

**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**

#27-954-2014-07 Approve of the Meeting Agenda. *9 for, 0 opposed, 3 absent.*

#27-955-2014-07 Approve of the July 14, 2014 Special Board meeting minutes. *8 for, 1 not voting, 3 absent.*

#27-956-2014-07 Approve of the Travel Log. *11 for, 0 opposed, 1 absent.*

**CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE**

*Committee meetings held, but no actions taken.*

**EDUCATION**

#27-957-2014-07 Approve administrative leave for Councilwoman Gourneau for Friday, July 18; Councilman Kirn for Friday, July 25; Councilman Stafne for July 28, 29 & 30; Sgt.-at-Arms John Weeks for July 31 and August 1, 2014. *10 for, 1 not voting, 1 absent.*

#27-958-2014-07 Authorize Councilwoman Gourneau to put an action plan in place for the State of the Reservation Summit. *11 for, 0 opposed, 1 absent.*

#27-959-2014-07 Authorize the Language and Cultural program to provide an incentive and cultural trip for youth participants enrolled in the Language and Cultural Resource Program. *10 for, 1 not voting, 1 absent.*

**ECONOMIC DEVELOPMENT**

*Committee meetings held, but no motions made.*

**FINANCE**

#27-960-2014-07 **(Prepared Resolution)** Authorize all divisions of the tribal government to provide needed support for implementation of "Make It Right Phase I" development and authorize the Tribal Chairman to direct any entity contracted by the tribes to prioritize efforts to the benefit of the aforementioned project and further authorize the Tribal Chairman to sign documents required for the tribes guarantee on construction interim financing. *10 for, 1 opposed, 1 absent.*

#27-961-2014-07 Approve to utilize the Salazar Economic Development Reserves in the amount of \$145,000 for the RUS water and sewer project grant for the Old Airport Redevelopment project. *11 for, 1 absent.*

#27-962-2014-07 Approve to re-advertise for two weeks the Human Resources Manager position. *10 for, 0 opposed, 2 absent.*

#27-963-2014-07 Amend the motion to accept the resignation of Lenny Rattling Thunder as Tribal Credit Manager and provide an exit report to the Tribal Executive Board. *8 for, 1 opposed, 1 not voting, 2 absent.*

**LAND**

- #27-964-2014-07** Approve Enrolled Member Renewal leases for Vina Smith and Jeff Strauser; Approve Non-Indian Renewal lease for Ronald Olfert (3 tracts) and Michael Forrest; Approve Enrolled Member New Homesite leases for Jason Payne and Jeffrey Adams; Approve of Modification lease for the Fort Peck Tribal Ranch to add S1/2 Sec. 27-28-45, SW1/4, Sec. 4, SE1/4 Sec. 14-27-46 to lease No. 2910-2023.00; Approve of the cancellation lease for Unrau Bros. Arden – Lease No. 1365-2020, sold cows; Approve of Enrolled Member Renewal leases for Ernest Bighorn, Donald Buck Elk, Darlene Left Hand and Jeff Strauser; Approve Non-Indian New Leases for Patrick Murray, Houg Farms, Eileen Honrud and Roy Anderson; Approve of a Business Lease for Dolly Boyd.  
*10 for, 0 opposed, 2 absent.*
- #27-965-2014-07** Amend the motion to divide up the remaining buffalo meat for the two Sun dances' remaining and include the Culbertson Food Bank.  
*10 for, 0 opposed, 2 absent.*
- #27-966-2014-07** Approve of declaring interest in fee land owned by Thomas Q. Nichols described as surface only, NE1/4SW1/4, NW1/4, SE1/4SE1/4, NW1/4 Sec. 27 T27N, R46E, containing 80.00 acres more or less.  
*10 for, 0 opposed, 2 absent.*
- #27-967-2014-07** Approve of paying Integrated Solutions invoice #10090 in the amount of \$5,991.76 with check payable to Nashnaabe Consulting LLC 2525, Ashnaf, Post Falls, ID 83854. *10 for, 0 opposed, 2 absent.*
- #27-968-2014-07** Approve to support HR5020. *10 for, 0 opposed, 2 absent.*
- #27-969-2014-07** Approve of the Fort Peck Tribes sending a Letter of Support to implement a one stop tribal energy office with this letter going to Senator Tester, Congressman Daines and Senator Walsh including the Fort Peck Tribes congressional delegation.  
*10 for, 0 opposed, 2 absent*
- #27-970-2014-07** Appoint Councilwoman Gourneau to the Cobell Trust Board of Trustees for American Indian College Scholarships.  
*9 for, 1 not voting, 2 absent.*
- #27-971-2014-07** Approve of paying the Elk River invoice #16075 for the amount of \$6,855.17 for the period of May 13, 2014 through May 30, 2014.  
*10 for, 0 opposed, 2 absent.*
- OIL & GAS**
- #27-972-2014-07** Approve the Letter of Support for the submission of a grant for the Montana-Wyoming Tribal Leaders Council, and authorize the Tribal Chairman and Tribal Health Director sign all necessary documentation.  
*7 for, 0 opposed, 5 absent.*
- #27-973-2014-07** **(Prepared Resolution)** Authorize the participating in a study of the Food Distribution Program on the Indian reservations, sponsored by the U.S. Department of Agriculture (USDA) Food and Nutrition Services (FNS) and being conducted by the Urban Institute, NORC, University of Chicago, and Support Services International. *7 for, 0 opposed, 5 absent.*

**RESOLUTION #27-991-2014-07  
July 28, 2014**

**Regular Board Meeting  
11 Present**

- #27-974-2014-07 **(Prepared Resolution)** Amend tribal resolution #27-390-2014-02 by replacing Ron Jackson with Benjamin Lovan to serve as the Fort Peck Tribes Approval Officer for the Employee Drug Testing Program.  
*7 for, 1 not voting, 4 absent.*

**LAW & JUSTICE**

- #27-975-2014-07 Approve to re-advertise the Lawyer/Judge position.  
*9 for, 0 opposed, 3 absent.*

**HEALTH & HUMAN SERVICES**

- #27-976-2014-07 **(Prepared Resolution)** Approve the request of SAVTP Contract #A12AV01002 to approve the Bureau of Indian Affairs FY14 Meth Project Proposal in the amount of \$148,000 for the continued services to twenty (20) families.  
*9 for, 0 opposed, 3 absent.*
- #27-977-2014-07 **(Prepared Resolution)** Accept the award for the FY14 Year 5 Indian Health Services Domestic Violence Prevention Initiative in the amount of \$64,628 to the Family Violence Resource Center and authorize the Chairman to sign all necessary documents and be the primary point of contact with Patty McGeshick as alternate.  
*9 for, 0 opposed, 3 absent.*
- #27-978-2014-07 **(Prepared Resolution)** Accept the Family Violence Center grant award Document #G-14PLMTCWSS Title IV-B Subparts 1 to continue services to families and authorize the Tribal Chairman to sign all necessary documents, with Patty McGeshick alternate to sign documents.  
*9 for, 1 not voting, 2 absent.*
- #27-979-2014-07 **(Prepared Resolution)** Approve the Family Violence Resource Center Grant Award Document #G-14LMTFPSS Title IV-B Subpart 2 to continue services to families and authorize the Tribal Chairman and Patty McGeshick, FVRC Director sign all necessary documents.  
*10 for, 0 opposed, 2 absent.*
- #27-980-2014-07 Authorize the Dialysis director to create a dialysis Social Worker position for the help of the dialysis patients and their families.  
*10 for, 0 opposed, 2 absent.*

**VETERANS/ELDERS & YOUTH**

- #27-981-2014-07 Approve of Natural Resources Program's recommendation to contract Trihydro Corporation to develop a Programmatic EA (Environmental Assessment.)  
*9 for, 0 opposed, 3 absent.*
- #27-982-2014-07 Approve of the Natural Resources Program, A10AV00589, receiving awarded additional funding in the amount of \$74,000 for fiscal year 2014, from the Bureau of Indian Affairs.  
*9 for, 0 opposed, 3 absent.*
- #27-983-2014-07 Request a satellite late registration and absentee ballot voting office in Poplar, MT on the Fort Peck Indian Reservation and approves sending letters about this subject to the Honorable Linda McCulloch, Montana

**RESOLUTION #27-991-2014-07  
July 28, 2014**

**Regular Board Meeting  
11 Present**

Secretary of State (Helena, MT); Roosevelt County Commission (Wolf Point) and to the Fort Peck Tribes Congressional delegation.  
*9 for, 0 opposed, 3 absent.*

#27-984-2014-07 Assign agri-business to the EDO office to get the ball rolling with it and to develop an agri-business team or committee consisting of Garrett Big Leggins, Ed Bauer, Roxanne Gourneau, Terrance Gourneau, and Paul Finnicum. *8 for, 1 not voting, 3 absent.*

#27-985-2014-07 Appoint the Human Resources Assistant, Megan Gourneau for another 30 days appointment. *8 for, 1 not voting, 3 absent.*

#27-986-2014-07 Task the Human Resources to review and update the Community Service Program.  
*9 for, 0 opposed, 3 absent.*

**UNFINISHED BUSINESS**

#27-987-2014-07 Approve to advertise for the Tribal Credit Director position.  
*7 for, 1 not voting, 4 absent.*

**NEW BUSINESS**

#27-988-2014-07 Approve to advertise for the IRR Director position.  
*7 for, 2 opposed, 3 absent.*

#27-989-2014-07 Suspend all authority of the Fort Peck Inc. Board and secure all financial documents effective today, not less than 90 days, Economic Development Office will serve as the interim committee.  
*10 for, 0 opposed, 2 absent.*

#27-990-2014-07 Approve the selection of Mike Matthews as the Adult Corrections Supervisor, with Jeremy Christiansen as alternate.  
*9 for, 0 opposed, 3 absent.*

#27-991-2014-07 Approve the selection of RJ Young as the Juvenile Corrections Supervisor, with Maria Youngman as alternate.  
*10 for, 0 opposed, 2 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 **28th** day of **July, 2014** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of **11** for.

  
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Chairman/Vice Chairman  
Fort Peck Tribal Executive Board

  
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Secretary Accountant