resolution ??? to include "other work as needed," in regards to the fencing of tribal cemeteries. *10 for, 1 not voting, 1 absent.*
- #27-802-2014-06 **(Prepared Resolution)** Approve the FY14 Tribal Elders Contract and Budget in the amount of \$141,978. *11 for, 1 not voting.*

- #27-803-2014-06** Authorize the request by the Fort Peck Indian Health Service Unit for the Ft. Peck Agency BIA to begin the demolition of the two government quarters west of the current Tribal Dialysis Center in Poplar and to begin the Modernization Project of the Verne E. Gibbs Health Center in Poplar.  
*12 for, 0 opposed.*
- #27-804-2014-06** **(Prepared Resolution)** Support Mr. Tony Fisher, HPDP consultant, to work with the Montana Department of Health & Human Services regarding collection of data/information needed and to authorize a letter be sent to the Montana Dept. of Health & Human Services and signed by the Chairman/Vice-Chairman.  
*11 for, 1 opposed.*
- #27-805-2014-06** **(Prepared Resolution)** Approve the hiring of Chelsea Red Eagle as a temporary, part-time, Personal Care Assistant as of June 5, 2014. *11 for, 1 absent.*
- #27-806-2014-06** Approve to have the Tribal Planning Department to being the process for the submission of a grant through the Community Economic Development Project with a deadline of July 21, 2014.  
*11 for, 1 absent.*

#### **VETERANS/ELDERS & YOUTH**

- #27-807-2014-06** Approve of discontinue doing business with Hoch's Processing until further notice. *9 for, 2 opposed, 1 not voting.*
- #27-808-2014-06** Approve the Veteran's Affairs Office to use the vacant office space at the Brockton Cultural Center. *12 for, 0 opposed.*
- #27-809-2014-06** Authorize the Tribal Veteran Affairs Office to pay Tom Christian \$500 for the announcing he did at the Fort Code Talkers ceremony.  
*6 for, 4 opposed, 2 not voting.*
- #27-810-2014-06** In lieu of making a funding donation, the Tribes will take care of the sanitation needs of all sun dances held on the reservation.  
*6 for, 5 opposed, 1 not voting (Chairman votes in favor).*
- #27-811-2014-06** Approve of giving \$100 to 13 Poplar High School graduates that will be leaving on a trip to the Bahamas Sunday, June 8, to come out of the \$10,000 that was given by the PCO for youth activities and for the amount to come out of 1342/6020. *10 for, 2 opposed.*
- #27-812-2014-06** **(Prepared Resolution)** Authorize \$4,300 to do final Phase 3 for Confirmation of Authorization (COA) for Hydraulic Consultation Services related to Previous Work Completed on Structural Water Inundation, Brockton, MT, out of line item 1341/6020 and to authorize the Chairman to sign the agreement. *12 for, 0 opposed.*
- #27-813-2014-06** **(Prepared Resolution)** Approve of the Fort Peck Assiniboine and Sioux Tribal HPDP Program to submit a Methamphetamine and Suicide Prevention Initiative/Domestic Violence Prevention Initiative (MSI/DPI) grant, to meet the deadline of June 16, 2014, for Fiscal Year 2015. *11 for, 1 absent.*

**UNFINISHED BUSINESS**

**#27-814-2014-06** Approve of the amended motion to give \$500 to the House of Prayer \$500 for the Kid's Day during the Wild West Days, and \$500 to the Poplar Saddle Club. *7 for, 3 opposed, 1 not voting, 1 absent.*

**NEW BUSINESS**

**#27-815-2014-06** Authorize Chairman Stafne to sign the Prepared Letter of a Cooperative Agreement regarding the funding of the Land Buy-Back Program. *11 for, 1 opposed.*

**#27-816-2014-06** Approve to support the Poplar Schools putting in for a grant from the Montana Board of Crime Control. *10 for, 0 opposed, 2 absent.*

**#27-817-2014-06** **(Prepared Resolution)** OEP has secured bids from different contractors and has selected Waste Management Energy Services in the amount of \$130,765 to complete the surface reclamation, so the Fort Peck Tribes accepts the contract and authorize the Chairman to sign contract related documents on behalf of the Fort Peck Assiniboine and Sioux Tribes. *11 for, 1 absent.*

**#27-818-2014-06** **(Prepared Resolution)** Approve of the Office of Environmental Protect is authorized to submit the application for the Performance Partnership grant in the amount of \$883,181 with a total Tribal match requirement of \$38,447, and the Chairman is authorized to sign all related grant forms on behalf of the Fort Peck Assiniboine and Sioux Tribes. *11 for, 1 not voting.*

**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 9th day of **June, 2014** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 12 for.

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Secretary Accountant

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Chairman/Vice Chairman  
Fort Peck Tribal Executive Board