

**RESOLUTION #27-1530-2015-01
January 26, 2015**

**Regular 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

- #27-1479-2015-01 Approve of the Meeting Agenda. *7 for, 1 opposed, 4 absent.*
- #27-1480-2015-01 Request Congress for appropriated funding for lands affected the river and assign the project to Councilman Grant Stafne. *9 for, 3 absent.*
- #27-1481-2015-01 Waive the AIS for the agricultural land and rural lands fee to trust transactions; include the appraisal price. *9 for, 3 absent.*
- #27-1482-2015-01 Approve of the Jan. 12, 2015 Special Board meeting minutes and Jan. 16, 2015 Special Board Meeting minutes. *9 for, 3 absent.*
- #27-1483-2015-01 Approve of the Travel Resolution Log. *9 for, 3 absent.*

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

No meeting for Jan. 12 (Special Board Meeting) and Jan. 19, 2015 (Martin Luther King holiday)

EDUCATION

No meeting for Jan. 12 (Special Board Meeting) and Jan. 19, 2015 (Martin Luther King holiday)

ECONOMIC DEVELOPMENT

- #27-1484-2015-01 Approve administrative leave for Charles Headdress for Jan. 14; Rick Kirm for Feb. 2-6; Dana Buckles and Stacey Summers for Jan. 20; Sgt.-at-Arms John Weeks for Jan. 21 & 23; Roxanne Gourneau for Jan. 21; Pearl Hopkins for Jan. 20-23, 2015. *9 for, 3 absent.*
- #27-1485-2011-01 Approve of the Economic Development Office to work with the Sonosky, Chambers, Endreson & Perry LLC Law Firm and the Department of Transportation in the review of the \$692,829.00 TIGER Grant agreement. *5 for, 4 opposed, 3 absent.*
- #27-1486-2011-01 Approve the advertisement of the SOQ/RPF for the \$692,829 TIGER Grant for a period of 4 weeks. *5 for, 4 opposed, 3 absent.*
- #27-1487-2011-01 Approve of the FPT applying for half a million dollar grant from the Shakopee Mdewakanton Sioux Community (SMSC) for preliminary pre-construction design for the casino. *6 for, 3 opposed, 3 absent.*
- #27-1488-2011-01 Authorize the in-house promotion of Rachael White Hawk, Data Clerk, into the Business Manager position. *6 for, 2 opposed, 4 absent.*

FINANCE

- #27-1489-2011-00 Allow the Tribal Head Start Program to retain the monthly rental payment in the amount of \$3,200, to be used towards the costs for the security systems at each center on the reservation. *7 for, 1 opposed, 4 absent.*

RESOLUTION #27-1530-2015-01
January 26, 2015

Regular Board Meeting
9 Present

- #27-1490-2015-01 Accept the one year contract with AMR, Inc. with the compensation being 1.) \$20,000 per month for two employees, which include all expenses and fringe benefits, 2.) Committing to working at least 80 hours a month on-site, and 3.) The contract period is from Feb. 1, 2015 thru Feb. 1, 2016 with the option to renew. *6 for, 3 opposed, 3 absent.*
- #27-1491-2015-01 Ask the Sonosky Law firm to advise the Fort Peck Tribes about the legal and financial consequences of ending the relationship with the Make it Right Foundation involving the \$5 million Tax Credit Housing Project due to unanticipated costs and the lack of management and communication. *9 for, 3 absent.*
- #27-1492-2015-01 Direct those tribal programs, agencies and companies, including the Make It Right Foundation, who are involved in the Sustainable Village Project to meet at the Feb. 23, 2015 Economic Development Committee meeting. *9 for, 3 absent.*
- #27-1493-2015-01 Utilize the Sonosky Law Firm to discuss with the State of Montana any marijuana legislation and how it would affect the FPT on federal lands, and within the exterior boundaries of the Fort Peck Indian Reservation. *9 for, 3 absent.*
- #27-1494-2015-01 Approve to pay the bill to HDR Engineering, Inc. for invoice #00401429-H, dated Oct. 24, 2013 in the amount of \$9,992.94 to be paid from the ASWRRS budget. *8 for, 4 absent.*
- #27-1495-2015-01 Approve the Dell E-quote for the purchase of Latitude 7000 laptops for the tribal council members. *5 for, 1 opposed, 1 not voting, 5 absent.*
- #27-1496-2015-01 Authorize Jacobson Law Firm to begin re-negotiating the Tribal & State Gaming Compact, and to authorize the Sonosky Law Firm to do a follow-up on the Northern Border Pipeline issue. *8 for, 4 absent.*
- #27-1497-2015-01 Approve to re-negotiate the Oil, Gas, and Tobacco Compact with the State of Montana. *7 for, 1 opposed, 4 absent.*

LAND

- #27-1498-2015-01 Approve to donate \$700 to the Brockton Fire Department to enable the department to purchase a new heater for their hire hall. *7 for, 5 absent.*
- #27-1499-2015-01 **(Prepared Resolution)** Authorize the Tribal Transportation Program (TTP) to use FHWA grant funds for Project C56-31420 to redesign the 12 Avenue East/Highway 2 Intersection in Poplar, MT, and authorize the Fort Peck Tribal Chairman to execute the documents necessary to grant right-of-way for TTP Project C56-31420. *7 for, 5 absent.*
- #27-1500-2015-01 Authorize payment to Elk River Law Office for legal invoice #16208 in the amount of \$500 for the period Nov. 12, 2014 through Dec. 3, 2014. *8 for, 4 absent.*
- #27-1501-2015-01 **(Prepared Resolution)** Declare interest in David Madison fee property (described as: Parcel 1: Lots 5, 6 & 6, Sec. 6, T28, R47E, PMM containing 75.90 acres, more or less and Parcel 2: NE1/4, Sec. 20, T29N, R46E, PMM containing 160.00 acres more less for a total of 235.90 acres more or less. *8 for, 4 absent.*

- #27-1502-2015-01** **(Prepared Resolution)** Authorize obtaining a Phase I Environmental Assessment for the South 45 Feet of Lot 3 and the North 36 feet of Lot 4, Block 2, Subdivision of Trinity Hospital Association's first Addition to Wolf Point, Roosevelt County, Montana according to the official map or plat on file in the office of the Clerk and Recorder of said County. Property formerly known as the Constance Thompson Gourneau lots and that the Fort Peck Tribal Executive Board authorize payment of the assessment through the Land Buy Back Program account.
7 for, 1 not voting, 4 absent.
- #27-1503-2015-01** **(Prepared Resolution)** Declare interest and negotiate a price with Sheridan Wilcoxon in the following fee land and described as: an undivided 4/48 interest or 26.66 acres in surface and minerals, described as N1/2, Sec. 23, T33 R46E, containing 320.00 acres, more or less; an undivided 1/6 interest of 53.33 in surface and minerals, described as W1/2, Sec. 24 T33N, R. containing 320.00 more or less; and undivided NE1/4NW1/4, Sec. 12, T31N. N49E, containing 40.00 acres, more or less, for a total of 83.32 acres, more or less. *8 for, 4 absent.*
- #27-1504-2015-01** **AMENDED** - Authorize to pay the 1st half of 2014 delinquent real estate taxes for fee land the Tribes owns in the amount of \$1,361.41 with check payable to the Roosevelt County Treasurer and to bill Pat Klotz for the amount of \$1,361.41 to repay the Fort Peck Tribes for delinquent real estate taxes owed. *7 for, 1 voting, 1 opposed.*
- #27-1505-2015-01** Authorize the Fort Peck Tribes to renounce the four (4) less than 5% allotments formerly owned by Claudette Chase (deceased) and to have a Fort Peck Tribal judge decide on heirs to the property: Estate of Claudette Chase, 206UOO9548, P0001195821P. *9 for, 3 absent.*
- #27-1506-2015-01** Authorize a 30 day extension to Gary Grainger to pay his farm leases today, January 26, 2015. *9 for, 3 absent.*
- #27-1507-2015-01** Approve Enrolled Member Renewal and Homesite Renewal for Faron Brown; Approve Non-Indian Renewals for James MacDonald (2 tracts) and Jordan Handy (3 tracts); Homesite Modification for Wayne Martell; and New Homesite for Enrolled Member Cecelia Long Hair.
9 for, 3 absent.
- #27-1508-2015-01** **(Prepared Resolution)** Approve a contract with NECI for \$15,000 for the purpose of administering the LDP and CORS installation and implementation project to its completion. *9 for, 3 absent.*
- OIL & GAS**
- #27-1509-2015-01** Amended motion to cross-deputizing Joey Olson, Wolf Point, City Police Officer based on recommendation of Fort Peck Tribes Police Chief Summers and attend the Cultural Sensitivity training.
8 for, 1 opposed, 3 absent.
- #27-1510-2015-01** **(Prepared Resolution)** Approve to negotiate the expansion of the Tribal Gaming Compact with the State of Montana, and to require the State to either accept or reject the compact. *8 for, 4 absent.*
- #27-1511-2015-01** **(Prepared Resolution)** Authorize HPDP to reimburse Jack Holthaus and Jim Dalberg for their travel costs to and from the reservation to host "Bringing Back the Bow" event scheduled for Feb. 1, 2015.
8 for, 4 absent.

**RESOLUTION #27-1530-2015-01
January 26, 2015**

**Regular Board Meeting
9 Present**

#27-1512-2015-01 **(Prepared Resolution)** Select Gold Systems, Salt Lake City, UT, to completed the work for the amount of \$247,483 and to authorize the Chairman to sign all related contract documents on behalf of the Fort Peck Tribes. **8 for, 4 absent.**

#27-1513-2015-01 Support Ruth Jackson as a member of the Board of Health for Roosevelt County and authorize the Chairman to sign the Letter of Support. **9 for, 3 absent.**

LAW & JUSTICE

#27-1514-2015-01 Accept the Memorandum of Understanding (MOU) with the Two River Regional Correction Facility in Hardin, MT. **8 for, 1 not voting, 3 absent.**

#27-1515-2015-01 Change the following Corrections Officers from temporary to permanent as per recommendation made by Mike Matthews, ADC Supervisory Corrections Officer: Waynetta Hill, Peter Lorentz, Devon Solberg, Kristian Youngman, Tristan Miller, Miles Boxer, Lakota Sage Flying Horse, Levi Olson, Joni Jones, Hailen Crawford, Leon Red Eagle, Tabitha Wolff, Tyler Reum, Douglas Miller Gover, Gregory Brugh. **9 for, 3 absent.**

#27-1516-2015-01 Approve to re-advertise the Fish & Wildlife Commissioner positions in Poplar (Reese Reddoor) and Wolf Point (Perry Lilley), and Oswego, due to their missing two or more consecutive meetings. **9 for, 3 absent.**

#27-1517-2015-01 Approve of the FY2015 budget for the Law Enforcement Department account 3260 in the amount of \$1,682,536.00. **9 for, 3 absent.**

#27-1518-2015-01 Approve of hiring Vina Healy with the Fort Peck Department of Law & Justice. Healy is already a certified officer. **9 for, 3 absent.**

#27-1519-2015-01 Authorize a 30 day employment extension for Tristan Ward who works as Receptionist for the Tribal Department of Law & Justice. **9 for, 3 absent.**

#27-1520-2015-01 **(Prepared Resolution)** Accept the balance of P.L. 93-638 funding in the amount of \$5,614,437.00 that is available from the BIA for FY 2015 for the contracts and grants listed in the prepared resolution. **9 for, 3 absent.**

#27-1521-2015-01 Approve to cross-deputization for Roosevelt County Officer Jason Baker with the added stipulation that Baker will complete all requirements and/or obligations. **9 for, 3 absent.**

HEALTH & HUMAN SERVICES

#27-1522-2015-01 Authorize the purchasing the \$100 ads in the 2014-15 basketball tournament books for the schools of Brockton, Culbertson, Poplar, Wolf Point and Frazer Schools. **9 for, 3 absent.**

#27-1523-2015-01 **(Prepared Resolution)** Approve for Glenda Cox and Faith Clancy to work for PHDP CPA Program as temporary, part-time employees as of Jan. 15, 2015. **8 for, 1 not voting, 3 absent.**

#27-1524-2015-01 **(Prepared Resolution)** Approve of Chennaniah Smith, Lauren Burshia, Theresa Four Bear, Raylene Smith, Arlon Little Head and Tuesday Peltier to work as HPDP PCA Program as temporary, part-time employees as of Jan. 6, 2015. **9 for, 3 absent.**

**RESOLUTION #27-1530-2015-01
January 26, 2015**

**Regular Board Meeting
9 Present**

- #27-1525-2015-01 Authorize Douglas Murdock to be a Red Tagger to go after Hewey Helicopters for the Veterans of the Fort Peck Indian Reservation.
9 for, 3 absent.

VETERANS/ELDERS & YOUTH

- #27-1526-2015-01 Authorize the Tribal Education Director Neil Taylor to establish and coordinate two (2) consultation meetings a year regarding Impact Aid with all area school districts and that the Fort Peck Tribes sponsor these meetings providing meals and refreshments for participants.
9 for, 3 absent.
- #27-1527-2015-01 Director the Bureau of Indian (BIA) and Tribal Chairman A.T. Stafne to sign off on the Impact Aid applications from area schools in northeast Montana. *6 for, 3 opposed, 3 absent.*
- #27-1528-2015-01 Authorize the purchase of a star quilt and Fort Peck Tribes History Book for presentation to Jamis O'Brien, CEO, Lone Tree USA who donated two housing units to benefit the Fort Peck Tribes.
9 for, 3 absent.

UNFINISHED BUSINESS

- #27-1529-2015-01 Request Poplar Schools administrative personnel to consider hiring our qualified tribal members first.
6 for, 3 opposed, 3 absent.

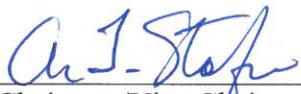
NEW BUSINESS

- #27-1530-2015-01 (**Prepared Resolution**) Approval to submit the FY2015 HIP Work Plan, the Annual Performance Report, and a signed letter of support by the Tribal Chairman. *9 for, 3 absent.*

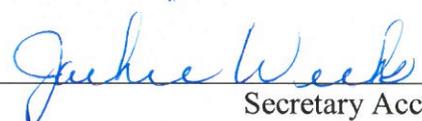
ADJOURNMENT

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 9 constituting a quorum were present at a **Regular** meeting duly convened this 26th day of **January, 2015** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 for.



Chairman/Vice Chairman
Fort Peck Tribal Executive Board



Secretary Accountant