

**RESOLUTION #27-1475-2015-01
January 12, 2015**

**Special Board Meeting
11 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

- #27-1440-2015-01 Approve to amend the Meeting Agenda. *9 for, 3 absent.*
- #27-1441-2015-01 Approve of designating one of the man camp trailers to the community of Wolf Point effectively immediately. This trailer will be set up next to Danny Lindsay’s property.
9 for, 0 opposed, 3 absent.
- #27-1442-2015-01 Approve to 638 contract local IHS Services Unit.
5 for, 4 opposed, 3 absent.
- #27-1443-2015-01 Re-affirm the class action lawsuit against the Indian Health Services for services not provided to our people.
9 for, 3 absent.
- #27-1444-2015-01 Approve of the December 22, 2014 Regular Board Meeting with corrections. *11 for, 1 absent.*
- #27-1445-2015-01 Approve of the Travel Resolution Log. *11 for, 1 absent.*

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

- #27-1446-2015-01 Approve another 30 working day temporary employment extension for Joilynn Loves Him. *11 for, 1 absent.*
- #27-1447-2015-01 Amend the motion to start the process to legalize marijuana for medicinal purposes today on the Fort Peck Indian Reservation; and as of June 1, 2015, establish an avenue for the intent of this motion. *7 for, 4 opposed, 1 absent.*

EDUCATION

- #27-1448-2015-01 Authorize the Fort Peck Tribal Head Start Program participate in the “Family and Child Experiences Study,” otherwise known as “FACES” study. *10 for, 2 absent.*

ECONOMIC DEVELOPMENT

- #27-1449-2015-01 Approve to sell a Leica FPS Smartrover GPS system to Leroy Headdress for a purchase price of \$3000 from the Tribal Transportation Program. *10 for, 2 absent.*
- #27-1450-2015-01 Separate the job description for the Tribal Transportation Program Manager/Engineer, and develop a job description for the engineer position. *9 for, 1 not voting, 2 absent.*
- #27-1451-2015-01 Authorize the Fort Peck Tribes pay for enrollable Lorraine Stormy’s funeral expenses using left over funds from the burial expense line item. *7 for, 3 not voting, 2 absent.*

FINANCE

- #27-1452-2015-01** Authorize a budget modification #1 in the amount of \$75,000 for the Snow Removal Crew Line Item for the 2014-15 winter season. *10 for, 2 absent.*
- #27-1453-2015-01** Amended motion to accept the bid in the amount of \$20,000 for the Snoozer's building from Georgia Atkinson; \$1,000 from Lansrud Electric for the building in Wolf Point (Fort Peck Tribes are not responsible for the building as it sits on a Brownsfield site). Roll Call Vote: *8 Yes; 3 No's, 1 absent.*
- #27-1454-2015-01** Amended motion to give all all Tribal Chartered programs and board of directors, and all contracted employees a 60 day period to get their policy and procedures in place; be drug tested and from this point on that it be done on a regular basis, but random testing only. *9 for, 2 not voting, 1 absent.*
- #27-1455-2015-01** **(Prepared Resolution)** Pay the denture work bill to Dr. J. Ulloa DDS, Williston, ND, to come from the FY2014 budget. *10 for, 2 absent.*

LAND

- #27-1456-2015-01** Approve the Enrolled Member Renewals for Carl Payne for the following: Sec. 36, T27, R46, w1/2se1/4se1/4; Sec. 25, T27, R46, NW1/4NE1/4; Sec. 35, T27, R46, NE1/4SW1/4; and for Theresa Stovern for Sec. 30, T27, R47, SW1/4 NE1/4. *10 for, 2 absent.*
- #27-1457-2015-00** Approve Non-Indian Renewal for James Wilcoxin for Sec. 18, T33, R47, E1/2W1/2E1/2E1/2. *9 for, 3 absent.*
- #27-1458-2015-01** **(Prepared Resolution)** Authorize FY14 carry over funding in the amount of \$198,239.43 be carried over into FY2015 from Contract No. A10AV00589. *9 for, 3 absent.*
- #27-1459-2015-00** **(Prepared Resolution)** Authorize the agreement with Geo-Spatial Solutions Inc., not to exceed \$5,000 for acquisition, development and implementation of software and data conversion. *9 for, 3 absent.*
- #27-1460-2015-01** **(Prepared Resolution)** Authorize sending a letter to Mr. Mike Ryan, Regional Director, US Bureau of Reclamation, Billings, MT. regarding discretionary funding in the amount of \$5,437 million for the FY15 funding and authorize the Chairman to sign the letter as well as Mr. Rick Knick, Chairman, Dry Rural Water System. *9 for, 3 absent.*

OIL & GAS

- #27-1461-2015-01** **(Prepared Resolution)** Authorize the Joint Funding Agreement with the USGS in the amount of \$95,000 and authorize the Chairman to sign on behalf of the Fort Peck Tribes. *10 for, 2 absent.*

LAW & JUSTICE

#27-1462-2015-01 **(Prepared Resolution)** Approve of the Branch of Corrections be notified by the Fort Peck Agency to give the BIA a list of needed items to conduct daily business at the Fort Peck Youth Services and not to exceed \$100,000.00. *10 for, 2 absent.*

HEALTH & HUMAN SERVICES

#27-1463-2015-01 Approve another 30 working day temporary extension for Weylin Ferguson as Outreach Worker Coordinator at Community Services. *10 for, 2 absent.*

#27-1464-2015-01 **(Prepared Resolution)** Authorize the Memorandum of Understanding between the Montana Office of Public Instruction and the Fort peck Tribes to identify roles and responsibilities concern the eligibility/direct certification of children who participate in Food Distribution and support of education stability and authorize the Chairman to sign the documents. *10 for, 2 absent.*

#27-1465-2015-01 **(Prepared Resolution)** Approve for two (2) Renewal Licenses for the Foster Home Licensing Program. *10 for, 2 absent.*

#27-1466-2015-01 **(Prepared Resolution)** Authorize three (3) New Regular/emergency License for the Foster Home Licensing Program. *9 for, 3 absent.*

VETERANS/ELDERS & YOUTH

#27-1467-2015-01 Authorize the waiver for the Brockton Public Schools and Frazer Public Schools for the Federal Impact Aide funding for school year 2014-15. *9 for, 3 absent.*

#27-1468-2015-01 **(Prepared Resolution)** Approve to enter into a contract with NADC; authorize Eric Bruguier to work with us and do the leg work that needs to be done such as traffic study, archeological and environmental study, etc. *8 for, 4 absent.*

#27-1469-2015-01 **(Prepared Resolution)** Approve and authorize the extending the employment of Sidney Gourneau as Wellness Court Compliance Officer/Probation Officer until March 31, 2015. *9 for, 3 absent.*

#27-1470-2015-01 **(Prepared Resolution)** Authorize the Tribal Court Administrator view access to the Progeny Database System. *10 for, 2 absent.*

#27-1471-2015-01 **(Prepared Resolution)** Authorize Tony Shields, CTO, to receive these information technology items – access computers, servers, monitors, etc., from the Bureau of Indian Affairs, Fort Peck Agency, which has been approved by Jamie McKee, BIA Administrator Officer. *10 for, 2 absent.*

#27-1472-2015-01 **RESERVED**

UNFINISHED BUSINESS

- #27-1473-2015-01 Allow the Helping Hand group to use the old Wolf Point Community Hall for three nights to shelter the homeless. *11 for, 1 absent.*
- #27-1474-2015-01 Approve administrative leave for Sgt.-at-Arms John Weeks for Jan. 16; Roxanne Gourneau for Jan. 5-9; excuse Rick Kirn from the Special full board meeting on Jan. 12, 2015. *11 for, 1 absent.*
- #27-1474A-2015-01 Approve to give the family traveling to the services of Jim Youpee \$497.00. *10 for, 0 opposed, 2 absent.*

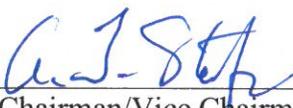
NEW BUSINESS

- #27-1475-2015-01 **(Prepared Resolution)** Authorize the Chairman to sign the Kadrmas, Lee and Jackson (KLJ) agreement for Phase I - Revise RUS application and Update PER for the Old Airport Redevelopment up to 160 hours, which will be invoiced to Shakopee under the \$750,000.00 Community Development Grant for the Wellness Center. *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 **Special** meeting duly convened this **12th** day of **January, 2015** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of **11** for.



Chairman/Vice Chairman
Fort Peck Tribal Executive Board



Secretary Accountant