

**RESOLUTION #28-0271-2016-01  
January 11, 2016**

**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**

**#28-0222-2016-01** Approve of the Meeting Agenda.

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

**#28-0223-2016-01** Approve of the December 28, 2015 Regular Board meeting minutes.

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

**#28-0224-2016-01** Approve of the Travel Resolution Log.

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

**CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE**

*Meetings were held, but no committee action taken.*

**EDUCATION**

*Meetings were held, but no committee action taken.*

**ECONOMIC DEVELOPMENT**

**#28-0225-2016-01** Authorize to pay Red Elk Renovations \$3,015.00 Invoice TRT-15928 for renovations to remove and replace hot water heater and related costs at the Norman Hollow Building.

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

**#28-0226-2016-01** Authorize Tribal Facilities to pay \$1,137.80 to Eddy Bauer Sales, 237 Eureka, Wolf Point, MT, for purchase of a lawn mower and weed eater parts.

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

**#28-0227-2016-01** **(Prepared Resolution)** Rescind Resolution #27-468-2014-03 regarding any person(s) convicted of embezzlement and/or theft from an Indian

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organization employed with the Tribes.

**Roll call vote:** Councilman Headdress-yes, Christian-yes, Rattling Thunder-yes, Grant-yes, Buckles-yes, Chapman-yes, Shields-no, Summers-no, Bauer-yes, Gourneau-no, Hopkins-yes, Crow Belt-no. *8 for, 4 opposed.*

**#28-0228-2016-01** Authorize in-house transfer Rodney Miller from the Workforce Director into the Economic Development position with the recommendation of Chairman Azure, replacing the previous Economic Development Director, Bill White Head.

**Roll call vote:** Councilman Headdress-yes, Christian-yes, Rattling Thunder-yes, Grant-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-not voting, Bauer-yes, Gourneau-yes, Hopkins-yes, Crow Belt-yes. *11 for, 1 not voting.*

**#28-0229-2016-01** **(Prepared Resolution)** Authorize Chairman Azure or an appropriately designated alternate official, to officially accept and endorse Montana Department of Commerce, Big Sky Economic Development Program Contract #MT-BSTF-216-20 for the sum of \$26,250 in BSTF Planning Gran funds to assist the Assiniboine and Sioux Tribes with the completion of a State of Workforce Study on the Fort Peck Indian Reservation in Montana and to provide such additional information as may be requested by Contract #MT-BSTF-216-20.

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

**#28-0230-2016-01** Authorize the Gaming Oversight Commissioners to make recommendations on how to improve our gaming revenue, including labor, etc.

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

**#28-0231-2016-01** **(Prepared Resolution)** The Tribal Executive Board hereby approve recording the Covenant of Purpose, Use and Ownership for EDA Project No. 05-01-05258 and authorize the Chairman to execute the covenant documents.

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

**FINANCE**

**#28-0232-2016-01** Authorize to re-establish a Land Office within 30 days with its own program and number and administrative accounts.

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

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**#28-0233-2016-01** Authorize that any lease income derived off of land purchased out of the \$10 million set aside be put into a Land Revolving Purchase account starting January 12, 2016.

**Roll call vote:** Councilman Headdress-yes, Christian-absent, Rattling Thunder-yes, Grant-yes, Buckles-yes, Chapman-absent, Shields-yes, Summers-yes, Bauer-yes, Gourneau-no, Hopkins-yes, Crow Belt-yes. **10 for, 2 absent.**

**#28-0234-2016-01** Approve to accept the Language Preservation Budget.

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

**#28-0235-2016-01** Accept the budget retroactive and effective starting December 29, 2015.

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

**#28-0236-2016-01** Authorize the BIA Self-Determination Specialist Leslie Gourneau to do two separate contracts; one for JOM and another contract for Job Placement and Training.

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

**#28-0237-2016-01** Authorize to file a \$110,000.00 insurance claim on the Toavs house that was lost due to a fire.

**Roll call vote:** Councilman Headdress-yes, Christian-absent, Rattling Thunder-yes, Grant-yes, Buckles-yes, Chapman-absent, Shields-yes, Summers-yes, Bauer-yes, Gourneau-yes, Hopkins-not voting, Crow Belt-yes. **9 for, 1 not voting, 2 absent.**

**#28-0238-2016-01** Authorize reducing the amount allocated for the Veteran's Cemetery project from \$500,000 to \$105,165, and that the Fort Peck Tribal Executive Board hereby authorize Susie Perry, Deputy Finance Officer, to draw \$105,165 from the Fort Peck Special 75, at Independence bank pursuant to Resolution No. 26-595-2012-04, to the Tribes' General Saving Account, at the direction of Vernetta Susie Perry, Deputy Finance Officer.

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

**#28-0239-2016-01** **(Prepared Resolution)** Authorize the Chairman to sign off on the two Jeep Patriots Titles.

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

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**#28-0240-2016-01** Rescind Resolution #27-2393-2015-10 to take the \$5,000 Blue Earth Boxing Club donation from the newly established Youth Recreation General Fund account and approve making the check payable to Doug Garfield.

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

**#28-0241-2016-01** Appoint Lonnie Headdress to the State Northern Economic Development Commission.

**Roll call vote:** Councilman Headdress-not voting, Christian-absent, Rattling Thunder-yes, Grant-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Bauer-yes, Gourneau-yes, Hopkins-yes, Crow Belt-yes. **10 for, 1 not voting, 1 absent.**

**#28-0242-2016-01** Accept Tony Shields' resignation from the Great Northern Development Corp.

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

**#28-0243-2016-01** Approve appointing Stacey Summers as one of the Fort Peck Tribes representatives on the Great Northern Development Corps.

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

**#28-0244-2016-01** Accept Marva Chapman's resignation from the Fort Peck Housing Authority as Housing Commissioner.

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

**#28-0245-2016-01** Appoint Stacey Summers as the Fort Peck Housing Authority Commissioner, along with Dana Buckles.

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

**#28-0246-2016-01** Authorize the Letter of Support from the Tribal Leaders Council for Epidemiology grant.

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

**#28-0247-2016-01** Amend Resolution #27-1637-2015-03 to add an extra Whereas to subcontract with Ernie Bighorn's non-profit company for Spotted

Bull Treatment Center invoicing purposes.

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

**LAND**

**#28-0248-2016-01 (Prepared Resolution)** The Fort Peck Tribal Executive Board approves the Housing Improvement Program Department request of \$100.00 per month for cell phone billing ceiling for this department; the funding will be taken from the Housing Improvement Program's 638 budget.

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

**#28-0249-2016-01 (Prepared Resolution)** The Fort Peck Tribal Executive Board desires to claim any interest in any trust land, either surface or mineral, now owned by Eric Shane Red Bull, Decedent, Identification No. 206-UO-10051; that all interests of less than five percent (5%) on nine (9) tracts located on Fort Peck Reservation to Marty Lee Strauser, 206-U007904, Decedent of Eric Shane Red Bull.

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

**#28-0250-2016-01** Approve of Homesite Renewal for Teresa Buck Elk; Enrolled Member New Lease for Kim Murray; Authorize Enrolled Homesite Renewal Lease for Ann L. Syverson; Authorize Enrolled Member New Lease for Edward Bauer; Authorize Renewal Non-Enrolled Lease for Leslie Johnson; Approve Gary Grainger's request for 30 day extensions on his Tribal Farm Pasture Leases.

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

**#28-0251-2016-01** Authorize 60 calendar day rental agreement with no extensions for Lilda Christian at 701 2<sup>nd</sup> Ave. West, Poplar, MT, at \$125.00 per month for two months with the occupation end date of March 2, 2016. Councilman Anthony Shields will take care of the rental agreement.

**Roll call vote:** Councilman Headdress-yes, Christian-absent, Rattling Thunder-no, Grant-yes, Buckles-yes, Chapman-not voting, Shields-yes, Summers-absent, Bauer-yes, Gourneau-yes, Hopkins-no, Crow Belt-yes. *7 for, 1 not voting, 2 opposed, 2 absent.*

**#28-0252-2016-01** Authorize travel delegation for Pete Sutherland of Box Elder, MT, to come to the Fort Peck Reservation to do presentations on meth addiction at the schools and communities on the reservation.

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

**OIL & GAS**

**#28-0253-2016-01** Authorize Susie Perry to borrow \$5,000 out of the Recreational Line Item taking \$1,000 of the amount out of tribal travel; after the Jan. 11, 2016 Full Board meeting is over, Susie Perry will reimburse \$2,000 back into Tribal Travel. The Financial Officer and the Chairman will be kept informed.

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

**#28-0254-2016-01** Modify Resolution #28-0199-2015-12 that concerned approval of Home Site Modification for Linda Melbourne that modified the name from Susie Cheek to Linda Melbourne on Lease No. 1661-17. This modification for Melbourne's homesite was cancelled and was referred back to the Susie Cheek Estate.

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

**#28-0255-2016-01** Authorize payment of \$260.00 to Scott Services Septic Tank Pumping Service for work done on the Longtree house east of Poplar, MT. The amount will come out of Line Item #1008-4044.

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

**LAW & JUSTICE**

**#28-0256-2016-01** Authorize hiring permanent Correctional Officers for the Branch of Corrections: Adult – Christopher Allen, Barry Bighorn, Ashley Dale, Jesse Grandchamp, Rusti Parker, Loree Jo Paulson, Daniel Schauer, Marian Scott, Tiffany Weasel Bear and Ashley Yellow Mule; Juvenile-Anthony White Cloud, Michael Colgan, Stevie Kirn, Ennis Russell and Jaylan Blount.

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

**#28-0257-2016-01** Accept the one bid submitted by Brian Healy for razor wire install at the ADC for the amount of \$6,950.00.

**Roll call vote:** Councilman Headdress-yes, Christian-not voting, Rattling Thunder-yes, Grant-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Bauer-yes, Gourneau-yes, Hopkins-yes, Crow Belt-yes. *11 for, 1 not voting.*

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**#28-0258-2016-01** Advertise the vacant position Assistant Prosecutor position until filled.

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

**#28-0259-2016-01** Approve to re-advertise the Appellate Court positions nationwide. The current Appellate judges will remain in these positions until filled.

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

**HEALTH & HUMAN SERVICES**

**#28-0260-2016-01** Authorize the use of the Fort Peck Tribal Health Department HIV and HCV Testing Consent Form.

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

**#28-0261-2016-01** Authorize a letter drafted by the Fort Peck Tribes Fish and Game Department addressed to the InterTribal Buffalo Cooperative that the Fort Peck Tribes commits to buy \$10,000 worth of processed buffalo meat. The purchase money will come from the Fish and Game Bird license fee money. The Tribal Chairman is authorized to sign the letter.

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

**#28-0262-2016-01** Authorize the Tribal Health Department to restructure their organization by reclassifying the Financial Specialist position into the Deputy Director position.

**Roll call vote:** Councilman Headdress-yes, Christian-absent, Rattling Thunder-yes, Grant-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Bauer-yes, Gourneau-yes, Hopkins-not voting, Crow Belt-yes. **10 for, 1 not voting, 1 absent.**

**#28-0263-2016-01** Accept the Poplar Community Organization's recommendation for the selection of Conrad Scott and Sharon Red Thunder as Poplar Housing Commissioners.

**Roll call vote:** Councilman Headdress-yes, Christian-yes, Rattling Thunder-yes, Grant-yes, Buckles-yes, Chapman-yes, Shields-not voting, Summers-not voting, Bauer-yes, Gourneau-yes, Hopkins-not voting, Crow Belt-yes. **10 for, 2 not voting.**

**#28-0264-2016-01** Advertise for two weeks the Frazer Education Board of Directors.

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

**#28-0265-2016-01** Appoint Yancy Beston into the Education Board of Directors temporary until the position is filled (for the Frazer District)

**Roll call vote:** Councilman Headdress-yes, Christian-yes, Rattling Thunder-yes, Grant-yes, Buckles-yes, Chapman-yes, Shields-not voting, Summers-yes, Bauer-yes, Gourneau-yes, Hopkins-yes, Crow Belt-yes. *11 for, 1 not voting.*

**#28-0266-2016-01** Appoint Russell Boxer Sr., into the DES Director position temporary until the position is advertised and filled.

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

**#28-0267-2016-01** Authorize cross-deputization for Frederick Lee, RSCO Officer.

**Roll call vote:** Councilman Headdress-yes, Christian-yes, Rattling Thunder-yes, Grant-yes, Buckles-yes, Chapman-yes, Shields-not voting, Summers-yes, Bauer-yes, Gourneau-yes, Hopkins-yes, Crow Belt-yes. *11 for, 1 not voting.*

**VETERANS/ELDERS & YOUTH**

**#28-0268-2016-01** Authorize Chairman Floyd G. Azure to sign a cross-deputization signature card.

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

**UNFINISHED BUSINESS**

No Unfinished Business to be taken care of.

**NEW BUSINESS**

**#28-0269-2016-01** Approve the Methamphetamine Treatment Program Development Coordinator position on the Fort Peck Indian Reservation, MT. Must be able to work as necessary. Other duties and responsibilities may be assigned by the Tribal Chairman, Executive Board Committees and the Development Committee. Background Investigation is required, if not a current Tribal employee.

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

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**#28-0270-2016-01** Authorize the reimbursement of \$702.80 to Joni McClammy for out of pocket expenses for vehicle repair while temporarily employed with the Tribes.

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

**#28-0271-2016-01** Approve of the Resolution Log.

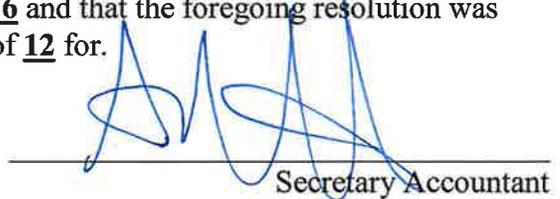
**Roll call vote:** Councilman Headdress-yes, Christian-yes, Rattling Thunder-yes, Grant-yes, Buckles-yes, Chapman-absent, Shields-yes, Summers-yes, Bauer-yes, Gourneau-yes, Hopkins-yes, Crow Belt-yes. **11 for, 1 absent.**

**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 **12** constituting a quorum were present at a **Special** meeting duly convened this **11th** day of **January, 2016** 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