

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

#28-0019-2011-00 Approve of the Travel Resolution Log.
10 for, 0 opposed, 2 absent.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

No actions from this committee.

EDUCATION

No actions from this committee.

ECONOMIC DEVELOPMENT

#28-0020-2015-11 **(Prepared Resolution)** Authorize Natasha Knowlton to be the Native American Advisor for the Fort Peck Tribes and authorize the Tribal Chairman/Vice-Chairman to sign all supporting documentation needed to proceed.
10 for, 0 opposed, 2 absent.

#28-0021-2015-11 Approve to contract James Swan about submitting an application for a \$10,000 Billy Mills Foundation Grant.
10 for, 0 opposed, 2 absent.

#28-0022-2015-11 Authorize Councilman Anthony Shields to apply for a Shakopee donation for a low-power FM budget for the cost of equipment, software licensing.
9 for, 0 opposed, 1 not voting, 2 absent.

FINANCE

#28-0023-2015-11 Authorize Chairman to sign the prepared letter regarding the "Request for Extension of Transition Relief from the Employer Mandate."
10 for, 0 opposed, 2 absent.

#28-0024-2015-11 Authorize Jim Swan and RJS and Associates to pursue an ANA grant for the purpose of campus style living in an Indian Community.
10 for, 0 opposed, 2 absent.

#28-0025-2015-11 Declare a State of Emergency for all the homeless for the people on the reservation.
12 for, 0 opposed.

#28-0026-2015-11 Approve to authorize an hourly wage salary, instead of a salary wage for the Tribal Vice-Chairman position, who is also required to be at work from 8:00 a.m.-4:30 p.m. Monday-Friday.
12 for, 0 opposed.

LAND

- #28-0027-2015-11** Approve of Enrolled Member Business Lease Renewal for Darlyn Grainger, Lori Rakstad, Marty Strauser, and Richard Kirn; Approve of Enrolled Member New Business Lease for Michael Todd; Approve of Enrolled Member New Homesite Lease for Brickie Jackson, Ethelene White Hawk, and Lisa Engberg; Approve of Enrolled Member Homesite Renewals for Elouise Burshia-Weinberger and Colleen Clark; Approve of Non-Enrolled Member Renewals for Kelly Toavs (2 tracts), and Wayne and Daryl Waarvik, Leroy Novak, and Franci Swoboda; Approve Non-Enrolled Member New Lease for Daniel DeWitt.
12 for, 0 opposed.
- #28-0028-2015-11** Authorize In-House, Ms. Majel Russell to draft a resolution implementing a land exchange on undivided trust interest on any tribal tract of land.
12 for, 0 opposed.
- #28-0029-2015-11** Declare interest in Allotment No. 3450, Bebe Robinson (deceased), surface only, a full 1/1 interest in and to the SE1/4SE1/4, SW1/4NE1/4 Sec. 27, T33N, R45E1/2, NE1/4NW1/4, Sec. 34, T31N, R50E, NE1/4SE1/4, SE1/4SE1/4, Sec. 34, T33N, R45E, Principal Meridian, Montana, containing 360.00 acre, more or less; Range Unit No. 25, Permittee, Herbert Brandt, Contract No. 0A00251322, 80 acres, 18AUM @ \$33.51 per AUM or \$603.18 annually; Range Unit No. 59, Permittee Darryl Crowley, Contract No. 0A00591322, 40 acres, 8 AUM @ \$18.40 per AUM or \$147.20 annually, for a total amount of \$2,459.39 annually.
12 for, 0 opposed.
- #28-0030-2015-11** Declare Interest in Allotment No. 2633-A, 1 landowner –Mary Gourneau), located 3 air miles NE of Oswego, T27N, R46E, (Roosevelt), Section 29, N1/2NE1/4SW1/4, NE1/2NW1/4SE1/2 (40 acres) interest in the property. Subject property 6.69 acres of pastureland and 3.31 acres of right-of-Way.
11 for, 0 opposed, 1 not voting.
- #28-0031-2015-11** Approve to purchase Allotment No. 2918-C (Russell Denny Sr.) surface only: A 1/1 interest in the NE1/4SW1/4, NW1/4SW1/4, SW1/4SW1/4, Sec. 17, and NW1/4NW1/4, Sec. 20, T33N, R45E., PMM, containing 160.00 acres, more or less;
12 for, 0 opposed.
- #28-0032-2015-11** Authorize our In-House Counsel Ms. Majel Russell to draft up a resolution to appeal the 1958 Act.
12 for, 0 opposed.
- #28-0033-2015-11** Appoint Allen Barney Hopkins for 30 working days as a mechanic at Tribal Enterprise. All Enterprise vehicles are down at the present time and there are no mechanics.
10 for, 2 not voting.
- #28-0034-2015-11** Allow Ms. Chamberlain from the Montana Crime Control to work in collaboration with the Fort Peck Tribe and the Fort Peck Tribal Court System.
11 for, 1 not voting.

- #28-0035-2015-11 Authorize the Land Buy Back Office to stay open until March 1, 2016.
12 for, 0 opposed.
- #28-0036-2015-11 Approve to purchase 40 acres in Section 28 and 40 acres in Sec. 33, TWP 30N R48E (40 acres total at \$340 per acre.
12 for, 0 opposed.
- #28-0037-2015-11 Approve of Enrolled Member Renewal leases for Jana Nygard (7 tracts); and John Nygard (4 tracts), Robert Magnan (1 tract) and Maurice Draszt (1) tract; Approve of New Homesite Lease Enrolled Member lease for Steve Barr Jr. for land described as Term: 15-39; Sec. 22, T27N, R47N., a portion of Block 26, Wolf Point, 1st Addition at the rental offer of \$18.00; Authorize New Business Lease Enrolled Member Leases for Herman Red Elk for land described as Term: 15-39; Sec. 7, T27N., R51E., 413 13th Ave. East, Doctor's Row, Poplar, MT at the Rental Offer of \$50.00.
11 for, 1 absent.
- #28-0038-2015-11 Accept the Fish & Game's program Narrative and Budget in the amount of \$89,376.30 and authorizes the Buffalo Ranch to submit a request to the Bureau of Indian Affairs to purchase supplies to build new fence for newly acquired land, funds to hire four laborers to build fence and materials to build a Quonset/shelter for storing equipment.
11 for, 0 opposed, 1 absent.
- #28-0039-2015-11 Approve to concur with the recommendation of the Education Committee's selection of Erna Granbois as Education Director.
11 for, 0 opposed, 1 absent.
- #28-0040-2015-11 Approve to select Viola Wood as Head Start Director.
12 for, 0 opposed.
- #28-0041-2015-11 Approve to re-advertise the Chief Information Director position.
12 for, 0 opposed.
- OIL & GAS**
- #28-0042-2015-11 The 2014-15 Fort Peck Tribes Tribal Executive Board authorize their final 27th Legislative Session Special Tribal Executive Board meeting for October 30, 2015 and authorizes the first meeting of the 28th Legislative Session Fort Peck Tribal Executive Board on Monday, November 2, 2015.
12 for, 0 opposed.
- #28-0043-2015-11 **(Prepared Resolution)** Approve of MDU having a Right-of-Way lease for Tribal Tract T6226 at a compensation of \$20.00 per rod for a term of 25 years; and by accepting the terms and conditions of the granted ROW MDU shall be subject to the Tribes Utility Tax and stated in the Tribes CCOJ Title 23 and authorizes the Chairman to execute any necessary letters and/or documents to carry out the foregoing resolution.
12 for, 0 opposed.

LAW & JUSTICE

- #28-0044-2015-11 Authorize the Head Start Program to submit an application to serve 237 preschoolers that meet the Federal requirements.
11 for, 0 opposed, 1 absent.
- #28-0045-2015-11 Amend the motion to raise the bird hunting fees for non-tribal out-of-state to \$220.00 and for non-tribal in-state resident hunters to \$90.00.
12 for, 0 opposed.
- #28-0046-2015-11 Approve to go into service agreement with Personal Security Consultants to do the background check on ICWA manager.
12 for, 0 opposed.
- #28-0047-2015-11 Authorize Chairman Azure to sign agreement for services of the Appellate Court.
12 for, 0 opposed.
- #28-0048-2015-11 Accept the resignation of Lonnie Headdress Sr., from the Tribal Courts.
11 for, 0 opposed, 1 not voting.
- #28-0049-2015-11 Approve to advertise the Deputy Defender position at the Tribal Courts for two weeks.
12 for, 0 opposed.
- #28-0050-2015-11 **(Prepared Resolution)** Authorize the salary for the Chief Judge and the salaries for the Associate Judges.
12 for, 0 opposed.

HEALTH & HUMAN SERVICES

- #28-0051-2015-11 **(Prepared Resolution)** Approve of extending the temporary employment of Darren Merculieff, as Food Handler for 30 days.
11 for, 0 opposed, 1 absent.
- #28-0052-2015-11 **(Prepared Resolution)** Authorize extending the temporary appointment of Oscar Gray as Assistant Cook for the Poplar site for 30 days.
12 for, 0 opposed.
- #28-0053-2015-11 Authorize Chairman Azure write a letter of invitation to Louise Reyes to come to the Fort Peck Reservation to speak with the TEB about social services.
12 for, 0 opposed.
- #28-0054-2015-11 **(Prepared Resolution)** Authorize the HPDP Program to contract Jeff Richardson and Vicky Vondall as Licensed Addiction Counselors and authorizes the Chairman/Vice-Chairman to sign all the necessary documents.
12 for, 0 opposed.

VETERANS/ELDERS & YOUTH

- #28-0055-2015-11 Authorize the IRR Program to request Ringel Enterprise of Billings to submit an application to the State of Montana

for CTEP project located in Brockton, MT for bike/walkway beginning at playground on 3rd Street and B Street to Brockton Badland Arbor Road.
12 for, 0 opposed.

#28-0056-2015-11 Authorize the Fort Peck Tribal Elves to use the Fort Peck Tribes non-Profit Status to contact known businesses such as Mattel, Nike, etc., for gift donation contributions that will benefit disadvantaged youth.
11 for, 1 not voting, 0 opposed.

#28-0057-2015-11 **(Prepared Resolution)** The Tribal Executive Board support Fort Peck Community College's grant application to the Shakopee Educational Endowment Foundation funding opportunity.
11 for, 1 not voting.

#28-0058-2015-11 Authorize a buffalo hunt for Thomas Block, who was selected as Army Times Soldier of the Year and is a wounded decorated Army Ranger war veteran.
12 for, 0 opposed.

#28-0059-2015-11 Pursue educational grant authorizing \$100,000 be taken out of the Economic Development funds.
11 for, 1 not voting 0 opposed.

UNFINISHED BUSINESS

#28-0060-2015-11 Approve of Councilwoman Chapman resigning as Vice-Chairperson for the Oil and Gas Committee; and accepting Councilman Bauer as the Vice-Chairman.
11 for, 0 opposed, 1 not voting.

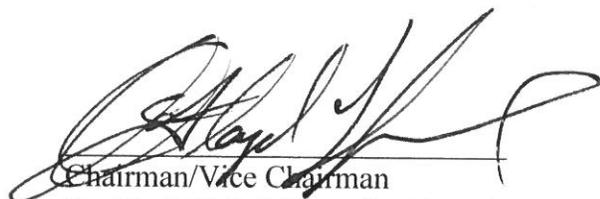
NEW BUSINESS

#28-0061-2015-11 Approve of the Resolution Log.
12 for, 0 opposed.

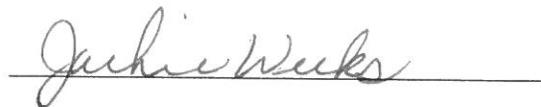
ADJOURNMENT

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 **Recessed Special** meeting duly convened this 10th day of **November, 2015** 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