RESOLUTION #28-0573-2016-04 Special Board Meeting April 11, 2016 11 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

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


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


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


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


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.

RESOLUTION #28-0573-2016-04  Special Board Meeting  April 11, 2016  11 Present

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


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


#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.


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


#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.


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.


#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.
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Roll call vote</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>#28-0546-2016-04</td>
<td>Headdress-absent, Christian-y, Rattling Thunder-y, Stafne-y, Buckles-absent, Chapman-y, Shields-y, Summers-y, Gourneau-y, Bauer-y, Hopkins-y, Crow Belt-y. 11 for, 1 absent (LH)</td>
<td>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 1/2 for T1104-B, NE1/4SW1/4, Sec. 17, T27N1, R48E,Councilman 40.00 acres, County: Roosevelt, Interest 1/1.</td>
</tr>
<tr>
<td>#28-0547-2016-04</td>
<td>Headdress-absent, Christian-y, Rattling Thunder-y, Stafne-y, Buckles-absent, Chapman-y, Shields-y, Summers-y, Gourneau-y, Bauer-y, Hopkins-y, Crow Belt-y. 11 for, 1 absent (LH).</td>
<td>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.</td>
</tr>
<tr>
<td>#28-0548-2016-04</td>
<td>Headdress-absent, Christian-y, Rattling Thunder-y, Stafne-y, Buckles-absent, Chapman-y, Shields-absent, Summers-y, Gourneau-y, Bauer-y, Hopkins-y, Crow Belt-y. 10 for, 2 absent (LH, TS).</td>
<td>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 &amp; NE1/4SE1/4 of Sec. 2, T30N, R50E, at $200/acre.</td>
</tr>
</tbody>
</table>
RESOLUTION #28-0573-2016-04  Special Board Meeting
April 11, 2016  11 Present


#28-0553-2016-04  Reinfirm 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.


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.


#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.


#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.


#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.


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.
RESOLUTION #28-0573-2016-04  Special Board Meeting  April 11, 2016  11 Present


#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 Granger and Criminal Case No. 3991-15-10 Fort Peck Tribes versus Anthony McClenden, current Tribal Prosecutors have a conflict of interest in both cases.


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.


#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.


#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.


#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.


#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.

#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.


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


#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.


### 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.


#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.


#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.


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


#28-0000-2016-04 (Prepared Resolution) Authorize RJS to pursue the ANA Youth.


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


ADJOURNMENT

CERTIFICATION

I, the undersigned Secretary/Accountant of the Tribal Executive Board of the Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation, hereby certify that the Tribal Executive Board is composed of 12 voting members of whom 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