

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

#28-1011-2016-08 Approve of the Meeting Agenda.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-absent, Chapman-yes, Shields-absent, Summers-yes, Gourneau-absent, Bauer-absent, Hopkins-yes, Crow Belt-yes. **7 for, 5 absent (TC, DB, AS, EB, RG).**

#28-1012-2016-08 Approve of the August 8, 2016 Special Board Meeting minutes and August 19, 2016 Special Board meeting minutes.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-absent Chapman-absent, Shields-absent, Summers-yes, Gourneau-yes, Bauer-no, Hopkins-yes, Crow Belt-yes. **8 for, 4 absent (TC, MC, AS, DB)**

#28-1013-2016-08 Approve of the Travel Resolution Log.

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

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#28-1014-2016-08 Approve IPA (InterGovernmental Personnel Act) and approve for Katie Whitebird-Orange, Clinical Psychologist to continue to work for HPDP.

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

EDUCATION

#28-1015-2016-08 Approve to contribute up to \$2,500 to the Standing Rock Sioux Tribe to assist them in their protest against the DAP pipeline.

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-no, Crow Belt-yes. **11 for, 1 opposed (PH)**

#28-1016-2016-08 The Fort Peck Tribes approve to stand in allegiance with the Standing Rock Sioux Tribes in opposing the code of Access Pipeline.

Roll call vote: Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-not voting, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-not voting, Crow Belt-yes. **10 for, 2 not voting (GS, PH)**

ECONOMIC DEVELOPMENT

- #28-1017-2016-08 (Prepared Resolution)** Approve the selection of Associated Cleaning as the company to clean the air ducts for both buildings (Tribal and BIA). The cost would be \$38,351.

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

FINANCE

- #28-1018-2016-08 (Prepared Resolution)** Approve the Fines, Fees and Permits Revenue Budget be increased by \$12,825 for the following appropriations: Operational Assist Costs 5050-\$8,825, Expert Assistance 5060-4,000.

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

- #28-1019-2016-08** Authorize Tribal Transportation Program (TTP) reimburse to Operation & Maintenance half of total amount paid for the meter bill and have TTP put in their own meter.

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

- #28-1020-2016-08 (Prepared Resolution)** Reimburse June Clark her 171.51 annual leave pay-out in the amount of \$2,625.82 for Reduction-in-Force Termination that took place in 2008 per CFO recommendation.

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

- #28-1021-2016-08** Authorize Rita Weeks and Jackie Weeks work on the Title IV-E third party billing process regarding the Family Violence Resource Center (Red Bird Woman Center), ICWA (Foster Homes), and Tribal Courts.

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

- #28-1022-2016-08 (Prepared Resolution)** Approve having a Special Board meeting, August 19, 2016 to discuss the Robert's Rules of Orders and discuss the parliamentary procedures.

Roll call vote: Headdress-no, Christian-yes, Rattling Thunder-no, Stafne-no, Buckles-yes, Chapman-not voting, Shields-yes, Summers-absent, Gourneau-yes, Bauer-no, Hopkins-yes, Crow Belt-no. **6 for, 4 opposed (LH, TRT, GS, LCB), 1 not voting (MC), 1 absent (SS)**

- #28-1023-2016-08 (Prepared Resolution)** Authorize the utilization of a maximum of \$178,500 in unreserved funds for air duct cleaning, landscaping and roof replacement and repair at Medicine Bear Road.

**RESOLUTION #28-1057-2016-08
August 22, 2016**

**Regular Board Meeting
12 Present**

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

#28-1024-2016-08 (Prepared Resolution) Authorize the landscaping in the amount of \$43,518.00.

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

#28-1025-2016-08 (Prepared Resolution) Implement the amended 2016 Professional Service Contract Checklist as recommended by CFO Redpath.

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

LAND

#28-1026-2016-08 (Prepared Resolution) Approve the recommendation of the ASRWSS Commission to the Land Committee for the employment of the Elk River Law For the record, Billings, MT, and the ASRWSS Program Manager and Chairman Azure sign the document.

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

#28-1027-2016-08 Approve to rescind the following resolutions: Kermit Smith: 27-2343-1025-10, Donna Gudgell: 27-2346-2015-10, Bettie Szymanski: 27-2399-2015-10, Kay Smith Ahern: 27-2294-2015-09, Victoria Powell: 28-0120-2015-12, Loren Warmbrod: 28-0339-2016-02.

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

#28-1028-2016-08 Approve to grant a 30-day extension for Edward Bauer on Agricultural Lease 1038881616.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-no, Hopkins-yes, Crow Belt-yes. *10 for, 1 not voting (EB), 1 absent (TC)*

#28-1029-2016-08 (Prepared Resolution) The Fort Peck Tribes direct the Bureau of Indian Affairs, under the authority of 25 CFR 151.10(a), to place the described fee property in trust: T31N, R40E, PMM, Sec. 2, Lots 8, 9, 10, Section 3, SE1/4SE1/4, Section 10, NE1/4NE1/4, W1/2E1/2, SE1/4SE1/4, Section 11, Lots 7, 8, 9, 10, SW1/4NW1/4, SW1/4, SW1/4SE1/4, Section 14: Lots 4, 5, W1/2NE1/4, NW1/4, Section 15: NE1/4, N1/2 SE1/4, SW1/4SE1/4 for the beneficial use of the Assiniboine and Sioux Tribes to consolidate ownership to increase land base for economic development.

Roll call vote: Headdress-absent, Christian-yes, 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 (LH)*

#28-1030-2016-08 (Prepared Resolution) The Fort Peck Tribes direct the Bureau of Indian Affairs, under the authority of 25 CFR 151.10(a), to place the described fee property in trust. T32N, R40E, MPM, Section 35, Lots 4, 5, 6, E1/2SE1/4; T31N, R40E, MPM, Section 1: W1/2SW1/4, W1/2W1/2E1/2SW1/4SW1/4; Section 2: Lots 1, 2, 3, 4, 5, 6 S1/2NE1/4, SE1/2; Section 11: lot 3, 4, N1/2NE1/4; Section 12: NE1/4, N1/2NW1/4, N1/2S1/2NW1/4; T3N, R41E, MPM, Section 6: Lots 6, 7, E1/2SW1/4, SE1/4; T32N, R41E, MPM, Section 30: Lots 3, 4, E1/2SW1/4, SE1/4; Section 31: Lots 1, 2 NE1/4, E1/2NW1/4 for the beneficial use of the Assiniboine and Sioux Tribes to consolidate ownership to increase land base for economic development.

Roll call vote: Headdress-absent, Christian-yes, 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 (LH, AS)*

#28-1031-2016-08 (Prepared Resolution) Approve to purchase fee property described as the E1/2 of Sec. 33, T30, R49E, PMM, containing 320.00 total acres more or less, from Brian Jones; and the Fort Peck Tribal Executive Board hereby approves directing the Bureau of Indian Affairs, under the authority of 25 CFR 151.10(a), to place this land in trust for the beneficial use of the Assiniboine and Sioux Tribes to consolidate ownership to increase land base for economic development.

Roll call vote: Headdress-absent, Christian-yes, 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 (LH)*

#28-1032-2016-08 (Prepared Resolution) The Fort Peck Tribes has purchased fee property described as follows, and known as the Scott property: T26N, R45E, MPM, Section 3: NE1/4SW1/4; Section 6: SW1/4SE1/4; Section 7: Lot 11, NW1/4NE1/4, E2/2SE1/4NE1/4SE1/4; Section 8: Lots 2, NW1/4NW1/4, SE1/4NW1/4, NW1/4NE1/4, NE1/4SW1/4, S1/2, NW1/4SW1/4, NE1/4SW1/4SW1/4, E1/2BW1/4NW1/4SW1/4, W1/2NW1/4SE1/4, W1/2NE1/4SE1/4, E1/2SW1/4SW1/4, Section 10: NW1/4NW1/4, NE1/4NW1/4, and undivided 1/4th interest in Lot 5. Under the authority of 25CFR 151.199a), the Fort Peck Tribes is directing the Bureau of Indian Affairs to place this land in trust for the beneficial use of the Assiniboine and Sioux Tribes to consolidate ownership to increases land base for economic development.

Roll call vote: Headdress-absent, Christian-yes, 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 (LH)*

#28-1033-2016-08 (Prepared Resolution) The Fort Peck Tribes has purchased fee property described as follows from George L. Baranek and Katherine A. Baranek: T27N, R2E, MPM, Section 2: SW1/4NW1/4 (Undivided 1/24 interest); Section 3, N1/2 (Undivided 1/24); Section 20: S1/2SE1/4NW1/4 (Undivided 1/2 interest); T27N, R51E, MPM, Section 22: E1/2NW1/4SE1/4 (Undivided 1/24 interest), Lots 7 (Undivided 1/16 interest), Section 9: SE1/4NW1/4 (Undivided 1/16 interest). The Fort Peck Tribes is directing the Bureau of Indian Affairs, Under the authority of 25CFR 151.199a), to

place this land in trust for the beneficial use of the Assiniboine and Sioux Tribes to consolidate ownership to increase land base for economic development.

Roll call vote: Headdress-absent, Christian-yes, 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 (LH)*

#28-1034-2016-08 (Prepared Resolution) The Fort Peck Tribes has purchased fee property described as SW1/4NE1/4, SE1/4NE1/4, NW1/4SE1/4, NE1/4SE1/4, NE1/4SW1/4, SW1/4, SE1/4, SE1/4SW1/4, S1/2S1/2NW1/4NE1/4, less Railroad right of Way of Section 4, T27N, R49E, PMM, containing 370.0 total acres more or less from Larry Monson; under the authority of 25 CFR 151.10(a), to place this land in trust for the beneficial use of the Assiniboine and Sioux Tribes to consolidate ownership to increase land base for economic development.

Roll call vote: Headdress-absent, Christian-yes, 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 (LH)*

#28-1035-2016-08 Approve Enrolled Member Renewal lease for Doretta Rush and John or Jean McDonald; Authorize Non-Enrolled Member Renewal lease for Robert Toavs, Wayne Johnson, and Brock Fauth; Authorize cancellation lease for Nancy Samuelson-Foote to cancel homesite Lease No. 1682-38.

Roll call vote: Headdress-absent, Christian-yes, 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 (LH)*

#28-1036-2016-08 (Prepared Resolution) Approve of the Referenced Funding Agreement (RFA) in the amount of \$361,119.43 and authorize the Chairman to sign the RFA on behalf of the Fort Peck Tribal Transportation Program.

Roll call vote: Headdress-absent, Christian-yes, 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 (LH)*

#28-1037-2016-08 (Prepared Resolution) Approve the RFA in the amount of \$4,348,514.91 and authorize the Chairman to sign the RFA on behalf of the Fort Peck Tribal Transportation Program.

Roll call vote: Headdress-absent, Christian-yes, 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 (LH)*

#28-1038-2016-08 (Prepared Resolution) Approve the support of Constance Thompson to the Transportation Planner, for the Tribal Self-Governance program; Negotiated Rulemaking Proposed Committee, with the chairman signing a letter of support for nomination.

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.*

#28-1039-2016-08 (Prepared Resolution) Approve the modification of the current contract with Century Industries to complete the paving on Route No. 1 and Wolf Point-Macon this construction season; and, the TEB authorizes the Tribal Chairman/Vice-Chairman to approve any necessary documents to accomplish the provision of this resolution.

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.*

#28-1040-2016-08 (Prepared Resolution) The Fort Peck Tribal Executive Board approve the completed plans for the C Street Project, and authorizes the Tribal Chairman to sign the plans on behalf of the Fort Peck Tribal Transportation Program.

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.*

OIL & GAS

#28-1041-2016-08 Approve to accept the one (1) time donation of \$5000.00 from the Minerals Department for the Fort Peck Indian Rodeo during the September 3 & 4, 2016.

Roll call vote: Headdress-yes, Christian-no, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-not voting, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *10 for, 1 opposed (TC), 1 not voting (AS)*

#28-1042-2016-08 Approve the purchase of Allotment #1793, surface only, at the Fair Market Value of \$186,600 or \$583.00 per acre for land described as: NE1/4 SE1/4, Sec. 27, T28N, R49E, Principal Meridian, Montana, containing 320.00 acre more or less. The Landowner is Andrea Trottier, who owns a 1/1 interest (320.00 acres) interest in the property.

Roll call vote: Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-no, Hopkins-yes, Crow Belt-yes. *11 for, 1 opposed (EB)*

LAW & JUSTICE

#28-1043-2016-08 (Prepared Resolution) Extend the temporary employment of Carrie Smith Pribbernow as Court Process Service through September 29, 2016.

Roll call vote: Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-not voting, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *11 for, 1 not voting (AS)*

#28-1044-2016-08 (Prepared Resolution) Authorize the temporary employment of Tawni DeMarrias, Wellness Court Coordinator through September 29, 2016, at an hour salary classified as a Grade 8, Step 1.

**RESOLUTION #28-1057-2016-08
August 22, 2016**

**Regular Board Meeting
12 Present**

Roll call vote: Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-not voting, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *11 for, 1 not voting (AS)*

#28-1045-2016-08 **(Prepared Resolution)** Approve the following ten temporary employees to permanent status: John Cook III, Anthony DeMarrias Jr., Devon Demarrias, Loren Eagle, Justin Grey Hawk Jr., Elvis Jackson, Derrick Long Hair, Ashley Dale, Sheridan Stranger Horse, Tyson Bauer, William Pritchard, and Callen Gourneau.

Roll call vote: Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-not voting, Summers-yes, Gourneau-not voting, Bauer-yes, Hopkins-yes, Crow Belt-yes. *10 for, 2 not voting (AS, RG)*

#28-1046-2016-08 Approve to create two (2) positions for adjudication and background investigation within central administration and this will be under the Human Resources Department.

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.*

#28-1047-2016-08 Endorse Governor Bullock and support him in his second term.

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.*

#28-1048-2016-08 Provide official correspondence to Chief Judge Smith in regards to the two (2) civil rights violations.

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)*

HEALTH & HUMAN SERVICES

#28-1049-2016-08 **(Prepared Resolution)** Due to the Tribal budget constraints, the Tribal Executive Board approves a waiver requested by the Community Services Program (CSP) for the balance of the 25% march funds requested in the amount of \$11,086.00

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)*

#28-1050-2016-08 Authorize Jackie Weeks sign on behalf of Chairman Azure the prepared formal letter of recommendation to the He Sapa Pow-wow supporting Ms. Hannah Marie Boyd Weinberger's application in the 2016 Miss He Sapa Win Scholarship contest.

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)*

**RESOLUTION #28-1057-2016-08
August 22, 2016**

**Regular Board Meeting
12 Present**

#28-1051-2016-08 Approve the selection of Charles Headdress as one (1) of the Fort Peck Tech Board of Directors.

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)*

#28-1052-2016-08 **(Prepared Resolution)** Approve the General Assistance Program and to enter into a PL 93-638 contract with the Bureau of Indian Affairs, Fort Peck Agency, for its inclusion into the multi-year Public Law 102-477 Consolidated Tribal Employment & Training Program and include it with our submission to the Division of Workforce Development, Office of Indian Energy and Economic Development, Bureau of Indian Affairs; and, that the Tribal Chairman, or Vice-Chairman in his absence, is authorized to negotiate final provisions and sign all necessary documents related to this resolution.

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.*

#28-1053-2016-08 **(Prepared Letter)** Authorize the Community Services Program director to sign the prepared letter regarding CSP's partnership with the DLI-Job Service in the new Montana Pathways Program.

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.*

#28-1054-2016-08 **(Prepared Resolution)** Authorize the submittal of the application to the State of Montana Department of Public Health and Human Services and authorizes the Chairman to sign all necessary documents.

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)*

#28-1055-2016-08 Accept the voting results of the secret ballot taken that selected Juanita Cantrell as the Red Bird Woman Center Program Director.

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

#28-1056-2016-08 **(Prepared Resolution)** Approve the lease between the Fort Peck Tribes and the Fort Peck Community College for 1800 sq. ft. from the Fort Peck Community College located at 301 Boulevard Street in Poplar and authorizes the T-SHIP Program to occupy at a rate of \$18.37/sq. ft. for a total of \$33,080.00 per year; and that the Fort Peck Tribal Executive Board authorizes the Chairman/Vice-Chairman to sign.

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)*

VETERANS/ELDERS & YOUTH

No motions out of this Committee.

UNFINISHED BUSINESS

No motions out of this Committee.

NEW BUSINESS

#28-1057-2016-08 Approve of the Resolution Log.

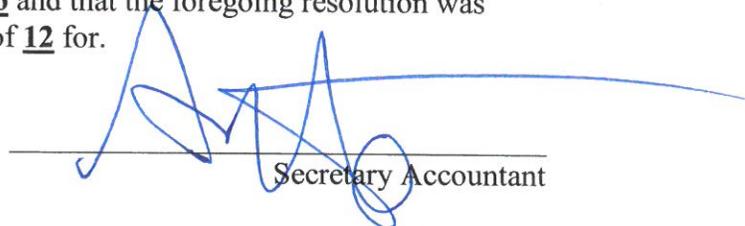
Roll call vote: Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *12 for, 0 opposed.*

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 **Regular** meeting duly convened this 22nd day of August, 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