

**RESOLUTION #28-1135-2016-09
September 12, 2016**

**Special Board Meeting
12 Present**

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

#28-1066-2016-09 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-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *11 for, 1 absent (TC)*

#28-1067-2016-09 Approve of the August 8, 2016 Special Board Meeting minutes, August 19, 2016 Special Board Meeting minutes, August 22, 2016 Regular Board Meeting minutes and August 30, 2016 Special Board Meeting minutes.

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)*

#28-1068-2016-09 Approve of the Travel Resolution Log.

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)*

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#28-1069-2016-09 **(Prepared Resolution)** The Fort Peck Tribes hereby designates and authorizes the Honorable Mr. Floyd G. Azure, Tribal Chairman, or his designated alternate representative, to endorse all official correspondence and documents which related to the Fort Peck Tribes' agreements with regard to the SNEP initiative.

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.*

#28-1070-2016-09 **(Prepared Resolution)** The Fort Peck Tribes hereby designates and authorizes the Honorable Mr. Floyd G. Azure, Tribal Chairman, or his designated alternate representative, to endorse all official correspondence and documents which related to the Fort Peck Tribes' submission of the aforementioned IMLS Native American/Native Hawaiian Museum Services Grant Application to provide any additional information which may be requested or required from the IMLS, and to endorse any reciprocal "Offer of Grant/Financial Assistance Award" which may be tendered by the IMLS to the Fort Peck Assiniboine and Sioux Tribes.

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.*

EDUCATION

#28-1071-2016-09 (Prepared Resolution) Advertise the Education Department board member positions for Wolf Point, Poplar, Brockton/Riverside, and Fort Kipp areas.

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. *7 for, 3 not voting (TRT, PH, LCB), 2 absent (TC, AS)*

#28-1072-2016-09 (Prepared Resolution) Continue in the Education board positions until the available spots are advertised and filled.

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.*

#28-1073-2016-09 Approve of a one-time award for Terrence Johnson for \$500, which was approved on July 18, 2016 meeting.

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

#28-1074-2016-09 Head Start is requesting authorization and support continue this grant with the State and submit a refunding application for the 2016-2017 school year in the amount of \$156,886.00.

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.*

#28-1075-2016-09 Head Start is requesting support in applying for these JOM funds to ensure 226 Pre-Schoolers receive these benefits during the 21016-2017 school year.

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.*

#28-1076-2016-09 (Prepared Resolution) Approve Head Start's request to submit a financial request to continue serving 237 preschoolers in the amount of \$1,884,267.00.

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.*

#28-1077-2016-09 Approve to contact Tester's Office in Washington, DC, regarding the extended days grant because the deadline was missed.

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

ECONOMIC DEVELOPMENT

- #28-1078-2016-09 Authorize Barry Bighorn director of the TERO office to advertise for four (4) van temporary part-time van drivers for the Sidney Sugars job campaign.

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)*

FINANCE

- #28-1079-2016-09 Purchase two satin star quilts for Denise Juneau (D) and Ryan Zinke (R).

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

- #28-1080-2016-09 Approve Gloria Diserly to be appointed to the vacant seat on the Enrollment Committee. The alternate selected will be Tony Boxer.

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)*

- #28-1081-2016-09 Approve to make the Contract Grants and Manager will be made to a Grade 13.

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)*

- #28-1082-2016-09 Authorize an In-house advertisement immediately for the position of Contracts and Grants Specialist which will be a Grade 12.

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.*

- #28-1083-2016-09 Re-classify the Mailroom/Supply Clerk to Grade 6 and keep her years of service.

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.*

- #28-1084-2016-09 Approve to pay to the back pay to all tribal employees from the date of November 1, 2015, depending on fund availability.

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. *8 for, 3 opposed (AS, PH, LCB), 1 absent (TC)*

- #28-1085-2016-09 Clarify that the Tribes will only pay up to \$6,300.00 or the remaining balance of the funeral home bill.

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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. *7 for, 3 opposed (TRT, EB, LH), 1 not voting (TC)*

#28-1086-2016-09 Amend Resolution #28-328-2016-12 up to the amount of \$2500, not to exceed three (3) times in a fiscal year, per 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.*

#28-1087-2016-09 Approve to put the \$3 million in a permanent account and the amount of \$613,646.00 to be added to the 2017 per cap; making the per cap \$125.00.

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

LAND

#28-1088-2016-09 Authorize Arnie Bighorn to choose the two (2) commissioners for the Water Board.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-not voting, Shields-absent, Summers-not voting, Gourneau-yes, Bauer-no, Hopkins-no, Crow Belt-yes. *6 for, 2 opposed (EB, PH), 2 not voting (MC, SS), 2 absent (TC, TS)*

#28-1089-2016-09 Authorize purchase of Allotment # 1310-B from landowner Suzanne M. Smith, who own the trust property (landowner) for land described as Located 8 miles SW of Wolf Point; Township 27 North, Range 46 East (Roosevelt) Section 31: NW¼SE¼ (40.00) surface only at the Fair Market Value of \$36,750.00 @ \$919.00.

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)*

#28-1090-2016-09 Authorize purchase of Allotment # 2916, Surface Only, from Annie Lester, who owns a 1/1 interest in land described as surface only: SE¼ SW¼, Sec. 26, Township 31 North, Range 41 East, Principal Meridian, Montana, containing 40.00 acres more or less.

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)*

#28-1091-2016-09 Approve of Spotted Bull Recovery Resource Center's request to pay RJS & Associates, Inc. in the amount of \$6,657.79 for their grant writing services.

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)*

#28-1092-2016-09 Approves to utilize Elk River Law Firm to put on a Trust Land Transactions Training/Seminar at a cost of \$12,000.00 monies coming from the BIA.

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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.*

#28-1093-2016-09 Declares Interest for an Appraisal for Negotiated Sale to the Fort Peck Tribes RE: Fort Peck Allot. 1891-A Surface Only for land described as Lot 4, Sec. 7, T30N, R51E., Principal Meridian, Montana containing 38.47 acres more or less. No current lease. An aerial photo display 38.47 acres of pastureland more or less. (Darlyn Grainger-Landowner).

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.*

#28-1094-2016-09 Authorize the Tribal Water Resources Office request to renew the proposed contract A16AV000010 for FY 2016-2017 P.L. 93-638 Funds in the amount of \$112, 158.00 with no changes to the Statement of Work, with appropriate consultation of the Tribal Executive Board.

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 (TS)*

#28-1095-2016-09 Approve of Darryl Crowley Request to Lease Tribal Lands Described as: T. 27 N., R. 50 E., Section 21, E½ LBB .75% Farm: 292 Pasture: 28 Irrig. Crop: 320 for a period of 5 years (January 1, 2017 thru December 31, 2021) at the annual rental offer of \$25.00.

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.*

#28-1096-2016-09 Authorize and approve the Fort Peck Tribal Education Department be mandated to distribute JOM funding equally per student and to include all schools who receive JOM funding through the Fort Peck Tribal Education 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.*

OIL & GAS

#28-1097-2016-09 Purchase the Allotment No. 3654-A, James Marvin Sipto, deceased, surface only, a full 1/1 interest in the N½, Sec. 33, T32N, R45E, Principal Meridian, Montana containing 320.00 acres more or less; at the Fair Market Value of \$91,840.00.

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.*

#28-1098-2016-09 Authorize a loan waiver for Fred Bighorn, Tribal Credit Committee member.

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#28-1099-2016-09 (Prepared Resolution) Authorize the Fort Peck OEP's work plan for the Clean Air Act Section 105 program; and, this work plan includes a national contract with the National Atmospheric Deposition Program Chemical Analysis with the University of Illinois in the amount of \$5,446 and the Fort Peck Tribal Executive Board authorizes the Tribal Chairman to sign this contract for the NADP project.

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.*

#28-1100-2016-09 Approve Enrolled Member New Homesite lease for Ida Blackdog for land described as Term: 16-40 SW $\frac{1}{4}$ NW $\frac{1}{4}$ Sec. 26-28-54 located in the townsite of Fort Kipp @ the annual rental offer of \$18.00 (2.5 acres); Authorize Enrolled Member Renewal lease for Bradley D. Bender for three tracts of land described as: Term: 17-21 Sec. 31 T28N R54E Legal Description: N $\frac{1}{2}$ N $\frac{1}{2}$ SE $\frac{1}{4}$ Farm: 33.00 at the annual rental offer of \$12.22, Term: 17-21 Sec. 36 T28N R53E Legal Description: SE $\frac{1}{4}$ SE $\frac{1}{4}$ Pasture: 7.00 at the annual rental offer of \$2.42, Term: 17-21 Sec. 2 T27N R53E Legal Description: E $\frac{1}{2}$ Farm: 292.00 at the annual rental offer of 12.22; Authorize Non-Enrolled Member Renewal leases for Aaron Nordwick, Cottonwood Farms, Joe and Susan Philippi, and Stacy Stangeland.

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.*

#28-1101-2016-09 Authorize \$2,500 to Manny Smith for a revival and \$1,250 to Enright Bighorn for two (2) days revival.

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

LAW & JUSTICE

#28-1102-2016-09 Approve of the Personnel Security Specialist a.k.a. Adjudicator Position Description at GS-9; that pays \$15.32 per hour.

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

#28-1103-2016-09 (Prepared Resolution) Approve of promoting Jerome Coughlin to Lead Correctional Officer and allowing Jerome Coughlin to keep his continual years of service.

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

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#28-1104-2016-09 Approve of promoting Correctional Officer, Tiffany Weasel Bear to Lead Correctional Officer and allowing Tiffany Weasel Bear to keep her continual years of service.

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. **9 for, 3 absent (TRT, AS, PH)**

#28-1105-2016-09 Approve of promoting Correctional Officer, Angela Culbertson to Lead Correctional Officer and allowing Angela Culbertson to keep her continual years of service.

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

#28-1106-2016-09 Approve of re-appointing Robert Magnan as the Tribal Representative to the Inter-Tribal Buffalo Council and Councilman Stafne as alternate.

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. **9 for, 1 opposed (RG), 1 not voting (TRT), 1 absent (AS)**

#28-1107-2016-09 Detail and compensate Yvette Shields for doing the duties of the Law & Justice Administration for September 6-23, 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 (TS)**

#28-1108-2016-09 Allow cross-deputization of Porras Kuntz.

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. **9 for, 3 opposed (AS, SS, RG)**

#28-1109-2016-09 Authorize the annual support renewal with Journal Technologies Inc., through July 31, 0217 in the amount of \$8576.58.

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.**

#28-1110-2016-09 **(Prepared Resolution)** Authorize the renewal of the annual monthly managed video services in the amount of \$6,000 and to renew the annual equipment and technical support agreement in the amount of \$4,175.00 for a total payment of 10,175.00 to Vision Net, through July 3, 2017.

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.**

#28-1111-2016-09 Request and authorize amending the Tribal Court Contract No. A16A00025.

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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 (TS)*

#28-1112-2016-09 Approve to go with Majel Russell to draft a contract that states Judge Aldena Bear Don't Walk's services are no longer needed, wishing to end her contract with Fort Peck Tribes.

Roll call vote: Headdress-absent, 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)*

#28-1113-2016-09 Authorize the people going to protest the Dakota Access Pipeline to use the Tribal Insignia.

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

HEALTH & HUMAN SERVICES

#28-1114-2016-09 **(Prepared Resolution)** Authorize the approval of the contract between the Fort Peck Tribes and State of Montana Department of Public Health and Human Service for FY 2016 in the amount of \$127,669 for operation of the Fort Peck Tribal Health WIC Program.

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 (TS)*

#28-1115-2016-09 Approve a Special Meeting, August 30, 2016 for a one (1) item agenda to hire the T-SHIP Implementation Manager.

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 (TS)*

#28-1116-2016-09 Authorize Dennis Four Bear to proceed in obtaining a cost analysis for a facility for the Dialysis Program, not to exceed the amount of \$248,925.00.

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.*

#28-1117-2016-09 **(Prepared Resolution)** Authorize HPDP under Resolution No. 27-67-2012-11 to hire Cara Reck, Dental Hygienist as a part time employee and pay her accordingly.

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 (RG, AS).*

#28-1118-2016-09 Approve to re-submit the proposal to incorporate the Tribal NEW Program under the 103-477 plan renewal.

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Roll call vote: Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-no voting, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. *11 for, 1 not voting (MC)*

#28-1119-2016-09 Approve to extend Trudy Bird's employment from September 15-31, 2016, at her current pay rate.

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.*

#28-1120-2016-09 Approve of waiving Chapter 2 employment policies regarding advertisement and selection of clients successfully training through the Public Law 102-477 Consolidated Tribal Employment and Training Plan.

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

#28-1121-2016-09 **(Prepared Resolution)** Approve the pre-award and pre-startup for T-SHIP.

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.*

#28-1122-2016-09 **(Prepared Resolution)** Authorize payment of the extended contract amount be derived from the pre-award and start-up funds for the TSHIP

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 (TS)*

#28-1123-2016-09 Identify Councilwoman Gourneau, James Swan, Stephanie Iron Shooter, Dale, Dennis Four Bear addressing the goals and objectives for the Suicide Prevention.

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.*

#28-1124-2016-09 Authorize the HHS Board to be the primary contact, and also include the members of the HHS Committee to SNEP.

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 (TS)*

#28-1125-2016-09 **(Prepared Resolution)** Authorize to carry the funds from 2016 to FY2017.

Roll call vote: Headdress-yes, Christian-not voting, Rattling Thunder-absent, Stafne-yes, Buckles-yes, Chapman-yes, Shields-not voting, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-no. *8 for, 1 opposed (LCB), 2 not voting (TC, AS), 1 absent (TRT)*

VETERANS/ELDERS & YOUTH

#28-1126-2016-09 Allow Gysler's Hardware in Plentywood to sell the Tribal Game License.

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.*

#28-1127-2016-09 **(Prepared Resolution)** Approve of Joseph Dolezilek and Jeanette Youpee to work for HPDP PCA Program as temporary, part time employment as of August 23, 2016.

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.*

#28-1128-2016-09 Approve of the following Fort Peck Tribal Enrollment Committee recommendations for the following: 11 Group 4, Full Membership, 9 Group 5, Associate Members, 8 Name Changes, 4 Blood Degree Changes, 5 Relinquishments, 0 Ineligibles.

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)*

#28-1129-2016-09 The Fort Peck Tribes support the youth recreation complex, center and baseball field in Brockton, MT.

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.*

#28-1130-2016-09 **(Prepared Resolution)** Authorize Rodney Miller to make a cost assessment on the homeless shelters in Poplar and Wolf Point.

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)*

#28-1131-2016-09 **(Prepared Resolution)** Approve to pay Sonosky, Chambers, Sachse, Endreson & Perry invoices in the amount of \$20,745.80 for the month of June, 2016 in the amount of September 21, 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)*

#28-1132-2016-09 Accept \$10,000 from BIA to hold an OMB Super Circular Kira Institute on-site training for Tribal Employees.

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)*

#28-1133-2016-09 **(Prepared Resolution)** Accept the qualified bid from Prairie Elk Inc. to repair the roof on the south section of the BIA Agency.

**RESOLUTION #28-1135-2016-09
September 12, 2016**

**Special Board Meeting
12 Present**

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)**

#28-1134-2016-09 Amend the 638 contract to include two (2) drug enforcement officers, to be under the direct supervision of Jim Summers for the narcotics division.

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

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

#28-1135-2016-09 Approve of the Resolution Log.

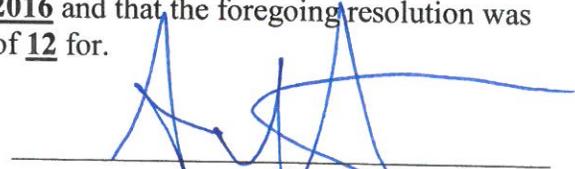
Roll call vote: Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. **12 for, 0 opposed.**

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 **Special** meeting duly convened this **12th** day of **September, 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