

**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**

- #27-818-2014-06** The Tribal Executive Board declared the Vice-Chairman position vacant.  
*10 for, 2 absent.*
- #27-819-2014-06** Approve to fill the Vice-Chairman's seat in two weeks on July 7, 2014, with the next highest vote getter.  
*10 for, 2 absent.*
- #27-820-2014-06** Direct the Fish & Game Director to provide the late Ann Lambert's family with buffalo meat.  
*11 for, 1 absent.*
- #27-821-2014-06** Approve of the Meeting Agenda.  
*10 for, 1 not voting, 1 absent.*
- #27-822-2014-06** Request the Assiniboine Council that they wait for 90 days for the unclaimed Assiniboine per caps to be returned; to advertise this and the money not picked up will go back into the Assiniboine Council General Fund. *11 for, 1 absent.*
- #27-823-2014-06** Approve of the June 9, 2014 Special Board meeting minutes with corrections.  
*8 for, 0 opposed, 4 absent.*
- #27-824-2014-06** Approve of the Travel Resolution Log.  
*10 for, 1 not voting, 1 absent.*

**CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE**

*No motions made in this committee.*

**EDUCATION**

*No motions made in this committee.*

**ECONOMIC DEVELOPMENT**

- #27-825-2014-06** Authorize the EcoDev Office to look for grants about housing issues and to work with the Tribes Congressional delegation about getting grants and housing.  
*10 for, 0 opposed, 2 absent.*

**FINANCE**

- #27-826-2014-06** Approve of a drawdown request for the Assiniboine Council from Account #J9456375 within the U.S. Dept. of the Interior Office of Special Trustee in the amount of \$24,999.99.  
*11 for, 1 absent.*

**RESOLUTION #27-859-2014-06  
June 23, 2014**

**Regular Board Meeting  
11 Present**

#27-827-2014-06 Approve to mandate all Tribal Directors and employees to work with the Human Resources department regarding any and all employee disciplinary actions for the Fort Peck Tribes.  
*11 for, 1 absent.*

**LAND**

#27-828-2014-06 Approve to make the director of HIP Director a red tagger.  
*10 for, 1 opposed, 1 absent.*

#27-829-2014-06 Add Tom Escarcega's name to the spiritual leader List authorizing him to sign for eagle feathers.  
*10 for, 2 absent.*

#27-830-2014-06 Approve ROW for Allotment No.1142; Section 34, T27N, R46E, a 50 Foot Easement for maintenance and repair of the water system across the allotments as shown on Exhibit A; at the payment of Two Hundred Dollars per acre for 1.71 acres - \$342.00 for the Allotment; Payment shall be proportionate to Tribes 83% Interest in Allotment No. 1142 or approximately Two Dollars and Eighty Five Centers (\$2.85).  
*8 for, 3 opposed, 1 absent.*

#27-831-2014-06 **(Prepared Resolution)** The Fort Peck Tribal Executive Board approves of the CRP cost-share amount of \$56,475.00 be put back into the Land Purchase Account (1341/5560).  
*10 for, 1 opposed, 1 absent.*

#27-832-2014-06 Approve of authorizing NRO to pay \$3,500 for labor and \$2,999.10 for materials for Indian Hill Oswego, MT, using line item 1341/5560.  
*10 for, 1 opposed, 1 absent.*

#27-833-2014-06 Approve of administrative leave for Sgt.-at-Arms John Weeks for June 18, 19 & 20; excuse Councilman Headdress from the full board meeting on June 23, 2014 as he will be away on tribal business in Washington, DC.; Councilwoman Gourneau for June 13, 2014.  
*11 for, 1 absent.*

#27-834-2014-06 Ask the President of the United States to appoint a Native American to the U.S. Supreme Court.  
*11 for, 1 absent.*

**OIL & GAS**

*There was no meeting held on Wednesday, June 18, 2014, due the Tribal Executive Board being on travel status.*

**LAW & JUSTICE**

#27-835-2014-06 Approve of the FY Fort Peck Indian Youth Services Center FY15 Budget in the amount of \$1,872,384.00.  
*10 for, 2 absent.*

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**HEALTH & HUMAN SERVICES**

- #27-836-2014-06 Approve to re-affirm a prepared resolution #26-1996-2013-02 regarding sanitary sewer services and septic tank for Lynette Boyd.  
*11 for, 1 absent.*
- #27-837-2014-06 **(Prepared Resolution)** Authorize the HPDP program to fund Jeffery Flynn, Frazer student, travel expenses to attend the “Improving Children’s Mental Health Care in the Era of Change,” conference in Washington, DC on June 15-21, 2014.  
*10 for, 2 absent.*
- #27-838-2014-06 **(Prepared Resolution)** Authorize the hiring of Peggy Ricker, as a part-time, temporary PC worker for the HPDP program as of June 12, 2014.  
*10 for, 2 absent.*
- #27-839-2014-06 Approve to support the request by Poplar School teacher Morgan Norgaard for the FY2014 National Violence Prevention Expansion grant application for and authorize the Chairman to sign the letter of support.  
*10 for, 2 absent.*
- #27-840-2014-06 **(Prepared Resolution)** Authorize the Chairman to write a letter to BNSF regarding the blocking of traffic near the A&S railroads tracks which could be detrimental to the Emergency Care services from local ambulances services and tribal workers, who have to wait to cross the tracks.  
*9 for, 3 absent.*
- #27-841-2014-06 **(Prepared Resolution)** Authorize the establishment of a Governing Body consisting of the Chief Executive Officer: Dr. Trostel, Nurse Manager, Robyn Nygard, and Tribal Health Director, Julian Shields. The Governing Body will assume all duties as required by the End Stage Renal Disease Act, and further to assure an orderly and safe change in the daily operation of the Dialysis Center, to ensure the safety and welfare of all patients.  
*10 for, 2 absent.*

**VETERANS/ELDERS & YOUTH**

- #27-842-2014-06 **(Prepared Resolution)** Approve of Family Violence Resource Center submittal of grant application to DHHS-ACE FY14-15 Title IV-B Subpart -1 Stephanie Tubbs Jones Child Welfare Services and Title IV-B Subpart 2 – Promoting Safe and Stable Families Program, to continue to fund two staff and provide services to families, and designate Chairman A.T. Stafne as tribally designated office to sign the application documents and Patricia McGeshick s the Program Contact designee.  
*8 for, 0 opposed, 4 absent.*
- #27-843-2014-06 **(Prepared Resolution)** Authorize the submittal of FY15 Sexual Abuse Victims Treatment Program Contract #A12AV01002 Budget, Budget Narrative and Scope of Work in the amount of \$152,347 for services to sexual assault victims, salary and operating expenses.  
*9 for, 0 opposed, 3 absent.*

- #27-844-2014-06**                    **(Prepared Resolution)** Accept the USBCDC preliminary terms for the New Market Tax Credit investment to finance the construction of a new Tribal administration building and authorize Chairman A.T. Stafne to sign the agreement.  
*10 for, 2 absent.*
- #27-845-2014-06**                    **(Prepared Resolution)** Authorize retaining Kantor Taylor to provide general legal counsel in connection with the NMTC financing for construction of the new Tribal administration building and authorize the Chairman to sign the agreement for legal services.  
*10 for, 1 not voting, 1 absent.*
- #27-846-2014-06**                    **(Prepared Resolution)** Authorize retaining Cohn Reznick to provide transaction advisory services regarding financial and tax aspect of NMTC and authorize the Chairman to sign the agreement retaining Cohn Reznick for this purpose.  
*10 for, 1 not voting, 1 absent.*
- #27-847-2014-06**                    **(Prepared Resolution)** Approve the basic term sheet as presented by the Montana CDC, subject to review by appropriate counsel, and authorize Chairman A.T. Stafne to sign the draft term sheet as the proposed transaction being considered by the Fort Peck Tribes and Montana CDC.  
*11 for, 1 absent.*
- #27-848-2014-06**                    **(Prepared Resolution)** Approve the allocation of \$15,000 for additional work under Phase 2, Cultural Building Renovation.  
*11 for, 1 absent.*
- #27-849-2014-06**                    **(Prepared Resolution)** Approve of awarding the basketball backboards for the Wolf Point Community Center to the low bidder, the Montana School Equipment Company in the amount of \$17,000 and \$4,979 for the scoreboard.  
*11 for, 1 absent.*
- #27-850-2014-06**                    **(Prepared Resolution)** Approve of Change Order #5 for the Phase II Administration building for the amount of \$43,347.66 and authorize the Chairman to sign the change order document.  
*11 for, 1 absent.*
- #27-851-2014-06**                    Approve to extend Eric Bruguier's appointment as (?) for another 30 days for work on the Wellness Center and to fulfill his obligation as the Tribes' representative as point of contact with Burlington Northern Santa Fe.  
*10 for, 1 not voting, 1 absent.*
- #27-852-2014-06**                    Approve to shut down the Tribal Administration building and give administrative leave for all tribal employees on noon Friday, June 20, 2014 (for the late Vice-Chairwoman Ann Lambert). *11 for, 1 absent.*

**UNFINISHED BUSINESS**

- #27-853-2014-06**                    **(Prepared Resolution)** Authorize three (3) employment contracts for the Montana Indian Language Pilot Program

for a Recording Project Coordinator, Summer Assiniboine Instructor/Researcher and a Videographer and will come out of the salary line item within the grant.

*6 for, 4 opposed, 1 not voting, 1 absent.*

#27-854-2014-06

Approve of a 30-day extension of the agreement between the State of Montana and the Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation for Title IV-E Child Welfare Services and Related Indian Child Welfare (ICWA) Services.

*7 for, 4 opposed, 1 absent.*

#27-855-2014-06

Approve of donating \$500 to the United Dakota Presbyterian Church. (Tribes CFO will search for funding).

*6 for, 3 opposed, 3 absent.*

#27-856-2014-06

Approve to give Range Unit 67 to Ralph Ferdina at the rate of \$34.41 per AUM for one year (grazing).

*8 for, 1 not voting, 3 absent.*

## NEW BUSINESS

#27-857-2014-06

**(Prepared Resolution)** The Tribal Executive Board, working jointly with the Fort Peck Land Purchase Program, commenced negotiations to enter into a Cooperative Agreement with the DOI to implement the Land Buy Back Program on the Fort Peck Reservation and and submitted a final proposal with a detailed Statement of Work and Budget; and hereby authorizes the Chairman to execute the Cooperative Agreement and that the Agreement is incorporated into this Resolution by reference.

*8 for, 3 opposed, 1 absent.*

#27-858-2014-06

Approve of the Meth Initiative and for the Finance Committee to have the final approval.

*9 for, 2 not voting, 1 absent.*

#27-859-2014-06

Approve the purchase of flowers for the late Vice-Chairwoman Ann Lambert services.

*11 for, 1 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 **23rd** day of **June, 2014** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of **11** for.

Chairman/Vice Chairman  
Fort Peck Tribal Executive Board

  
Secretary Accountant