

**RESOLUTION #28-0670-2016-05  
May 9, 2016**

**Special Board Meeting  
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**

**#28-0619-2016-05** Approve of the Meeting Agenda.

**Roll call vote:** Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-not voting, Summers-yes, Gourneau-absent, Bauer-absent, Hopkins-yes, Crow Belt-yes. **8 for, 1 not voting (TS), 3 absent (TC, EB, RG)**

**#28-0620-2016-05** Authorize to go with Valley County and Roosevelt County's recommendation of having the Satellite Office be stationed in the Poplar City Office.

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

**#28-0621-2016-05** Approve of the April 25, 2016 Regular Board meeting minutes and the April 26, 2016 Recessed Regular Board meeting minutes.

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

**#28-0622-2016-05** Approve of the Travel Resolution Log.

**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)**

**CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE**

**#28-0623-2016-05** Accept the Honorary Resolution prepared for Senator Conrad Burns.

**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)**

**EDUCATION**

**#28-0624-2016-05** Authorize Erna Granbois as the MACIE representative for the Fort Peck Tribes.

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

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**#28-0625-2016-05** Accept the Head Start request to apply for a COLA supplement.

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

**#28-0626-2016-05** Approve the extension of weeks and hours for the Head Start Program.

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

**ECONOMIC DEVELOPMENT**

**#28-0627-2016-05** Approve of going after 30 existing low rent housing renovations utilizing our ICDBG funding grant.

**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, 2 absent MC, EB)**

**#28-0628-2016-05** Approve of the development and submission of the following grant application package to the U.S. Department of the Interior, Bureau of Indian Affairs (BIA) for financial assistance to complete an essential feasibility study on the merits of creating and operating a quality Fort Peck Tribal construction enterprise.

**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, 2 absent MC, EB)**

**FINANCE**

**#28-0629-2016-05** Approve and authorize Natasha Knowlton 6 weeks of educational leave from June 13, 2016 to July 22, 2016.

**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, 2 absent (MC, EB)**

**#28-0630-2016-05** The Fort Peck Tribal Executive Board hereby certify that the form of amended Fort Peck Tribes Elected Official Sharing Plan and Trust, effective March 1, 2016 presented to this meeting is hereby authorize and directed to execute and adopted and that the Office of the Chairman is hereby authorize and directed to execute and deliver the Plan Administrator one or more counterparts of the plan, and be it further resolved, that the Fort Peck Tribal Executive Board through the execution of this resolution further certifies that the attached hereto as Exhibits A and B, respectively, are true copies of the Fort Peck Tribes Elected Official Profit Sharing Plan Description which are hereby approve and adopted.

**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, 2 absent (MC, EB)**

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- #28-0631-2016-05** The Fort Peck Tribal Executive Board hereby certify that the form of amended Fort Peck Tribes Elected Official Sharing Plan and Trust, effective March 1, 2016 presented to this meeting is hereby authorize and directed to execute and adopted and that the Office of the Chairman is hereby authorize and directed to execute and deliver the Plan Administrator one or more counterparts of the plan, and be it further resolved, that the Fort Peck Tribal Executive Board through the execution of this resolution further certifies that the attached hereto as Exhibits A and B, respectively, are true copies of the Fort Peck Tribes Elected Official Profit Sharing Plan Description which are hereby approve and adopted.

**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, 2 absent (MC, EB)**

- #28-0632-2016-05** Approve the aforementioned multi-year Public Law 102-477 consolidated tribal employment & training plan and its ensuring submission to the Division of Workforce Development, Office of Indian Energy and Economic Development, Bureau of Indian Affairs.

**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, 2 absent MC, EB)**

- #28-0633-2016-05** Approve to mandate the Housing Director and the Board of Commissioners' Chairman to attend every first full board meetings of the month.

**Roll call vote:** Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-absent, Shields-yes, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-no. **9 for, 1 opposed (LCB), 2 absent (MC, EB).**

- #28-0634-2016-05** Authorize Jody Neutgens to receive an additional \$250 due to her meritorious service for over 20 years to the Fort Peck Tribes.

**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, 2 absent MC, EB)**

- #28-0635-2016-05** Rescind Resolution #28-0614-2016-04 as Colleen Clark will not be resigning as Director of the Family Violence Resource Center.

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

**LAND**

- #28-0636-2016-05** Authorize the transfer of ownership of the 1973 John Deere 4630 tractor to the Fort Peck Tribes Turtle Mountain Buffalo Ranch for the purchase price of \$15,000. And to have the funds go back into the 1341-5560 Account.

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

**#28-0637-2016-05 (Prepared Resolution)** Authorize the Natural Resources Program to add the list of purchased Fall Line Farms rangeland to the grazing permit for Range Unit 2 on a Certificate and Application for on and off grazing permit, for the remainder of the permit period, which is 2022, and for the Natural Resources Program to collect the annual grazing rental to be put back into the Tribes' Land Purchase Account.

**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. *9 for, 3 absent (TC, DB, EB)*

**#28-0638-2016-05** Authorize Enrolled Member Homesite Lease for Jamie Valenzuela, Sheila Grey Bull, Joy Martin, Louella Douglas-Contreas, and Leroy Douglas.

**Roll call vote:** Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-not voting, Buckles-absent, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. *8 for, 1 not voting (GS), 3 absent (TC, DB, EB)*

**#28-0639-2016-05** Authorize Cancellation of Homesite Lease No. 0861-26 (sold the house) for Jeri and Charles Johnson; Authorize Enrolled Member Renewal Lease for Faith O'Connor for land described as Sec. 21, T28N, R51E, Lot 1 NE1/4NE1/4; Farm 24.00 at the rental offer of \$11.30; Authorize Non-Enrolled Member new lease for YDOC Land & Livestock for land described as Sec. 15, T28N, R43E, NW1/4SW1/4, pasture: 40.00 acres at the rental offer of \$6.00.

**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)*

**#28-0639A-2016-05** Authorize Non-Enrolled Member Renewal lease for Cole Grimsrud for land described as Sec. 29, T27N, R47N, W1/2NE1/4NW1/4, Irrigated: 20.00 acres at the rental offer of \$32.00.

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

**#28-0640-2016-05 (Prepared Resolution)** Authorize the Tribal Chairman to sign two projects 1.) STPP 25-1 (32026 Vida-North & South – Overlay Project 2.) STPS 48-1 (20)0Nashua North-Cold-in-place Recycle & Overlay Project between the TTP/IRR Program and the Montana DOT, on behalf of the Fort Peck Tribes.

**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)*

**#28-0641-2016-05 (Prepared Resolution)** Authorize Floyd Azure, Chairman, to execute the Easement Agreement necessary to insure complete and total access to all parcels of the Prairie Creek Ranch purchased from the Fall Line Farms. Authorize Floyd Azure, Chairman, to execute the Title Services Agreement to allow American Title to perform and escrow services.

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**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)**

**#28-0642-2016-05 (Prepared Resolution)** The Fort Peck Tribes grant a Right-of-Way Lease across the Tribal Tracts with the legal descriptions of: Allotment #206-3554, Sec. 32, T33N, R45 E, Allotment #76219, Sec. 10, T32N, R45E, Allotment #206T 1571, Sec. 33, T27N, R44E, Allotment #1325-A Sec. 17, T27N, R47E, to NorVal Electric Co-op for conversion of existing underground powerlines from 2.4 kV to 7.2 kV for two (2) of the ROW applications, replacing an underground powerline south on the Westland Road in Frazer for one (1) application, and existing a new underground powerline to a residential site where a new home will be built; for a term of 20 years at \$100.00/rod compensation and by accepting the granted Right-of-Way Lease NorVal surrenders to the Tribes utility Tax Ordinance for all of NorVal's assets encumbering Trust lands on the Fort Peck Reservation.

**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)**

**OIL & GAS**

Meetings held, no actions taken in this committee.

**LAW & JUSTICE**

**#28-0643-2016-05** Authorize the hiring of Clay McGeshick as police officer for the Fort Peck Tribes Narcotics Division.

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

**#28-0644-2016-05 (Prepared Resolution)** The Fort Peck Tribes grants authority to Chief Judge Stacie Crawford to appoint a Special Public Defender, as needed, in special domestic violence criminal cases.

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

**#28-0645-2016-05** The Tribal Executive Board supports Shannon Hopkins as the Regional Area Director for IHS and also to include a letter of Recommendation from the Tribal Council.

**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. **7 for, 2 opposed (DB, PH), 3 absent (TC, TS, EB)**

**#28-0646-2016-05** Authorize to pass the recommendation to rectify the new Code of Pardons.

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

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**#28-0647-2016-05** Approve to contract CPS Investigative Services away from the BIA.

**Roll call vote:** Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-no, Crow Belt-no. **8 for, 2 opposed (PH, LCB), 2 absent (TC, EB)**

**#28-0648-2016-05** Direct our Warden to construct another pod on our jail, also to receive assistance from planning and seeking funding.

**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)**

**#28-0649-2016-05** Authorize the majority of the membership adopt these By-Laws and name of the Northern Tribes DUI Task Forces” and that the Officers are hereby delegated the authority and responsibility to sign all the documents necessary to effect this action.

**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)**

**#28-0650-2016-05** Direct the Fort Peck Law and Justice Department to proceed immediately with an investigation concerning financial conditions with tribal entities. Also t have the CIA and Law and Justice report to the Tribal Executive Board by June 1, 2016.

**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)**

**#28-0651-2016-05** Approve to enter into a partnership with Urban Institute, a non-profit and non-partisan research organization based in Washington, DC, to assist in the proposed project top fill in informational gaps on sex trafficking in Indian Country.

**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)**

**HEALTH & HUMAN SERVICES**

**#28-0652-2016-05** Authorize the ITBC to make the buffalo the national mammal and create Buffalo Day and also authorizing permission of the Fort Peck Tribes’ name.

**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)**

**#28-0653-2016-05** Approve the Tribal NEW Program’s request to authorize the Fort Peck Tribal Chairman to sign the extension of the current work plan to send to Department of Health and Human Services.

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

**#28-0654-2016-05** Approve the assistance from the Fort Peck Tribes to help expedite the process to have IRR complete the Campus Paving Project in the fiscal year 2016.

**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)*

**#28-0655-2016-05** Approve the extension of temporary appointment for Jalen Atchico as Outreach Worker for 30 days.

**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)*

**#28-0656-2016-05** Approve the Tribal NEW Program's request to authorize the Fort Pecks Tribal Chairman to sign the Native Employment Works Plan 2013-2019 for \$64,671, standard assurances and certifications, and all other documents needed for renewal.

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

**VETERANS/ELDERS & YOUTH**

**#28-0657-2016-05** The Fort Peck Tribes does hereby renounce its inheritance of the less than five percent interests of trust property on the Fort Peck Reservation owned by decedent, Cindy Lee Lonz. In favor of the decedent's brother Mark Lonz, an eligible heir as required by CFR part 30, That a copy of this Resolution shall be presented to the Office of Hearings and Appeals, Department of the Interior at his office at 2718 Montana Avenue, Suite 300, Billings, MT 59101.

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

**#28-0658-2016-05** Authorize the Memorandum of Agreement (MOA) by and between Spotted Bull Treatment Center and Fort Peck Warrior Center (Fort Peck Housing Authority).

**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)*

**#28-0659-2016-05** **(Prepared Resolution)** The Tribal Executive Board hereby supports and authorizes Health Promotion Disease Prevention to sponsor and/or reimburse the travel cost for the initial meeting by the representatives Chairman Azure from the 7<sup>th</sup> Day Adventist for the first week of May 2016, which will allow confirmation of the scheduled activities to help address the health care disparities and harmful lifestyles.

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**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)*

**#28-0660-2016-05 (Prepared Resolution)** Approve of the Lease Agreement between Ms. Frances Cook and the Fort Peck Tribes and authorizes the Chairman/Vice-Chairman to sign the lease.

**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)*

**#28-0661-2016-05 (Prepared Resolution)** The Tribal Executive Board hereby fully supports, commits resources to, and authorizes this application for an implementation grant to the Administration for Native Americans for a community coordination demonstration project under Funding Opportunity Number: HHS-2016-ACF-ANA-NS-1168; and that the Fort Peck Tribal Executive Board designates fort Peck Community College (FPCC) as the designated entity to apply for these funds; and, that the Fort Peck Tribal Executive Board commissions RJS & Associates, Inc. (RJS) to work with FPCC to apply for these funds.

**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)*

**#28-0662-2016-05 (Prepared Resolution)** The Tribal Executive Board as recommends by the ASWSS General Manager and Commission, authorizes the Chairman to execute a contract with Agri-Industries, Inc. in the amount of \$311,318 for the Intake Improvement Program.

**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)*

**#28-0663-2016-05 (Prepared Resolution)** Approve the submittal of the FY2017 Indian Highway Safety application grant letter.

**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)*

**#28-0664-2016-05 (Prepared Resolution)** Amend Resolution #28-0569-2016-04 by taking one blood degree change off as the Enrollment Committee recommendation at their March 31, 2016 Enrollment meeting for the application was to put it on hold.

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

**#28-0665-016-05 (Prepared Resolution)** Approve of the General Assistance Program and to negotiate the final provisions with the Bureau of Indian Affairs, Fort Peck Agency, for its inclusion into the multi-year Public Law 102-477 Consolidated Tribal Employment & Training Plan with its ensuing

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submission to the Division of Workforce Development, Office of Indian Affairs and Economic Development, Bureau of Indian Affairs; and that Tribal Chairman, or Vice-Chairman in his absence, is authorized to sign all necessary documents related to this resolution.

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

**#28-0666-2016-05** Approve of the Tribal Enrollment Committee recommendations that came from their April 26, 2016 Tribal Enrollment meeting: Six (6) Group 4 Full Membership; Five (5) Name Changes, Three (3) Relinquishments, and Three (3) Group 5 Associate Members.

**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)*

**#28-0667-2016-05** **(Prepared Resolution)** Approve to make a loan of \$100,000 from Independence Bank to use as start-up costs in having a Fort Peck Tribes KAST 105.3 FM.

**Roll call vote:** Headdress-yes, Christian-absent, Rattling Thunder-no, Stafne-no, Buckles-yes, Chapman-no, Shields-yes, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-no. *6 for, 4 opposed (TRT, GS, LCB, MC) 2 absent (TC, EB)*

**#28-0668-2016-05** Approve the payment of the Sonosky, Chambers, Sasche, Endreson & Perry legal invoices in the amount of \$55,569.38 for legal invoices from various accounts for February and March, 2016.

**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)*

**UNFINISHED BUSINESS**

**#28-0669-2016-05** Approve the request to attain the funds of \$284,061.61 for 4 narcotics officers.

**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)*

**NEW BUSINESS**

**#28-0670-2016-05** Approve of the Resolution Log.

**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)*

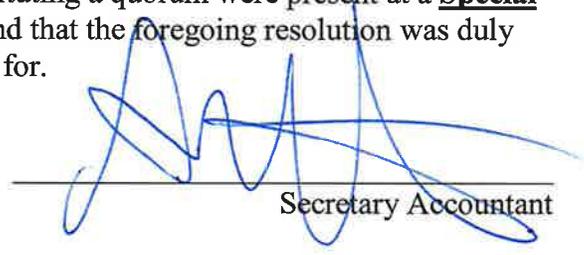
**ADJOURNMENT**

**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 9th day of MAY, 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