

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.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneau-absent, Bauer-yes, Hopkins-yes, Crow Belt-yes. **9 for, 0 opposed, 3 absent (TC, AS, RG)**

#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.

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

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

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

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.

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

#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)**

**RESOLUTION #28-0911-2016-07
July 11, 2016**

**Special Board Meeting
11 Present**

#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.

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)**

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.

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, AS)**

#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.

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, AS)**

#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: Headdress=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.

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)**

#28-0882-2016-07 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.

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)**

**RESOLUTION #28-0911-2016-07
July 11, 2016**

**Special Board Meeting
11 Present**

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

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneau-absent, Bauer-yes, Hopkins-yes, Crow Belt-yes. **9 for, 0 opposed, 3 absent (TC, AS, RG)**

#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 Headdress, 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.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneau-absent, Bauer-yes, Hopkins-yes, Crow Belt-yes. **9 for, 0 opposed, 3 absent (TC, AS, RG)**

#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.

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)**

#28-0886-2016-07 **(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.

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)**

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.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-absent, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. **10 for, 1 absent (TC, DB)**

#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 on two MRB invoices in the amount of \$560.00.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-absent, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. **10 for, 1 absent (TC, DB)**

**RESOLUTION #28-0911-2016-07
July 11, 2016**

**Special Board Meeting
11 Present**

#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.

Roll call vote: Headdress=yes, Christian=absent, Rattling Thunder=yes, Stafne=yes, Buckles=absent, Chapman=yes, Shields=no, Summers=yes, Gourneau=yes, Bauer=yes, Hopkins=yes, Crow Belt=yes. *9 for, 1 opposed (AS), 2 absent (TC, DB)*

#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: Headdress=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: Headdress=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.

Roll call vote: Headdress=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. *11 for, 1 absent (TC)*

LAW & JUSTICE

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

Roll call vote: Headdress=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. *11 for, 1 absent (TC)*

#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.

Roll call vote: Headdress=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. *11 for, 1 absent (TC)*

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

Roll call vote: Headdress-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: Headdress-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: Headdress-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: Headdress-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: Headdress-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: Headdress-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: Headdress-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.

Roll call vote: Headdress-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)*

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

Roll call vote: Headdress-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)*

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.

Roll call vote: Headdress-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)*

#28-0905-2016-07 **(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.

Roll call vote: Headdress-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)*

#28-0906-2016-07 **(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.

Roll call vote: Headdress-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)*

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

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

#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.

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

UNFINISHED BUSINESS

**RESOLUTION #28-0911-2016-07
July 11, 2016**

**Special Board Meeting
11 Present**

#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.

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

NEW BUSINESS

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

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

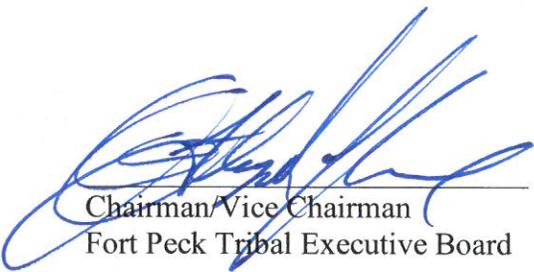
#28-0911-2016-07 Approve of the Resolution Log.

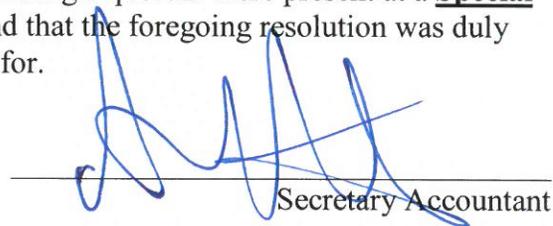
Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-absent, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. **9 for, 3 absent (TC, EB, SS)**

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.


Chairman/Vice Chairman
Fort Peck Tribal Executive Board


Secretary Accountant