RESOLUTION #28-0375-2016-02
February 8, 2016

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

#28-0315-2016-02 Approve of the Meeting Agenda.

#28-0316-2016-02 Approve of the January 25, 2015 Regular and January 28, 2016 Special Board meeting minutes.

#28-0317-2015-02 Approve of the Travel Resolution Log.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#28-0318-2016-02 Re-affirm Resolution 1907-2005-07 granting authority to the Fort Peck Housing Authority to take appropriate actions in discipline of commissioners.

EDUCATION

#28-0319-2016-02 (Prepared Resolution) The Fort Peck Tribes hereby authorize the amount of $4,000 to contract Vicky Bisbee to complete the State of Reservation Education (SRE) Report.

ECONOMIC DEVELOPMENT

#28-0320-2016-02 Authorize personal administrative leave for Lonnie Headress for February 11 & 12, 2016; Stacey Summers on February 10 & 11; Councilwoman Gourneu for Jan. 26 to attend a doctor’s appointment; Jestin Dupree for Jan. 26 to attend a doctor’s appointment; Councilman Bauer for Jan. 27, 2015 to attend a doctor’s appointment.
RESOLUTION #28-0375-2016-02
Special Board Meeting
February 8, 2016
9 Present

#28-0321-2016-02 (Prepared Resolution) Authorize the Fort Peck Transit Dial-a-Ride to submit a grant application to the Montana Department of Transportation in the amount of $469,437.00 for operation under the Section 5311 and the Trans-ADE program and that the Fort Peck Tribal Chairman or Vice-Chairman is authorized to sign all documents pertaining to the grant.


28-0322-2016-02 Schedule a Special one-item agenda meeting on Thursday, January 28, 2016 regarding extending credit for Integrated Solutions.


28-0323-2016-02 Authorize a 30-day temporary appointment for Julie Christian as Work Force Director.


28-0324-2016-02 (Prepared Resolution) Approves the submission of a $28,000.00 Indian Country Economic Development (ICES) Tribal Business Planning Grant application to the State of Montana, Department of Commerce to complete three integral development efforts.


28-0325-2016-02 (Prepared Resolution) Approves development and submission of an application to the U.S. Department of Housing and Urban Development (HUD) for a Federal Promise Zone designation to the Fort Peck Reservation and authorize Floyd Azure, Tribal Chairman, or his designated alternate representative, to endorse all official correspondence and documents.


28-0326-2016-02 (Prepared Resolution) Approve request from the Fort Peck Tribal Native Employment Works (NEW) program for incorporation into the forthcoming three year plan of operation for the Fort Peck Tribal P.L. 102-477 Program which is federally administered and operated by the Office of Indian Services (OIS) of the Bureau of Indian Affairs (BIA).


FINANCE

#28-0327-2016-02 (Prepared Resolution) Acknowledge proposed partnership between the Fort Peck Tribes, HPDP and the Billings Information Technology (I-T) program to develop telehealth video conferencing to assist with Medical and Mental Health Services and authorizes the expense of this Information Technology (IT) service.

### RESOLUTION #28-0375-2016-02  
Special Board Meeting  
February 8, 2016  
9 Present

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
</table>
| 28-0328-2016-02   | All tribally funded programs are to have their budget adjustment approved by their respective committee before moving money so as to explain why they are overspent in one category and why funds should be moved from the another category to cover the over expenditure.  

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
</table>
| 28-0329-2016-02   | Authorize Head Start utilize to FY 2015 funding in the amount of $59,656.00 from their current fiscal year for unpaid invoices.  

### LAND

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
</table>
| 28-0330-2016-02   | Authorize NEW HOMESITE LEASE ENROLLED lease for Don G. Jackson for Term: 16-40, Sec. 6 T. 27 N., R 51 N., Range 51, Lot 7, Blk. 4, Poplar Airport 3rd Addition, Poplar at the Rental  

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
</table>
| 28-0331-2016-02   | (Prepared Resolution) Authorize OMR funds Tribes authorizes the Chairman to establish a federally-insured interest – or dividend bearing account or “Reserve Fund” for deposit of (1) monthly DPRWS OM&R payments for use in normal OM&R activities and (2) separate “Reserve Fund” for BIA funds not needed for normal OM&R activities until to a balance of not less than $450,000 is achieved to be used exclusively for funding of ASRWSS OM&R costs during unexpected emergencies or for bridge OM&R funding, all as intended by the Water Service Agreement dated February 24, 2015.  

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
</table>
| 28-0332-2016-02   | Authorize giving Lee Ann Tande family a gift and card for funeral services.  

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
</table>
| #28-0333-2016-02  | Authorize 30 day extension for Charles Four Bear to pay his leases.  

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
</table>
| #28-0334-2016-02  | Authorize land purchase from Kermit C. Smith who own 1/1 interest in the property (1-Landowner) For Land described as T. 27 N., R. 47 E., (Roosevelt) Sec. 8: SE SW¼ (40.00) at the Fair Market Value of $9,600.00 @ $240.00 per acre.  
RESOLUTION #28-0375-2016-02  Special Board Meeting
February 8, 2016  9 Present

yes, Chapman-yes, Shields-yes, Summers-yes, Gourne-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. 9 for and 3 absent.

#28-0335-2016-02  Purchase Allotment # 3891-A from Sheila June Shepherd, who own 1/1 interest in the 160 acre property described as: T. 31 N., R. 48 E., (Roosevelt) for $225/acre for total of $36,000.


#28-0336-2016-02  Authorize purchase of Tract No. 5196 from Vicki Smith Bisbee for land located at 4 air miles NE of Brockton; T28N., R53E, Section 23: SW4SW4SW4. 20 acres at $200/acre or $4,000.00.


#28-0337-2016-02  Authorize purchase of land of Allotment No. 994 from Thomas G. Bracken who owns 1/1 interest in property in T30, R54 E, Section 12:SE4SE4 (40 acres) at fair market value of $250 per acre or for $10,000.


#28-0338-2016-02  Authorize purchase of Allotment No 617-A from Thomas G. Bracken for T3N, R55 E, Section 30: Lot 9 (47.98 acres) at fair market value of $250 per acre or $12,000.


#28-0339-2016-02  Authorize purchase of land from Loren Warmbord for land described as T. 27R., R46E., Section 25 W1/2, NW1/4 for 80 acres at $1,000.00 per acre.


#28-0340-2016-02  Authorize purchase of land owned by Maurice Hornocker for All of Section 14, T32N, R54E, at $500 an acre for 640 acres for total of $320,000.


#28-0341-2016-02  Authorize initiating establishment of a Fort Peck Assiniboine & Sioux Tribal Land Office.


#28-0342-2016-02  Approve of the RFA in the amount of $4,348,514.91 and authorizes the Chairman to sign the RFA on behalf of the Fort Peck Tribal Transportation Program.

**OIL & GAS**

### #28-0343-2016-02 (Prepared Resolution) Authorize reimbursement of $75.00 per month to the Minerals Director for use of personal cell phone for work purposes, requiring the monthly bill to be submitted with the reimbursement voucher and authorize the Chairman to sign documents related to the payment.


### #28-0344-2016-02 Authorize establishing the base salary for the Chief financial Officer position at $140,000, negotiable based on experience.


### #28-0345-2016-02 Approve extending AMR’s contract until the audit is complete or a permanent CFO is hire, whichever comes first.


### #28-0346-2016-02 Approve to select Cameron Martell as Recreation Coordinator.


### #28-0347-2016-02 Approve hiring Ron Jackson as the Adult Correction Administrator.


### #28-0348-2016-02 Approve selection of Wes Headdress as the alternate Adult Correction Administrator.


### #28-0349-2016-02 Approve selection of Rusty Boxer as the DES Coordinator.


### #328-0350-2016-02 Approve selection of Dale Headdress as the alternate DES Coordinator.
RESOLUTION #28-0375-2016-02


LAW & JUSTICE

#28-0351-2016-02 Approve the selection of Terry Boyd St. as Assistant Public Defender.


#28-0352-2016-02 (Prepared Resolution) Authorize the Tribal Justice Coordinating Committee to submit a proposal to the U.S. Department of Justice for the FY 2016 Coordinated Tribal Assistance Solicitation.


#28-0353-2016-02 Authorize Tribal Fish & Game to dismantle the Quonset(s) at the Toavs property for use at the Turtle Mound Buffalo Ranch.


#28-0354-2016-02 Authorize Majel Russell, Tribal Attorney, to work with the Red Bird Women Center on development of a Child Advocacy Protocol Multi-Disciplinary Team Response Protocol with legal costs paid by SAVT.


#28-0355-2016-02 Approve the “Four Directions Drug Task Force Agreement” for 2016.


HEALTH & HUMAN SERVICES

#28-0356-2016-02 (Prepared Resolution) Authorize Tribal Executive Board acceptance of the Diabetic Activities Aide Job description.


#28-0357-2016-02 (Prepared Resolution) Approve Rhea Starr, Ashley Vondall, Karen Hogan, and Lawrence Granbois to work for HPDP PCA program as temporary, part time employees as of February 2, 2016.

RESOLUTION #28-0375-2016-02
February 8, 2016
9 Present

#28-0358-2016-02  (Prepared Resolution) Authorize HPDP to send staff to training to enroll individuals in the Health Exchange.


#28-0359-2016-02  (Prepared Resolution) Approve hiring Frances L. Cook as Nurse Practitioner for HPDP School Based Clinic and authorize Chairman/Vice Chairman to sign contract documents.


#28-0360-2016-02  (Prepared Resolution) Authorize Ken Smoker, HPDP Director, and Majel Russell, Tribal Attorney to find a route to recruit international doctors.


#28-0361-2016-02  (Prepared Resolution) Approve employment agreement with Dr. Abraham and authorize Chairman/Vice chairman to sign contract documents.


#28-0362-2016-02  (Prepared Resolution) Approve travel reimbursement for Ms. Kong and authorize Chairman/Vice Chairman to sign necessary documents.


#28-0363-2016-02  Authorize contacting DSGW concerning all the Wellness Center plans developed by the company.


#28-0364-20016-02  Direct Ken Smoker, HPDP Director, and Majel Russel, Tribal Attorney, to move forward with the Fort Peck Tribes’ Wellness Center


#28-0364A-20016-02  Authorize Mr. Ken Smoker and Ms. Majel Russell to seek funding for the Fort Peck Tribes Wellness Center.

# RESOLUTION #28-0375-2016-02
February 8, 2016

**Special Board Meeting**

9 Present

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>VETERANS, ELDERS &amp; YOUTH</td>
<td></td>
</tr>
<tr>
<td>#28-0368-2016-02</td>
<td>Authorize David Boyd, Veterans Affairs Director, to seek and locate the DAV van that was assigned to the Fort Peck Tribes by the state. Roll call vote: Headress-yes, Christian-absent, Rattling Thunder-yes, Stafne-absent, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. 9 for and 3 absent.</td>
</tr>
<tr>
<td>#28-0371-2016-02</td>
<td><strong>(Prepared Resolution)</strong> Authorize the Tribal Chairman to sign and execute the MICA proposed grant application for training, equipment, and technology to increase the Tribal Historic Preservation Office component in cultural and historic programming and preservation services. Roll call vote: Headress-yes, Christian-absent, Rattling Thunder-yes, Stafne-absent, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. 9 for and 3 absent.</td>
</tr>
</tbody>
</table>
RESOLUTION #28-0375-2016-02

February 8, 2016

Accept the Fort Kipp Community Organization selection of Darren Long Hair as Fort Kipp Housing Authority Commissioner.


#28-0373-2016-02 (Prepared Resolution) Authorize Chairman to sign and execute the Geophysical Consulting Agreement between FWOC and the Fort Peck Tribes and authorize the Chairman to sign any necessary documents in connection with the Agreement.


#28-0374-2016-02 Recognize Assiniboine Council Officers: Lance Fourstar, Chairman; Lawrence Wetsit, Vice Chairman; Sydne Campbell, Secretary Treasurer; Jackie Christian, Executive Board; Karen Adams, Executive Board.


UNFINISHED BUSINESS

No business

NEW BUSINESS

#28-0375-2016-02 Approve of the Resolution Log.


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 9 constituting a quorum were present at a Special meeting duly convened this 8th day of February, 2016 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 for.

[Signature]

Secretary/Accountant

Chairman/Vice Chairman
Fort Peck Tribal Executive Board