

**RESOLUTION #27-1562-2015-02  
February 9, 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**

- #27-1531-2015-02 Approve of the Meeting Agenda.  
*9 for, 0 opposed, 3 absent.*
- #27-1532-2015-02 Amend the January 26, 2015 Regular Board Meeting minutes.  
*8 for, 0 opposed, 4 absent.*
- #27-1533-2015-02 Approve of the Travel Resolution Log.  
*8 for, 0 opposed, 4 absent.*

**CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE**

- #27-1534-2015-02 Approve of administrative leave for Terry Rattling Thunder for Jan. 27 and Feb. 2; Charles Headdress for Feb. 4-6 and Feb. 12 & 13; Rick Kirn for Feb. 2-6; John Weeks for Feb. 6 and 9-13, 2015.  
*8 for, 0 opposed, 4 absent.*

**EDUCATION**

No motions in this committee.

**ECONOMIC DEVELOPMENT**

- #27-1535-2015-02 Authorize Councilman Headdress to attend the State to the State Address given by Governor Steve Bulluck to the 64<sup>th</sup> Legislative Session in the Chamber of the House of Representatives, Helena, MT, Jan. 28, 2015.  
*11 for, 0 opposed, 1 absent.*

**FINANCE**

- #27-1536-2015-02 **(Prepared Resolution)** Authorize the request for the various ISSDEAA and IHCI A contracted programs to apply for the FEHB Program coverage and authorize the Chairman to sign any necessary documents to be submitted.  
*11 for, 0 opposed, 1 absent.*
- #27-1537-2015-02 **(Prepared Resolution)** The Fort Peck Tribes does hereby and move to obtain a 20 year amortizing loan in the amount of \$2,600,000.00 from Independence Bank using certificates of deposit as collateral at an initial loan rate of 2.85% fixed for an initial three year period and adjusting resolved that the Fort Peck Tribes authorizes the Tribal Chairman/Vice-Chairman to sign any and all loan documents related to this obligation, including originating documents and any substitutions of collateral as required by Independence Bank, as amended.  
*6 for, 5 opposed, 1 absent.*
- #27-1538-2015-02 Approve to appoint Faith O'Connor to the third Tribal Credit committee seat for a term of 3 years.  
*7 for, 4 opposed, 1 absent.*

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- #27-1539-2015-02 Authorize the Tribal Chairman to draft a letter regarding the Fort Peck Tribes opposition to the Keystone Pipeline project via email.  
*11 for, 0 opposed, 1 absent.*
- #27-1540-2015-02 Amended motion to add Dana Buckles and Garrett Big Leggins to testify at the House of Appropriations hearing on March 24 & 25, 2015.  
*11 for, 0 opposed, 1 absent.*
- #27-1541-2015-02 Request the BIA to contribute up to \$250,000 to support the MTL to request many COLT Tribes as possible to go Washington, DC, to provide testimony on our budget needs.  
*9 for, 0 opposed, 3 absent.*
- #27-1542-2015-02 Take travel expenses out of the Meeting Line item for travel delegations to attend MTL meetings.  
*10 for, 1 not voting, 1 absent.*
- #27-1542A-2015-02 **(Prepared Resolution)** The Fort Peck Tribes, acting through the Tribal Executive Board, pursuant to the powers vested in Article X, Section 5, of the Constitution of the Tribes, chartered Integrated Solutions (the "Corporation") as a corporation separate and distinct from the Tribes and any other corporation; on June 11, 2007, Tribes caused the Corporation's Articles of Incorporation to be issued; and to clarify the purposes and powers of the Corporation, certain amendments to the Corporations' Articles of Incorporation are necessary and desirable; and hereby adopts the articles of amendments to its Articles of Corporation.  
*11 for, 0 opposed, 1 absent.*
- #27-1543-2015-02 Authorize the Human Resources Office to review Ms. Grey Bull's job and re-classify her job duties.  
*10 for, 0 opposed, 2 absent.*
- LAND**
- #27-1544-2015-02 Approve Enrolled Member Renewals Leases for Russell Wilkin (3) tracts, and Renee Fettig (5) tracts; Non-Indian New Leases for William H. Beck, est;; and Steven Berge.  
*8 for, 0 opposed, 1 not voting, 2 absent.*
- #27-1545-2015-02 **(Prepared Resolution)** The Fort Peck Tribal Executive Board hereby approves the action of having the Land Buy Back Program exempt from the Tribal Classification System based on the amount awarded in the budget for personnel, as there are nine (9) Permanent positions for one (1) year. The Land Buy Back Director @\$30.00; the Lead Outreach Worker @ \$25.00; the Outreach Worker at \$20.00; and a Secretary at #13.70 an hour.  
*9 for, 1 opposed, 2 absent.*
- #27-1546-2015-02 **(Prepared Resolution)** Approve the 2015-19 Tribal Road Priority List as identified in the attached schedule of projects.  
*10 for, 0 opposed, 2 absent.*
- 1547-1547-2015-02 **(Prepared Resolution)** Approve the RFA in the amount of \$2,165,496.04 and authorize the Chairman/Vice-Chairwoman to sign the agreement on behalf of the Fort Peck Tribal Transportation Program.  
*10 for, 0 opposed, 2 absent*

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- #27-1548-2015-02** Amend the 2015-19 Tribal TTP Priority Roads List to include the Smith Road Project and the Tribal Casino Road Project; include the parking lot.  
*8 for, 2 opposed, 2 absent.*
- #27-1549-2015-02** Approve the selection of Robert McAnally as an ASRWSS Commissioner for the term of three (3) years.  
*10 for, 0 opposed, 2 absent.*
- #27-1550-2015-02** **(Prepared Resolution)** Re-affirm the authority of the Tribal Chairman to sign Tribal Easements for the Fort Peck Tribes which consists of the trust lands and fee land owned by the Fort Peck Tribes.  
*10 for, 0 opposed, 2 absent.*
- #27-1551-2015-02** **(Prepared Resolution)** Approve of the award of Service Line Connection Contracts for the Assiniboine Rural Water System; authorize the Chairman to execute Service Line Connection Contracts for a period of one year with Bridges Construction and Macon Construction.  
*10 for, 0 opposed, 2 absent.*
- #27-1552-2015-02** **(Prepared Resolution)** Approve the extension of the Pipeline construction Warranty for no less than 10 years to Poplar to Big Muddy River and Wolf Point to Frazer Projects under contract with Apollo, Inc. for the Assiniboine and Sioux Rural Water System.  
*9 for, 0 opposed, 3 absent.*
- #27-1553-2015-02** **(Prepared Resolution)** Award the Maintenance Contract for a period of one year for Pipeline breaks and other regular and emergency repairs not including, the water treatment plant and pumping stations for the Assiniboine and Sioux Rural Water System.  
*9 for, 0 opposed, 3 absent.*
- #27-1554-2015-02** **(Prepared Resolution)** Approve Change Order #1 for the Apollo contract for Water Treatment Plant to Poplar and Water Treatment Plant to Wolf Point branch lines for the Assiniboine and Sioux Rural Water System.  
*9 for, 0 opposed, 3 absent.*
- #27-1555-2015-02** **(Prepared Resolution)** Grant the Right-of-Way lease across the tribal tracts listed above to Sheridan Electric Co-op for the purpose of supplying electric power to the homesite of Steve Smoker for a term of 25 years and no charge of a connection fee in exchange for zero dollars compensation for the easement.  
*10 for, 2 absent.*

**OIL & GAS**

- #27-1556-2015-02** **(Prepared Resolution)** Amend the motion to approve for a Right-of-Way lease to YDOC Land & Livestock LLC for the above described tract having the legal description stated in the attached ROW application, at a compensation of \$25 per rod for a term of 5 years with the option to obtain 15 years after the first year; and authorize the Chairman to execute any necessary letters and/or documents to carry out the foregoing resolution.  
*9 for, 0 opposed, 3 absent.*
- #27-1557-2015-02** **(Prepared Resolution)** Approve the Option/First Refusal Agreement for the Fort Peck Sustainable Village Projects.  
*6 for, 2 opposed, 1 not voting, 3 absent.*

**LAW & JUSTICE**

- #27-1558-2015-02** Approve of changing the employment status of Officers Adam DeCoteau, Xanthia Good Track, Jasmine DeMarrias and Loren Eagle from temporary to permanent status for the Branch of Corrections.  
*9 for, 0 opposed, 3 absent.*
- #27-1559-2015-02** Amended motion to select Milo Jackson as the Buffalo Ranch Manager with no alternate.  
*6 for, 4 opposed, 2 absent.*
- #27-1560-2015-02** **(Prepared Resolution)** Authorize the director of Fish & Game Dept. to hire a Right-of-Way Specialist to negotiate an easement to install a power line across these deeded lands.  
*10 for, 0 opposed, 2 absent.*

**HEALTH & HUMAN SERVICES**

- #27-1561-2015-02** Appoint Terry Rattling Thunder to testify on behalf of the Fort Peck Tribes in support of the Montana OPI System of Care Expanding Planning Grant.  
*9 for, 1 not voting, 2 absent.*
- #27-1562-2015-02** Amend Resolution #26-2052-2013-02 to read the Montana Office of Public Instruction applied for a Substance Abuse Mental Health Agency CFDA 93.194, System of Care grant, SM61232 and Tribal Wrap-Around Expansion; and authorize the Chairman to submit a letter of support to OPI detailing the Fort Peck Tribes commitment to the System of Care Grant, SM61232, Tribal Wrap-Around Expansion.  
*10 for, 0 opposed, 2 absent.*

***Meeting recessed until Tuesday at 10:00 a.m., February 10, 2015.***

**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.

**VETERANS/ELDERS & YOUTH**

- #27-1563-2015-02 (Prepared Resolution)** Approve PCA Program employees Wendy Howard, Marci Charbonneau, Jewel Mercurieff and Beverly St. Germaine as part time as of January 15, 2015. *9 for, 0 opposed, 3 absent.*
- #27-1564-2015-02 (Prepared Resolution)** Approve the employment agreement with Julie Ruff to continue medical services to children attending public schools until school positions are filled. *9 for, 0 opposed, 3 absent.*
- #27-1565-2015-02 (Prepared Resolution)** Approve of a contract with Rita A. Gagnon, Licensed Physical Therapist Assistant, and authorize the Chairman/Vice-Chairman to sign the contract. *8 for, 0 opposed, 4 absent.*
- #27-1566-2015-02** Authorize the Head Start Program to pay half of the MDU bill in the amount of \$838.31 with the balance of the bill to be paid by Tribal Facilities department. *8 for, 0 opposed, 4 absent.*

**UNFINISHED BUSINESS**

- #27-1567-2015-02** Select Stacey Crawford as the primary, with Nina J. Bearcrane as alternate for the Tribal Special Assistant U. S. Attorney. *6 for, 4 opposed, 2 absent.*

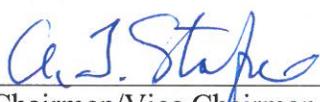
**NEW BUSINESS**

- #27-1568-2015-02** Approve to select Ms. Majel Russell as the Tribes In-House Counsel. *6 for, 3 opposed, 3 absent.*
- #27-1569-2015-02** Accept the resignation of Ray Lamb as the Fort Peck Tribes Veterans Affairs Director. *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 **Recessed Special** meeting duly convened this 10th day of **February, 2015** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 for.

  
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Chairman/Vice Chairman  
Fort Peck Tribal Executive Board

  
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Secretary Accountant