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

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.


#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.


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


#28-0732-2016-06 Approve of the Travel Resolution Log.


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.


#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.


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.I. 201-477 Consolidated Tribal Employment & Training Plan for program years 2016 to 2019 with its
allow the budget modification for the coming commission.

The recommendation from Keith Kussell
Approve to increase the minimum travel expense to $15,000.

FINANCE

Resolution

The Board of Directors,

Resolved that the size of MOCF will cease during a burnout issue by
and the Board on the second board before the date of the Board
and the first time on July 1, 2016 for the Board.

The Board of Directors,

ECONOMIC DEVELOPMENT

Resolution

The Board of Directors,
RESOLUTION #28-0807-2016-01
June 13, 2016

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


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


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


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


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


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


#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.


#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 commend and views expressed and modified the application according, and made the modified application available to residents.
Present Resolution 28-0750-2016-01

12 Present

June 13, 2016

Special Board Meeting
RESOLUTION #28-0807-2016-01  
June 13, 2016  

**Special Board Meeting**  
12 Present

|----------------|--------------------------------------------------------------------------------|

#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.

|----------------|--------------------------------------------------------------------------------|

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

|----------------|--------------------------------------------------------------------------------|

#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.

|----------------|--------------------------------------------------------------------------------|

#28-0757-2016-06  
Approve to purchase fee property of SE4SE4, Sec. 3, T27N, R48E, containing 40 acres more or less; SW1/4SW4, Section 2, T27N, R48E, PPM containing 40 acres more or less: NW1/4SW4, 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.

|----------------|--------------------------------------------------------------------------------|

#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.

|----------------|--------------------------------------------------------------------------------|

**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.
Resolution to be written by Ron Jackson

12 oz. lager


Roll call vote: Headress-yes, Chimney-yes, Reading-yes, Thunder-yes, Sheen-yes, Bridge-yes, yes.

Additional Information

Authorization to provide the seal of Michigan for the expansion of the building in accordance with the Michigan sun protection legislation.

Roll call vote: Headress-yes, Chimney-yes, Reading-yes, Thunder-yes, Sheen-yes, Bridge-yes, yes.

Approved in the amount of $28,962.18 to cover the cost of the expansion.

Roll call vote: Headress-yes, Chimney-yes, Reading-yes, Thunder-yes, Sheen-yes, Bridge-yes, yes.

Approve to appoint the current President, Vassia, to be the next President, Vassia, and the current President, Vassia, to be the next President, Vassia.

Roll call vote: Headress-yes, Chimney-yes, Reading-yes, Thunder-yes, Sheen-yes, Bridge-yes, yes.

Approved by a vote of 2-0 in accordance with a previous motion.

Roll call vote: Headress-yes, Chimney-yes, Reading-yes, Thunder-yes, Sheen-yes, Bridge-yes, yes.

Amended to include the next President, Vassia, as a new member of the Board.

Roll call vote: Headress-yes, Chimney-yes, Reading-yes, Thunder-yes, Sheen-yes, Bridge-yes, yes.

The Board of Directors approved the resolution, and the President's Report, as written by Robert Wetzel's aide.

Roll call vote: Headress-yes, Chimney-yes, Reading-yes, Thunder-yes, Sheen-yes, Bridge-yes, yes.

LAW & JUSTICE

Cathy Belcher, 10 oz. lager (x3)

You, Chimney-yes, Sheen-yes, Chimney-yes, Reading-yes, Bridge-yes, Sheen-yes, Bridge-yes, yes.

Roll call vote: Headress-yes, Chimney-yes, Reading-yes, Thunder-yes, Sheen-yes, Bridge-yes, yes.

June 13, 2016
Special Board Meeting
# RESOLUTION #28-0807-2016-01

**June 13, 2016**

**Special Board Meeting**

12 Present

<table>
<thead>
<tr>
<th>Roll call vote</th>
<th>#28-0767-2016-06</th>
<th>Approve the financial funding for the Fort Peck Gathering of Youth Nurturing Native Leaders for the DIA to contribute to the youth leadership in the amount of $5,000.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roll call vote</td>
<td>#28-0768-2016-06</td>
<td>Approve of a $10,000 donation to the Brockton City fire Dept. to upgrade their water tender.</td>
</tr>
<tr>
<td>Roll call vote</td>
<td>#28-0769-2016-06</td>
<td>Authorize adopting 6 CCOJ 301-A as set forth in the attached document.</td>
</tr>
<tr>
<td>Roll call vote</td>
<td>#28-0770-2016-06 (Prepared Resolution)</td>
<td>Authorize adopting 8 CCOJ 401-B as set forth.</td>
</tr>
<tr>
<td>Roll call vote</td>
<td>#28-0771-2016-06</td>
<td>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.</td>
</tr>
<tr>
<td>Roll call vote</td>
<td>#28-0772-2016-06</td>
<td>Authorize Jim Swan to prepare for submittal of a DCI grant.</td>
</tr>
<tr>
<td>Roll call vote</td>
<td>#28-0773-2016-06</td>
<td>Authorize RJS to pursue grant or funding opportunities to use the old Adult Correctional facility.</td>
</tr>
</tbody>
</table>

**HEALTH & HUMAN SERVICES**

| Roll call vote | #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. |

APPENDIX to amend the policy in Chapter 9, Section 2 to read as follows:

II. For which purpose, Herndon - the Community Services Program - proposes a project to be funded by the Herndon Community Services Program in the amount of $3,700,000.

Draft Resolution

III. For which purpose, Herndon - the Community Services Program - proposes a project to be funded by the Herndon Community Services Program in the amount of $1,270,000.

Draft Resolution

III. For which purpose, Herndon - the Community Services Program - proposes a project to be funded by the Herndon Community Services Program in the amount of $1,200,000.

Draft Resolution

III. For which purpose, Herndon - the Community Services Program - proposes a project to be funded by the Herndon Community Services Program in the amount of $5,787,000.

Draft Resolution

III. For which purpose, Herndon - the Community Services Program - proposes a project to be funded by the Herndon Community Services Program in the amount of $2,000,000.

Draft Resolution

III. For which purpose, Herndon - the Community Services Program - proposes a project to be funded by the Herndon Community Services Program in the amount of $1,200,000.

Draft Resolution

III. For which purpose, Herndon - the Community Services Program - proposes a project to be funded by the Herndon Community Services Program in the amount of $4,700,000.

Draft Resolution

III. For which purpose, Herndon - the Community Services Program - proposes a project to be funded by the Herndon Community Services Program in the amount of $1,200,000.

Draft Resolution

III. For which purpose, Herndon - the Community Services Program - proposes a project to be funded by the Herndon Community Services Program in the amount of $1,200,000.
RESOLUTION #28-0807-2016-01  
Special Board Meeting  
June 13, 2016  
12 Present

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.

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.

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.

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).

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