

**RESOLUTION #27-1161-2014-09
September 22, 2014**

**Regular Board Meeting
12 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

- #27-1124-2014-09 Approve of the amended Meeting Agenda.
9 for, 1 not voting, 2 absent.
- #27-1125-2014-09 Approve of the September 8, 2014 Special Board meeting minutes.
11 for, 1 absent.
- #27-1126-2014-09 Approve of the Travel Resolution Log.
10 for, 2 absent.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

- #27-1127-2014-09 Approve to publish the Tribal Council Code of Ethics in the Fort Peck Journal and allow for a 30 day Comment Period.
11 for, 1 absent.

EDUCATION

- #27-1128-2014-09 Approve the temporary approval officer be Tom Escarcega Jr. for drug testing until the position is filled.
11 for, 1 absent.

ECONOMIC DEVELOPMENT

Meetings held, but no actions taken in this committee.

FINANCE

- #27-1129-2014-09 Approve to re-advertise the Tribal Credit Loan Manager position.
12 for, 0 opposed.
- #27-1130-2014-09 Approve another 30 day temporary “working day” employment extension for Ruth Moore as Tribal Credit Loan Manager.
12 for, 0 opposed.
- #27-1131-2014-09 Approve to extend the temporary working day employment extension for Jamie Valenzuela as the Loan Specialist position at Tribal Credit, until the position is filled.
12 for, 0 opposed.
- #27-1132-2014-09 Extend the temporary appointment of Michael Redstone as the Acting Assistant Loan Manager position until the position is filled.
12 for, 0 opposed.
- #27-1133-2014-09 Approve to mandate Tribal Health to implement a Third Party Billing plan within 60 days and to work with HPDP in developing that plan.
12 for, 0 opposed.
- #27-1134-2014-09 **Prepared Resolution)** Approve the Agreement between Montana State University Nursing Program and the Fort Peck Tribes and authorize the Chairman/Vice-Chairwoman to sign any necessary paperwork.
11 for, 1 absent.

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#27-1135-2014-09 **Prepared Resolution)** Approve for the HPDP Program to enter into a contract with Pamuala Bing Perry for HPDP Professional Recruitment, on as needed basis.
12 for, 0 opposed.

#27-1136-2014-09 Approve the HPDP Program to provide optometry services for school age children up to the age of 20 years old.
12 for, 0 opposed.

#27-1137-2014-09 Approve to pay the bill in the amount of \$600 to the Fort Peck Community College Bookstore for the purchase of a star quilt and beaded medallion for an HPDP dentist.
12 for, 0 opposed.

LAND

#27-1138-2014-09 Approve of purchasing Allotment #3480 located 6 miles SW of Brockton, T27N, R52E (Roosevelt) Section 18, surface only; in the S1/2S1/2S1/2 NW1/4, Sec. 18, T27N, R52E, Principal Meridian, Montana, containing 20.00 acres more or less.
12 for, 0 opposed.

#27-1139-2014-09 Approve of a 30 working day appointments for Lawrence Hamilton and Wes Headdress as temporary Compliance Officers.
11 for, 1 not voting.

#27-1140-2014-09 Authorize the Fort Peck Tribes Water Resource Office to continue and develop the Monitoring Water Well Sites on tribal lands.
12 for, 0 opposed.

#27-1141-2014-09 Approve administrative leave for Councilman Rick Kirn for September 15-19, 2014; John Weeks and Pearl Hopkins for September 18; Charles Headdress for September 18 funeral and for Friday, September 19, 2014 for personal reasons. *12 for, 0 opposed.*

#27-1142-2014-09 Approve the payment of the Sonosky, Chambers, Sasche, Endreson & Perry legal invoices in the amount of \$32,859.93 for various accounts for June and July 2014.
12 for, 0 opposed.

#27-1143-2014-09 Approve of Ed Bauer lease. *11 for, 1 not voting.*

#27-1144-2014-09 Approve to include Roxanne Gourneau on lease for the Alice Harris Renewal Modification and Renewal. *10 for, 2 not voting.*

OIL & GAS

#27-1145-2014-09 Approve of the Tribes 1% interest in one allotted tract for lease.
10 for, 2 absent.

#27-1146-2014-09 **(Prepared Resolution)** Approve to consent to and authorize Tribal Resolution #25-2308-2011-06 to be used for an apply to the oil and gas operations of Momentus for the drilling of the proposed development of the well described, and approve the Chairman/Vice-Chairwoman to execute any and all letters or other documents that may be necessary to implement the actions described in this resolution.
7 for, 3 opposed, 2 absent.

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- #27-1147-2014-09 Approve to advertise the sale of the “old Snoozers” building (or Bob’s Market building) in Poplar, MT, located along Highway #2.
7 for, 3 opposed, 2 absent.

LAW & JUSTICE

- #27-1148-2014-09 Authorize the Fort Peck Tribes to submit an application for EMS grant in the amount of \$36,000. *10 for, 2 absent.*

HEALTH & HUMAN SERVICES

- #27-1148A-2014-09 Approve a financial donation to Culbertson Food Bank.
8 for, 1 opposed, 1 not voting, 2 absent.

VETERANS/ELDERS & YOUTH

- #27-1149-2014-09 Approve to hire Yvonne Bashay as the new Human Resources Manager position, with Ron Jackson as the alternate.
6 for, 3 opposed, 1 not voting.
- #27-1150-2014-09 Approve a Right-of-Way lease to NorVal Electric Co-Op on the following referenced tract: Allotment #T951 Sec. 5, T29N-R49E, Allotment #T6228 Sec. 33 - T30N-R49E, Allotment #T4079 Sec. 28 T30N-R49E, Fee tract NW/4 & NE/4, SW4 Sec. 28 T30N-R49E. For the purpose of running electric power to the Buffalo Ranch and maintaining the power line for a term of 25 years and zero (\$0) dollars compensate for said ROW lease, and authorize the Chairman or Vice-Chairwoman to execute/sign any necessary letters and/or documents to carry out the foregoing resolution.
10 for, 2 absent.
- #27-1151-2014-09 Approve to designate Councilman Ed Bauer and Dougal Murdock as contact people for the Huey Helicopter project for the development of Ft. Peck Vietnam Memorial site in Poplar, MT.
10 for, 2 absent.
- #27-1152-2014-09 **(Prepared Resolution)** Approve to accept \$104,414 allocated for FY2014 Adult Detention Center funding Contract A12AVO1007 and approve the budget for Facility Maintenance.
10 for, 2 absent.
- #27-1153-2014-09 **(Prepared Resolution)** Approve to support the construction of 20 additional housing units on Fort Peck Tribes for low income families by authorizing funding in the amount of \$480,000 and authorize the Chairman to sign the letter of intent and other commitment documents.
9 for, 1 opposed, 2 absent.
- #27-1154-2014-09 **(Prepared Resolution)** Approve the vote “NO” on Legislative Referendum 126 on Election Day, November 4, 2014.
10 for, 0 opposed, 2 absent.
- #27-1155-2014-09 Approve of the BRCO meeting minutes on June 6, 2014.
10 for, 2 absent.
- #27-1156-2014-09 Approve to recognize Francis Smith as the new Fort Peck Housing Authority Board of Commissioners for the Riverside district.
10 for, 2 absent.

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- #27-1157-2014-09 Approve to accept the FY14 Base Increase (pro-rated) for the new Adult Detention Center for the Assiniboine and Sioux Tribes in the amount of \$709,246.
10 for, 2 absent.

UNFINISHED BUSINESS

- #27-1158-2014-09 Approve of Ray Lamb's homesite lease for a Right-of-Way for MDU to get access to cross Tribal Tract 5057.
10 for, 2 absent.
- #27-1159-2014-09 **(Prepared Resolution)** Approve of the promotion of Sheila Spotted Bull as Community Services Program Director and retro pay for acting Director from February 5, 2014.
9 for, 1 opposed, 2 absent.
- #27-1160-2014-09 Approve to give a buffalo to the Fort Peck Community College Student Senate.
8 for, 2 opposed, 2 absent.
- #27-1161-2014-09 **(Prepared Resolution)** The Fort Peck Tribal Executive Board hereby approve payment of the legal invoices submitted by Meyer, Shaffer & Stepan, PLLP the period May through August 2014 in the amount of \$3,437.99.
10 for, 2 absent.

NEW BUSINESS

No motions in this committee.

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 12 constituting a quorum were present at a **Regular** meeting duly convened this 22nd day of **September, 2014** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 12 for.



Chairman/Vice Chairman
Fort Peck Tribal Executive Board



Secretary Accountant