

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

- #27-992-2014-08 Approve to amend the Meeting Agenda.
9 for, 0 opposed, 3 absent.
- #27-993-2014-08 Approve of the July 28, 2014 Regular Board meeting minutes with corrections. *10 for, 0 opposed, 2 absent.*
- #27-994-2014-08 Approve of the Travel Resolution Log.
10 for, 0 opposed, 2 absent.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

- #27-995-2014-08 Deny the petition request for a \$300 summer per capita.
7 for, 1 opposed, 4 absent.
- #27-996-2014-08 Have Robbie Magnan, Fish & Wildlife director provide half a buffalo to the Chelsea Sun Dance and store the remaining buffalo for future needs and store the remaining buffalo for future needs.
7 for, 1 opposed, 4 absent.

EDUCATION

No motions made in this committee.

ECONOMIC DEVELOPMENT

No motions made in this committee.

FINANCE

- #27-997-2014-08 **(Prepared Resolution)** Approve for another 30 working day temporary employment extension for Mary Fullerton of the Tribal Diabetes Program.
9 for, 0 opposed, 3 absent.
- #27-998-2014-08 **(Prepared Resolution)** Authorize the employment contract with Ms. Oh for the School Based Clinic Program and authorize the Chairman/Vice Chair to sign all necessary documents.
9 for, 0 opposed, 3 absent.
- #27-999-2014-08 **(Prepared Resolution)** Approve payment of the legal bills for Sonosky, Chambers, Sachse, Endreson & Perry in the amount of \$13,390.70 for the period of April, May, and June 2014.
8 for, 1 opposed, 3 absent.

**RESOLUTION #27-1036A-2014-08
August 11, 2014**

**Special Board Meeting
10 Present**

#27-1000-2014-08 **(Prepared Resolution)** Amend tribal resolution # 27-91-2013-11 to authorize the following tribal officials to initiate disbursements and receive information on tribal accounts to include: A.T. Stafne, Tribal Chairman; Patricia E. Iron Cloud, Vice Chairwoman; Jackie Weeks, Tribal Operations Officer; and Vernetta S. Perry, Finance Officer and Acting CFO.
10 for, 0 opposed, 2 absent.

#27-1001-2014-08 **(Prepared Resolution)** Authorize the one time funding for FY2014 available in the amount of \$56,398 for Law Enforcement Services for Account #3260; also include the Detention Facilities.
10 for, 0 opposed, 2 absent.

LAND

#27-1002-2014-08 Select Sheila Spotted Bull as Acting Community Services Program Director until filled and to advertise the position.
10 for, 0 opposed, 2 absent.

#27-1003-2014-08 Approve of Enrolled Member Renewal leases for Curry Kirn, Jean Werner (4 tracts) and Kathleen Ventura; Non-Indian Renewal lease for Wayne Johnson; Enrolled Member Modification lease for Raymond Smith (3 tracts) to extend Lease No. 2557-2017-1 year to 2018 for CSP Program; Extend Lease No. 1497-2016-2 year to 2018 for CSP Program; Extend Lease No. 1496-2016-2 year to 2018 for CSP Program; Keith Olson: Change home site description to Lot 16, Blk.10, WEA, from Lot 13, Blk 6 Bluff Add.; Valarie Smith: to change homesite No. 691-2018 to daughter Kelly Lambert; Approve Enrolled Member Homesite Renewal lease for Debbie Pipe; Enrolled Member New Lease for Michael Kelsey.
10 for, 0 opposed, 2 absent.

#27-1004-2014-08 Approve to purchase the Val Smith land at \$440,000.
10 for, 0 opposed, 2 absent.

#27-1005-2014-08 Approve of Roy T. Emerson getting a hay/alfalfa lease for land described as: T27N, R50E, SE1/4SE1/4, E1/2NE1/2NE1/4, E1/4SSE1/4 NE1/4, Section 13, containing 97.24 [-hay land acres); T27N, R51E, Lots 9, 10, 11, 12, Section, containing 67.64 hay land acres – for a total of 164.88 acres; This hay/alfalfa lease is for the 2014 crop year only (one year).
10 for, 0 opposed, 2 absent.

#27-1006-2014-08 **(Prepared Resolution)** Approve payment of this legal invoice submitted by Elk River Law Office for the period of June 2, 2014 through June 23, 2014 in the amount of \$4,959.63.
10 for, 0 opposed, 2 absent.

#27-1007-2014-08 **(Prepared Resolution)** Declare interest for appraisal for Tract No. 1595-A, surface only: a full interest in and to the NW1/4SW1/4, Section 5, T26N, R45E, Principal Meridian, Montana, containing 40.00 acres more or less.
10 for, 0 opposed, 2 absent.

**RESOLUTION #27-1036A-2014-08
August 11, 2014**

**Special Board Meeting
10 Present**

- #27-1008-2014-08** **(Prepared Resolution)** Approve renewing the contract with RCS, Inc. in the amount of \$20,000.00 for one year, authorizing the Chairman to sign the contract, and the Fort Peck Tribal Executive Board places oversight for the contract with TTP/IRR director.
9 for, 1 opposed, 2 absent.
- #27-1009-2014-08** Convey 2 excess fire trucks - property and titles – to Brockton and Frazer, but the ownership stays with the Fort Peck Tribes.
10 for, 0 opposed, 2 absent.
- #27-1010-2014-08** Rescind Resolution #433-2008-03 and amend Resolution #26-43-2011-11 language to state A.T. Stafne, Chairman, Patricia E. Iron Cloud, Vice-Chair, Jackie Weeks, Operations Manager, Myrna Walking Eagle, Natural Resources Director and David Madison, Mgr, Fort Peck Tribal Farm and Ranch-authorizes these individuals to sign documents for conservation programs and for USDA-NRCS on behalf of the Fort Peck Tribes.
10 for, 0 opposed, 2 absent.
- #27-1011-2014-08** Approve the Proposal for Liquid Engineering Corporation, Billings, MT, in the amount of \$5,970.00 and for the Tribal Chairman to sign the proposal from LEC.
10 for, 0 opposed, 2 absent.

OIL & GAS

- #27-1012-2014-08** Approve to appoint the Tribal Economic Development Staff, and Acting Tribal CFO, Susi Perry, as the temporary FPI Board of Directors to oversee the Tribal Ranch & Tribal Express during the approved 90 day suspension period, and appoint Tom Christian, Marva Chapman-Fireman, William White Head, Grant Stafne, and Vernetta “Susi” Perry, as check signers at Independence Bank.
9 for, 1 opposed, 2 absent.
- #27-1013-2014-08** Approve a cancellation of Lease # 1627-2037 for Florence McGeshick-Garcia for Lots 4 & 5, Blk 40, 1st Add., Sec. 22, T27N, R47E, containing .32 acres in Wolf Point.
10 for, 0 opposed, 2 absent.

LAW & JUSTICE

- #27-1014-2014-08** Approve the Fish and Game Department’s request to accept additional funding in the amount of \$64,000 from the Bureau of Indian Affairs to assist the Fish and Game department to purchase a portable corral system, portable squeeze chute and skid steer.
10 for, 0 opposed, 2 absent.
- #27-1015-2014-08** Amend the motion to set a price of the sale of a 2-year old buffalo at \$500 and \$1000 for non-members.
8 for, 2 opposed, 2 absent.
- #27-1016-2014-08** Authorize a lottery system to select 20 tribal member hunters and 20 non-Indians for 40 buffalo hunts with the Tribal Executive Board making the draw; advertise how this will be done and to make known people need to put their names in for this selection that will take place on Sept.13, 2014.
6 for, 4 opposed, 2 absent.

- #27-1017-2014-08 Accept the Agreement to extend the term of General Counsel Contract No. C50-A1420-0121 between the Fort Peck Tribes and the Sonosky, Chambers, Sachse, Endreson & Perry LLP (attorneys through September 20, 2015).
10 for, 0 opposed, 2 absent.
- #27-1018-2014-08 Extend the term of Sonosky, Chambers, Sachse, Endreson & Perry LLP Attorney Contract on Self-Determination, ASRWSS Project and Transportation Matters through Sept. 20, 2015.
10 for, 0 opposed, 2 absent.
- #27-1018A-2014-08 Extend the term of the Sonosky, Sachse, Endreson & Perry LLP Attorney Contract No. C50A1420-0042 Water Rights Contract between the Fort Peck Tribes and Attorneys through September 30, 2015. *10 for, 0 opposed, 2 absent.*
- #27-1019-2014-08 Approve to send the drug testing policy back to Tribal Health.
7 for, 3 opposed, 2 absent.
- #27-1020-2014-08 Approve administrative leave for John Weeks, Sgt.-at-Arms for Aug. 7 & 8, 12-15; Grant Stafne for Aug. 12; Rick Kim for Aug. 12, 2014.
10 for, 0 opposed, 2 absent.
- #27-1021-2014-08 Approve of 60 day contract drawn up by In-House Attorney Ryan Rusche with Lovell Ackerman to work at Tribal Credit with Lovell Ackerman's starting date for work Aug. 30, 2014.
6 for, 4 opposed, 2 absent.

HEALTH & HUMAN SERVICES

- #27-1022-2014-08 Approve the authorization for a Letter of Support for the Billings Clinic Cultural Center & Learning Circle which will be inclusive of all Montana tribes including the Chippewa tribe, the Cree tribe as well as the Shoshone, Arapaho and Ute Tribes in Wyoming, and authorize the Tribal Chairman/Vice Chairwoman to sign the letter, and to approve the donation of a Fort Peck Tribal Flag to the center.
7 for, 0 opposed, 5 absent.
- #27-1023-2014-08 **(Prepared Resolution)** Approve the submittal of a grant from the USDA/Rural Development in the amount of \$288,750 which will be used to purchase a new garbage truck, 3 roll off containers and maintenance equipment, and authorize the Tribal Chairman/Vice Chair to sign all necessary documents.
8 for, 0 opposed, 4 absent.
- #27-1024-2014-08 **(Prepared Resolution)** Approve to grant the Right Of Way lease to Sheridan Electric Co-Op for the purpose of supplying electrical power to the home site of Ida Youngman on Tribal Tract T653-A having a legal description of NW1/4, NW1/4, SW1/4, Section 4, T27N, R51E, for a term of 25 years and no charge of a connection fee in exchange for zero dollars compensation for the easement.
8 for, 0 opposed, 4 absent.
- #27-1025-2014-08 Approve another 30 working day temporary employment extension for Sharon Red Thunder as the Land Buy Back employee.
8 for, 0 opposed, 4 absent.

- #27-1026-2014-08** **(Prepared Resolution)** Approve the recommendation for one renewals for regular/emergency license and kinship license; and one (1) new regular/emergency license.
8 for, 0 opposed, 4 absent.
- #27-1027-2014-08** **(Prepared Resolution)** Authorize the FY15 Low Income Home Energy Assistance Program proposal in the amount of \$925,590.
8 for, 0 opposed, 4 absent.
- #27-1028-2014-08** **(Prepared Resolution)** Approve the FY15 CSBG refunding proposal and budget in the amount of \$86,381 for the period October 1, 2014 – September 30, 2015.
10 for, 0 opposed, 2 absent.

VETERANS/ELDERS & YOUTH

- #27-1029-2014-08** **(Prepared Resolution)** Authorize the Assiniboine and Sioux Rural Water Supply System (ASRWSS) to send a letter of commitment to provide \$254,925 worth of in-kind support for the “Old Poplar Airport Tract 5 Infrastructure Improvement Project” detailed in the Fort Peck Tribes RUS application to Mr. Steve Troendle, Director of Community Program, USDA Rural Development, Bozeman, MT, and to authorize the Chairman to sign the Letter with cc’s going to Bill White Head, ASRWSS Chairman and Tom Escarcega, ASRWSS Director.
10 for, 0 opposed, 2 absent.
- #27-1030-2014-08** **(Prepared Resolution)** Approve of a letter from the Tribal Chairman Mr. Stafne to the Regional Director Mr. Mike Ryan which states the following: Complete the Frazer to Nashua main transmission pipeline, Complete all branch lines off the main transmission line within the first pressure zone along U.S. Highway 2 from the east boundary to the west boundary of the Fort Peck Indian Reservation and serve 75% of the reservation population and Extend the distribution system in Area be to Valley County where the largest number of additional users can be connected to Dry Prairie.
10 for, 0 opposed, 2 absent.
- #27-1031-2014-08** **(Prepared Resolution)** Approve a change in the FY 2013 JAG grant work program to direct \$11,938 to the Tribal Court Healing to Wellness Court to provide supplies and enhance delivery of wellness services and request grant extension for the FY 2013 JAG Grant.
10 for, 0 opposed, 2 absent.
- #27-1032-2014-08** Approve the lease agreement with Charitable Purpose with Not-for-Profit Organization with the changes that the Lessee shall maintain property insurance upon the premises and maintain appropriate liability insurance for the operation of the Food Pantry, and shall furnish and pay all utilities, including water, gas, electricity, heat, building maintenance, garbage removal, and sewer use charges.
6 for, 5 opposed, 2 absent.
- #27-1033-2014-08** Approve the HPDP funding for \$7,000 to enable “The Elders Circle of Fort Peck” 1.) Herman Pipe, 2.) Victor Perry and Abigail Reddoor to attend “The Circle of Indian Elders and Youth” Conference that

**RESOLUTION #27-1036A-2014-08
August 11, 2014**

**Special Board Meeting
10 Present**

will focus on preserving Indian culture, spiritual value and finding answers in Indian Country.
10 for, 0 opposed, 2 absent.

#27-1034-2014-08 Select Councilman Buckles as the Tribes' nomination to serve on the HHS Secretary's Tribal Advisory Committee as the Billing Area Delegate.
8 for, 2 not voting, 2 absent.

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

#27-1035-2014-08 Authorize to allow up to \$5,000 for any entity/group to remove the old condemned building behind SAVTP building in Wolf Point, and authorize Tribal Enterprise to get the job done.
10 for, 0 opposed, 2 absent.

#27-1036-2014-08 Approve to donate the Native American Rehabilitation Association (NARA) a Tribal flag.
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 10 constituting a quorum were present at a **Special** meeting duly convened this 11th day of **August, 2014** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 for.



Chairman/Vice Chairwoman
Fort Peck Tribal Executive Board


Secretary Accountant