

**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.

## UNFINISHED BUSINESS

**#28-0613-2016-04** Approve to move \$30,000 from the Miscellaneous Account to the Youth Line item.

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

**#28-0614-2016-04** Accept the resignation of the Family Violence Resource director Colleen Clark; advertise in-house for two weeks.

**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.*

**#28-0615-2016-04** Authorize the Tribal directors to revise and revise their tribal employees job descriptions.

**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.*

## NEW BUSINESS

**#28-0616-2016-04** **(Prepared Resolution)** Approve the Use of \$60,000 of Tribal Transportation Program's (TTP) allocation of Community Transportation Enhancement Program (CTEP) funds to the Tribal Road Priority List and Tribal Transportation Improvement Plan, \$500,000 of TTP's FY2017 annual funding allocation, and \$100,000 of TTP's FY2018 funding allocation as a local match to the 2016 TIGER VIII Capitol Grant for this project, and the Fort Peck Tribal Executive Board approves the Chairman/Vice-Chairman to sign any necessary documents to accomplish the provisions of this resolution.

**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 (TS)*

**#28-0616A-2016-04** **(Prepared Resolution)** The Fort Peck Tribal Executive Board approve the dedication of Tribal Transportation Corridors for highways and multi-use path construction, operation, and maintenance, as outlined in the Certificate of Right-of-Way Easement for Poplar Airport Redevelopment Project Phase 2 and 3. This Tribal Transportation Corridor dedication shall remain in effect for the useful life of the transportation facilities unless terminated by a subsequent tribal resolution; and shall be promptly forwarded to the BIA Agency Superintendent for recording as set out in this Resolution.

**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 (TS)**

**#28-0617-2016-04** Councilman Christian remain as the Fort Peck Tribal Executive Board Pipe Carrier.

**Roll call vote:** Headdress-yes, Christian-not voting, Rattling Thunder-yes, Stafne-not voting, Buckles-yes, Chapman-absent, Shields-not voting, Summers-yes, Gourneau-not voting, Bauer-no, Hopkins-not voting, Crow Belt-yes. **5 for, 5 not voting, 1 absent (MC)**

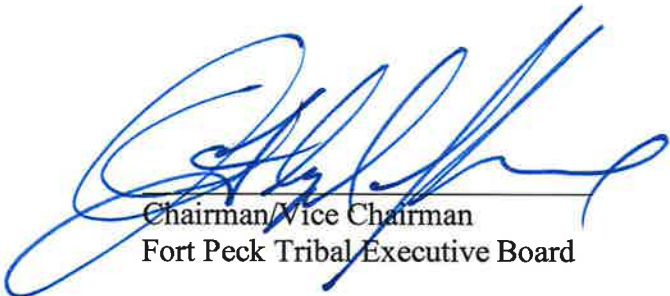
**#28-0618-2016-04** Approve of the Resolution Log.

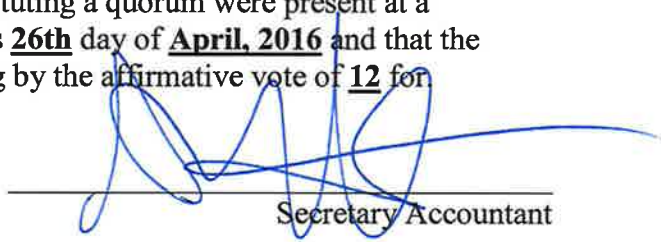
**Roll call vote:** Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-absent, Shields-yes, Summers-yes, Gourneau-yes Bauer-yes, Hopkins-yes, Crow Belt-yes. **11 for, 1 absent (MC)**

**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 **Recessed Regular Board** Meeting duly convened this **26th** 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