

**RESOLUTION #28-0499-2016-03  
March 14, 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**

**#28-0421-2016-03** Approve of the Meeting Agenda.

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

**#28-0422-2016-03** Approve of the February 22, 2016 Regular Board meeting minutes.

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

**#28-0423-2016-03** Approve of the Travel Resolution Log.

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

**CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE**

**#28-0424-2016-03** Authorize \$4,000 taken out of the Miscellaneous Contribution line item #1008-4044 check payable to Native Hope for use to defray expenses associated with the Fort Peck Tribes Methamphetamine Symposium that will be held March 15 & 16, 2016.

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

**EDUCATION**

**#28-0425-2016-03** Authorize \$6,680.00 from the Education Department to fund Creator Games during April 2016 (exact date not determined yet) for four people to come and do presentations at the 6 schools on the reservation for grades 6-12.

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

**#28-0426-2016-03** Approve of having a contract with Walter White Tail Feather to assist with researching foundations to secure funding for the Language program; with the stipulation that the amount is not to exceed \$4,500; the funding will come out of the Language program's Expert Line item.

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

**#28-0427-2016-03** **(Prepared Resolution)** Authorize FPCC James E. Shanley Tribal Library to submit a proposal for an enhancement grant to the Institute of Museum

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and Library Service for additional library services to people living on the Fort Peck Reservation.

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

**#28-0428-2016-03 (Prepared Resolution)** Authorize FPCC James E. Shanley Library to submit a proposal for a Basic grant under the Institute of Museum and Library Service program to provide basic library services to the people of Fort Peck Reservation.

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

**#28-0429-2016-03 (Prepared Resolution)** Approve payment up-to-date for the FY2015 (FY ending January 2016) unpaid invoices for several invoices for Head Start.

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

**ECONOMIC DEVELOPMENT**

**#28-0430-2016-03** Approve to purchase 80 acre of fee land from Agnes Anderson for land described as T27N, R45E, M.P.M, Sec. 36, NE1/4SW1/4, NW1/4SW1/4 at \$700 an acre, \$56,000.

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

**FINANCE**

**#28-0431-2016-03** Change Leonard Crow Belt's name as Fort Peck Tribes primary representative with the Rocky Mountain Tribal Leaders Council with Ed Bauer. Councilman Bauer will be the primary delegate and Councilman Crow Belt will be the alternate.

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

**#28-0432-2016-03 (Prepared Resolution)** Approve payment of the legal invoices amount of \$41,986.24 for legal invoices for various accounts for December 2015.

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

**#28-0433-2016-03** Approve of a waiver of a loan for a tribal credit employee.

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

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**#28-0434-2016-03** Authorize to pay Rocky Mountain Tribal Leaders Council invoice of \$5,000 for membership dues to come out of the meeting line item.

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

**#28-0435-2016-03** Accept the balance of P.L. 93-P.L. 93-638 funding in the amount of \$5,774,244.00 that is available from the BIA for FY2016.

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

**#28-0436-2016-03 (Prepared Resolution)** Authorize purchase orders for invoices from 1). Colonial Research & Chemicals - \$3,500; 2. Eddie Bauer Sales-\$1,138.00; 3. Farmers Union Lumber-\$800; 4. House of Clean (Janitorial supplies)-\$9,500; 5. House of Clean (vacuum repairs)-\$1,200; 6. Tribal Express (gasoline)-\$2,000 for a total of \$18,138.00.

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

**#28-0437-2016-03** Authorize purchase of a star quilt up to \$250 and \$300 cash to Carl Lambert in honor recognition of Lambert's retirement on March 9, 2016. The funding will come from Tribal Facilities Acct. 1151 Line item 5050.

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

**#28-0438-2016-03** Authorize ASRWSS to pay Beaver Creek Archaeology Invoice #CRM1850 in the amount of \$58,986.00 for Project #2014\_1010\_41\_42\_85\_88\_1103\_04\_113. Funding will come out of SWRWSS budget Line item #2801/5123.

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

**LAND**

**#28-0439-2016-03** Approve Enrolled Member Homesite New Lease for Dan Garfield.

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

**#28-0440-2016-03** Approve Modification for Greg Bighorn for land described as Sec. 6,T27N, R51E, Remove 2.5 acres in NW1/4NW1/4NE1/4NE1/14; Approve Modification for Austin Spotted Bird to add land described as Term: 16-41, Sec. 6, T27N, R51E, 2.5 acres in the NW1/4NW1/4NE1/4NE1/4 at the rental officer of \$25.00.

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

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**#28-0441-2016-03** Authorize Non-Enrolled Renewal lease for Todd March for land described as Term: 16-20, Sec. 23, T33N, R55E, SW1/4, Pastor: 160 at the rental offer of \$6.00 annually; Approve Enrolled Member Renewal leases for Thomas Flynn Sr. for eight (8) various amounts; and one (1) lease for the Turtle Mountain Buffalo Ranch for \$5.00 an acre; Approve Enrolled Member Renewal lease for William Lambert Sr. and Lawrence Hamilton at \$25.00 annual; Approve of lease Modification for Daniel Garfield to modify legal description from Sc. 22-27-47 Lot 8, Blk. 48, Wolf Point to Lots 12 & 13 Blk. 55, 1<sup>st</sup> Addition Wolf Point at the rental offer of \$18.00.

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

**#28-0442-2016-03** **(Prepared Resolution)** Authorize the request from the Water Resources Office and the FPWUA (Fort Peck Water Users Association) to accept the Department of Natural Resources Conservation (DNRC) Renewable Resource Grant (RRG) Planning Grant for the amount of \$5,000 to be used in the rehabilitation of Lateral L-42M, Phase 1 and does hereby authorize the Fort Peck Tribal Chairman to sign all documents for the DNRC, RRG Planning Grant for the Water Resources Office to manage this Renewable for Resource Grant, Lateral L-42M, Phase 1 with appropriate consultation of the Tribal Executive Board.

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

**#28-0443-2016-03** Approve New Homesite Lease for Joseph Laroche at \$50.00 annually.

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

**#28-0444-2016-03** Approve Non-Enrolled Renewal leases for Kenneth and Jodi Benson for \$6.00 an acre; Authorize Non-Enrolled New Lease for Adkins Ranch Inc., \$6.00 an acre.

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

**#28-0444A-2016-03** The Tribal Executive Board accepts the ownership the two government houses and authorize the Bureau of Indian Affairs will demolish these two buildings.

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

**#28-0445-2016-03** **(Prepared Resolution)** The Fort Peck Tribes renounce its inheritance of the less than five percent interests of trust property on the Fort Peck Reservation own by decedent, **Karen Hope Jackson**, in favor of the decedent's brother **Harlan Peter Jackson**, an eligible heir, as required by 43 CFR Part 30. That a copy of this Resolution shall be presented to the Office of Hearings and Appeals, Department of the Interior at 2718 Montana Avenue, Suite 300, Billings, MT 59101.

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

**#28-0446-2016-03 (Prepared Resolution)** The Fort Peck Tribes renounce its inheritance of the less than five percent interests of trust property on the Fort Peck Reservation own by decedent, **Althea Eagle Boy**, in favor of the decedent's brother **Steffie Eagle Boy**, an eligible heir, as required by 43 CFR Part 30. That a copy of this Resolution shall be presented to the Office of Hearings and Appeals, Department of the Interior at 2718 Montana Avenue, Suite 300, Billings, MT 59101.

**Roll call vote:** Headdress-yes, Christian-not voting, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-not voting, Shields-yes, Summers-yes, Gourneau-not voting, Bauer-yes, Hopkins-yes, Crow Belt-yes. **8 for, 3 not voting, 1 absent (Summers)**

**#28-0447-2016-03 (Prepared Resolution)** The Fort Peck Tribes renounce its inheritance of the less than five percent interests of trust property on the Fort Peck Reservation own by decedent, **Robert Calvin Archdale**, in favor of the decedent's brother, **Gerald Ross Archdale**, an eligible heir, as required by 43 CFR Part 30. That a copy of this Resolution shall be presented to the Office of Hearings and Appeals, Department of the Interior at 2718 Montana Avenue, Suite 300, Billings, MT 59101.

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

**#28-0448-2016-03** Authorize the purchase of Allotment #4163, at \$46.00 or \$225.00 an acre from owner: Patricia Bird, who owns an 1/1 interest (200.00 acres) interest in the property, surface only: SSE1/4SW1/4, SW1/4SE1/4, SW1/4SW1/4, Sec. 9, NW1/4NW/4, Sec. 16, NE1/4NE1/4, Sec. 17, T29N, R42E, Principal Meridian, Montana, containing 200 acres, more or less.

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

**#28-0449-2016-03** The Fort Peck Tribes agrees to lease 38% of tribal land described as Allotment 1274, T27N, R46E, Sec. 17 Undivided interest only, Allot 1275.

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

**#28-0450-2016-03 (Prepared Letter)** Authorize Chairman Azure to sign the ASRWSS prepared letter regarding the Fort Peck Tribes request to the BIA to fund four internships at the Fort Peck Reservation Rural Water System; with this letter being addressed to the Attention of Mr. Mike Black, Director, Bureau of Indian Affairs, Department of the Interior, 1849 C. Street, N.W., Washington, DC.

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

**#28-0451-2016-03 (Prepared Resolution)** Approve the recommendation of the ASRWSS Program Manager, Tom R. Escarcega, to extend John Clark temporary

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employment for the Water Treatment Plant as Water Pipeline Operator for additional (30 working days. Stat date will be March 9, 2016 until April 19, 2016.

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

**#28-0452-2016-03 (Prepared Resolution)** The Fort Peck Tribes, as recommended by the ASRWSS General Manager and Commission, authorizes purchase and delivery of filter media materials from Red Red Flint in the amount of \$26,970.70.

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

**#28-0453-2016-03 (Prepared Resolution)** Approve the TTP/IRR select a GSA Equipment Tagger within their program, and work with the other Tribal Programs in need of equipment.

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

**#28-0454-2016-03 (Prepared Resolution)** Authorize the University of Montana, in partnership with the Fort Peck Tribes Suicide Prevention Program, to continue the grant application under the SAMHSA Garrett Lee Smith grant competition as initially apply and it also agreed the University will also forego any indirect costs (ICD) for facility and administratively (F&A) costs, or "overhead."

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

**#28-0455-2016-03 (Prepared Resolution)** Approve the Tribal Chairman to sign the Project Specific Agreements between the TTP/IRR Program and the Montana DOT, on behalf of the Fort Peck Tribes.

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

**#28-0456-2016-03 (Prepared Resolution)** Approve of the new Program Agreement with the enactment of the new Highway Bill, FAST Act, and authorizes the Tribal Chairman to sign the Program Agreement on behalf of the Fort Peck Tribal Transportation Program.

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

**#28-0457-2016-03 (Prepared Resolution)** Amend Resolution #27-1827-2015-08 to take out the minerals interest and authorize an appraisal for land described as Sec. 34, T28N, R46E, comprising of 640 acres.

**Roll call vote:** Headdress-yes, Christian-not voting, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-absent, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow

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Belt-yes *11 for, 1 not voting (Christian)*

**OIL & GAS**

**#28-0458-2016-03 (Prepared Resolution)** Approve of the Fort Peck Tribes Office of Environmental Protection (OEP) to do a national contract with the National Atmospheric Deposition Program Chemical Analysis with the University of Illinois in the amount of \$5,446.00 and authorizes the Tribal Chairman to sign the contract for the NADP project.

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

**#28-0459-2016-03 (Prepared Resolution)** Approve amending Resolution #28-0209-2015-12 to discuss the funding to come from the I.H.S. CSC \$392,000.00 Settlement Funds.

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

**#28-0460-2016-03 (Prepared Resolution)** Approve a ROW lease to MDU with a term of 25 years for five tracts at \$25.00 per rod, authorize the Chairman to sign/execute any necessary letters and/or documents to carry out the forgoing resolution, and stipulate MDU is subject to the Tribes' utility tax code by accepting the granted RW lease.

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

**#28-0461-2016-03** Reaffirm Resolution #2276-2009-10 and authorize the current Chairman to execute the ASMDC Operating Agreement so the BIA can complete the transfer of leases and other assets/rights from FPEC to ASMDC.

**Roll call vote:** Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-absent, Gourneau-yes, Bauer-no, Hopkins-yes, Crow Belt-yes *9 for, 1 opposed (Bauer, 2 absent (Shields, Summers))*

**#28-0462-2016-03** Utilize set-aside funds to include Water Resource in this Cost sharing for Training.

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

**LAW & JUSTICE**

**#28-0463-2016-03** Remove the individual in question that missed three consecutive Fish and Game Commission meetings and to authorize Human Resources to re-advertise the Frazer Fish and Game Commissioners position.

**Roll call vote:** Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-no, Buckles-yes, Chapman-yes, Shields-yes, Summers-absent, Gourneau-no, Bauer-yes, Hopkins-yes, Crow Belt-yes *9 for, 2 opposed (Stafne, Gourneau), 1 absent (Summers)*

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**#28-0464-2016-03** (Prepared Resolution) Authorize the training agreement and invoice from Journal Technologies Inc., to the Tribal courts in the amount of \$6,000.00 plus travel expenses for two trainers.

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

**#28-0465-2016-03** (Prepared Resolution) Amend to have statutes enumerating new sex trafficking laws and amending civil procedures where appropriate to the Comprehensive Code of Justice.

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

**#28-0466-2016-03** Authorize chairman Azure to write letters of commendation to all of the law enforcement agencies that assisted in the search and rescue of the 4-year-old young girl abducted and found.

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

**#28-0467-2016-03** (Prepared Resolution) the Tribal Executive Board commit \$43,642.83 as the Tribal Match for the Emergency Management Performance Grant Program.

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

**#28-0468-2016-03** Reaffirm Resolution #27-0207-2012-12 to hire Scott Paul Seifert, a Montana Special U.S. Attorney and hire Mr. Seifert as Supervisor of the Prosecutorial Team.

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

**#28-0469-2016-03** Rescind Resolution #28-???-2015-11 regarding Jay Brugh Jr.

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

**#28-0470-2016-03** Retain Jay Brugh Jr. at his current position at the Adult Detention Center and upon completion of his MPAT, he be hired under the Law & Justice Department.

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

**#28-0471-2016-03** Temporary hire Monte Mason to the Law Enforcement Dept. as Tribal Police Officer.

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

*opposed.*

**#28-0472-2016-03** Authorize 3 licenses, 1 for birds, 1 for antelope, and 1 for coyotes, to be auctioned off of the No Child Left Indoors Act. This act would offer hunter's education, target practicing (with clays) and a youth mentored hunt to 20 enrolled youth and 20 non-enrolled youth within the boundaries of Valley, McCone, and Roosevelt.

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

## **HEALTH & HUMAN SERVICES**

**#28-0473-2016-03** **(Prepared Resolution)** Authorize a contract with Ms. Kathrine Schlatter and authorizes the Chairman/Vice-Chairman to sign any necessary documents upon a preliminary review of the contract by Majel Russell.

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

**#28-0474-2016-03** **(Prepared Resolution)** Authorize a contract between the Fort Peck Tribes and Mr. Greg Volk and authorize the Chairman/Vice-Chairman to sign any necessary documents. This authorization is contingent upon a preliminary review of the contract by Majel Russell, the Tribes' In-House attorney.

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

**#28-0475-2016-03** **(Prepared resolution)** Approve amending 2 CCOJ title 110, 111, and 3 CCOJ Title 102, 103 as set forth.

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

**#28-0476-2016-03** **(Prepared Resolution)** Approve of the Foster Home Licensing Program recommendation to approve 2 (Renewal) and 5 (NEW) for Regular/Emergency Licenses and Kinship License.

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

**#28-0477-2016-03** **(Prepared Resolution)** Approve of the Agreement between Montana State University Nursing Program and the Tribes and authorizes the Chairman/Vice-Chairman to sign.

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

**VETERANS/ELDERS & YOUTH**

**#28-0478-2016-03** **(Prepared Resolution)** The Fort Peck Tribal Executive Board is in support of the Veterans Affairs Tele-Psych network project at Verne Gibbs Indian Health Service in Poplar, MT, that the Department of Veteran Affairs, Indian Health Service and Fort Peck Veteran Affairs Department will be utilizing.

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

**#28-0479-2016-03** **(Prepared Resolution)** The Tribal Executive Board is in support of the Veterans Affairs PTSD Coach Online classes project and the funding for this project (est. \$2,000 or less) will be coming from the Fort Peck Tribes Veterans Affairs budget.

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

**#28-0480-2016-03** **(Prepared Resolution)** Authorize the HPDP/Suicide Prevention Program to support and pay for the costs associated with the travel for the persons identified on the attached letter, which will help develop a Native Center for future Native students who attend Montana State University.

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

**#28-0481-2016-03** **(Prepared Resolution)** Approve Francis H. Goodtrack III and Carmen Welch to work for HPDP PCA program as temporary, part-time employees as of February 29, 2016.

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

**#28-0482-2016-03** **(Prepared Resolution)** Approve Rayleen Smith, Grace Ackerman, Darren Long Hair, and Tana Buckles to work for PHDP PCA Program as temporary, part-time employees, as of February 24, 2016.

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

**#28-0483-2016-03** **(Prepared Resolution)** Approve Penny McDonald to work for HPDP PCA Program as temporary, part-time employee as of March 1, 2016.

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

**#28-0484-2016-03** Approve to pay Great Northern Divide the fees in the amount of \$1,500 with the funding to come out of Account #1008-4044.

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

**RESOLUTION #28-0499-2016-03**  
**March 14, 2016**

**Special Board Meeting**  
**12 Present**

**#28-0485-2016-03** Approve of the following enrollment recommendations that came from the February 25, 2016 Fort Peck Tribal Enrollment Meeting: Nineteen (19) Group 4 Eligibles; Six (6) Relinquishments, two relinquishments were rejected due to the individuals being under the age of 18; One (1) Blood Increase to include other federally recognized Assiniboine and Sioux Tribes; Nine (9) Name Changes; Seven (7) Group 5 Eligibles; None (0) Ineligibles.

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

**#28-0486-2016-03** **(Prepared Resolution)** Approve of a contract with Mr. Garrett Big Leggins as approve of by In-House Counsel and authorizes the Chairman/Vice-Chairman to sign any necessary documents.

**Roll call vote:** Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-no, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-no. **10 for, 2 opposed (Shields, Crow Belt)**

**#28-0487-2016-03** Approve to contribute \$2,500 to the 14-member Poplar High School History Club who plan to travel to Mesa Verde, AZ. The funding will come out of Miscellaneous Line Item no. 1088-4044.

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

**#28-0488-2016-03** Approve to select Garrett Big Leggins as Work Force Director (primary) who is the most qualified applicant (Master's degree) and Natasha Knowlton as alternate (Bachelor's degree).

**Roll call vote:** Headdress-yes, Christian-yes, Rattling Thunder-yno, Stafne-no, Buckles-yes, Chapman-no, Shields-no, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-no. **7 for, 5 opposed (Rattling Thunder, Stafne, Chapman, Shields, Crow Belt.)**

**#28-0489-2016-03** **(Prepared Resolution)** Approve the Red Bird Woman Center to apply for FY16 Department of Health and Human Services Administration for Children and Families Family Violence Prevention and Services Grant with funding level based on recent census population count, and that Tribal Chairman Floyd Azure be authorized to sign application documents.

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

**#28-0490-2016-03** Authorize the Chairman to sign the prepared Sample Letter to Secretary Foxx re: President appointing the First Deputy Assistant Secretary for Tribal Government Affairs (DOT).

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

**#28-0491-2016-03** Authorize the Chairman to sign the prepared sample letter to President Obama re: Appointing the First Deputy Assistant Secretary for Tribal Government Affairs (USDO).

**RESOLUTION #28-0499-2016-03  
March 14, 2016**

**Special Board Meeting  
12 Present**

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

**#28-0492-2016-03** Commission Jim Swan to identify and apply for grants to improve track fields at Frazer and Brockton, and lights for the baseball fields at Poplar, Brockton and Frazer.

**Roll call vote:** Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-not voting, Chapman-yes, Shields-no, Summers-yes, Gourneau-no, Bauer-yes, Hopkins-no, Crow Belt-yes. **8 for, 1 not voting (Buckles), 3 opposed (Shields, Gourneau, Hopkins)**

**#28-0493-2016-03** Approve of the contract with Wildness Medical Staffing and authorizes the Tribal Chairman to sign the contract.

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

**#28-0494-2016-03** The Fort Peck Tribal Executive Board hereby mandates the Dakota and Nakoda Language to be the World Language Requirement in the Fort Peck Reservation Public Schools.

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

**UNFINISHED BUSINESS**

**#28-0495-2016-03** Approve to hire Daniel Maples as the Chief Technology Officer.

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

**#28-0496-2016-03** **(Prepared Resolution)** The Fort Peck Tribal Executive Board hereby authorizes the support and submission of a SAMHAS Systems Care application under funding authority No. Sm-16-009 (CFDA #93.104), and the Fort Peck Tribal Executive Board hereby authorizes the Spotted Bull Recovery Center to be the lead applicant on behalf of the Tribes. Spotted Bull will also involved multiple partners on the reservation.

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

**#28-0497-2016-03** **(Prepared Resolution)** The Fort Peck Tribal Executive Board hereby authorizes the support and submission of a Social and Economic Development Strategies (SEDS) Project to the Administration for Native Americans (ANA) under funding opportunity No. HHS-2014-ACF-ANA-NA-0776 (CFDA #93.612).

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

**RESOLUTION #28-0499-2016-03  
March 14, 2016**

**Special Board Meeting  
12 Present**

*absent (Shields)*

**#28-0498-2016-03** **(Prepared Resolution)** The Fort Peck Tribes are requesting an FY2016 Administration for Native Americans (ANA) Native Language Preservation and Maintenance Project grant application and is requesting up to \$900,000 over a three year period from ANA to assist in assuring the preservation of the Assiniboine language; and the Tribal Executive Board fully supports, commits resources to, and authorizes this application for an implementation grant to the Administration for Native Americans for language preservation under Funding Opportunity No. HHS-2014-ACF-ANA-NL-0778; and the TEB designates the Fort Peck Community College as the designated entity to apply for these funds.

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

**NEW BUSINESS**

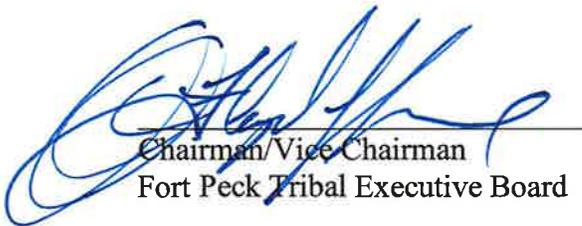
**#28-0499-2016-03** Approve of the Resolution Log.

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

**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 14th day of **March, 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