

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

#28-0915-2016-07 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, 0 opposed, 2 absent (TC, RG)**

#28-0916-2016-07 Approve of the July 11, 2016 Special Board Meeting minutes and the July 21, 2016 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-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. **12 for, 0 opposed.**

#28-0917-2016-07 Approve of the Travel Resolution Log.

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)**

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

Meeting held, no actions taken.

EDUCATION

#28-0918-2016-07 **(Prepared Resolution)** The Fort Peck Tribal Executive Board hereby adopt Section 13, Tribal Records Management Policy, and authorize implementation of the policy through development Chairman Azure an official Records Retention Schedule which will be utilized organization-wide.

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

ECONOMIC DEVELOPMENT

#28-0919-2016-07 Authorize a Special Board Meeting, Thursday, July 21, 2016 listing FEMA as the one-item agenda.

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

FINANCE

#28-0920-2016-07 Amend Resolution 28-910-2016-07 to approve B & S Laundry, based on recommendation by Gaming Commission and Gaming Dept., also authorizing the Tribal Chairman to sign the gaming machine lease agreement, effective July 12, 2016 at 1:50 p.m.

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

#28-0921-2016-07 Approve to remove former Tribal Credit Board Members Carolyn Beauchamp and Jeff Stump as check signers.

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

#28-0922-2016-07 Accept Navigator position-MOU which will be hiring a temporary/part-time employee position.

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

#28-0923-2016-07 Approve to re-invest \$6 million General Fund CDARS & \$4 million Tribal Oil Operations for 1 year. Adjusted \$4 million Tribal Oil Operations CDARS down to \$1.5 million and re-class the remaining \$2.5 million as General funds CDARS. Result \$8.5 Million as General funds and CDARS, and \$1.5 Million Tribal Oil Operations CDARS.

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

#28-0924-2016-07 Approve for a 10% cut to all Tribal funds which includes eliminating all remaining funds.

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

#28-0925-2016-07 Approve of a waiver loan request for a Tribal Credit employee.

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

#28-0926-2016-07 **(Prepared Resolution)** Authorize one Walking Shield Army reservists' staff member be assigned to work for the Tribal Health Diabetes Program from July 18 to 29, 2016.

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

**RESOLUTION #28-0930-2016-07
July 25, 2016**

**Regular Board Meeting
12 Present**

#28-0927-2016-07 Approve recommendation to eliminate the Senior Accounting Specialist position and add an additional Deputy Finance Manager position; also eliminate Purchasing Agent position, and reclassify the Enrollment Department Data Technician position to perform the Per Capita Clerk duties (four (4) months a year), thus eliminating Per Capita Clerk position.

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)**

#28-0928-2016-07 Approve to re-classify Paula Rankins' position from Grant/Contracts Specialist to Grant Contracts Manager with the creation of an additional Grant/Contracts Specialist position that would be placed under the authority of Paula Rankin.

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)**

#28-0929-2016-07 Approve to advertise for another Grants Specialist.

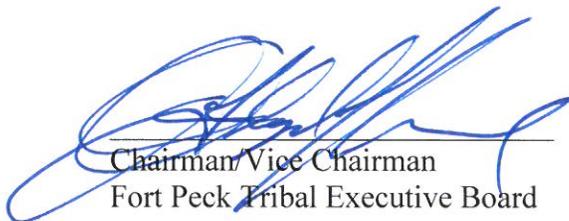
Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. **11 for, 1 absent (TC)**

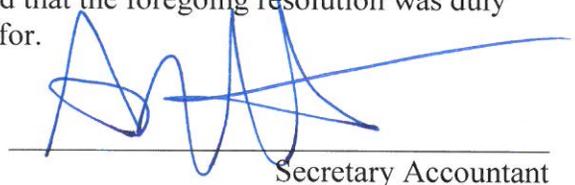
#28-0930-2016-07 Approve to hire two Deputy Finance Managers. One for Central Administration, the other for contracts and grants.

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)**

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 **Regular** meeting duly convened this **25th** day of **July, 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