

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

#28-0535-2016-04 Approve of the Meeting Agenda.

Roll call vote: Headdress-absent, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-absent, Chapman-yes, Shields-absent, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *9 for, 0 opposed, 3 absent (LH, DB, TS).*

#28-0535A-2016-04 Approve of administrative leave for Councilman Headdress.

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

#28-0536-2016-04 Approve of the March 28, 2016 Regular Board meeting minutes.

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

#28-0537-2016-04 Approve of the Travel Resolution Log.

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

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

Meeting held, no actions taken.

EDUCATION

Meeting held, no actions taken.

ECONOMIC DEVELOPMENT

Meeting held, no actions taken.

FINANCE

#28-0538-2016-04 **(Prepared Resolution)** Authorize NADC on behalf of our Tribe and our inter-tribal organization NAEDA to submit an application for the Energy Tech Grant, and the Tribe by this Executive Order authorizes the Statement of Commitment to the proposed project and to the cost share contributions as described in attachments hereto after review by Majel Russell, In-House Legal Counsel.

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

RESOLUTION #28-0573-2016-04
April 11, 2016

Special Board Meeting
11 Present

#28-0539-2016-04 Approve the Travel reimbursement \$290.39 (receipts are available).

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

#28-0540-2016-04 **(Prepared Resolution)** Approve Sonosky invoices for January/February invoices total \$19,400.30.

Roll call vote: Headdress-absent, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-absent, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-no, Hopkins-yes, Crow Belt-yes. **10 for, 1 opposed (EB), 1 absent (LH).**

#28-0541-2016-04 **(Prepared Resolution)** Accept the proposed FY 2016 IDC rate of 14.31% and submit it to the National Business Clearinghouse for negotiation.

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

#28-0542-2016-04 Approve to hire Randal Redpath as the Chief Financial Officer.

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

#28-0543-2016-04 **(Prepared Resolution)** Authorize and support the Tribal Health and Disease Prevention Program grant application for telehealth services and authorize the Chairman to sign the grant application and a letter of support from the Tribes for the grant.

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

LAND

#28-0544-2016-04 **(Prepared Resolution)** Approve Cancellation of Range Unit 26 and re-advertise for competitive bid in accordance to the Fort Peck Tribes' Land Use Policy Section.

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

#28-0545-2016-04 Authorize an Enrolled Member New Homesite Lease for Doris Reddog for land described as Lot 4 and the East 25.0 of Lot 13, Blk. 50, 1st Addition to the townsite of Wolf Point located in Section 22-27-47; Approve of Non-Enrolled Member Renewal lease for Larry See; Cancellation of Lease Nos. 3481-20, 3482-20, and 3243-19 for Herb Sand due to retiring from farming; Approve Non-Enrolled Member New Leases for Scott Neubauer 40.00 acres @ \$6.00 an acre or \$240.00 annually and Mark Shumway 60 acres @ \$6.00 or \$960.00 annually; Approve Non-Enrolled Member Renewal lease for Debbie Matejovsky 80.00 acres @ \$6.00 an acre or \$480.00 annually.

RESOLUTION #28-0573-2016-04
April 11, 2016

Special Board Meeting
11 Present

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

#28-0546-2016-04 Declare interest and request appraisal on land described as: Otto Cantrell Jr., Allotment 4079-A NE1/4SW1/4, Sec. 20, T30N, R49E, 40.00 acres, County: Roosevelt, Interest ½ for T1104-B, NE1/4SW1/4, Sec. 17, T27N1, R48E, Councilman 40.00 acres, County: Roosevelt, Interest 1/1.

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

#28-0547-2016-04 Declare interest to request an appraisal for the following described land: Allotment No. 1601; Christina Redstone, deceased, surface only, a full 1/1 interest in the SW1/4SE1/4, Sec. 5, T26N, R46E, Principal Meridian, Montana, containing 40.00 acres more or less. Property not leased, but is within irrigation project.

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

#28-0548-2016-04 Approve to purchase 80 acres # \$200/acre surface only from Eva Jessie Victoria Powell for land described as Tract 1, SW1/4SW1/1 of Sec. 1 & NE1/4SE1/4 of Sec. 2, T30N, R50E, at \$200/acre.

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

#28-0549-2016-04 Approve Enrolled Member Renewal lease for Russell B. Wilkins 73.12 acres @ \$2.42 an acre or \$176.95 annually.

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

#28-0550-2016-04 Approve Enrolled Member New Homesite Lease for Gary and Elmer Clark; and Gary Clark each \$18.00 annually.

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

#28-0551-2016-04 Approve Enrolled Member Homesite Renewal Lease for James Iron Bear \$25.00 annually and Irene Wilkins \$12.00 annually.

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

#28-0552-2016-04 Approve Cancellations for Zelma Mason Estate for land described as Homesite Lease No. 0204-27 due to sale of the house.

RESOLUTION #28-0573-2016-04
April 11, 2016

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

#28-0553-2016-04 Reaffirm purchasing fee land from Roger M. Nygaard all of 640 acres at \$500 an acre with the legal description of T28N, R46E, MPM, all of Sec. 34; containing 640.00 acres more or less.

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

OIL & GAS

#28-0554-2016-04 **(Prepared Resolution)** Authorize the Minerals Department recommendation to edit/revising some of the language in resolution #28-0180-2015-12 to change the term from perpetual to 50 years and grant the ROW to Noah Strauser, heirs and/or assignee (loan entity) and authorize the Chairman to sign any necessary documents and/or letter to carry out the foregoing resolution.

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

#28-0555-2016-04 Authorize Dave Swingle permission to make film of the restoration of Ordinance Rifle #767 and its use in the Battle of Camp Poplar and to authorize Swingle's second permission request to write a number of articles about the cannon's restoration.

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

#28-0556-2016-04 **(Prepared Resolution)** The Fort Peck Tribal Executive Board renounce its inheritance of the less than five percent interests of trust property on the Fort Peck Reservation owned by decedent, Ronald Howard Ricker, Jr., in favor of the decedent's father, Ronald Howard Ricker Sr., an eligible heir, as required by 43 CFR Part 30.

Roll call vote: Headdress-absent, Christian-not voting, Rattling Thunder-yes, Stafne-yes, Buckles-absent, Chapman-yes, Shields-yes, Summers-yes, Gourneau-absent, Bauer-yes, Hopkins-yes, Crow Belt-yes. **8 for, 2 not voting, 2 absent (LH, RG)**

#28-0557-2016-04 Authorize accepting the bid submitted by Earthworks, Inc. from Williston, ND in the amount of \$36,164.00 to do Wicapi 1-11 Pit Reclaim.

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

LAW & JUSTICE

#28-0558-2016-04 Authorize the fish & Game director Robbie Magnan to go after buffalo meat distributed by the Intertribal Buffalo Council after the Fort Peck Tribes and the ITBC schedules a time and location to pick up 350 pounds of buffalo meat.

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

#28-0559-2016-04 (Prepared Resolution) Appoint Georgette Boggio as Special Trustee Prosecutor in the Fort Peck Tribal Court Criminal Case No. 3991-15-10 Fort Peck Tribes versus Adam Grainger and Criminal Case No. 3991-15-10 Fort Peck Tribes versus Anthony McClenden, current Tribal Prosecutors have a conflict of interest in both cases.

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

HEALTH & HUMAN SERVICES

#28-0560-2016-04 (Prepared Resolution) Authorize the Fort Peck Tribal Dialysis Unit to contract DCG to provide billing and financial management reporting. This allocation is already in the fiscal budget 2016 and line item 4012 will be used.

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

#28-0561-2016-04 (Prepared Resolution) Approve of the Increase budget of \$13,407.00 of state funds and Tribal match of \$1,091.00.

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

#28-0562-2016-04 (Prepared Resolution) Approve of an employment agreement with Ms. Mindy Nelson, LPH, to work for the School-based clinic program and authorizes the Chairman/Vice-Chairman to sign all necessary documents.

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

#28-0563-2016-04 (Prepared Resolution) Approve of a temporary part-time employment agreement with Ms. Vonya Bighorn and authorize the Chairman/Vice-Chairman to sign all the necessary documents.

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

#28-0564-2016-04 (Prepared Resolution) Approve and authorize the renewal of the contract with Ms. Ruff and authorizes the Chairman/Vice-Chairman to sign any necessary documents.

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

RESOLUTION #28-0573-2016-04
April 11, 2016

Special Board Meeting
11 Present

#28-0565-2016-04 **(Prepared Resolution)** Approve of an employment agreement with Ms. Cartiller and authorizes the chairman/Vice-Chairman to sign all necessary documents.

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

#28-0566-2016-04 **(Prepared Resolution)** Approve of a lease agreement written by In-House Counsel and authorizes the Chairman/Vice-Chairman

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

#28-0567-2016-04 **(Prepared Resolution)** Approve of Foster Homes Licensing Program for six (6) Renewals and 1 (NEW) for Regular/Emergency and KINSHIP license.

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

VETERANS/ELDERS & YOUTH

#28-0568-2016-04 **(Prepared Resolution)** Ratify the Wolf Point Community Organization's selection of officers that is: Chairman, Lance Fourstar, Vice-Chairman, George Redstone, Secretary/Treasurer, Rita Weeks, Sergeant-at-Arms, Jason Hamilton.

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

#28-0569-2016-04 Approve of the March 31, 2016 Tribal Enrollment Committee recommendations of: Seventeen (17) Group 4's Eligibles, Three (3) Relinquishments, Eight (8) Name Changes, One (1) Blood Degree change, Seven (7) Group 5's Associate Members, Three (3) Rejections – Ineligibles – less than 1/8th.

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

#28-0570-2016-04 **(Prepared Resolution)** Approve to give directive to FPHA to go after a Title VI loan and permission to write a preliminary letter for new development from Frazer to Ft. Kipp; for the two elderly 12 Plex, all boarded up rental units from east to west, the 50 low income renovations; and for new construction for the Poplar pool and baseball diamonds from Frazer to Ft. Kipp.

Roll call vote: Headdress-absent, Christian-yes, Rattling Thunder-not voting, Stafne-yes, Buckles-absent, Chapman-yes, Shields-yes, Summers-yes, Gourneau-no, Bauer-no, Hopkins-yes, Crow Belt-no. **7 for, 1 not voting (TRT), 3 opposed (RG, EB, LCB), 1 absent (LH).**

NEW BUSINESS

#28-0571-2016-04 (Prepared Resolution) Give the council the authority for designate SBTC to apply for \$150,000 to Montana Health Care Foundation for methamphetamine issue.

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

#28-0572-2016-04 (Prepared Resolution) Allow RJS to submit an application for a Food Bank in Poplar.

Roll call vote: Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. **9 for, 1 opposed, 2 absent (LH, TC).**

^{0572 A}
#28-0000-2016-04 (Prepared Resolution) Authorize RJS to pursue the ANA Youth.

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

#28-0573-2016-04 Approve of the Resolution Log.

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

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 **11** constituting a quorum were present at a **Special** meeting duly convened this **11th** day of **April, 2016** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of **11** for.



Chairman/Vice Chairman
Fort Peck Tribal Executive Board



Secretary Accountant