

**RESOLUTION #27-1377-2014-11  
November 24, 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**

- #27-1330-2014-11 Approve of the Meeting Agenda.  
*9 for, 0 opposed, 3 absent.*
- #27-1331-2014-11 Approve of the November 10 and November 21, 2014 Special Board meeting minutes. *10 for, 0 opposed, 2 absent.*
- #27-1332-2014-11 Approve of the Travel Resolution Log. *12 for, 0 opposed.*

**CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE**

- #27-1333-2014-11 **(Prepared Resolution)** Amend the motion to further define the Fort Peck Tribal Health Department's power and duties to prevent control, and prescribe treatment for sexually transmitted diseases by the adoption of Chapter 7 of Title 13 as set forth in the attached document.  
*12 for, 0 opposed.*
- #27-1334-2014-11 Amend the motion to approve to enter into a relationship with Jacobson Law Group to represent the Fort Peck Tribes in closing the loan with the Shakopee Tribe Hotel/Casino project with both parties in agreement.  
*11 for, 1 absent.*

**EDUCATION**

- #27-1335-2014-11 Recommend and support the appointment of Viola Wood to the Best Beginnings Advisory Council to expire on July 1, 2016.  
*12 for, 0 opposed.*

**ECONOMIC DEVELOPMENT**

- #27-1336-2014-11 Administrative leave Charles Headdress for Nov. 19-21; Sgt.-at-Arms John Weeks for Nov. 25 & 26, Dec. 11 & 12; Dana Buckles for Nov. 20; Stacey Summers for Nov. 18 & 19; Terry Rattling Thunder for Nov. 18; Ed Bauer and Roxanne Gourneau for Nov. 19, 2014.  
*10 for, 2 absent.*
- #27-1337-2014-11 Authorize a Special Full Board on November 21, 2014 to approve the Promise Zone Initiative application.  
*11 for, 1 absent.*

**FINANCE**

- #27-1338-2014-11 Authorize the Human Resources office to review the salary, job reclassification and step increase for Recording Secretary Lisa N. Perry.  
*11 for, 1 absent.*
- #27-1339-2014-11 Accept the office furnishing bid in the amount of \$253,954.53 with Office 360 of Billings, MT for Phase III of the new Tribal Building.  
*11 for, 1 absent.*

- #27-1340-2014-11 Authorize the purchasing of Leadership Jackets for the tribal elected officials to come out of the Meeting Line item expense.  
*7 for, 5 opposed.*
- #27-1341-2014-11 Approve another 30 working day temporary employment extension for Darin Falcon as Acting director at the Tribal Transportation Program. *9 for, 3 opposed.*

## **OIL & GAS**

- #27-1342-2014-11 Authorize the partition the tracts for the Make It Right Foundation project and request our attorneys to look into this.  
*8 for, 0 opposed, 4 absent.*
- #27-1343-2014-11 **(Prepared Resolution)** Authorize the Right-of-Way lease to Nemont for 25 years for the above listed tracts at \$20 per rod for Allotment T-178 Sec. 15, T30, R51E, and \$100 per rod for Allotment # T181, Sec. 22, T28N, T54E, and that Nemont is subject to the Tribes Utility Tax Code.  
*8 for, 1 not voting, 3 absent.*
- #27-1344-2014-11 **(Prepared Resolution)** Amended motion to request our attorneys to look into the Business/Surface lease to Whiting Oil & Gas for the Tribal Bear SWD Well and authorize the Chairman/Vice-Chairwoman to execute/sign any necessary letters, documents, and/or agreements to carry out the foregoing resolution.  
*12 for, 0 opposed.*

## **LAND**

- #27-1345-2014-11 Approve Enrolled Member Renewals for the following: Donald Urbaniak for the following: Sec. 31, T28, R46, Lots 1 & 2, E1/2W1/2, E1/2; Sec. 30, T28, R46, Lots 3 & 4, E1/2SW1/4, SE1/4; Lowell Standing, Sec. 34, T27 R45, N1/2NW1/4, and Doug Grandchamp for Sec. 36, T29, R46 for NW1/4, S1/2. *11 for, 1 opposed.*
- #27-1346-2014-11 Approve a Non-Indian Renewal for Larry Stensland for Sec. 30, T32, R48, SW1/4NE1/4, NE1/4SW1/4, Lot 3.  
*9 for, 3 opposed.*
- #27-1347-2014-11 Approve of Enrolled Member Cancellation for Doug Grandchamp for Lease No. 2927-2018, as he is longer farming.  
*9 for, 1 not voting, 1 opposed.*
- #27-1348-2014-11 Approve Enrolled Member Homesite for John T. & Gwen Clark for Sec. 5, T27, R51 for Lot Route 1, Block 5, Airport Addition; Approve a Modification Lease No. 1536-2016 to change name from Richard Cantrell (deceased) to Cheryl Cantrell; Approve Enrolled Member New Homesite for Janie Richline for Sec. 16, T27, R47, Lots 7 & 8, Block 3, 3<sup>rd</sup> Addition Wolf Point. *12 for, 0 opposed.*
- #27-1349-2014-11 **(Prepared Resolution)** Declare No Interest in Allotment #1277 due to documented Life Estate. *12 for, 0 opposed.*

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- #27-1350-2014-11     **(Prepared Resolution)** Declare Interest and request an appraisal for surface only, for the following Tract No. 5233.  
*12 for, 0 opposed.*
- #27-1351-2014-11     **(Prepared Resolution)** Declare Interest and request an appraisal for surface only for Tract No. 1500 for Nettie Lola.  
*11 for 1 absent.*
- #27-1352-2014-11     **(Prepared Resolution)** Declare Interest and request an appraisal for the following described fee land: E1/2NE1/4, E1/2NE1/4, E1/2NE1/2 for Sec. 36, T29, R48E, PMM, containing 160 acres, more or less, owned by Stensland Ranch, Inc., George Stensland. *12 for, 0 opposed.*
- #27-1353-2014-11     **(Prepared Resolution)** Declare Interest in Fee land described as SE1/4NE1/4 Sec. 17, T27E, R47E, PMM, containing 40 acres more or less with owner being Kay D. Smith/Ahern. *12 for, 0 opposed.*
- #27-1354-2014-11     **(Prepared Resolution)** Authorize obtaining a Phase I Environmental Assessment for Sec. 5, NE1/4NE1/4, containing 40 acres more or less, situated in Valley County, Montana, and authorize the payment of the assessment through the Land Buy Back Program Account.  
*11 for, 1 not voting.*
- #27-1355-2014-11     **(Prepared Resolution)** Authorize the Tribal Chairman to execute the permits for the 12 Avenue East realignment and new approach location with the Montana Dept. of Transportation and execute the permits necessary for this project. *12 for, 0 opposed.*
- #27-1356-2014-11     Approve Enrolled Member Renewals for the following: Marquita Colgan, Sec. 3, T27, R51, S1/2S1/2SE1/4 and Sec. 10, T7, R51, NE1/4; Russell Wilkins, Sec. 13, T29, R47, N1/2S1/2 and Sec 23, T29, R47, E1/2, NE1/4 and Sec. 24, T29, R47, N1/2, and Sec. 27,T28, R48, W1/2, and Sec. 8, T27, R48, NE1/4; Renee Fettig for Sec. 3, T26, R44, S1/2SW1/4SW1/4, and Sec. 3, T26, R44, Lot 7, and Sec. 10, T26, R44,W1/2NW1/4NW1/4, and Sec. 3, T26, R44, Lots 2 & 3, N1/2S1/2SW1/4, NW1/4SE1/4, and Sec. 3, T27, R44, SW1/4NE1/4, and Sec. 1 T26, R43, SE1/4, and Sec. 11, T26, R43, SE1/4SE1/4, and Sec. 13, T26, R43, W1/2NW1/4, and Sec. 13, T26, R43, Lots 4, 5 & 6, and Sec. 12, T26, R43, E1/2NW1/4SW1/4, SW1/4SW1/4, W1/4NE1/4, E1/2SW1/4. *11 for, 1 absent.*

**LAW & JUSTICE**

- #27-1357-2014-11     Promote Bridgett Clark as Sergeant at the Corrections Department.  
*12 for, 0 opposed.*
- #27-1358-2014-11     Authorize a Sweat Lodge be constructed in the Recreational Yard of the New Adult Correctional Facility. *11 for, 1 not voting.*
- #27-1359-2014-11     **(Prepared Resolution)** Authorize the carry-over funds for the Law Enforcement Dept. Account #3260 in the amount of \$717,987.85.  
*12 for, 0 opposed.*
- #27-1360-2014-11     **(Prepared Resolution)** Authorize the Chairman to sign the FY15 Memorandum of Agreement with the Poplar School District and the Fort Peck Tribes Law Enforcement Services. *12 for, 0 opposed.*

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- #27-1361-2014-11 **(Prepared Resolution)** Authorize the pay scale adjustment for Law & Justice Patrol Officers, two Sergeants, and one Lieutenant increase to GS6, GS8, and GS10. *10 for, 2 opposed.*
- #27-1362-2014-11 **(Prepared Resolution)** Recommend the approval of the New Standard Agreement with the Mt. Dept. of Transportation for the State Highway Safety Section and approve the Chairman to sign the FY15 Agreement. *11 for, 1 not voting.*
- #27-1363-2014-11 Approve the hiring of the following individuals as Police Officers: Jestin Dupree, Loren Allen, Christopher Benson and Michael Booth. *12 for, 0 opposed.*
- #27-1364-2014-11 Approve to permanently hire Pilar Kunz as a Tribal Police Officer with the Dept. of Law & Justice. *11 for, 1 opposed.*
- #27-1365-2014-11 Approve to hire Adam DeCoteau, Sunni Rae Ricker and Mabel Fryberger as temporary Correctional Officers effective Nov. 21, 2014. *11 for, 1 absent.*
- #27-1366-2014-11 Approve ½ day administrative leave for all tribal employees on Nov. 26, 2014 for the Thanksgiving holiday, and a full day of administrative leave on Dec. 24, 2014 for Christmas Eve. *10 for, 1 not voting, 1 absent.*

**HEALTH & HUMAN SERVICES**

- #27-1367-2014-11 **(Prepared Resolution)** Extend the 30 day working temporary employment extension for Gwendolyn Gourneau as the Cultural Counselor until position is filled by the Tribal Government and Sexual Assault Services Grant. *9 for, 1 not voting, 2 absent.*
- #27-1368-2014-11 Authorize SAVTP Contract #A12AV)1002 to submit the proposal to the Bureau of Indian Affairs for the FY15 Meth Initiative in the amount of \$148,000. *11 for, 1 absent.*
- #27-1369-2014-11 Approve of a contract with Ms. Renfo and authorizes the Chairman/ Vice-Chairwoman to sign all the necessary documents. *11 for, 1 absent.*
- #27-1370-2014-11 **(Prepared Resolution)** Approve the contract with Jay Kirm to be a consultant in this capacity as an as-needed basis with the contract drafted and approved by In-House Counsel; and authorizes the Chairman/Vice-Chairwoman to sign all necessary documents. *11 for, 1 absent.*
- #27-1371-2014-11 **(Prepared Resolution)** Authorize the extension of hours under the employment agreement with Dale Four Bear, LCSW, and authorizes the Chairman/Vice-Chairwoman to sign the agreement. *11 for, 1 absent.*
- #27-1372-2014-11 **(Prepared Resolution)** Authorize the Chairman/Vice-Chairwoman to sign the letter to the Indian Health Service Area Office Contracting Office. *11 for, 1 absent.*
- #27-1373-2014-11 **(Prepared Resolution)** Approve to hire Carrie Pribbernow, Keila McGeshick and Donovan Red Boy Jr. to work for the HPDP PCA Program as temporary part-time employees as of Nov. 14, 2014. *11 for, 1 absent.*

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- #27-1374-2014-11 Approve administrative leave on Dec. 19, 2104 for the Annual Administrative and Tribal Council Christmas party.  
*11 for, 1 absent.*

**VETERANS/ELDERS & YOUTH**

Meeting held, no actions taken.

**UNFINISHED BUSINESS**

- #27-1375-2014-11 Authorize the Fort Peck Tribes Planning Dept. to look into the possibility of purchasing the Alco Store and to come back with an answer by the next full board meeting of December 8, 2014. *12 for, 0 opposed.*

**NEW BUSINESS**

- #27-1376-2014-11 Authorize Leland Spotted Bird to represent the Fort Peck Tribes in the Dakota 38 + 2 Spiritual Ride, with a monetary award of \$2,500, which will come out of the Meeting Expense Line Item.  
*12 for, 0 opposed.*
- #27-1377-2014-11 Approve of the Tribal Enrollment Committee's recommendation for Group 4 – 62 Eligibles; Relinquishments - 2; Name Changes – 8; Group 5 – Associate Members -14; Blood Degree Changes – 4; Ineligibles less than 1/8<sup>th</sup>. *12 for, 0 opposed.*

**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 24th day of **November, 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