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

#28-0186-2015-12 Approve of the Meeting Agenda.


#28-0187-2015-12 Approve of the December 14, 2015 Special Board meeting and December 15, 2015 Recessed Special Board Meeting minutes.


#28-0188-2015-12 Approve of the Travel Resolution Log.


CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#28-0189-2015-12 Authorize driver to go after Toys for Tots gifts donated by the Diversity Foundation, Inc., (Lyle Rustad), the Tribes will be pay for driver’s gas, food and room expenses with the funding to come out of Parks and Recreations line item.


EDUCATION

#28-0190-2015-12 Authorize Viola Wood to be a team participant on the Assessment of Pre-School Learning Grant. 8 for, 0 opposed, 4 absent.


#28-0191-2015-12 Approve to have Black Mountain software training for directors and bookkeepers and to have Councilman Rattling Thunder organize this training.
RESOLUTION #28-0221-2015-12  Regular Board Meeting  11 Present
December 28, 2015


#28-0192-2015-12  Authorize Roger White Jr. to pursue ANA Language Preservation grant and to have him coordinate with Jim Swan.


ECONOMIC DEVELOPMENT

#28-0192-2015-12  (Prepared Resolution) Accept the 21 new steel doors totaling $97,000 for the Fort Peck Indian Youth Service Center from the local BIA agency.


#28-0194-2015-12  Authorize TERO to use $1,500 for incentive/retention bonuses for drivers. This money will come from external sources and is not coming from the Tribes budget.


#28-0195-2015-12  Authorize Chairman Azure to sign a prepared letter on behalf of the Fort Peck Tribes to Mr. John Goodnow Benefits Health Systems CEO, Great Falls, MT, in support of the creation of the Montana College of Osteopathic Medicine in Montana.


FINANCE

#28-0196-2015-12  Authorize reimbursement for travel expenses to Mr. Gary Bicford to be paid from the HPDP Program and authorizes the Chairman/Vice-Chairman to sign the necessary documents.


#28-0197-2015-12  (Prepared Resolution) Approve of a contract with Ms. Deidri Durocher, RDH, and authorize the Chairman/Vice-Chairman to sign all necessary documents.
RESOLUTION #28-0221-2015-12

December 28, 2015


LAND

#28-0198-2015-12
Authorize the Tribal Transportation Program to submit a special proposal to federal highways for road maintenance project for highway funding.


#28-0199-2015-12 (Prepared Resolution) Approve of the $254,631.19 be carried-over for the specific budget into the FY2016 for Cooperative Agreement Award Number D14AC009; and to cancel vehicle insurance and to move the amount of $3,000 into office supplies.


#28-0200-2015-12
Approve of Enrolled Member Renewal leases for Gary Grainger (2 tracts), Russell B. Wilkins (2 tracts), Marquita Colgan, Roger Flynn (2 tracts) and Carl Payne; Approve of Enrolled Member New Homestite Lease for Julie Poitra; Approve of Homestite Modification for Linda Melbourne; Modify the name from Susie Cheek to Linda Melbourne on Lease No. 1661-17; Authorize Non-Enrolled Renewal leases for Robert C. Anderson and Patrick J. Murray – PJM Farms; Approve of Enrolled Member New Homestite Lease for Marietta Four Bear; Approve Homestite Renewal Enrolled Lease for Thomas Walton.


#28-0201-2015-12 (Prepared Resolution) Authorize the increase in wages on a GS Scale for all Tribal Transportation Program permanent employees based upon evaluation and job performance results.


#28-0202-2015-12 (Prepared Resolution) Authorize the Fort Peck Tribes Chairman to sign the request for the Water Resource Office to have authorization to access the TAAMS Database.

RESOLUTION #28-0221-2015-12

December 28, 2015

Regular Board Meeting

11 Present

Hopkins-yes, Councilman Crow Belt-yes. 8 for, 0 opposed, 4 absent.


#28-0204-2015-012 (Prepared Resolution) Approve of the ASRWSS recommendation for a contract with Mr. Louis Beauchamp, Lead Water Treatment Operator and for the Tribal Chairman to sign the contract.


OIL & GAS

No motions from this committee.

LAW & JUSTICE

#28-0205-2015-012 Approve to seek the legal opinion from the Sonosky, Chambers, Sachse, Endreson & Perry LLC about what the Tribal Executive Board’s authority is over the Fort Peck Housing Authority.


#28-0206-2015-12 (Prepared Resolution) Approve the recommendation from Law and Justice for the job description wage is a Grade 9, Step 1 on the Law Enforcement Officer pay scale and will advertise the two positions.


#28-0207-2015-12 Approve to hire Scott Paul Seifert as Special U.S. Attorney and to hire Mr. Scott Paul Seifert as Supervisor of the Prosecutorial Team.


HEALTH & HUMAN SERVICES

#28-0208-2015-12 Accept the job description and job classification of Grade 11 at $17.71 per hour for the Recreation Coordinator.
RESOLUTION #28-0221-2015-12  Regular Board Meeting  December 28, 2015  11 Present


#28-0209-2015-12  Approve to give $100,000 out of the Rama money to the Tribal Health Program for health care needs.


#28-0210-2015-12  Authorize Jackie Weeks do a resolution writing workshop sometime during January 2016 for the Tribal Executive Board, Program directors, plus anyone else that would like to learn resolution-writing.


VETERANS/ELDERS & YOUTH

#28-0211-2015-12  Approve of Michelle Clancy to work for HPDP PCA Program as temporary, part-time employees, as of December 14, 2015.


#28-0212-2015-12  Approve to advertise, recruit and fill the Recreation Coordinator position. Total funding needed for this program is $63,158.00, with the amount coming from the $291,000.00.


#28-0213-2015-12  Approve the contract between Fort Peck Assiniboine and Sioux Tribes and Rachelle Harp, Certified Food Care Nurse/Owner Montana Foot Care Nurse, LLC. All payments will be made by the Fort Peck Tribal Diabetes Program.


#28-0214-2015-12  Direct the Superintendent to clean up contaminated houses in Wolf Point and Poplar.
RESOLUTION #28-0221-2015-12
Regular Board Meeting
December 28, 2015
11 Present


#28-0215-2015-12 (Prepared Resolution) Authorize the SAVTP Contract #A12AV001002 to submit the proposal to the Bureau of Indian Affairs for the FY16 Meth Project proposal in the amount of $262,361.90 for the Meth Social Worker, a Family Case Manager, and a Data Support Specialist position and continued services to 20 families and staff.


UNFINISHED BUSINESS

#28-0216-2015-12 (Prepared Resolution) The Tribal Executive Board authorizes Chairman Azure to sign all associated forms and documents for the grant application to the Bureau of Indian Affairs 638 program allocation in the amount of $20,000.00, and to distribute based one each of the school’s request; Polar $10,000; and $2,500 each for Wolf Point, Brockton, Frazer, Frontier and Frazer schools.


NEW BUSINESS

#28-0217-2015-12 Approve of giving the tribal employees a half day off on Wednesday, December 23, 2015.


#28-0218-2015-12 Request the Land Committee Chairman in purchasing some farm land, south of Chelsea Slew.


#28-0219-2015-12 Approve to hire Brian Kuntz as the drug officer for the Fort Peck Tribes

RESOLUTION #28-0221-2015-12  
Regular Board Meeting  
December 28, 2015  
11 Present

#28-0220-2015-12  Approve to hire Pilar Kuntz as a tribal police officer for the Fort Peck Tribes.

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

#28-0221-2015-12  Approve of the Resolution Log.

**Roll call vote:** Councilman Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Councilwoman Chapman-absent, Councilman Shields-absent, Councilwoman Summers-absent, Councilman Bauer-yes, Councilwoman Gourneau-yes, Councilwoman Hopkins-yes, Councilman Crow Belt-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 **11** constituting a quorum were present at a Regular meeting duly convened this 28th day of December, 2015 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of **11** for.

[Signature]

Chairman/Vice Chairman  
Fort Peck Tribal Executive Board  

[Signature]  
Secretary/Accountant