

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.

NEW BUSINESS

#28-1058-2016-08 Approve of the Meeting Agenda.

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

#28-1059-2016-08 Approve the selection of Larry Wetsit as the Tribal Sponsorship Program Implementation Manager.

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

#28-1060-2016-08 **(Prepared Resolution)** The Tribal Executive Board hereby approve a formal contact be made to the Congressional Representative to contact the Office of Head Start, Angie Godfrey's Office in regards to the extended school year financial supplement.

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-absent. **10 for, 2 absent (LH, LCB)**

#28-1061-2016-08 Approve of the JOM funding in the amount of \$11,298.00; and authorize the BIA to reimburse the Fort Peck Tribes \$11,298.00 at 538 students @ & 54.00 per student.

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-absent. **10 for, 2 absent (LH, LCB)**

#28-1062-2016-08 Amended motion to authorize to fund the Wolf Point Indian Education at 538 students @ \$54.00 per student.

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

#28-1063-2016-08 Substitute motion to give \$5,000 to the 2016 Poplar Indian Days and to give each pow-wow groups \$5,000 for this year only.

Roll call vote: Headdress-absent, Christian-yes, Rattling Thunder-absent, Stafne-absent, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-no, Bauer-yes, Hopkins-no, Crow Belt-absent. **6 for, 2 opposed, (RG, PH), 4 absent (LH, TRT, GS, LCB)**

**RESOLUTION #28-1065-2016-08
August 30, 2016**

**Special Board Meeting
10 Present**

#28-1064-2016-08 Approve to develop a hay permit for this year only.

Roll call vote: Headdress-absent, Christian-yes, Rattling Thunder-absent, Stafne-absent, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-absent, Bauer-yes, Hopkins-yes, Crow Belt-absent. **6 for, 1 opposed (PH), 5 absent (LH, TRT, GS, RG, LCB)**

#28-1065-2016-08 Approve of the Resolution Log.

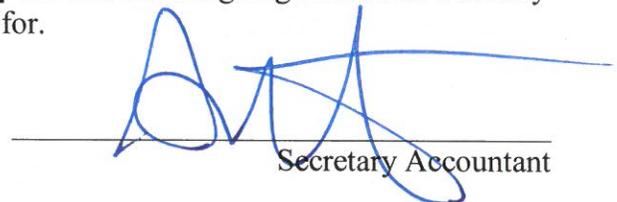
Roll call vote: Headdress-absent, Christian-yes, Rattling Thunder-absent, Stafne-absent, Buckles-yes, Chapman-not voting, Shields-yes, Summers-yes, Gourneau-absent, Bauer-yes, Hopkins-not voting, Crow Belt-absent. **5 for, 2 not voting (MC, PH), 5 absent (LH, TRT, GS, RG, LCB)**

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 **10** constituting a quorum were present at a **Special** meeting duly convened this **30th** day of **August, 2016** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of **10** for.


Chairman/Vice Chairman
Fort Peck Tribal Executive Board


Secretary Accountant