RESOLUTION #28-0911-2016-07
Special Board Meeting
July 11, 2016
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

#28-0872-2016-07 Approve of the Meeting Agenda.


#28-0873-2016-07 Approve of the July 27, 2016 Regular Board meeting minutes and July 28, 2016 Recessed Regular Board meeting minutes, with corrections.


#28-0874-2016-07 Approve of the Travel Resolution Log.


CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE
No meeting held.

EDUCATION
No meeting held.

ECONOMIC DEVELOPMENT
No meeting held.

FINANCE

#28-0875-2016-07 Authorize the reclassification of the Sexual Abuse Victims Treatment Program Director’s to Grade 13 at the hourly wage of $24.25 with a minimum of 2 years’ experience of 4 years.


#28-0876-2016-07 Approve Del First as the Fort Peck Tribes Enrollment Officer.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-no, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. 10 for, 1 opposed (TRT), 1 absent (TC)
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#28-0877-2016-07 Approve the expenditure of the extension of two offices at the Spotted Bull Treatment Center, pending the approval of a state certified electrician.


LAND

#28-0878-2016-07 Approve the proposed planning, design, and construction fiscal year 2017 Annual Funding Agreement pursuant to Self-Determination Cooperative Agreement No. 03NHA601748 with the BOR and that the Fort Peck Tribal Executive Board directs the Chairman and Secretary/Accountant to sign this resolution.


#28-0879-2016-07 (Prepared Resolution) Authorize the Chairman to submit a proposed contract and funding agreement to the BIA and to request negotiations with BIA officials concerning the execution of a new OM&R ISDEAA services Contract, to be completed and in place before October 1, 2016; and that the Fort Peck Tribes Executive Board directs the Chairman and Secretary/Treasurer to sign this resolution.


#28-0880-2016-07 (Prepared Resolution) Approve a 30-day temporary appointment of Juanita Cantrell as Director of the Red Bird Woman Center Program and staff beginning July 7, 2016.

Roll call vote: Headress-no, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-no, Chapman-yes, Shields-absent, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-no, Crow Belt-yes. 7 for, 3 opposed (LH, DB, PH), 2 absent (TC, AS)

#28-0881-2016-07 Approve Enrolled Member Renewal lease for Doretta Rush; Authorize a New Business Lease for Fort Peck Community College, term: 16-25, Section 7-27-51 Old Government Quarters #11 East Boulevard, Poplar, at the annual rental offer of $50.00.


#28-0882-2016-07 Declare Interest to request appraisal in Allotment No. 3793; Campbell, (deceased), surface only, a full 1/1 interest, containing 320.32 acres, more or less.

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#28-0883-2016-07  Request an appraisal for fee land described as Sec. 6, T28N, R47N (Darryl Toews).


#28-0884-2016-07  (Prepared Resolution) Authorize the following personnel sign documents for the USDA-NRCs and USDA-FSA on behalf of the Fort Peck Tribes and Fort Peck Tribal Farm and Ranch: Floyd Azure, Chairman, Fort Peck Tribal Executive Board, Charles Headress, Vice-Chairman, Fort Peck Tribal Executive Board, Jackie Weeks, Operations Manager, Fort Peck Tribes, Myrna Walking Eagle, Natural Resources Officer, Fort Peck Tribes, David Madison, Manager, Fort Peck Tribal Farm and Ranch.


#28-0885-2016-07  (Prepared Resolution) Approve of ASRWSS Commission’s recommendation to the Land Committee for the increased amount of $50,000.00, making the ASRWSS Credit Card to the total of $100,000.00.


#28-0886-2016-07  (Prepared Resolution) Approve of ASRWSS Commission’s recommendation to the Land Committee to pay Bartlett & West, Inc., Bismarck, ND, for the total amount of $547,156.19 and to come from the ASRWSS Interest Account.


**OIL & GAS**

#28-0887-2016-07  (Prepared Resolution) Approve of Central Administration’s request to pay Addco Office Systems for the postage machine service contract dated Feb. 20, 2016 to Feb. 20, 2017 in the amount of $2,217.95.


#28-0888-2016-07  (Prepared Resolution) Approve the purchase order to cover the past invoices for parts and for preventive maintenance work for $6,400 and $5,000 parts not covered under the existing purchase order; and the Fort Peck Tribal Executive Board authorize payment or two MRB invoices in the amount of $560.00.

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#28-0889-2016-07  
(Prepared Resolution) Approve a ROW lease to Nemont for 25 years for the above listed Tracts at $0.00 compensation in exchange for a waiver of the initial connection fee for the Tribal member receiving services, and that Nemont is subject to the Tribes Utility Tax Code.


#28-0890-2016-07  
(Prepared Resolution) Approve of leasing 637.56 acres with the aforementioned legal description of Allotment #T236 with Fort Worth Operating. Legal description T29-R49E  

Roll call vote: Headress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-absent, Chapman-yes, Shields-no, Summers-yes, Gourneau-no, Bauer-no, Hopkins-yes, Crow Belt-yes.  8 for, 3 opposed (AS, EB, RG), 1 absent (TC)  

#28-0891-2016-07  
(Prepared Resolution) Approve a ROW lease to FWOC with a term of 20 years for the listed tracts Allotments #T2262, Sec. 21, T29N, R50E, (BAO form 391 ROW) at $20.00 per rod, and authorize the Chairman to sign/execute any necessary letters, and/or documentation to carry out the foregoing resolution; and to approve this prepared resolution with noted changes by Forrest Smith.

Roll call vote: Headress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-absent, Chapman-yes, Shields-no, Summers-yes, Gourneau-no, Bauer-no, Hopkins-yes, Crow Belt-yes.  8 for, 3 opposed (AS, EB, RG), 1 absent (TC)  

#28-0892-2016-07  
(Prepared Resolution) Approve the purchase order to cover the past due invoices for services rendered; and that the Fort Peck Tribal Executive Board authorize payment for the amount of $1,113.00 to be paid to Dar’s Design.


LAW & JUSTICE

#28-0893-2016-07  
Authorize cross-deputation for Dave Bets His Medicine who is an Officer with the Roosevelt County Sheriff’s Office (RCSS).


#28-0894-2016-07  
(Prepared Resolution) Authorize Brian Kuntz and Clay McGeshick, Drug Enforcement officers be under the direct supervision of the Fort Peck Chief of Police James Summers.


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#28-0895-2016-07  Approve the 20K initial funding for the Buffalo Quarantine Patch.

Roll call vote: Headress-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)

HEALTH & HUMAN SERVICES

#28-0896-2016-07  Approve the Tribal Health Tobacco Program use the remaining funds to
cover the chaperone fee.

Roll call vote: Headress-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)

#28-0897-2016-07  (Prepared Resolution) The TEB approves to go on record that Hepatitis
C will be a top public health priority for the Fort peck Tribes. In doing so,
supports the establishment of the Hepatitis C Elimination Strategy.

Roll call vote: Headress-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)

#28-0898-2016-07  (Prepared Resolution) Approve Madelyn McKay and Jaylen Country to
work for the HPDP PCA Program as temporary part time employees as of
June 27, 2016.

Roll call vote: Headress-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)

#28-0899-2016-07  Authorize to make the Tribal priorities list with IHS: Frazer Lagoon,
Poplar City Sewer replacement, Poplar Manhole Replacement Phase 1 &
11, total cost of 1 million and $370,000.

Roll call vote: Headress-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)

#28-0900-2016-07  Authorize our Economic Development team to submit a MSPI grant.

Roll call vote: Headress-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)

#28-0901-2016-07  Authorize to reclassify the position of Family Support Advocate.

Roll call vote: Headress-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)

#28-0902-2016-07  Authorize the reclassification of the position of Crisis Counselor.
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#28-0903-2016-07 Authorize the reclassification of the Social Service worker position.


VETERANS/ELDERS & YOUTH

#28-0904-2016-07 Approve to pay KVCK FM Statement Account 2522; payable to WolfTrax Broadcasting, Wolf Point, MT, in the amount of $2,340.00, to be taken out of the Fort Peck Budget 1001-4034.


#28-0905-2016-07 (Prepared Resolution) Accept the Enrollment Committee’s recommendation for nine (9) group 4 Full board Membership; Eleven (11) Name Changes, One (1) Relinquishment, Nine (9) Group 5 Associate Members, and Two (2) Ineligibles.


#28-0906-2016-07 (Prepared Resolution) Approve of the Youth Recreation’s request to donate Poplar Chamber to help pay for the fireworks display held July 4, 2016 in the amount of $500.00.


#28-0907-2016-07 Approve the selection of Juanita Headress as the Lieutenant Correction Officer.


#28-0908-2016-07 (Prepared Resolution) Authorize $2,500 to the Fort Peck Tribal Elves to continue youth activities with this funding donation to come from Line Item #1001-4044.


UNFINISHED BUSINESS
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#28-0909-2016-07  (Prepared Resolution) Authorize the Minerals Department to purchase a semi and tank trailer if the total package price is negotiated within the range of $75,000-$90,000 for a hauling rig in good working condition and authorize the Minerals Department to secure a purchase loan with Independence bank if necessary, and authorize the Chairman to execute any necessary letters and/or documents to carry out the foregoing resolution.


NEW BUSINESS

#28-0910-2016-07  Approve of the B &S Laundry Gaming License based on the Gaming Commissioners’ approval.


#28-0911-2016-07  Approve of the Resolution Log.


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 11th day of July, 2016 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 for.

[Signature]
Chairman/Vice Chairman
Fort Peck Tribal Executive Board