

**RESOLUTION #28-0221-2015-12
December 28, 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

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

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

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

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

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

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

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.

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

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.**

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

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

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

ECONOMIC DEVELOPMENT

#28-0193-2015-12 (Prepared Resolution) Accept the 21 new steel doors totaling \$97,000 for the Fort Peck Indian Youth Service Center from the local BIA agency.

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

#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.

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

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

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

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.

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

#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.

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

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.

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

#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.

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

#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 Homesite Lease for Julie Poitra; Approve of Homesite 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 Homesite Lease for Marietta Four Bear; Approve Homesite Renewal Enrolled Lease for Thomas Walton.

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

#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.

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

#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.

Roll call vote: Councilman Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-absent, Councilwoman Chapman-yes, Councilman Shields-yes, Councilwoman Summers-absent, Councilman Bauer-absent, Councilwoman Gourneau-absent, Councilwoman

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

#28-0203-2015-012 Authorize Homesite Renewal Enrolled Leases for Carson Buck Elk, Caroline Baker, and Cecelia Garfield; Non-Enrolled Renewal lease for Leslie Toavs.

Roll call vote: Councilman Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Councilwoman Chapman-yes, Councilman Shields-yes, Councilwoman Summers-absent, Councilman Bauer-absent, Councilwoman Gourneau-absent, Councilwoman 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.

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

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.

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

#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.

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

#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.

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

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.

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Roll call vote: Councilman Headdress-yes, Christian-yes, Rattling Thunder-absent, Stafne-yes, Buckles-yes, Councilwoman Chapman-not voting, Councilman Shields-absent, Councilwoman Summers-absent, Councilman Bauer-absent, Councilwoman Gourneau-yes, Councilwoman Hopkins-yes, Councilman Crow Belt-yes. *7 for, 1 not voting, 4 absent.*

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

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

#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.

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

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.

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

#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.

Roll call vote: Councilman Headdress-yes, Christian-yes, Rattling Thunder-absent, 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. *9 for, 0 opposed, 3 absent.*

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

Roll call vote: Councilman Headdress-yes, Christian-yes, Rattling Thunder-absent, 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. *9 for, 0 opposed, 3 absent.*

#28-0214-2015-12 Direct the Superintendent to clean up contaminated houses in Wolf Point and Poplar.

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#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.

Roll call vote: Councilman Headdress-yes, Christian-absent, Rattling Thunder-absent, 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. *8 for, 0 opposed, 4 absent.*

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.

Roll call vote: Councilman Headdress-yes, Christian-yes, Rattling Thunder-absent, 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. *9 for, 0 opposed, 3 absent.*

NEW BUSINESS

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

Roll call vote: Councilman Headdress-yes, Christian-yes, Rattling Thunder-absent, 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. *9 for, 0 opposed, 3 absent.*

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

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

#28-0219-2015-12 Approve to hire Brian Kuntz as the drug 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-yes, Councilwoman Summers-absent, Councilman Bauer-yes, Councilwoman Gourneau-yes, Councilwoman Hopkins-yes, Councilman Crow Belt-yes. *11 for, 0 opposed, 1 absent.*

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#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.


Chairman/Vice Chairman
Fort Peck Tribal Executive Board


Secretary/Accountant