

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

**Special Board Meeting
9 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

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

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

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

Roll call vote: Headdress-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.**

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

Roll call vote: Headdress-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.**

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.

Roll call vote: Headdress-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.**

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.

Roll call vote: Headdress-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.**

ECONOMIC DEVELOPMENT

#28-0320-2016-02 Authorize personal administrative leave for Lonnie Headdress for February 11 & 12, 2016; Stacey Summers on February 10 & 11; Councilwoman Gourneau for Jan. 26 to attend a doctor's appointment; Justin Dupree for Jan. 26 to attend a doctor's appointment; Councilman Bauer for Jan. 27, 2015 to attend a doctor's appointment.

Roll call vote: Headdress-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.**

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#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.

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

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

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

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

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

28-0324-2016-02 **(Prepared Resolution)** Approves of 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

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

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.

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

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).

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

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

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-absent, Buckles-

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yes, Chapman-absent, Shields-yes, Summers-yes, Gourneu-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. **8 for and 4 absent.**

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.

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

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.

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

LAND

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

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

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) a 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.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-absent, Buckles-yes, Chapman-yes, Shields-no, Summers-yes, Gourneu-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. **8 for, 1 opposed, and 3 absent.**

28-0332-2016-02 Authorize giving Lee Ann Tande family a gift and card for funeral services.

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

#28-0333-2016-02 Authorize 30 day extension for Charles Four Bear to pay his leases.

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

#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.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-absent, Buckles-

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yes, Chapman-yes, Shields-yes, Summers-yes, Gourneu-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.

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

#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

Roll call vote: Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-absent, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneu-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. **8 for and 4 absent.**

#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.

Roll call vote: Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-absent, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneu-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. **8 for and 4 absent.**

#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.

Roll call vote: Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-absent, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneu-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. **8 for and 4 absent.**

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

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

#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.

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

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

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

#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.

Roll call vote: Headdress=yes, Christian=absent, Rattling Thunder=yes, Stafne=absent, Buckles=yes, Chapman=yes, Shields=yes, Summers=yes, Gourneu=yes, Bauer=absent, Hopkins=yes, Crow Belt=yes. **9 for and 3 absent.**

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.

Roll call vote: Headdress=yes, Christian=absent, Rattling Thunder=absent, Stafne=absent, Buckles=yes, Chapman=yes, Shields=absent, Summers=yes, Gourneu=yes, Bauer=absent, Hopkins=yes, Crow Belt=yes. **7 for and 5 absent.**

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

Roll call vote: Headdress=yes, Christian=absent, Rattling Thunder=yes, Stafne=absent, Buckles=yes, Chapman=yes, Shields=absent, Summers=yes, Gourneu=yes, Bauer=absent, Hopkins=yes, Crow Belt=yes. **8 for and 4 absent.**

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

Roll call vote: Headdress=yes, Christian=absent, Rattling Thunder=yes, Stafne=absent, Buckles=yes, Chapman=yes, Shields=absent, Summers=yes, Gourneu=yes, Bauer=absent, Hopkins=yes, Crow Belt=yes. **8 for and 4 absent.**

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

Roll call vote: Headdress=yes, Christian=absent, Rattling Thunder=yes, Stafne=absent, Buckles=yes, Chapman=yes, Shields=absent, Summers=yes, Gourneu=yes, Bauer=absent, Hopkins=yno, Crow Belt=yes. **7 for, 1 opposed, 4 absent.**

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

Roll call vote: Headdress=yes, Christian=absent, Rattling Thunder=no, Stafne=absent, Buckles=yes, Chapman=yes, Shields=absent, Summers=yes, Gourneu=yes, Bauer=absent, Hopkins=no, Crow Belt=yes. **5 for, 2 opposed and 4 absent.**

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

Roll call vote: Headdress=abstaining, Christian=absent, Rattling Thunder=yes, Stafne=absent, Buckles=yes, Chapman=yes, Shields=absent, Summers=yes, Gourneu=yes, Bauer=absent, Hopkins=yes, Crow Belt=yes. **7 for, 1 abstaining, and 4 absent.**

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

Roll call vote: Headdress=yes, Christian=absent, Rattling Thunder=yes, Stafne=absent, Buckles=yes, Chapman=yes, Shields=absent, Summers=yes, Gourneu=yes, Bauer=absent, Hopkins=yes, Crow Belt=yes. **8 for and 4 absent.**

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

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Roll call vote: Headdress-abstaining, Christian-absent, Rattling Thunder-yes, Stafne-absent, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneu-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. *7 for, 1 abstention, and 4 absent.*

LAW & JUSTICE

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

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-absent, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneu-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. *8 for and 4 absent.*

#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.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-absent, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneu-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. *8 for and 4 absent.*

#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.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-absent, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneu-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. *8 for and 4 absent.*

#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.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-absent, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneu-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. *8 for and 4 absent.*

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

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

HEALTH & HUMAN SERVICES

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

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

#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.

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

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

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

#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.

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

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

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

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

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

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

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

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

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

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

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

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

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-absent, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneu-yes, Bauer-absent, Hopkins-yes, Crow

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Belt-yes. *9 for and 3 absent.*

#28-0365-2016-02 Approve the HPDP Health Promotion Charter of Incorporation as presented.

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

#28-0366-2016-02 Authorize hiring Lafon Copenhaver as the Assistant Prosecutor.

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

VETERANS, ELDERS & YOUTH

#28-0367-2016-02 Authorize purchase of two basketball hoops and basketballs from the Youth and Recreation Line Item for younger children who cannot reach the regular standard basketball hoop.

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

#28-0368-2016-02 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: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-absent, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneu-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. *9 for and 3 absent.*

#28-0369-2016-02 Approve Housing Improvement FY 2015 carry-over budget to FY 2016.

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

#28-0370-2016-02 Approve Enrollment Committee recommendations for enrollment of Twenty-two (22) Group 4 Eligible, Eight (8) Relinquishments, Eighteen (18) Name Change Requests, Four (4) Requests for Blood Degree Changes, Seventeen (17) Associate Members.

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

#28-0371-2016-02 **(Prepared Resolution)** 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: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-absent, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneu-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. *9 for and 3 absent.*

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#28-0372-2016-02 Accept the Fort Kipp Community Organization selection of Darren Long Hair as Fort Kipp Housing Authority Commissioner.

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

#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.

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

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

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

UNFINISHED BUSINESS

No business

NEW BUSINESS

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

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

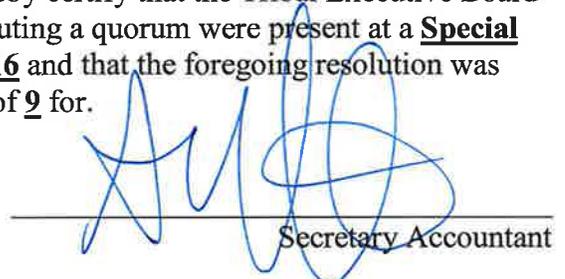
ADJOURNMENT

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 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.



Chairman/Vice Chairman
Fort Peck Tribal Executive Board



Secretary Accountant