

**RESOLUTION #27-1123-2014-09  
September 8, 2014**

**Special Board Meeting  
9 Present**

**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**

- #27-1082-2014-09 Approve of the Meeting Agenda. *8 for, 0 opposed, 4 absent.*
- #27-1083-2014-09 Approve of the August 25, 2014 Regular Board meeting minutes. *9 for, 0 opposed, 3 absent.*
- #27-1084-2014-09 Approve of the Travel Resolution Log. *9 for, 0 opposed, 3 absent.*

**CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE**

*Meetings held, but no motions made in this committee.*

**EDUCATION**

*Meetings held, but no motions made in this committee.*

**ECONOMIC DEVELOPMENT**

- #27-1085-2014-09 Continue to move forward with the Chinese base water bottling project with Mitch King and Kevin Leonard and place responsibility in the hands of the Economic Development Office and ASRWSS. *7 for, 1 not voting, 4 absent.*
- #27-1086-2014-09 Administrative leave for Councilman Headdress for Sept. 2 & 3 & 15, Sgt.-at-Arms John Weeks for Sept. 9; *7 for, 1 not voting, 4 absent.*

**FINANCE**

- #27-1087-2014-09 Amend the motion to authorize Susie Perry to locate the funds for the Wellness Center. *8 for, 1 opposed, 3 absent.*
- #27-1088-2014-09 Approve the site of the proposed casino which will be located at the Fort Kipp site. *8 for, 0 opposed, 4 absent.*
- #27-1089-2014-09 Appoint William White Head, ED director be named the Point Person to work with Steve Valentine on the tribal casino project. *8 for, 1 not voting, 3 absent.*
- #27-1090-2014-09 Approve to go forward with and accept Phase I of the Tribal Casino Project. *9 for, 0 opposed, 3 absent.*
- #27-1091-2014-09 **(Prepared Resolution)** Authorize the Chairman to sign the attached Kadrams, Lee, and Jackson (KLJ) Design Services contract for the paving and hardscape for Phase I of the Wellness Center and Shakopee Tribe will provide a grant to the Fort Peck Tribes in the amount of \$750,000. *7 for, 1 opposed, 1 not voting, 3 absent.*
- #27-1092-2014-09 Approve the donation of a tribal flag to visitor Dennis Banks, Leech-Lake tribal member. *8 for, 1 opposed, 3 absent.*

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**#27-1093-2014-09** Amend tribal resolution #27-915-2014-07 dated July 14, 2014 for the promotion of Gerald Jackson Jr. to Correctional Officer retroactive to June 24, 2014. **9 for, 0 opposed, 3 absent.**

**LAND**

**#27-1094-2014-09** Approve to transfer ownership of the 1987 John Deere 855 tractor to the Community Services Program. **8 for, 0 opposed, 4 absent.**

**#27-1095-2014-09** **(Prepared Resolution)** Approve the RFA in the amount of \$180,884.00 and authorizes the Chairman/Vice-Chairman to sign the agreement on behalf of the Fort Peck Tribes. **8 for, 0 opposed, 4 absent.**

**#27-1096-2014-09** **(Prepared Resolution)** Approve the PSA between the Fort Peck Tribes and the Montana Department of Transportation, and allows the Fort Peck Tribal Chairman to sign the paperwork. **8 for, 1 not voting, 3 absent.**

**#27-1097-2014-09** Authorize Chairman A.T. Stafne to sign the Buffalo Treaty on behalf of the Fort Peck Assiniboine and Sioux Tribes and authorize Fish and Wildlife director to advertise the Buffalo Treaty for public information. **8 for, 1 not voting, 3 absent.**

**#27-1098-2014-09** Approve the HIP Program to use left over savings from Loretta Bearcub housing allocation to use on Rosalie Smoker's foundation. **9 for, 0 opposed, 3 absent.**

**#27-1099-2014-09** Amended motion to approve Enrolled Member Renewal lease for Marquita Colgan. **8 for, 1 opposed, 3 absent.**

**#27-1100-2014-09** Approve Non-Indian New Leases for Hal Rosencrans, Craig Sibley, Darryl Toews, and Dan Reddig; Approve of Enrolled Member New Homesite leases for Renita C. Freeman, Frank Jones, Davi Dighans, and Chelsea LeVay. **9 for, 0 opposed, 3 absent.**

**#27-1101-2014-09** Approve to purchase a house located at 506 East "G" Street Lot 9 and 10, Block 8 Walking Eagle Addition in Poplar, MT. from Charles Johnson and Jeri Ann Johnson. **5 for, 2 opposed, 1 not voting, 3 absent.**

**#27-1102-2014-09** The Fort Peck Tribal Executive Board declares a war on meth. **8 for, 0 opposed, 4 absent.**

**OIL & GAS**

**#27-1103-2014-09** Approve to make inquiry to the Fort Peck Community College Board of Director's, and college President Haven Gourneau as to why a local tribal member, Dr. Kenny Ryan was not selected for the Native American Studies instructor. **6 for, 2 opposed, 4 absent.**

**LAW & JUSTICE**

**#27-1104-2014-09** Approve of the Juvenile Detention Program of applying for First Peoples Fund, Rapid City, SD. **8 for, 0 opposed, 4 absent.**

**#27-1105-2014-09** Approve changing Correctional Officers Sylvia Cantrell, Loren Eagle, Loretta Adams, and Emery Russell from temporary to permanent. **8 for, 0 opposed, 4 absent.**

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- #27-1106-2014-09 Authorize the Fish & Wildlife Department and other tribal programs to help the Sisseton Wahpeton Sioux Council (SWSC) go after furniture in Minnesota for free distribution to enrolled Fort Peck Sisseton Wahpeton Sioux tribal members. *8 for, 0 opposed, 4 absent.*
- #27-1107-2014-09 Re-appoint Richard Jackson into the Chief Judge position until the 2015-2017 Tribal Elections when voters will vote Judges into office. *8 for, 1 opposed, 3 absent.*
- #27-1108-2014-09 Approve to schedule interviews with Eldena Bear Don't Walk and Dawn Running Wolf for the Lawyer/Judge position; with these interviews scheduled for September 25, 2014 at the Tribal Council Chambers. *9 for, 0 opposed, 3 absent.*
- #27-1109-2014-09 Approve of budget revision for the Tribal Court to enable this program to conduct Sleuth computer software training for criminal case management system. *9 for, 0 opposed, 3 absent.*
- #27-1110-2014-09 Approve the budget modification for FY15 Fort Peck Youth Services Center for the amount of \$3,272,384.00. *9 for, 0 opposed, 3 absent.*
- #27-1111-2014-09 Authorize cross-deputization for Roosevelt County Deputy Officers Eric Nelson and Eugene Culbertson. *9 for, 0 opposed, 3 absent.*
- #27-1112-2014-09 Approve of cross-deputization for Montana Highway Patrol Officer Zack Miller. *9 for, 0 opposed, 3 absent.*

**HEALTH & HUMAN SERVICES**

- #27-1113-2014-09 **(Prepared Resolution)** Approve the Locum Tenens Agreement with Barton Associates and authorizes the Chairman/Vice-Chairman to sign all the necessary paperwork. *9 for, 0 opposed, 3 absent.*
- #27-1114-2014-09 **(Prepared Resolution)** Authorize a contract with Dale Four Bear to provide oversight to Elizabeth Oh and authorizes the Chairman/Vice-Chairman to sign all necessary documents. *9 for, 0 opposed, 3 absent.*
- #27-1115-2014-09 **(Prepared Resolution)** Request the Indian Health Services for dental consulting services, facilities and equipment and authorize the Chairman/Vice-Chairman to sign any and all correspondences and relative documents to support this request to the Indian Health Service. *9 for, 0 opposed, 3 absent.*
- #27-1116-2014-09 **(Prepared Resolution)** Authorize the renewal agreement between the State of Montana and Department of Health & Human Services and the Fort Peck Tribes. *9 for, 0 opposed, 3 absent.*
- #27-1117-2014-09 **(Prepared Resolution)** Approve the Foster Home's Licensing Program's recommendation for one (1) Renewal for Foster Care License. *9 for, 0 opposed, 3 absent.*

**VETERANS/ELDERS & YOUTH**

- #27-1118-2014-09 Authorize the Cultural Resources Program director, Darrell "Curley" Youpee to submit a "Contract Application Form Bureau Authorized Programs Pursuant to Public Law 93-638," a resolution and budget for 638 funding and for this application and related documentations

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to be sent to Jo'Etta Plumage, Regional Archaeologist, Rocky Mountain Region, Billings, MT. *8 for, 0 opposed, 4 absent.*

**#27-1119-2014-09 (Prepared Resolution)** Approve of Carol Foote and Madelyn McKay to work for HPDP PCA Program as temporary part time employees, as of September 4, 2014. *8 for, 0 opposed, 4 absent.*

**#27-1120-2014-09** Authorize the Sonosky Law Firm to engage Ron Demaray at a rate of \$165 per hour to assist the Tribes in preparing for settlement negotiations and preparing new contract support cost claims; and, authorizes the Sonosky Law Firm to include the costs for Mr. Demaray's expert work as an expense on the firm's bills for the contract support costs litigation matter. *8 for, 0 opposed, 4 absent.*

**#27-1121-2014-09 (Prepared Resolution)** Accept the Project funding in the amount of \$179,352 and will used by the P.L. 93-638 HIP Contract. *8 for, 0 opposed, 4 absent.*

**#27-1122-2014-09** Approve to adopt the Fort Peck Tribes Department of Law & Justice Department of Corrections Social Media Policy. *8 for, 0 opposed, 4 absent.*

**#27-1123-2014-09** Appoint Ray Lamb as the Fort Peck Tribes Veterans Coordinator, with the selection of David Boyd as alternate. *5 for, 2 opposed, 1 not voting, 4 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 9 constituting a quorum were present at a **Special** meeting duly convened this 8th day of September, 2014 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 for.



Secretary Accountant



Chairman/Vice Chairman  
Fort Peck Tribal Executive Board