

**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**

**#28-0574-2016-04** Approve of the Meeting Agenda.

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

**#28-0575-2016-04** Approve of the April 11, 2016 Special Board meeting minutes.

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

**#28-0576-2016-04** 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-absent, Bauer-yes, Hopkins-yes, Crow Belt-yes. *11 for, 0 opposed, 1 absent (RG)*

**CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE**

**#28-0577-2016-04** **(Prepared Resolution)** Approve to rescind Resolution #27-2147-2015-08.

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

**#28-0578-2016-04** **(Prepared Resolution)** Amend Resolution #27-236-2014-01 granting spiritual leave on or off the reservation for five days.

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

**#28-0579-2016-04** Authorize to pay back \$31,438.25 to the Land Buy Back program from Misc. Line item 1008-4044 (Disallowable expenditures of federal funds).

**Roll call vote:** Headdress-yes, Christian-absent, Rattling Thunder-absent, Stafne-yes, Buckles-no, Chapman-yes, Shields-absent, Summers-yes, Bauer-absent, Gourneau-yes, Hopkins-yes, Crow Belt-yes. *8 for, 4 absent (TC, TRT, TS, EB)*

**EDUCATION**

No motions made in this committee.

**ECONOMIC DEVELOPMENT**

- #28-0580-2016-04** Authorize the donation and harvest of three slaughter steers to the 1). Poplar Mission, 2.) Lord's Table, 3.) Community Services.

**Roll call vote:** Headdress-yes, Christian-absent, Rattling Thunder-absent, Stafne-yes, Buckles-no, Chapman-yes, Shields-absent, Summers-yes, Bauer-absent, Gourneau-yes, Hopkins-yes, Crow Belt-yes. *8 for, 4 absent (TC, TRT, TS, EB)*

- #28-0581-2016-04** **(Prepared Resolution)** Approve the Memorandum of Agreement for Public Health Service/Indian Health Service and Poplar Wastewater Treatment Plant BI-16-N41 for the amount of \$303,560 for the disinfection Unit Renovation and Poplar Wastewater Plant BI-16-N45 for the amount of \$141,685 for the Oxidation Ditch, New Mixer and Do Meter, and the Memorandum of Agreement be signed by the Fort Peck Tribal Chairman.

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

**FINANCE**

- #28-0582-2016-04** Authorize to pay \$2,180.00 to the Montana Law Enforcement Academy, Helena, MT on behalf of Bridgette J. Clark, Gerald Jackson, Riggins Smith and Patrice Iron Bear, FUND NAME: Corrections, FUND: 3259 Account. 433259 OBJECT: 4310.

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

- #28-0583-2016-04** No freeze on any salary changes for accounting department, and the Deputy Finance Manager to go forward with updating positions descriptions, and wait for new Chief Finance Officer to arrive to address the issue.

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

- #28-0584-2016-04** **(Prepared Resolution)** Approve the project estimated overhead/administration revenue to the Fort Peck Tribes for the estimated at 10% of the total project cost, or approximately \$5,000 which will basically flow through funds, and the Fort Peck Tribes hereby approve accepting the IHS P.L. 93-638 roof top HVAC Unit Replacement Project at the Verne E. Gibbs Health Center in Poplar, MT, and authorizes the Chairman to sign the contract documents.

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

**LAND**

- #28-0585-2016-04 (Prepared Resolution)** Authorize the action of having the Bureau of Indian Affairs place the fee land purchased from Adam J. Bollinger into trust status having the legal description of NE1/4NE1/4 of Sec. 5, T26 N½, R45E, for the reason to place this land in trust for the beneficial use of the Assiniboine and Sioux Tribes to consolidate ownership to increase land base for economic development.

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

- #28-0586-2016-04 (Prepared Resolution)** Approve of the Natural Resources recommendation to add Allotment No. #5361, described at Lots 3 & 4, E1/2SW1/4 of Section 31, T3N, R53E East to the grazing permit for Range Unit 74.

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

- #28-0587-2016-04** Authorized Enrolled Member Homesite Renewal lease for Kayla Hentges for land described as S1/2NE1/4 NE1/4NE1/4 Sec. 21-27-47 at the annual rental offer of \$25.000; and authorize Enrolled Member Homesite Renewal Lease for Juanita Cantrell for land described as NW1/4NE1/4NE1/4NE1/4, Sec. 17-27-48 at the annual rental offer of \$25.00; Authorize Enrolled Member New Lease for Russell B. Wilkins for land described as Sec. 31-28-49 E1/2NW1/4 SW1/4NE1/4NW1/3SE1/4, S1/2NE1/4 pasture: 149.45 at the annual rental rate of \$6.00.

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

- #28-0588-2016-04** Authorize the purchase of Allotment #1252-b, surface only, from Patricia Bird, 1/1 land owner for land described as SW1/4NW1/4NW1/4, Sec. 33 T27N, R44E, Principal Meridian, Montana, containing 10.00 acres more or less @ the Fair Market Value of \$2,500.00 or \$250.00 per 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.*

- #28-0589-2016-04** Authorize the purchase of Allotment No. 3709, surface only, from Apollo Ackerman, 1/1 land owner, for land described as T33N, R49E, (Daniels), Sec. 20: NW1/4 (160.00) at the Fair Market Value of \$37,400.00 @\$234.00.

**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.*

- #28-0590-2016-04 (Prepared Resolution)** Authorize the purchase of 236 acres of property from Dave Madison at \$265.00 per acre for a total purchase price of \$62,540.00, and does hereby authorize the Chairman to execute the Buy-

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**April 25, 2016**

**Regular Board Meeting**  
**12 Present**

Sell Agreement and any closing documents necessary to finalize the purchase.

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

**#28-0591-2016-04** Declare interest to request an appraisal in Allot. No. 1310-B surface only, in and to NW1/4SE1/4, Sec. 31, T27N, R46E, Principal Meridian, Montana, containing 40.00 acres more or less. No current lease, an aerial photo display 40.00 acres of pastureland (1 landowner).

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

**#28-0592-2016-04** Approve the request from Curry Kirm to lease tribal land described as: Lease Numbers, 1810-2017, and 3016-2018.

**Roll call vote:** Headdress-no, Christian-yes, Rattling Thunder-no, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-no, Bauer-yes, Hopkins-no, Crow Belt-yes. *8 for, 4 opposed (LH, TRT, RG, PH)*

**#28-0593-2016-04** Declare interest to request an appraisal in Allotment No. 206-3654-A 1/1 interest surface only in the N1/2 Section 33, T32N, R45E, Valley County, Principal Meridian Montana, containing 320.00 acres more or less.

**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.*

**#28-0594-2016-04** Approve of the ASRWSS to hire summer youth for the summer months (May to August) or 120 days, for 5 youth.

**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.*

**#28-0595-2016-04** **(Prepared Resolution)** Authorize and approve the SCADA scope of work and budget with InControl, Inc. in Change Order 1 in the amount of \$285,957; and that the Executive Board approves the sharing of relevant-only, read-only SCADA generated information with the parties as expressed in this resolution; and that the Executive Board authorizes and directs the Chairman to execute Change Order 1 with InControl for the above-cited scope of work and budget.

**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 (EB, RG)*

**OIL & GAS**

**#28-0596-2016-04** Authorize the Meta Film Production to conduct a documentary on the Fort Peck Reservation throughout the 2016 spring and fall season concerning the 1832 Karl Bodmer and Prince Maximilian expedition.

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

**#28-0597-2016-04** Authorize the ACLU attorney to work the Secretary of State's Office to resolve the satellite voting issue with In-House Attorney, Roosevelt and Valley Counties and authorizes the Chairman to sign any documents related to this issue.

**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.*

**#28-0598-2016-04** **(Prepared Resolution)** Authorize the addition of Assiniboine and Sioux Mineral Development Company, LLC to the Tribes Certificate of Deposit at Independence Bank which serves as the Tribes Compliance Bond for Mineral Leasing and the Tribal Executive Board through its managing authority of ASMDC authorize the Chairman to sign/execute any ASMDC company documents and any other documents requiring a signature on behalf of the ASMDC.

**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.*

**LAW & JUSTICE**

**#28-0599-2016-04** **(Prepared Resolution)** Accept the bid from CROSSMATCH for the equipment, kiosk, and software in the amount of \$20,807.75 for the sex offender registry purposes.

**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 (LH)*

**#28-0600-2016-04** **(Prepared Resolution)** The resources available to the Tribes will be used in accordance with Federal, State and Local government justice system officials i.e., (DEA, BIA, Federal Bureau of Investigations, Fort Peck Tribes Law & Justice, Roosevelt County Sheriff's Office ) to combat drug trafficking on the Fort Peck Reservation for the purpose of restoring peace and safety of the Tribes. The Tribal Chairman will facilitate this Declaration, and shall remain in effect until formally ended by future action of the Tribal Executive Board.

**Roll call vote:** Headdress-absent, Christian-yes, 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 (LH, MC)*

**HEALTH & HUMAN SERVICES**

**#28-0601-2016-04** **(Prepared Resolution)** Authorize approve for the Animal Control Officers from both Agency's to conduct dog round-ups throughout the reservation.

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

**#28-0602-2016-04** **(Prepared Resolution)** Authorize the HPDP program to establish a direct relationship with the Veterans Administration Healthcare System to provide personal care assistance services offered through the Veterans Choice Program (VCP) Provider Agreement with costs reimbursed by the Veterans Administration program and authorizes the Agreement to be signed by the Chairman/Vice-Chairman upon approval of the In-House Counsel review.

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

**#28-0603-2016-04** **(Prepared Resolution)** Authorize Wilhelmina Red Boy to work for the HPDP PCA Program as temporary, part-time employee, as of April 11, 2016.

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

**#28-0604-2016-04** **(Prepared Resolution)** Authorize Arleda Shields, Carmela Scott and Andreona Corona to work for HPDP PCA Program as temporary, part-time employees, as of April 19, 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 (MC)*

**#28-0605-2016-04** Authorize travel reimbursement to Dr. Jordan to visit the Fort Peck Tribes.

**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 (MC)*

## **VETERANS/ELDERS & YOUTH**

**#28-0606-2016-04** Authorize Sheldon Headdress to purchase a new Control Board Scoreboard for the Wolf Point Community Center. The funds will come out of Sheldon Headdress' budget (Maintenance 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.*

**#28-0607-2016-04** Approve of a star quilt and \$250.00 monetary donation to Jody Neutgens, who will be retiring from 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.*

**#28-0608-2016-04** Authorize \$250.00 to the Dakota Presbytery Churches (5) that will be attending the 2016 Spring Stated Meeting, to be held on May 6-8, 2016, at Flandreau, SD.

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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-no, Hopkins-yes, Crow Belt-absent. **10 for, 1 opposed (EB), 1 absent (LCB)**

**#28-0609-2016-04** Authorize a Letter of Support to the Great Urban Parks Campaign Grant application, for solar pipes for the Sustainable Village.

**Roll call vote:** Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-no, Hopkins-yes, Crow Belt-absent. **11 for, 1 absent (LCB)**

**#28-0610-2016-04** **(Prepared Resolution)** Approve of a ROW Lease to MDU with a term of 25 years for the Allotment #T131, Sec. 1 T27N, R51E, at \$0.00 per rod compensation, authorize the Chairman to sign/execute any necessary letters, and/or documents to carry out the foregoing resolution, and stipulate MDU is subject to the Tribes' utility tax code by accepting the granted ROW Lease.

**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-absent. **11 for, 1 absent (LCB)**

**#28-0611-2016-04** **(Prepared Resolution)** Approve to update the Tribal committee and Board Meeting resolution.

**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-absent. **10 for, 2 absent (LH, LCB)**

**#28-0612-2016-04** Amended motion that the Chairman will make all necessary decisions regarding burial flowers.

**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-absent. **10 for, 2 absent (LH, LCB)**

**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 **25th** day of **April, 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