

**RESOLUTION #28-0133-2015-12
December 14, 2015**

**Special Board Meeting
12 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

#28-0103-2015-12 Approve of the Meeting Agenda.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-absent. *11 for, 0 opposed, 1 absent.*

#28-0104-2015-12 Authorize \$3,000 to the Dakota 38 + 2 Riders and the check will be in the name of Leland Spotted Bird.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *11 for, 0 opposed, 1 absent.*

#28-0105-2015-12 Approve of the November 23, 2015 Regular Board meeting minutes with corrections.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. *12 for, 0 opposed.*

#28-0106-2015-12 Approve of the Travel Resolution Log.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#28-0107-2015-12 Approve of Fort Peck Tribes In-House Council Majel Russell to look into the possibility of setting back the number council members elected positions.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-no, Crow Belt-no, Councilwomen Chapman-yes, Summers-yes, Gourneau-not voting, Hopkins-yes. *9 for, 2 opposed, 1 not voting.*

**RESOLUTION #28-0133-2015-12
December 14, 2015**

**Special Board Meeting
12 Present**

#28-0109-2015-12 Authorize a waive for a wage loan.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. **12 for, 0 opposed.**

ECONOMIC DEVELOPMENT

#28-0110-2015-12 Approve to take \$50,000 from the \$10 million set aside for the development of a treatment center and to have Dr. Ken Ryan set up this proposal with Dale DeCoteau and have a treatment center committee formed.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. **12 for, 0 opposed.**

#28-0111-2015-12 Recommend Fort Peck Manufacturing renew their 8(a) status and authorize the Chairman to sign the Fort Peck Manufacturing 8(a) annual review.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. **12 for, 0 opposed.**

FINANCE

#28-0112-2015-12 Approve to re-establish the Youth Activities Coordinator that will work underneath the Parks and Receptions Program.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-not voting, Summers-yes, Gourneau-yes, Hopkins-yes. **11 for, 0 opposed, 1 not voting.**

#28-0113-2015-12 **(Prepared Resolution)** Authorize payment of the invoice from Gaffaney's Total Office Source in the amount of \$2,695.98 for the furniture install labor of the Land Buy Back Program's workstations. Payment will come out of the funding and account of the Land Buy Back Program.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. **12 for, 0 opposed.**

#28-0114-2015-12 Approve of Chairman Azure signing the Prepared Letter done by Majel

RESOLUTION #28-0133-2015-12
December 14, 2015

Special Board Meeting
12 Present

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-no, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-no, Gourneau-yes, Hopkins-yes. *9 for, 2 opposed, 1 absent.*

#28-0116-2015-12 **(Prepared Resolution)** Authorize SAVTP Director, Colleen Clark, speak with Louise Reyes in changing the wording in the prepared resolution.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-no, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-no, Councilwomen Chapman-yes, Summers-no, Gourneau-no, Hopkins-yes. *9 for, 2 opposed, 1 absent.*

#28-0117-2015-12 Approve to email the Assiniboine Language Consultant Agreement to Ms. Majel Russell, In-House Attorney for approval at the next full board, December 14, 2015.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-no, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *11 for, 1 opposed.*

#28-0118-2015-12 Approve for a one time budget modification and one time funding for the Assiniboine Language Program with Roger White Jr., with funds to come out of the RAMA funds.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-no, Stafne-not voting, Buckles-yes, Shields-yes, Bauer-not voting, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *10 for, 1 opposed, 1 not voting.*

LAND

#28-0119-2015-12 **(Prepared Resolution)** Approve the action of having the Bureau of Indian Affairs proceed with placing the described lands in trust for the beneficial use of the Assiniboine & Sioux Tribes to consolidate ownership increase land base and economic development: T28N, R46E, Sec. 29, S1/2, Sec. 32, N1/2; T28N, R46E, Sec. 26, S1/2SW1/4, Sec. 27, W1/2, 1/2ND1/4, SE1/4, Sec. 35, W1/2W1/2, ND1/4NW1/4, SE1/4SW1/4.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-absent, Shields-yes, Bauer-no, Crow Belt-no, Councilwomen Chapman-yes, Summers-no, Gourneau-no, Hopkins-yes. *10 for, 1 opposed, 1 absent.*

#28-0120-2015-12 Authorize purchase (surface only/both tracts) from Eva Jessie Victoria Powell, Victoria BC, Canada, for the following land: Tract 1, SW4SW4 of Section 1 & NE4SE4 of Sec. 2, T30N, R50E, 80.0 acres native range, Roosevelt County. (This land is lease free); Tract two, N2 of Sec. 3, T28N, R51E, 320 acres of dryland crop, Roosevelt County. (This has a farmer leasing it until Dec. 31, 2018, in the amount of \$6,018.00 to be paid on January 1.

RESOLUTION #28-0133-2015-12
December 14, 2015

Special Board Meeting
12 Present

Summers-yes, Gourneau-yes, Hopkins-yes. *11 for, 0 opposed, 1 absent.*

#28-0122-2015-12 To have an analysis and environmental assessment impact study done and to request an appraisal for Rick and Sheila Dyck's land near Frazer.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0123-2015-12 Declare interest for an appraisal for land owned by Larry D. Smith described as: Principal Meridian, Montana T27N, R47E, Sec. 20, NW1/4NW1/4, containing 40.00 acres.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0124-2015-12 Declare interest for an appraisal for land described as T27N, R45E, M.P.M., Sec. 36, NE1/4SW1/4, NW1/4SW1/4 containing 80 acres more or less. Subject to all easements, reservations, and rights-of-way of record.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0125-2015-12 Approve to purchase land from Robert and Gloria Ralston for land described as Twn/Rng/Sec. 27N51E/13, E2SESE.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0126-2015-12 Approve to purchase land described as the N1/2NE1/4NW1/4 of Sec. 15, T28N, R51E, containing 20.0 acres, more or less, at the sale price of \$500.00 per acre.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0127-2015-12 **(Prepared Resolution)** The Fort Peck Tribal Chairman approve to reauthorize the Joint Funding Agreement (JFA) with the United States Department of the Interior, U.S. Geological Survey for the FY 2015-2016, by signing the agreement, authorizes the USGS to perform the operation and maintenance of the surface-water network on the Fort Peck Reservation during FY2016-2016, the total cost of the network is \$47,205.00 of which the Tribes will provide \$25,940.00 and the USGS

RESOLUTION #28-0133-2015-12
December 14, 2015

Special Board Meeting
12 Present

#28-0128-2015-12 (Prepared Resolution) Approve to reauthorize the Joint Funding Agreement (JFA) with the United States Department of the Interior, U.S. Geological Survey (USGS) for the 2015-2016, by signing this agreement, authorizes USGS to continue provide training and data support for measuring and maintaining the groundwater monitoring network in the amount of \$18,850.00 with the tribes contribution \$9,425.00 and the Fort Peck Tribal Executive Board authorizes the Fort Peck Tribes Chairman to sign the JFA between the Water Resources Office and USGS.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0129-2015-12 Reaffirm Resolution #27-287-2014-01 to appoint Arnold Bighorn, Water Resources Director as the Fort Peck Tribes representative on the Fort Peck Water users Board of Directors.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0130-2015-12 Approve Enrolled Member Renewal leases for Michael Kaschube, Josi Youpee and Clyde Perry.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0131-2015-12 Approve New Homesite Enrolled Leases for Ashley Weston.

Roll call vote: Councilmen Headdress-not voting, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *11 for, 0 opposed, 1 not voting.*

#28-0132-2015-12 Authorize the Chairman to sign eight Tribal letters about highway bill extension re: Tribal priorities (21.7 KB), Transportation Conferees.docx (17.1 KB), Tribal letter to House Appropriations Committee re: Tribal HPP Program (2....docx (20.8 KB), Tribal letter to Senate Appropriations Committee re Tribal HPP Program, DOCX (23.5 KB), tribal letter to Senate Appropriations THUD Subcommittee re: Tribal HPP Program.DOCX (22.9)

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

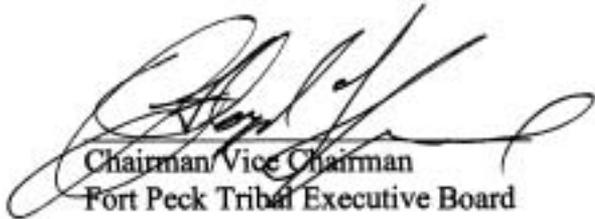
#28-0133-2015-12 Authorize the Chairman to sign the ITA letter regarding highway bills,

RESOLUTION #28-0133-2015-12
December 14, 2015

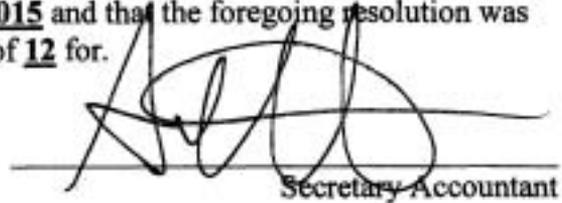
Special Board Meeting
12 Present

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 Special meeting duly convened this 14th day of December, 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

**RESOLUTION #28-0184-2015-12
December 15, 2015**

**Recessed Special Board Meeting
10 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.

LAND

#28-0134-2015-12 Authorize the purchase of Allotment #3415-A, surface only, at the Fair Market Value of \$17,600.00 or \$220.00 per acre from landowner Marcia Girard who owns a full 1/1 interest (80.00 acres) interest in the property. The purchase money will come out of the Land Buy Back fund.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **8 for, 0 opposed, 4 absent.**

#28-0135-2015-12 Approve Enrolled Member Renewal leases for Arthur Grey Bull, Lowell Standing, Adrian Perry and Arlyn Grainger & Lori Nordwick Radstad; Approve New Homesite Enrolled leases for EJ Reddoor; Authorize New Homesite Lease for Geraldine Todd for 25 years with option for another 25 years; Approve to modify the name from Debra Colgan to Darci M. Boyd on Homesite Lease No. 1093-29; Approve to Cancel Lease No. 3041-18 for Richard Kirm and to Cancel Lease No. 2347-17 for SR Ranch.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **8 for, 0 opposed, 4 absent.**

#28-0136-2015-12 **(Prepared Resolution)** Authorize the Natural Resources Program to submit their proposed budget to apply to the Bureau of Indian Affairs, Rocky Mountain Regional Office for noxious weed control funding for FY2016.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **8 for, 0 opposed, 4 absent.**

#28-0137-2015-12 Request the Bureau of Indian Affairs approve \$53,782.55 be carry-over for the specified budget into the new contract period FY2016 for P.L. 93-638 Contract No. A16AV0011.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **9 for, 0 opposed, 3 absent.**

#28-0138-2015-12 **(Prepared Resolution)** Authorize the Natural Resources Program to utilize \$65,000.00 to pay for salaries and expenses to load and haul

RESOLUTION #28-0184-2015-12
December 15, 2015

Recessed Special Board Meeting
10 Present

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **9 for, 0 opposed, 3 absent.**

#28-0140-2015-12 (Prepared Resolution) Approve the prepared resolution submitted by Wayne Two Bulls regarding the Estate of Joseph Clark Enrollment No. 206A003004 Probate No.: P 0000 91620 IP that entails the following stipulations: 1. 25 U.S.C. § 2201(2) and 43.C.F.R. §30.101 Defines Eligible Heirs; 2. Must be Indian in order to have property held in trust under the American Indian Probate Reform Act; 3. 25 U.S.C./ §2206(j)(2)(B)(Terry Rattling Thunder) Adopted out children are not considered members of the biological family and cannot inherit.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **8 for, 0 opposed, 4 absent.**

#28-0141-2015-12 Authorize the University of Montana School of Architecture students to develop projects for a buffalo center and interpretive center.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **10 for, 0 opposed, 2 absent.**

#28-0142-2015-12 (Prepared Resolution) Approve of the Specific Authorization No. 2015-03, Easement Services for Frazer to Porcupine Creek Branch Lines Project, and for the Tribal Chairman to sign the documents SA No. 2015-03.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **10 for, 0 opposed, 2 absent.**

#28-0143-2015-12 Require a Duns and Bradsheet profile, business and criminal background investigations for Hidell-Eyster International.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **10 for, 0 opposed, 2 absent.**

#28-0144-2015-12 Approve Enrolled Member Renewal Lease for Tiana L. Smoker for two tracts of land; Approve Enrolled Member New Lease for Flat Center Farms, Kim Murray.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **10 for, 0 opposed, 2 absent.**

Richard Scott Vondall and have the administrative law judge determine heirs.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **10 for, 0 opposed, 2 absent.**

OIL & GAS

#28-0147-2015-12 (Prepared Resolution) Grant a Right-of-Way Lease on Tribal Tract Allotment No. T62189 (2 BAO forms attached) to Nor-Val Electric Co-op for the purpose of converting an electric utility service line from overhead to underground, which services the homesite of Stan Friesen, for a term of 20 years at \$20.00 dollar compensation, and that NorVal assets encumbering trust lands on the Fort Peck Reservation shall be subject to Tribes' utility tax.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **10 for, 0 opposed, 2 absent.**

#28-0148-2015-12 (Prepared Resolution) Grant a Right-of-Way lease across the Tribal Tract #6233 Sec/ 11 T27N, R51E to Sheridan Electric Co-op for the purpose of supplying electric power to the Tribes' Department of Law and Justice new shooting range for a term of 20 years at \$20.00/rod compensation.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **10 for, 0 opposed, 2 absent.**

#28-0149-2015-12 Advertise for one Tax Commissioner position.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **10 for, 0 opposed, 2 absent.**

#28-0150-2015-12 Authorize Louise Reyes, Regional Indian Services Officer to distribute the \$148,000 earmarked to the Fort Peck Tribes that would have gone to the FRVS. The Fort Peck Tribes intends to use this money for methamphetamine and suicide prevention.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-no, Stafne-yes, Buckles-yes, Shields-absent, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **9 for, 1 opposed, 2 absent.**

#28-0151-2015-12 Approve to amend the motion to respond in 30 days that The Fort Peck

LAW & JUSTICE

#28-0152-2015-12 Appoint Michael Jackson for 30 days as Buffalo Manager while the position is advertised.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-not voting, Buckles-yes, Shields-absent, Bauer-yes, Crow Belt-absent, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **8 for, 1 not voting, 3 absent.**

#28-153-2015-12 **(Prepared Resolution)** Approve the Truancy Office position description and authorizes the primary wage scale classification of Grade 9.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-yes, Crow Belt-absent, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **9 for, 0 opposed, 3 absent.**

#28-0154-2015-12 **(Prepared Resolution)** The Tribal Executive Board has reviewed the budget and approve the carryover of FY2015 unexpended contract funds to the FY2016 Contract Budget in the amount of \$702,248.00.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-yes, Crow Belt-absent, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **9 for, 0 opposed, 3 absent.**

#28-0155-2015-12 **(Prepared Resolution)** The Tribal Executive Board has reviewed the attached budget and approves the carryover of FY2015 unexpended contract funds to the FY2016 ICWA Program Grant #A12AV00414 Budget in the amount of \$226,184.75.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-yes, Crow Belt-absent, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **9 for, 0 opposed, 3 absent**

#28-0156-2015-12 Approve to hire Dustin Kuypter as Special – alternate.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-yes, Crow Belt-absent, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **9 for, 0 opposed, 3 absent**

#28-0157-2015-12 Amend Resolution #28-0049-2015-011 by changing the word Deputy to Associate Public Defender.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-yes, Crow Belt-absent, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. **9 for, 0 opposed, 3 absent**

#28-0158-2015-12 **(Assigned Prepared Resolution)** Approve to remove the land sentence

RESOLUTION #28-0184-2015-12
December 15, 2015

Recessed Special Board Meeting
10 Present

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-yes, Crow Belt-absent, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. *9 for, 0 opposed, 3 absent*

#28-0160-2015-12 (Prepared Resolution) Approve the promotion and adjusted wage scale for Sergeant Eugene Stump to a Grade 8, Step 4.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-yes, Crow Belt-absent, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *9 for, 0 opposed, 3 absent*

#28-0161-2015-12 (Prepared Resolution) Approve the pay scale adjustment for Law & Justice patrol officers to increase to a GS 7.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-absent, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *9 for, 0 opposed, 3 absent.*

HEALTH & HUMAN SERVICES

#28-0162-2015-12 Approve to contract between Rocky Mountain Tribal Leaders Council and the Tribal Prevention Initiative Site Coordinator.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-absent, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. *8 for, 0 opposed, 4 absent.*

#28-0163-2015-12 Approve #3 on the funding spreadsheet.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-absent, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. *7 for, 0 opposed, 5 absent.*

#28-0164-2015-12 Approve the new job description for a Heavy Equipment Operator/ Mechanic for Tribal Enterprise at a Grade 8, Step 1 at \$16.54 an hour.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-absent, Councilwomen Chapman-yes, Summers-yes, Gourneau-absent, Hopkins-yes. *7 for, 0 opposed, 5 absent.*

#28-0165-2015-12 Amend Resolution #26-3004-2013-10 to include find funding and a suitable site for a Riverside Community Center.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-absent, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *9 for, 0 opposed, 3 absent.*

**RESOLUTION #28-0184-2015-12
December 15, 2015**

**Recessed Special Board Meeting
10 Present**

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-absent, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. **9 for, 0 opposed, 3 absent.**

#28-0168-2015-12 Authorize a second temporary appointment for Lovell Ackerman at Tribal Credit.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-absent, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. **9 for, 0 opposed, 3 absent**

#28-0169-2015-12 **(Prepared Resolution)** The Fort Peck Tribes hereby gives support and authorization to apply for the "HIV and Hepatitis Social Marketing Campaign Application; from the Office of Minority Health Resource Center.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-absent, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. **9 for, 0 opposed, 3 absent**

#28-0170-2015-12 **(Prepared Resolution)** The Tribal Executive Board hereby gives support and authorization to further planning and collaboration for HCV awareness and testing events from the recommendations of the Hepatitis C Outbreak Investigation and to implement said plans.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-absent, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. **9 for, 0 opposed, 3 absent**

VETERANS/ELDERS & YOUTH

#28-0171-2015-12 Authorize the Chairman to sign documents releasing the CR#1 Road Maintenance TPA funds in the amount of \$90,111.14.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-absent, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. **9 for, 0 opposed, 3 absent**

#28-0172-2015-12 Approve the Oswego Community officials' actions taken at their November 16, 2015 Organization meeting that entailed the following: Approve of the Oswego Communities selection of JoEllen Grandchamp as their FPHA as their Housing Commissioner. Approve of Oswego Docket money and request for Oswego Christmas Party dinner. To have Chairman Azure request an amount of Oswego Docket money for last 10 years. Request \$3,000 towards Oswego Community Christmas dinner for gifts for children

**RESOLUTION #28-0184-2015-12
December 15, 2015**

**Recessed Special Board Meeting
10 Present**

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *10 for, 0 opposed, 2 absent.*

#28-0173B-2015-12 Appoint Councilman Anthony Shields as Secretary/Accountant for the next two years.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *10 for, 0 opposed, 2 absent.*

#28-0173-2015-12 **(Assigned Prepared Resolution)** Approve changing H9010 Social Services 2nd column (spread sheet) Base Change -0.125 and to change H9490 Other Human Services 2nd column (spread sheet) to 0.12.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *10 for, 0 opposed, 2 absent.*

#28-0174-2015-12 Accept the FY2016 funds in the amount of \$25,000 for Grant #CTC56T20636 and approve the budget for the funds.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *10 for, 0 opposed, 2 absent.*

#28-0175-2015-12 Approve the transfer of the 1989 Dodge Pickup considered excess property to Henry Buck Elk by request and authorize Chairman Azure to sign the title transfer.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *10 for, 0 opposed, 2 absent.*

#28-0176-2015-12 Approve to pay of the legal invoice amount of \$36,973.96 for legal invoices for various accounts for August and September, 2015 for the Sonosky, Chambers, Endreson and Perry Law Firm.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *10 for, 0 opposed, 2 absent.*

#28-0177-2015-12 **(Prepared Resolution)** Authorize the entities listed in this resolution to meet on a weekly basis to develop a strategic plan for a treatment facility for the Fort Peck Tribes; Tribal Health, HPDP, SAVTP, Economic Development Department, Indian Health Services, Tribal Courts, Law Enforcement, Corrections, and the BIA Social Services.

**RESOLUTION #28-0184-2015-12
December 15, 2015**

**Recessed Special Board Meeting
10 Present**

payment to the PCA employees who meet the criteria and authorize the Chairman to sign any necessary documents.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *10 for, 0 opposed, 2 absent.*

#28-0179-2015-12 (Prepared Resolution) Authorize Chairman Azure and Minerals Department to propose and offer and negotiate with Wolf for the purchase of 5118.23 acres of fractionated fee surface interests in trust tracts and authorize Chairman Azure to execute any necessary documents and/or letter to carry out the foregoing resolution, and minerals are not included.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *9 for, 0 opposed, 3 absent.*

#28-0180-2015-12 (Prepared Resolution) Approve of a ROW to Noah Strauser and heirs for perpetual term for the above listed Tracts (ROW application attached) at \$0.00 compensation for Tribal Tracts #T6072 and T-3437 and authorize the Chairman to sign any necessary documents and/or letters to carry out the foregoing resolution.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *9 for, 0 opposed, 3 absent.*

#28-0181-2015-12 Authorize the Chairman's signature on the letter of support of the American Indian Health Research and Education Alliance (AIHREA) and their proposal to form the AIHREA Center for Chronic Disease Prevention.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *10 for, 0 opposed, 2 absent.*

UNFINISHED BUSINESS

No business from this committee.

NEW BUSINESS

#28-0182-2015-12 Approve of the Brockton/Riverside Community Organization committee minutes, with the approval of their Housing Commissioner and a copy of advertisement.

**RESOLUTION #28-0184-2015-12
December 15, 2015**

**Recessed Special Board Meeting
10 Present**

Summers-yes, Gourneau-yes, Hopkins-yes. *9 for, 0 opposed, 3 absent.*

#28-0184-2015-12 (Prepared Resolution) Authorize amending Resolution #27-615-2014-04 to transfer the JPT, which is a combination of Direct Employment and Adult Vocational Training, and Johnson O'Malley from the Tribal P.L. 102-477 Program to the Tribal Education Department.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *9 for, 0 opposed, 3 absent.*

#28-0185-2015-12 Approve of the Resolution Log.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-absent, Bauer-absent, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *9 for, 0 opposed, 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 10 constituting a quorum were present at a **Recessed Special** meeting duly convened this 15th day of **December, 2015** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 for.


Chairman/Vice Chairman
Fort Peck Tribal Executive Board


Secretary Accountant