

**RESOLUTION #28-0728-2016-05  
May 23, 2016**

**Regular 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**

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

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

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

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

**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.

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

**#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.

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

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

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

**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.

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

**#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.

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

**FINANCE**

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

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

**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.

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

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

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

**#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).

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

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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.

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

**#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.

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

**#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.

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

**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.

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

**#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.

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

**LAND**

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

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

**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.

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

**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.

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

**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.

**Roll call vote:** Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-opposed. *9 for, 1 opposed (LCB), 2 absent (LH, TC)*

**#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.

**Roll call vote:** Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-opposed. *9 for, 1 opposed (LCB), 2 absent (LH, TC)*

**#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, E/12SE1/4, Sec. 7 T27N, R47E, Principal Meridian, Montana, containing 80.00 acres more or less. No current lease. An aerial photo display 80.00 cares 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.

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

**#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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**#28-0694-2016-05** Approve the Natural Resources request to add Allotment No. 5202, described as the E1/2 of Section 12, T28N, R44E, containing 320.00 acres more or less, to the grazing permit for Range Unit 21, at the rate of \$18.40 per AUM.

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

**#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.

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

**#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.

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

**#28-0697-2016-05** Authorize Enrolled Member Homesite Renewal for John Yellow Robe and Danna 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.

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

**#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.

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

**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.

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

**LAW & JUSTICE**

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

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

- #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.

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

- #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.

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

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

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

- #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.

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

- #28-0705-2016-05** **(Prepared Resolution)** Authorize hiring Monty Mason as permanent Tribal Police Officer.

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

**#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.

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

## **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.

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

**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.

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

**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.

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

**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.

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

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

**#28-0712-2016-05 (Prepared Resolution)** Amend Resolution #28-0180-2015-12 with revised corrections.

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

**#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.

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

**#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.

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

**#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 Headdress and second motion maker Terry Rattling Thunder approve of this change in the amount.

**Roll call vote:** Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-opposed, Bauer-opposed, Hopkins-yes, Crow Belt-opposed. *7 for, 3 opposed (EB, RG, LCB), 2 absent (LH, TC)*

**VETERANS/ELDERS & YOUTH**

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

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

**#28-0717-2016-05** Authorize the Tribal Facilities Requisition submitted for the amount of \$1,196.46: Fund name: Facilities, Account: 411151/411152, Fund: 1151/1152, Object: 4150.

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**#28-0718-2016-05** Authorize the blanket PO for Tribal Facilities for the amount of \$5,000 to pay different supply vendors, i.e. House of Clean, Gyslers and Farmers Union Lumber.

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

**#28-0719-2016-05** Authorize the Fort Peck Tribes pattern their position regarding transgender use of public bathrooms to mirror the position the state of North Carolina has taken which is to separate public use of bathrooms according to gender.

**Roll call vote:** Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-opposed, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. **9 for, 1 opposed (TS), 2 absent (LH, TC)**

**28-0720-2016-05** **(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.

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

**#28-0721-2016-05** **(Prepared Resolution)** Authorize HPDP to reimburse Dr. Megan Cartillar and Dr. Kevin Pallis for their cost on their onsite visit, April 4-8, 2016

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

**#28-0722-2016-05** Approve to advertise the Deputy Finance Manager position.

**Roll call vote:** Headdress-absent, Christian-absent, Rattling Thunder-opposed, Stafne-yes, Buckles-yes, Chapman-opposed, Shields-yes, Summers-opposed, Gourneau-yes, Bauer-yes, Hopkins-opposed, Crow Belt-opposed. **6 for, 5 opposed, 2 absent (LH, TC)**

**#28-0723-2016-05** Approve to make a donation of \$500 to the Volunteer Veterans Group, using line item account #1008-4044.

**Roll call vote:** Headdress-absent, Christian-absent, Rattling Thunder-absent, Stafne-yes, Buckles-absent, Chapman-yes, Shields-absent, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. **7 for, 5 absent (LH, TC, TRT, DB, TS)**

**#28-0724-2016-05** 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.

**RESOLUTION #28-0728-2016-05  
May 23, 2016**

**Regular Board Meeting  
11 Present**

**Roll call vote:** Headdress-absent, Christian-absent, Rattling Thunder-absent, Stafne-yes, Buckles-absent, Chapman-yes, Shields-absent, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. **7 for, 5 absent (LH, TC, TRT, DB, TS)**

**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.

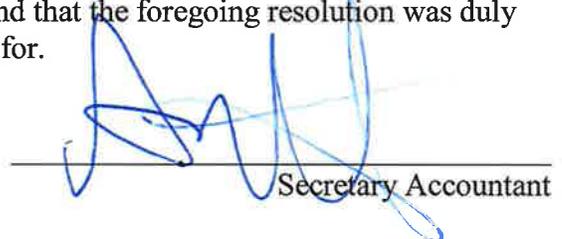
**Roll call vote:** Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. **9 for, 3 absent (LH, TC, TS)**

**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