

**RESOLUTION #28-0807-2016-01  
June 13, 2016**

**Special Board Meeting  
12 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**

**#28-0729-2016-06** Approve of the Meeting Agenda.

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

**#28-0730-2016-06** Authorize the Oswego Community to draw \$13,000, from the Oswego Docket Interest money for the summer youth and community activities and events.

**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, 1 absent (RG)*

**#28-0731-2016-06** Approve of the May 23, 2016 Regular Board meeting minutes and the May 24, 2016 Recessed Regular Board Meeting minutes.

**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, 1 absent (RG)*

**#28-0732-2016-06** 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, 1 absent (RG)*

**CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE**

**#28-0733-2016-06 (Prepared Resolution)** The Fort Peck Tribes endorse Denise Juneau in her campaign for the United States Congress and may provide the maximum financial contribution allowed by law of \$5,400.00 to the Denise Juneau for Congress Campaign.

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

**#28-0734-2016-06** Authorize the Dial-A-ride to pay a 2013 invoice from NAPA Auto Parts that was not paid in full for the remaining amount of \$270.21 account.

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

**EDUCATION**

**#28-0735-2016-06 (Prepared Resolution)** The Fort Peck Tribes approve of the aforementioned contract with Consultant M. Jolene Whitecross to assist the with implementation of an expanded P.L. 201-477 Consolidated Tribal Employment & Training Plan for program years 2016 to 2019 with its

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

**Roll call vote:** Headaddress-yes, Christian-yes, Ratling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gournau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *11 for, 1 absent (TS)*

**ECONOMIC DEVELOPMENT**

**#28-0736-2016-06** The Fort Peck Tribes authorizes the sale of fireworks commencing June 1, 2016 and ending on July 4, 2016 at midnight, and be it further resolved that the Fort Peck Tribal Executive Board ban the sale of projectile fireworks and bottle rocks due to the safety hazards to July 4, 2016, and be it further resolved that the sale of fireworks will cease during a burning ban issued by the Bureau of Indian Affairs.

**Roll call vote:** Headaddress-yes, Christian-yes, Ratling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gournau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *11 for, 1 absent (TS)*

**#28-0737-2016-06 (Prepared Resolution)** Approve the preparation and submission of a quality IDCBG grant application to the U.S. Department of Housing and Urban Development. The Fort Peck Tribal ICDBG project will be for Housing Rehabilitation assistance to use in helping to complete essential repair to targeted units which comprise the 44 units of the FPHA's 033 Low Rent Project.

**Roll call vote:** Headaddress-yes, Christian-yes, Ratling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gournau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *11 for, 1 absent (TS)*

**FINANCE**

**#28-0738-2016-06** Approve to take \$153,000 out of the 10 Million Reserve Account to journey entry the money back into Kenny Smoker's account per legal recommendation from Majel Russell.

**Roll call vote:** Headaddress-yes, Christian-not voting, Ratling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-not voting, Gournau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *6 for, 3 opposed, 2 not voting (TC, SS), 1 absent (TS)*

**#28-0739-2016-06** Approve to re-enact mandatory director's meetings to be held monthly by the Chairman or Vice-Chairman.

**Roll call vote:** Headaddress-yes, Christian-yes, Ratling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gournau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *11 for, 1 absent (TS)*

**#28-0740-2016-06** Allow the budget modification for the Gaming Commission \$21,375.

**Roll call vote:** Headaddress-yes, Christian-yes, Ratling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gournau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *11 for, 1 absent (TS)*

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**#28-0741-2016-06** Approve the request of the updated job description for the Tribal Insurance Sponsorship Program Director.

**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)*

**#28-0742-2016-06** Approve the request for the Tribal Credit Program Loan Manager to refinance her payroll.

**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)*

**#28-0743-2016-06** Amend the motion to allow the sale of fireworks starting June 1 and ending July 4, ending at midnight.

**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)*

**#28-0744-2016-06** Approve a 30 day extension for Darwin Longtree. This is will be his last.

**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)*

**#28-0745-2016-06** Approve the selection of Melvin Scott III as the Chief Technician Officer.

**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)*

**#28-0746-2016-06** Approve the selection of Phyllis Spotted Wolf as the ICWA Director.

**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)*

**#28-0747-2016-06** Authorize the following Tribal Officials to initiate disbursements and receive information on tribal accounts: Tribal Chairman Floyd Azure, Vice-Chairman Charles Headdress, Tribal Operations Manager Jackie Weeks, and Chief Financial Officer Randall Redpath; and Secretary Accountant Tony Shields.

**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)*

**#28-0748-2016-06 (Prepared Resolution)** Approve the ICD grants and for 20 low rent homes and certify that citizens participation requirements of paragraph (1) of 24 CFR 103.604 have been met and to be considered any appropriate commends and views expressed and modified the application according, and made the modified application available to residents.

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**Roll call vote:** Headress-yes, Christian-yes, Ratling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gournau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *11 for, 1 absent (TS)*

#28-0749-2016-06 Authorize a monetary award of \$200 to all high school Valedictorians and \$100 to Salutatorians (enrolled tribal members only), to be included as part of graduation from here on for all high schools and college.

**Roll call vote:** Headress-yes, Christian-absent, Ratling Thunder-not voting, Stafne-yes, Buckles-yes, Chapman-not voting, Shields-yes, Summers-yes, Gournau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *9 for, 1 not voting (MC), 1 absent (TC)*

**LAND**

#28-0750-2016-06 **(Prepared Resolution)** Approve directing the Bureau of Indian Affairs to place fee lands purchased from Roberta Boyd Beverage into trust status. These lands are described as "78.0 acres in the E1/2NE1/4NE1/4, E1/2SE1/4NE1/4SE1/4 of Section 13; 27.0 acres in the NE1/4NE1/4

**Roll call vote:** Headress-yes, Christian-absent, Ratling Thunder-yes, Stafne-yes, Buckles-absent, Chapman-yes, Shields-yes, Summers-yes, Gournau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *10 for, 2 absent (TC, DB)*

#28-0750A-2016-06 **(Prepared Resolution)** Approve of Poplar Volunteer Fire Department's request for a Control Burn Permit for King's Hill, 6<sup>th</sup> Ave. to Dr.'s row, the hill behind Bluff Lagoon, and 9<sup>th</sup> Ave. W to Doctor's Row.

**Roll call vote:** Headress-yes, Christian-absent, Ratling Thunder-yes, Stafne-yes, Buckles-not voting, Chapman-yes, Shields-absent, Summers-yes, Gournau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *9 for, 2 absent (TC, TS), 1 not voting (DB)*

#28-0751-2016-06 **(Prepared Resolution)** Authorize the Fort Peck Tribes' Water Resource Office request to apply for Grant Notice, BIA-FA-16-NABDI-003, Solicitation of Proposals for Funding from the Native American Business Development Institute (NABDI) Feasibility Study Program and to contract with WW Engineering, Helena, MT. to conduct the feasibility study for the Spole Irrigation Project, Phase 1, and authorize Tribal Chairman, or his delegate to sign all related documents, with appropriate consultation of the Tribal Executive Board.

**Roll call vote:** Headress-yes, Christian-absent, Ratling Thunder-yes, Stafne-yes, Buckles-not voting, Chapman-yes, Shields-absent, Summers-yes, Gournau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *9 for, 1 not voting (DB), 2 absent (TC, TS)*

#28-0752-2016-06 Purchase the patrol and have this funding come from the Economic Development Reserve Account.

**Roll call vote:** Headress-yes, Christian-yes, Ratling Thunder-absent, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gournau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *9 for, 3 absent (TC, TRT, TS)*

#28-0753-2016-06 **(Prepared Resolution)** Approve the revised resolution for Evelyn Esther Smith that include interest less than five percent on 10 tracts on the Fort Peck Reservation, interest greater than five percent on 12 tracts on Fort Peck Reservation, all funds due and owing the decedent IM accounts on date of death.

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

**#28-0754-2016-06** Authorize the purchase of the Caterpillar grader in the amount of \$114,750 to be funded by the Special 75 Economic Development Set-Aside.

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

**#28-0755-2016-06** Approve of Homesite Lease for Judy Fourstar.

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

**#28-0756-2016-06** Approve of a Homesite Renewal for Amber Daniels, Willis E. McClammy, and Karl E. Eder; Approve of Enrolled Member Renewal for Arthur Grey Bull; Approve of Modification, changing name from Houg Brothers, LLP to Mark Houg on Lease No. 220-17.

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

**#28-0757-2016-06** Approve to purchase fee property of SE4SE4, Sec. 3, T27N, R48E, containing 40 acres more or less; SW $\frac{1}{4}$ SW4, Section 2, T27N, R48E, PPM containing 40 acres more or less: NW4SW4, Sec. @, T27N, R48E, PPM containing 40 acres more or less in the appraised amount of \$96,000 to be taken from the Land Buy Back Program Account.

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

**#28-0758-2016-06** Approve of a 1 year lease for Enrolled Member New Lease for Edward Bauer, Term 16-16, Section 26, T27, Range 45. Legal description NE1/4SW1/4, farm-25,pasture-15, at a rental offer of 420.80 and \$2.50.

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

**OIL & GAS**

**#28-0759-2016-06** **(Prepared Resolution)** Authorize the Minerals Department to submit two (2) grant applications to the Office of Indian Energy and Economic Development for a TEDC Award and EMDP Project which together will significantly advance Tribal Self-Determination efforts and promote local economic benefits on the Fort Peck Reservation, and authorize the Chairman to execute any necessary letters and/or documents associated with the grant application or the implementation of the foregoing resolution, and the Minerals Department will be responsible for the grant management and monitoring/reporting activities.

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

**LAW & JUSTICE**

**#28-0760-2016-06** The Tribal Executive Board recognize and support Robert Welch's Bailis Bonds.

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

**#28-0761-2016-06** Approves the requirement that, where required, employees must pass the Fort Peck Tribal Bar Exam and/or Judges Quality Exam within the probationary period of employment. This resolution does not change the current requirement that anyone filing for the position of Chief Judge or Associate Judge at a general election must have successfully passed the Judges Qualifying Exam prior to filing for office.

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

**#28-0762-2016-06** Approve of new law Section 42A-A "A person who intentionally flees or attempts to flee by any means other than the use of a motor vehicle from a law enforcement officer acting in his or her official capacity is guilty of the offense of fleeing from or eluding law enforcement officer. A person found guilty under this Section is guilty of a Class A misdemeanor."

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

**#28-0763-2016-06** Approve to hire another Probation Officer.

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

**#28-0764-2016-06** Approve to amend the 28-0648-2016-05 to direct the warden to get funding to add on to correctional facility. SAMSHA, need expansion abilities for two pods.

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

**#28-0765-2016-06** Authorize RJS to pursue the grant or funding for the expansion of the Adult Correction facility.

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

**#28-0766-2016-06** Request funding from the government for tribal inmates for medical cases. (Resolution to be written by Ron Jackson).

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*12 for, 0 opposed.*

**#28-0767-2016-06** Approve the financial funding for the Fort Peck Gathering of Youth Nurturing Native Leaders for the BIA to contribute to the youth leadership in the amount of \$5,000.

**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.*

**#28-0768-2016-06** Approve of a \$10,000 donation to the Brockton City fire Dept. to upgrade their water tender.

**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.*

**#28-0769-2016-06** Authorize adopting 6 CCOJ 301-A as set forth in the attached document.

**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.*

**#28-0770-2016-06** **(Prepared Resolution)** Authorize adopting 8 CCOJ 401-B as set forth.

**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.*

**#28-0771-2016-06** Direct Chief Judge of the Fort Peck Tribes to put together a PD, salary scale for the next fiscal year of 2017 Fort Peck Tribes Attorney General.

**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)*

**#28-0772-2016-06** Authorize Jim Swan to prepare for submittal of a DCI grant.

**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)*

**#28-0773-2016-06** Authorize RJS to pursue grant or funding opportunities to use the old Adult Correctional facility.

**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.*

**HEALTH & HUMAN SERVICES**

**#28-0774-2016-06** Approve utilization of the already secured grant to support payment for Kristofer Four Star contract approved by Fort Peck Tribal Resolution #27-2408-2015-10.

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

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*II for, I absent (TC)*

**#28-0775-2016-06** Allow a 3 day grace period and a picture of the captured dog be posted on Facebook before the dog is destroyed.

**Roll call vote:** Headress-yes, Christian-absent, Ratling Thunder-yes, Staine-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gournau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *II for, I absent (TC)*

**#28-0776-2016-06** Authorize HPDP to purchase a block of rooms from August 2-6, 2016 to accommodate the volunteers of Love has no Color.

**Roll call vote:** Headress-yes, Christian-absent, Ratling Thunder-yes, Staine-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gournau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *II for, I absent (TC)*

**#28-0777-2016-06 (Prepared Resolution)** Approve the Fort Peck Tribes Community Services Program approval refunding program for FY2017 funding of the Valley County, called the Nutrition Program Contract, which provides reimbursement of the meals service to non-Indians who reside in the Frazer/Oswego area and participate in the Tribal Elder Nutrition Program. This contract is for the period of July 1, 2016 through June 30, 2017 and if for serving up to 925 meals at a rate of \$8.50 per meal. This proposal is composed of \$7,862.50.

**Roll call vote:** Headress-yes, Christian-absent, Ratling Thunder-yes, Staine-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gournau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *II for, I absent (TC)*

**#28-0778-2016-06 (Prepared Resolution)** Authorize the Community Services Program refunding proposal for FY2017 funding of the Title III Tribal Elders Program contract, for the period of July 1, 2016 through June 30, 2017, and this contract will assist the Fort Peck Tribes with implementing a Tribal Elders Program during this period. This proposal is composed of \$138,021.00 of State Funds and Tribal match funds of \$22,092.00.

**Roll call vote:** Headress-yes, Christian-absent, Ratling Thunder-yes, Staine-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gournau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *II for, I absent (TC)*

**#28-0779-2016-06 (Prepared Resolution)** Authorize the renewal agreement for the Montana Tobacco use Prevention Program (MTUPP) in the amount of \$87,500.00.

**Roll call vote:** Headress-yes, Christian-absent, Ratling Thunder-yes, Staine-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gournau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *II for, I absent (TC)*

**#28-0780-2016-06 (Prepared Resolution)** Authorize the renewal agreement with the Public Health Emergency Preparedness Grant Program in the amount of \$30,742.00.

**Roll call vote:** Headress-yes, Christian-absent, Ratling Thunder-yes, Staine-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gournau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *II for, I absent (TC)*

**#28-0781-2016-06** Approve to amend the policy in Chapter 9, Section 3 to read as follows: The regular employees must have worked in the tribal system continuous for a minimum of one year.



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*11 for, 1 absent (TC)*

**VETERANS/ELDERS & YOUTH**

**#28-0782-2016-06** Authorize \$500 and a star quilt and a plaque to Catherine Spotted Bird in honor of her services as the Fort Peck Tribes Enrollment Clerk.

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

**#28-0783-2016-06** Authorize Caleb Shields to the Roberts Rules of Order training for three hours, 9 a.m.-2 p.m. June 3, 2016.

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

**#28-0784-2016-06** Authorize Chairman Azure to send a letter to Mr. Terrance Parks, Chief Division of Self-Determination, Office of Indian Services in order to receive Start Up funds in the amount of \$25,000 for P.L. 102-477 Program Services expansion, Washington, DC.

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

**#28-0785-2016-06 (Prepared Resolution)** Authorize a stove burner for the Poplar Activity Center and shelves for the new Wolf Point Community Center for the total amount of \$8,130.31. The amount to come out of Line Item 1341 6030 (Community Donations Line Item).

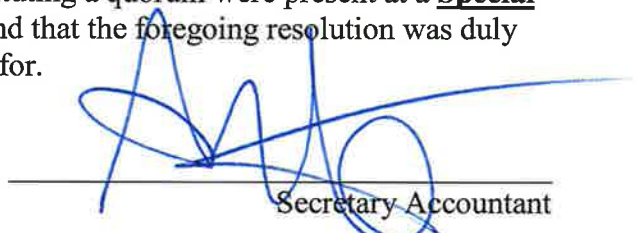
**Roll call vote:** Headdress-yes, Christian-absent, Rattling Thunder-absent, Stafne-yes, Buckles-absent, Chapman-yes, Shields-absent, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes.  
*8 for, 4 absent (TC, TRT, DB, TS)*

**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 12 constituting a quorum were present at a Special meeting duly convened this 13th day of June, 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

