

**RESOLUTION #28-0534-2016-03
March 28, 2016**

**Regular 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

#28-0500-2016-03 Approve of the Meeting Agenda.

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

#28-0501-2016-03 Approve of the March 14, 2016 Special Board meeting minutes with corrections.

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)**

#28-0502-2016-03 Approve of the Travel Resolution Log.

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

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#28-0503-2016-03 Approve to donate \$500 from the Youth Recreation Program to the Poplar Youth Tourney, March 24-27, 2016.

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)**

#28-0504-2016-03 **(Prepared Resolution)** Authorize the Bureau of Indian Affairs to amend the Annual Funding Agreement to allow the Bureau to add additional funding to the existing 93-638 contracts or grants, as available, provide the funding supported the negotiated scope of work/purpose.

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)**

#28-0505-2016-03 **(Prepared Resolution)** Authorize the Chairman to sign the Letter and Prepared Resolution, addressing it to the BIA Supt., Howard Berner to petition and re-open the Request the Matter of Claudia Joyce Chase, deceased Fort Peck tribal member; and the Fort Peck Tribes renounce its inheritance of the less than 5 percent interests of trust property on the Fort Peck Reservation owned by decedent, Claudia Joyce Chase, in favor of the decedent's mother Diane Chase, 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.

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)**

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EDUCATION

#28-0506-2016-03 (Prepared Resolution) Authorize the Education Department's three year budgets to include the funding and advertising for the three positions of two (2) Student Advocates and one (1) Data Secretary.

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.*

ECONOMIC DEVELOPMENT

#28-0507-2016-03 (Prepared Resolution) Approve the Memorandum of Agreement for Fort Peck Tribal Housing 2016 Project B1-16-A20 for the amount of \$216,000 and authorizes the Chairman to sign the MOA.

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)*

FINANCE

#28-0508-2016-03 Authorize to pay Gaffaney's invoice in the amount for \$18,207.37 and Dell Marketing invoice in the amount of \$3,847.00.

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.*

#28-0509-2016-03 Approve of 30 days extension for Darwin Longtree at the IT 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. *12 for, 0 opposed.*

#28-0510-2016-03 Authorize the purchase of cabs for two cabs for Bobcat 3560 yard machines in the amount of \$8,056.96 from the NMTC funds.

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.*

#28-0511-2016-03 (Prepared Resolution) Approve the carry-over of FY2015 Aid to Government funds to FY2016 and approve an amended scope of work.

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.*

LAND

#28-0512-2016-03 Approve Enrolled Member New Homesite Lease for Linda Weeks (Connor); and Enrolled Member New Homessite Lease for Phyllis Walking Eagle.

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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-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *12 for, 0 opposed.*

#28-0513-2016-03 Authorize Cancellation leases for Arthur Grey Bull for cancellation of No. 1907-17 by mutual consent: and Fort Peck Housing Authority Cancellation of Homesite Lease No. 0804-25.

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)*

#28-0514-2016-03 Declare Interest for appraisal for: Allotment No. 96-B: Emma Broken, deceased: surface only, a full 1/1 interest in the SE1/4, Sec. 18 T28N, R50E, Principal Meridian, Montana, containing 160.00 acres, more or less, property not lease; Allotment No. 1793: Ruth Running Bear, deceased, surface only; a full 1/1 interest in the NE1/4SE1/4, Sec. 27, T28N, R49E, Principal Meridian, Montana, containing 320.00 acres, more or less; Agriculture Lease No. 3194-2019, Lessee, Brian Berg, 274.50 acres of farmland, lease expires on December 31, 2019.

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.*

#28-0515-2016-03 Accept the five slaughter steers from the Tribal Farm and Ranch.

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)*

#28-0516-2016-03 Accept insurance claim BPL3006, in the amount of \$105,000.00 from Travelers Indemnity Company of Connecticut for property loss at TS 29N R 46 E1/2, Sec. 32, 33, Poplar, MT, 59255, with this money to go back into the Land Purchase Account.

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

#28-0517-2016-03 Approve to place on the BIA Inventory List, the road from the County road to the Buffalo Ranch (3 miles) in the N1/2 of Sec. 1, T30N, R49 East, turn north off of Roosevelt County Road 2042, go approximately 3 miles to the Fort Peck Tribes' Buffalo Ranch, located in the SW1/4 of Sec. 19, T31N, R49 E.

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

#28-0518-2016-03 The Fort Peck Tribal Executive Board does hereby renounce its inheritance of the less than five percent interests of trust property on the Fort Peck Reservation owned by decedent, Darla Broken Leg, in favor of the decedent's sister, Deidra Broken Leg Uses Arrow, an eligible heir, as required by 43 CFR Part 30; that a copy of this resolution shall be

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presented to the Office of Hearings and Appeals, Department of the Interior at 2718 Montana, Avenue, Suite 300, Billings, Montana 59201.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-absent, Chapman-absent, Shields-absent, Summers-yes, Gourneau-absent, Bauer-yes, Hopkins-yes, Crow Belt-yes. *7 for, 5 absent (Christian, Buckles, Chapman, Shields, Gourneau)*

#28-0519-2016-03 Authorize the purchase of a bull moose hide drum with 10 sticks for \$600.00 from Eric Martell and \$100 for 10 drum sticks. The funding will come out of Miscellaneous Line Account 1008-4044.

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)*

Oil & GAS

Meeting held, but no action taken.

LAW & JUSTICE

#28-0520-2016-03 **(Prepared Resolution)** Approve the submittal of the FY2017 Justice Assistance Grant (JAD) Multi-Jurisdiction Drug Task Force grant application with all participating agency signatures.

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)*

#28-0521-2016-03 **(Prepared Resolution)** Approve the submittal of the FY2017 Indian Highway Safety grant application.

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

#28-0522-2016-03 **(Prepared Resolution)** Authorize the Tribal Court Administrator submit a proposal to the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance's Drug Court Discretionary Grant program to fund the implementation of an Adult Healing to Wellness Court.

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)*

#28-0523-2016-03 **(Prepared Resolution)** Authorize Paul Doney become a permanent Police Officer for the Fort Peck Tribal Department of Law and Justice.

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)*

HEALTH & HUMAN SERVICES

#28-0524-2016-03 Approve to lower the age from 62 to 55 for Environmental Assessments.

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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-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *12 for, 0 opposed.*

#28-0525-2016-03 Approve Modification for Janet Fourstar Mudgett by modifying legal description to SE1/4SW1/4NE1/4NW1/4.

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.*

#28-0526-2016-03 Approve of the Tribal Chairman writing and sending a letter of support from the Fort Peck Tribes to the Roosevelt County Commissioners to build a Senior Citizen building (2,000 foot structure) for Poplar, MT.

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.*

#28-0527-2016-03 **(Prepared Resolution)** Approve the 2016 Indian Housing Block Grant in the amount of \$5,591,222.00 as submitted by the Fort Peck Housing Authority and authorizes the Chairman to sign the grant.

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

VETERANS/ELDERS & YOUTH

#28-0528-2016-03 Authorize the Youth Recreation Director to report to the Veterans, Elders, and Youth Committee.

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-no. *11 for, 1 opposed (Crow Belt)*

#28-0529-2016-03 Approve of the Language and Culture Department's Budget Modification.

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

#28-0530-2016-03 Approve of a contract with Felix McGowan as Facilitator in the amount of \$7,400; includes expenses, lodging and fees for performing services for the Spotted Bull Resource Recovery Strategic Plan to be held March 28-30, 2016.

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

#28-0531-2016-03 Approve to pay for Spotted Bull Resource recovery's invoice in the amount of \$1,500.

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

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Hopkins-yes, Crow Belt-yes. **7 for, 5 absent, (Christian, Buckles, Chapman, Shields, Gourneau.**

UNFINISHED BUSINESS

#28-0532-2016-03 Authorize the Tribal Transportation Program Funds (TTP) can be used on tribally significant road Maintenance Program activities as approved of the Tribal Government. Current legislation authorizes up to 25% of a Tribes (tribal share) TTP funds may be used on road maintenance activities and projects. Four projects considered and meet the requirements include, but not limited to: 1. Crack Sealing Paved Roads, 2. Patching potholes in paved roads, 3. Cleaning R/W Ditches and cleaning culverts, and 4. Cushing aggregate for road maintenance projects. The employment potential is estimated four (4 man crews), for a total of 20 people @ \$20/hour times 8 hours per day times 9 months x 2 years.

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

#28-0533-2016-03 Authorize the Chairman to sign the Letter from the Fort Peck Tribal Executive Board to be sent to the Roosevelt County Commissioners and Valley County Commissioners regarding a satellite office to be located in Poplar at the Tribal Headquarters in the upcoming elections for 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-no. **11 for, 1 absent (Chapman)**

NEW BUSINESS

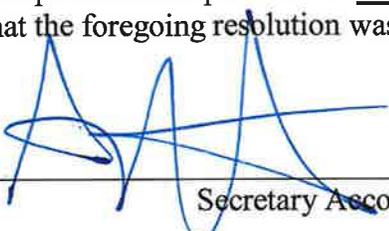
#28-0534-2016-03 Approve of the Resolution Log.

Roll call vote: Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, 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 **Regular** meeting duly convened this 28th day of March, 2016 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 12 for.


Secretary Accountant


Chairman/Vice Chairman
Fort Peck Tribal Executive Board