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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

#28-0671-2016-05  Approve of the Meeting Agenda.


#28-0672-2016-05  Approve of the May 9, 2015 Special Board meeting minutes with corrections.


CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

No actions out of this committee.

EDUCATION

#28-0673-2016-05  Ratify the Education Committee’s recommendation to seat Yancy Beston as the Education commissioner for the Frazer area.


#28-0674-2016-05  The Fort Peck Tribal Executive Board hereby commits resources to this project in the amount of $45,000 per year (in years 3-5 of the project) for a total of $135,000; and, therefore be it further resolved, that these funds will be supplied by the Higher Education Budget.


#28-0675-2016-05  Approve Head Start’s request to submit a one-time funding request to replace Poplar Center #1 bus.

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ECONOMIC DEVELOPMENT

#28-0676-2016-05  Approve the recommendation of the Economic Development Committee regarding Fort Peck Tech Services Inc. future project that will create four (4) full time jobs. Fort Peck Tech Services will apply for $30,000 from Big Sky Economic Development Trust Fund on behalf of the Fort Peck Tribes to help job creation.


#28-0677-2016-05  Upon receipt of the final EDA grant award documents associated with EDA Application ID No. 238291, the Tribal Executive Board officially designates and authorizes Chairman Floyd G. Azure, or his designated alternate representative, to endorse all associated official documents and/or correspondence.


FINANCE

#28-0678-2016-05  The Finance Committee approves making a donation of $2,500 to the Puplar Saddle Club to come out of Account #1008/6025.


28-0679-2016-05  Approve of the Purchase Order for fuel at Tribal Express dated back to October 2015 costing $1,873.26 coming from Account 1151/4160.


#28-0680-2016-05  Approve to amend the policy that pay increase be ratified by resolution at full board.


#28-0681-2016-05  Approve of a $500 donation for Dakota Robinson’s family to travel down to watch him graduate. Dakota is the first enrolled member to graduate from West Point. Donation will be coming from Account #1008/6025 (Meritorious achievement).

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#28-0682-2016-05  Authorize the compensation for extra duties done by Central Administration Finance staff members Judy Grey Bear (Procurement Clerk, Eliza Young (Payroll Officer), Paula Rankin (Contract/Grants Specialist) and Marilyn Marottek (Contract/Grant Specialist) who have been taking on added responsibilities until positions are filled.


#28-0683-2016-05  Approve to retain Falmouth Institute to prepare the FY 2017 Indirect Cost Proposals and authorize the chairman to sign the agreement documents.


#28-0684-2016-05  Approve accepting the IHS P.L. 93-638 to install privacy glass enclosure at the Chief Redstone Health Clinic in Wolf Point, Montana, and authorize the Chairman to sign the contract documents.


28-0685-2016-05  (Prepared Resolution) Approve the Property Management Technician position description, classified at a Grade 10 with entry step 1 at $16.79 per hour.


#28-0686-2016-05  Approve of the Tribal attorney’s recommendation directing the TTP (Tribal Transportation Program) go back to their old pay scale effective May 23, 2016.


LAND

#28-0687-2016-05  Authorize a waiver of a wage loan for Jaime Valenzuela.


28-0688-2016-05  (Prepared Resolution) Authorize the Fort Peck Tribes Water Resources Office request to apply for Grant Notice, BIA-FA-16-NABDI-0003, Solicitation of Proposals for Funding from the Native American Business Institute (NABDI) Feasibility Study Program and to solicit for a qualified, disinterested third party Consultant or Engineering firm that the tribes wish to retain to conduct the study for the Sprole Irrigation, Phase 1, and
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authorize the Chairman, Vice-Chairman to sign all related documents, with appropriate consultation of the Tribal Executive Board.


28-0689-2016-05  Authorize a lease to the Turtle Mountain Buffalo ranch for the term of January 1, 2017 to December 2022 for 320 acres of fee land described as the N1/2 of Section 33, T30N, R49E.


28-0690-2016-05  Authorize the land exchange application submitted by Michael Matthews re: Personal property he owns described as Allot. 5074, Part of Lots 1 & 2 of Block 9 of Frazer Townsite, Sec. 28, T27N, R44E, 0.32 acres, County: Roosevelt 1/1 interest in exchange for land owned by the Fort Peck Tribes described as Allot. T6110, Lot 10 and the W1/2 of Lot 11, Block 52-A, Addition to the Townsite of Wolf Point, MT, situated in the NW1/4NE1/4, Sec. 22, T27N, R47E, 0.3 acres County: Roosevelt 1/1 interest.


#28-0691-2016-05  Authorize land exchange application submitted by Maurice Draszt, re: personal property he owns described as Allot. 2029 E1/2NE1/4NW1/4, Sec. 15, T27N, R42N, 20.00 acres in exchange for land owned by the Fort Peck Tribes described as Allot. T537; NE1/4SEW1/4, Sec. 31, T28N, R51E, 40 acres, County: Roosevelt 1/1 interest.


#28-0692-2016-05  Approve to declare Interest to request an appraisal for the following 1/1 properties owned by Larry Smith: Fort Peck Allot. 3920, surface only, E1/2SE1/4, Sec. 7 T27N, R47E, Principal Meridian, Montana, containing 80.00 acres more or less. No current lease. An aerial photo display 80.00 acres more or less. Fort Peck Allot. 5140, surface only, NW1/4SW1/4, SW1/4NW1/4, Sec. 17, N1/2NE1/4, Sec. 18, T27N, R47E, Principal Meridian, Montana, containing 160.00 acres more or less. No current lease. An aerial photo display 160.00 acres more or less.


#28-0693-2016-05  Approve of Declaring Interest to Request an appraisal for the following property: Fort Peck Allot. No. 2916: Rose Owen Spotted Bear (deceased), surface only, a full 1/1 interest in the SE1/4SW1/4, Sec. 26, T31N, R41E, Principal Meridian, Montana, containing 40.00 acres, more or less.
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<tbody>
<tr>
<td>#28-0694-2016-05 Approve the Natural Resources request to add Allotment No. 5202, described as the e1/2 of Section 12, 128N, R44E, containing 320.00 acres more or less, to the grazing permit for Range Unit 21, at the rate of $18.40 per AUM.</td>
</tr>
<tr>
<td>#28-0695-2016-05 Approve the Natural Resources recommendation to enter into a lease agreement with Mark Shumway to add the previous purchased Huber Wright fee property described as the W1/2 of Section 34, T31N, R41E, containing 320.00 acres, to the grazing permit for Range Unit 4 as a Certificate and Application for On-and-off grazing permit, for the remainder of the permit period, 2022.</td>
</tr>
<tr>
<td>#28-0696-2016-05 Approve the recommendation of the ASRWSS Program Manager, Tom R. Escarcega, for a Grade level determination as follows: Custodial (Maintenance) Work Wage Grade 06, Step 1, $14.11 per hour for $29348.80 per Annum for James Iron Bear Sr.</td>
</tr>
<tr>
<td>#28-0697-2016-05 Authorize Enrolled Member Homesite Renewal for John Yellow Robe and Danne Runs Above; Approve Enrolled Member Renewal lease for Thomas Flynn Sr., Roger Flynn and Morris Tattoo; Approve of Enrolled Member Homesite Lease for Josi Youpee, Thomas Walton, Douglas Grandchamp Sr., and Sidney Blount; Approve Modification for Clyde Perry at the rate from $2.42 to $5.00 on lease No. 2837-18; Approve Non-Enrolled Member Renewal lease for Johnny Shumway; Authorize Cancellation of Homesite Lease No. 1232-2032 (sold the house) in regards of the passing of Zelma Mason.</td>
</tr>
<tr>
<td>#28-0698-2016-05 Declare interest and request an appraisal for a negotiated sale to the Fort Peck Tribes. Fort Peck Allotment No. 3998-A, surface only: E1/2SE1/4NW1/4, E1/2SE1/4NW1/4, E1/2W1/2NW1/4NE1/4, E1/2NW1/4NE1/4 Sec. 10, T29N, R41E, Principal Meridian, Montana, containing 90.00 acres more or less. No current lease. An aerial photo display pastureland and right-of-way.</td>
</tr>
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</table>
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OIL & GAS

#28-0699-2016-05 Support Fort Peck Community College’s grant application to the Shakopee Mdewakanton Sioux Community Business Council as part of a consortium through the Dakota Tribal College Alliance.


LAW & JUSTICE

#28-0700-2016-05 Appoint Maylinn Smith as Appellate Court Judge; also to appoint Erin Shanley and Daniel Knudsen as Associate Justice.


#28-0701-2016-05 Approve administrative leave for Lonnie Headdress for Friday, May 19, 2016 and to excuse him from the Regular Full Board meeting on Monday, May 23, 2016.


#28-0702-2016-05 (Prepared Resolution) Approve of adopting 7 CCOJ 240-D as set forth in: CCOJ Title 7, Section 240-D, Endangering an unborn child – substance abuse.


#28-0703-2016-05 (Prepared Resolution) Approve of amending 7 CCOJ Sec. 4 Seizures and forfeitures related to drugs.


#28-0704-2016-05 (Prepared Resolution) Authorize the Tribal Court Administrator to submit a proposal to the US Department of Justice, Office of Justice Programs, Office of Juvenile and Delinquency Prevention Drug Court Implementation and Enhancement Program to fund the implementation of a Family Healing to Wellness Court.


#28-0705-2016-05 (Prepared Resolution) Authorize hiring Monty Mason as permanent Tribal Police Officer.
<table>
<thead>
<tr>
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</thead>
</table>

**#28-0706-2016-05 (Prepared Resolution)** Authorize the reclassification for the Student Advocate Position Description to Grade 9, the pay rate will begin at $15.32 which the Education Department has budgeted for.


**HEALTH & HUMAN SERVICES**

**#28-0707-2016-05 (Prepared Resolution)** Approve of supporting the Fort Peck Community College’s Grant application to the Department of Education’s Demonstration Grant for Indian Children program and authorize the Chairman to sign the Memorandum of Agreement between stakeholders to be submitted with the proposal.


**#28-0708-2016-05 (Prepared Resolution)** Approve of a contract with Ms. Julie Fitchuk, Premiere Billings Services and authorizes the Chairman/Vice-Chairman to sign any and all necessary documents.


**#28-0709-2016-05 (Prepared Resolution)** Approve Christy Follette, Dezirae Deserly, Crystal L. Perry, Kathy Azure, Patricia Longee, Jeffrey Azure, Roberta Winsor, and Lindy Gonzales, to work for HPDP PCA Program as temporary, part-time employees, as of May 17, 2016.


**#28-0710-2016-05** Authorize HPDP to reimburse Dr. Lisa J. Keller Schafer for the cost of her onsite June 1-3, 2016 and authorizes the Chairman/Vice-Chairman to sign any and all necessary documents.


**#28-0711-2016-05 (Prepared Resolution)** The Fort Peck Tribal Executive Board supports and authorizes its tribal programs that wish to participate donate or obligate monies and/or labor to help fund and support the Creator’s Game Healing Camp/Ride/Run from Ft. Belknap to the Assinboine and Sioux Reservation June 10-25, 2016 to combat health care disparities, harmful life styles and restoration of our tribal values for our youth and guests from other tribal nations.

28-0711-2016-05 **(Prepared Resolution)** The Fort Peck Tribal Executive Board supports and authorizes its tribal programs that wish to participate donate or obligate monies and/or labor to help fund and support the Creator’s Game Healing Camp/Ride/Run from Ft. Belknap to the Assinboine and Sioux Reservation June 10-25, 2016 to combat health care disparities, harmful life styles and restoration of our tribal values for our youth and guests from other tribal nations.
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#28-0712-2016-05 (Prepared Resolution) Amend Resolution #28-0180-2015-12 with revised corrections.


#28-0713-2016-05 (Prepared Resolution) Authorize the Fort Peck Tribal Health Department to accept tribal enrollment verification only for tribal members 70 years of age and older for Tribal eye glasses approval.


#28-0714-2016-05 (Prepared Resolution) Authorize the Tribal Health Department to utilize the Refusal of Care against Medical Advice for the individual’s signature to document their decision to understand that by signing they acknowledge the information they receive and release liability.


#28-0715-2016-05 (Prepared Resolution) Authorize changes to the Fort Peck Tribal Medical Assistance Program and Policy; the one change the Health and Human Committee made was to change the amount of $80 to $60 that was in the prepared resolution in the second WHEREAS. The motion maker Lonnie Headress and second motion maker Terry Rattling Thunder approve of this change in the amount.


VETERANS/ELDERS & YOUTH

#28-0716-2016-05 (Prepared Resolution) Authorize selecting Mary Plante as seasonal Summer Food Manager.


<table>
<thead>
<tr>
<th>Resolution Number</th>
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<th>Vote</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>#28-0720-2016-05</td>
<td>(Prepared Resolution) Authorize the partnership with HPDP and Washington State University to enter into an MOU with WIC to promote a continuum of care and have Chairman Azure or his designee signing all appropriate documents.</td>
<td>10</td>
<td>For, 2 absent (LH, TC)</td>
</tr>
<tr>
<td>#28-0721-2016-05</td>
<td>(Prepared Resolution) Authorize HPDP to reimburse Dr. Megan Cartillar and Dr. Kevin Pallis for their cost on their onsite visit, April 4-8, 2016</td>
<td>10</td>
<td>For, 2 absent (LH, TC)</td>
</tr>
<tr>
<td>#28-0722-2016-05</td>
<td>Approve to advertise the Deputy Finance Manager position.</td>
<td>6</td>
<td>For, 5 opposed, 2 absent (LH, TC)</td>
</tr>
<tr>
<td>#28-0723-2016-05</td>
<td>Approve to make a donation of $500 to the Volunteer Veterans Group, using line item account #1008-4044.</td>
<td>7</td>
<td>For, 5 absent (LH, TC, TRT, DB, TS)</td>
</tr>
<tr>
<td>#28-0724-2016-05</td>
<td>Accept the letter of resignation from Director of ICWA Michelle Trottier who will be resigning at May 31, 2016, and to have the temporary appointment of Phyllis Spotted Wolf as acting ICWA Director, at the pay grade of $21.24 per hour, and also have HR advertise the position.</td>
<td>10</td>
<td>For, 2 absent (LH, TC)</td>
</tr>
</tbody>
</table>
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UNFINISHED BUSINESS

#28-0725-2016-05  Authorize the Indian Health Services to extend the award grant date to be June 3, 2016; and upon the award, authorize Chairman Floyd G. Azure to execute the contract.


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 Regular meeting duly convened this 23rd 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