

**RESOLUTION #27-1604-2015-02
February 23, 2015**

**Regular 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

- #27-1570-2015-02** Approve of the Meeting Agenda.
9 for, 0 opposed, 3 absent.
- #27-1571-2015-02** Approve of the February 9, 2015 Special Board meeting minutes with corrections.
11 for, 0 opposed, 1 absent.
- #27-1572-2015-02** Approve of the Travel Resolution Log.
11 for, 0 opposed, 1 absent.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

No motions out of this committee.

EDUCATION

No motions out of this committee.

ECONOMIC DEVELOPMENT

- #27-1573-2015-02** Approve administrative leave for Terry Rattling Thunder for February 17; John Weeks for February 17, 26 & 27 and March 2 & 12; Roxanne Gourneau for Feb. 19 & 20, 2015.
11 for, 0 opposed, 1 absent.

FINANCE

No motions out of this committee.

LAND

- #27-1574-2015-02** Approve Enrolled Member Renewal leases for Kelly Hentges, Gloria P. Urbaniak (3 tracts); Approve of Non-Indian New Leases for Mark Mahlen (2 tracts), Loyal Schultes (2 tracts).
10 for, 0 opposed, 2 absent.
- #27-1575-2015-02** Approve Non-Indian Modification lease for Kurt Kummerfelt for lease no. 2884-2018 to changes acres from 40.00 to 22.00 acres due to high water table & saline seep; Approve Member new Homesite Lease for Melda Gray Hawk, Donna Angstman and Tara Longtree.
11 for, 0 opposed, 1 absent.
- #27-1576-2015-02** Approve Enrolled Member Renewal Homesite lease for Jessica Pribbernow; Approve Non-Member new Homesite: Purchased Ramona Thomas home for Laura Bleazard for Terms: 15-39, Sec. 16, T27N-R47E, Lot 17 & 18, part of 19, Blk. 15, 3rd Addition Wolf Point at the rental offer of \$100.00 per year.
10 for, 0 opposed, 1 not voting, 1 absent.
- #27-1577-2015-02** Approve the Recreation Lease Cancellation for the City of Brockton for land described as Lse. No. 1570-2021 as this lease is no longer needed.
9 for, 0 opposed, 3 absent.

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- #27-1589-2015-02 Accept Aldena Bear Don't Walk for the Lawyer/Judge position with the Fort Peck Tribes.
11 for, 0 opposed, 1 absent.
- #27-1590-2015-02 Approve of the Fort Peck Tribes Department of Law & Justice giving Officer Angela Matthews a monetary honorarium of \$500 that will be taken out of the 3260 Line item.
11 for, 0 opposed, 1 absent.
- #27-1591-2015-02 Approve of Ray Lamb being selected as permanent as Tribal Police Officer.
11 for, 0 opposed, 1 absent.
- #27-1592-2015-02 Authorize cross-deputization for Roosevelt County Sheriff's Officer Lowell Boyd.
11 for, 0 opposed, 1 absent.
- #27-1593-2015-02 Authorize the Department of Law & Justice to use the old John Doney Jr. house in Frazer as living quarters; and request the FPHA to allow this. *11 for, 0 opposed, 1 absent.*
- #27-1594-2015-02 **(Prepared Resolution)** Authorize the Tribal Chairman to sign the Fort Peck Community College's letter of support.
11 for, 0 opposed, 1 absent.
- #27-1595-2015-02 Prioritize the need for a new Tribal Court Building and to find funds to construct the building.
11 for, 0 opposed, 1 absent.
- #27-1596-2015-02 **(Prepared Resolution)** Authorize payment of \$150,145.27 to DSGW for services by the contract between the Fort Peck Tribes and DSGW'; and authorizes \$150,145.27 be paid from the \$1.5 million as set aside by Resolution #27-1387-2014-12.
10 for, 1 opposed, 1 absent.
- #27-1597-2015-02 **(Prepared Resolution)** Approve payment of the legal invoices submitted by Jacobson, Magnuson, Anderson, & Hollaran, P.C. for \$10,290.37.
9 for, 2 opposed, 1 absent.
- #27-1598-2015-02 **(Prepared Resolution)** Authorize HPDP to obtain consent forms when required and to pay for the cost of the activities associated with promoting healthier lifestyles and skills; with the costs of implementing this program not to exceed \$60,000.
11 for, 0 opposed, 1 absent.

HEALTH & HUMAN SERVICES

- #27-1599-2015-02 **(Prepared Resolution)** Submit the application to the Dept. of Justice, Office of Violence Against Women FY15 Tribal Sexual Assault Services Grant and Tribal Chairman A.T. Stafne as the authorized organization representative to sign the Letter of Registration and Letter of Exemption to hire an Advocate to provide direct intervention, advocacy, accompaniment, provide critical and cultural relevant support services, and related assistance to adult, youth and child victims of sexual assault and their supportive non-offending family.
9 for, 0 opposed, 3 absent.

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- #27-1600-2015-02 (Prepared Resolution) Place LaFaye Lizotte into the Office of Advocate Position at the rate of \$10 per hour until the grant end date of Dec. 31, 2015.
8 for, 0 opposed, 1 not voting, 3 absent.
- #27-1601-2015-02 Authorize the Artic University of Norway to to do the research on the reservation to focus on Family Group Conferencing and family participating in social work amongst all Indigenous people.
9 for, 0 opposed, 3 absent.
- #27-1602-2015-02 (Prepared Resolution) Approve SAVTP Contract #A12AVO1002 and to accept the award in the amount of \$120,000 from the Bureau of Indian Affairs for the FY16 Special Meth Project to implement Phase II strategies.
10 for, 0 opposed, 2 absent.

VETERANS/ELDERS & YOUTH

- #27-1603-2015-02 Approve Florence Four Star to work for HPDP PCA Program as temporary, part time employee, as of February 20, 2015.
10 for, 0 opposed, 2 absent.
- #27-1604-2015-02 Accept Ron Moccasin's resignation and to advertise this position in Tribal Enrollment Committee.
10 for, 0 opposed, 2 absent.

UNFINISHED BUSINESS

No motions out of this committee.

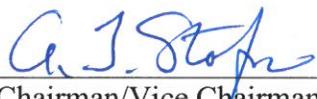
NEW BUSINESS

No motions out of 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 **11** constituting a quorum were present at a **Regular** meeting duly convened this **23rd** day of **February, 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