

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.

LAND

#28-0931-2016-07 (Prepared Resolution) Approve of the Natural Resource Program's recommendation to accept the funds and approve a budget modification for \$12,000 to host a Trust Transactions after the Land Buy Back workshop.

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

#28-0932-2016-07 (Prepared Resolution) Approve of the Natural Resource's request to add Allotment T5363, described as the W1/2 of Section 34, T31N, R41E, containing 320.00 acres more or less, to the grazing permit for Range Unit 4, at the rate of \$30.00 per AUM.

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

#28-0933-2016-07 Approve to purchase Allotment #96-B surface only, SE1/4, Sec. 18, T28N, R50E, Principal Meridian, Montana, containing 160.00 acres, more or less from landowner: Andrea Trottier at the fair market value of \$106,900 or \$668.00.

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

#28-0934-2016-07 Approve of an Enrolled Member New Homesite Lease for Barbara Mercurieff; Authorize Enrolled Member Renewal leases for Jana Nygard, Vicki Bisbee, and Doretta Rush.

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

#28-0935-2016-07 Approve Enrolled Member Business Lease for Edward Bauer for land described as Term: 16-25, Sec. 26TN, R45E, NE1/4NE1/4NE1/4SW1/4 at the annual Rental offer of \$50.00; Approve Cancellation of Lease No. 2426-17; S1/2NW1/4 of Section 32-28-50 Tribal Allotment T2567-B effective December 31, 2016.

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

#28-0936-2016-07 (Prepared Resolution) Approve the Assiniboine and Sioux Rural Water Supply System a separate and independent legal entity of the Fort Peck Tribes, to ensure financial and transactional and transparency, and for other purposes.

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

#28-0937-2016-07 (Prepared Resolution) The Fort Peck Tribes hereby certifies that the Fort Peck Tribes do not have available funds, including unobligated Indian Housing Block Grant funds, for repair of units damaged by the weather incident.

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)*

#28-0938-2016-07 Approve administrative leave for Councilman Lonnie Headdress, August 4, 5, 6, 2016 and to excuse Councilman Headdress and Councilman Christian from the August 8, 2016 Special Board meeting; excuse Councilwoman Gourneau for July 22, and Councilman Bauer for July 27, 2016.

Roll call vote: Headdress-not voting, Christian-not voting, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-absent, Shields-yes, Summers-yes, Gourneau-not voting, Bauer-not voting, Hopkins-yes, Crow Belt-yes. *7 for, 4 not voting (LH, TC, EB, RG), 1 absent (MC)*

OIL & GAS

#28-0939-2016-07 (Prepared Resolution) Approve of move forward with Goetz, Baldwin, and Geddes, P.C. regarding the containment plume from the East Poplar field.

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

#28-0940-2016-07 (Prepared Resolution) Approve of a budget modification to the Mineral Department Operating Account 1652 in the amount of \$100,000 from the reserves from excess revenues generated by the Minerals department for the purpose of a semi and tanker purchase and some additional operating capital for bringing more well back online, and authorize the Chairman to sign/execute any necessary letters, documents, and/or agreements to carry out the foregoing resolution.

Roll call vote: Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-absent, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-no, Crow Belt-yes. *10 for, 1 opposed (PH), 1 absent (MC)*

#28-0941-2016-07 Recommend to turn Treasure Well into a disposal well.

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

LAW & JUSTICE

#28-0942-2016-07 (Prepared Resolution) Approve of promoting Correctional Officer Miles Boxer to Lead Corrections Officer.

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

#28-0943-2016-07 Authorize making it a law that possession of meth will be a felony.

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

#28-0944-2016-07 Approve to hire David Mrgvdick as the Lead Prosecutor for the Fort Peck Tribes.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-no, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. **10 for, 1 opposed (MC), 1 absent (TC)**

#28-0945-2016-07 (Prepared Resolution) Approve that the Comprehensive Code of Justice should be amended to state at 2 CCOJ 609(b).

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-no, Shields-yes, Summers-yes, Gourneau-not voting, Bauer-yes, Hopkins-yes, Crow Belt-no. **9 for, 1 opposed (LCB), 1 not voting (RG), 1 absent (TC)**

HEALTH & HUMAN SERVICES

#28-0946-2016-07 (Prepared Resolution) Approve to hire Clarissa Toavs for another 30-day appointment in the position of Counselor in the Vocational Rehab program.

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

#28-0947-2016-07 (Prepared Resolution) Approve paying the invoice from Georgette Boggio from the Elk River Law Firm for Indian Child Welfare case in the amount of \$637.66.

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. **11 for, 1 absent (TC)**

#28-0948-2016-07 (Prepared Resolution) Approve HPDP to cover the one quarter cost to make a full time employee position for Shannon Dionne, with the University of Washington cover the remaining three quarter cost, effective July 15, 2016 and that the Fort Peck Assiniboine and Sioux Tribes authorize Chairman Floyd Azure to sign all necessary documents to fulfill this request.

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. *11 for, 1 absent (TC)*

VETERANS/ELDERS & YOUTH

#28-0949-2016-07 Request FY2016 year-End Funding in the amount of \$2.4 million.

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, 2 absent (TC, DB)*

#28-0950-2016-07 **(Prepared Resolution)** Amend the policies and procedures to approve 13 early payroll advances with two additional to make count of 15 payroll advances to be fully deducted from the pay period during which the funds were advanced. One additional Beginning of School year advance to make a total of 16 pay advances.

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

#28-0951-2016-07 **(Prepared Resolution)** Approve the payment of the Sonosky, Chambers, Sachse, Endreson & Perry legal invoices in the amount of \$30,116.28 for legal invoice for various accounts for May, 2016.

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

#28-0952-2016-07 Authorize a funding donation to the Lord's Table for \$2,500 with the amount of come out of Tribal Miscellaneous Contributions #1008-6025.

Roll call vote: Headdress=yes, Christian=yes, Rattling Thunder=yes, Stafne=yes, Buckles=yes, Chapman=yes, Shields=yes, Summers=yes, Gourneau=no, Bauer=yes, Hopkins=no, Crow Belt=yes. *10 for, 2 opposed (RG, PH)*

#28-0953-2016-07 **(Prepared Resolution)** Authorize the Natural Resources Program to use Newfields to complete the Phase I Assessments for the land purchases as directed by the Tribal Executive Board; and, the TEB hereby authorizes an addendum No. 2 to the Services Contract with the Newfields Companies LLC for the completion of Phase I environmental site assessments in the amount of \$37,275; and, that the Chairman is authorized to sign this contract Addendum No. @ on behalf of the Fort Peck Assiniboine and Sioux Tribes.

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

#28-0954-2016-07 **(Prepared Resolution)** Approve retracement survey for Brockton Senior Citizen Center. Survey was done by Pete Olson land Surveying.

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)*

#28-0955-2016-07 (Prepared Resolution) Authorize Chairman Azure to write a letter about IPA of an IHS employee into the Clinical Supervisor position at the Spotted Bull Recovery Resource Center.

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)*

#28-0956-2016-07 Approve the purchase of Black Hills alabaster stone eagle sculpture from Jody Crawford, check payable for \$2,500 with the purchase amount to come out of Account 110-41101 with the sculpture to be raffled at area community events with the \$2,500 to put back into that line item.

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)*

#28-0957-2016-07 (Prepared Resolution) Approve Corrine Yellow Owl, Natalie Red Eagle and Jarid Fast Horse to work for HPDP PCA Program as temporary, part time employees, as of June 9, 2016.

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)*

#28-0958-2016-07 Request West Electronics Inc. to donate cement or discount it to the construction of the Wellness Center being constructed at the Old Airport Development Area from the Wolf Point Sand and Gravel which is owned by West Electronics Inc.

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)*

UNFINISHED BUSINESS

#28-0959-2016-07 The Tribal Executive Board authorized and approved the request from the Brockton/Riverside Community Organization (BRCO) for receiving \$60,000.00 from its Docket 184 Interest Funds for giving \$300.00 gift cards to its enrolled students for purchasing school supplies and clothing.

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)*

#28-0960-2016-07 Authorize to pay the bill for repairing the Fort Kipp and Frazer sirens.

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)*

NEW BUSINESS

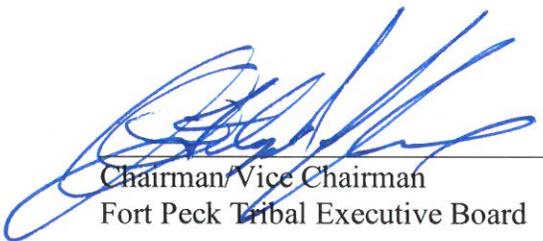
#28-0961-2016-07 Approve of the Resolution Log.

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

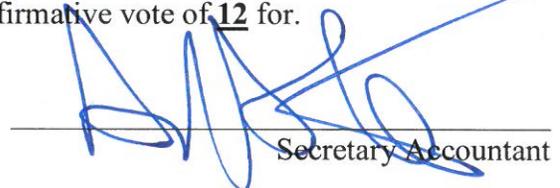
ADJOURNMENT

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 **Recessed Regular** meeting duly convened this 26th 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