

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.

LAW & JUSTICE

#28-1170-2016-09 Approve adopting the Bovine Trichomoniasis Ordinance, set out at 18 CCOJ Chapter 3.

Roll call vote: Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. **8 for, 4 absent (LH, TC, AS, EB)**

#28-1171-2016-09 Appoint for thirty days, Eugene Culbertson or open to hire a qualified individual to a Bailiff at the Fort Peck Tribal Courts.

Roll call vote: Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. **8 for, 4 absent (LH, TC, AS, EB)**

#28-1172-2016-09 Amend Tribal Code Title 6, Sec. 507 to have any Indian on the reservation to be able to sit on a jury.

Roll call vote: Headdress-absent, Christian-absent, Rattling Thunder-no, Stafne-yes, Buckles-yes, Chapman-yes, Shields-not voting, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-no. **6 for, 2 opposed (TRT, LCB), 1 not voting (AS), 3 absent (LH, TC, EB)**

#28-1173-2016-09 Authorize, approve and accept allocation of the funds in the amount of \$81,330.00 set out in the attached budget for the purpose of transferring funds to the Tribal Court Contract No. #A10AV00051 and can be used in the fiscal year of 2017.

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

#28-1174-2016-09 Approve of 90 days of leave for Andrew Abrams from Adult Corrections to go back to Oklahoma to be with a sick grandfather.

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

#28-1175-2016-09 Authorize Corrections to provide a list to BIA, a list of needed items to conduct daily business at the Fort Peck Youth Services and it is not to exceed \$10,180.00.

Roll call vote: Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. **8 for, 4 absent (LH, TC, AS, EB)**

#28-1176-2016-09 Authorize the BIA a list of needed items to conduct daily business at the Fort Peck Youth Service, and it is not to exceed \$6,577.47.

Roll call vote: Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. **8 for, 4 absent (LH, TC, AS, EB)**

#28-1177-2016-09 Authorize approval for cross-deputization for Enrique Morales, who is now employed with the Wolf Point City Police Department.

Roll call vote: Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. **8 for, 4 absent (LH, TC, AS, EB)**

#28-1178-2016-09 Approve the removal of the Chairman of Fish & Game Committee to include that removal to advertise the Fort Peck position.

Roll call vote: Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-no, Chapman-yes, Shields-no, Summers-yes, Gourneau-no, Bauer-absent, Hopkins-yes, Crow Belt-no. **5 for, 4 opposed (AS, DB, RG, LCB), 1 not voting (SS), 3 absent (LH, TC, EB)**

#28-1179-2016-09 Donate Joseph Runs Through a tribal flag to take to Utah Valley University in Provo, Utah, also include one to be donated to the Poplar Public Schools.

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

HEALTH & HUMAN SERVICES

#28-1180-2016-09 Amend Resolution #28-1122-2016-09, the lease to be modified to change Item 1. Location Item 2. Term. Item 3. Payment amount, Item 4, Janitorial services.

Roll call vote: Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. **8 for, 4 absent (LH, TC, AS, EB)**

#28-1181-2016-09 Authorize Chairman Azure to sign a letter regarding 5,663.00 acres of fee land put into trust.

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

#28-1182-2016-09 Amend the motion to purchase minerals M76-A, M973, M1079, M3371 at \$50.00 an acre.

Roll call vote: Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. **8 for, 4 absent, (LH, TC, AS, EB)**

#28-1183-2016-09 Authorize the contract between Fort Peck Tribes and Billings Area Office Indian Health Service for 2017 in the amount of \$3,859,598.00 for operation of the Annual Funding Agreement between Indian Health Services Fort Peck Tribes.

Roll call vote: Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. **8 for, 4 absent, (LH, TC, AS, EB)**

#28-1184-2016-09 Authorize the Tribal Chairman to sign a contract in the amount of \$138,167 between the Fort Peck Tribes, Nancy's Housekeeping Services and Fort Peck Tribal Health effective Oct. 1, 2016 through Sept. 30, 2017.

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

#28-1185-2016-09 Authorize the Tribal Chairman to sign a contract between Fort Peck Tribes, Teresa Rorvik, RD LN, Yvette Phillips RD LN, Kay Crosby RN LN, for Nutritionist Services at the main office (Poplar) and remove office (Wolf Point).

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

#28-1186-2016-09 Approve the switching of office space between the 477 Program and Foster Homes, Veterans Affairs, and HIP. They need to start the move as soon as possible.

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

VETERANS/ELDERS & YOUTH

#28-1187-2016-09 Authorize the Tribal Executive Board to travel to the Standing Rock Reservation, Dakota Access Pipeline site on September 28 and 30, 2016.

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

#28-1188-2016-09 Authorize one (1) day administrative leave for Councilman Lonnie Headdress, September 26, 2016.

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

#28-1189-2016-09 Authorize a payment of \$900 out of Line Item 1001-4044 check payable to Louis Montclair for pictures taken out of the 2015-2017 TEB.

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

#28-1190-2016-09 Authorize the Chairman to sign the resolution presented to Minerals Committee on 9/2/16, but missed at full board, Monday, (9-12-16). The motion will be presented Sept. 12, 2016, but the Chairman is permitted by TEB to sign it today (9-16-16).

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

#28-1191-2016-09 Approve payment of the legal invoices in the amount of \$67,665.92 for legal invoices for various accounts for July 2016, which includes the Bull Chief/DeMarrias v. Dschaak case.

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

#28-1192-2016-09 (Prepared Resolution) Authorize the bank account/inquiry for Deputy Finance Officer Tyler Emerson and Victoria Halverson for the following: (account numbers not listed). Acct #(-) Fish & Game Impress, Acct #(-) General Fund Account, Acct. #(-) Special 76, Acct. #(-) Account Payable, Acct. #(-) BIA Credit, Acct. #(-) Payroll Acct., Acct. #(-) Long Term Loan Account, Acct.#(-) Per Capita Acct., Acct. #(-) Direct Debit, Acct.#(-) Law & Justice Debit Card Acct., Acct. #(-) Restricted ARRA Fund, Acct. #(-) Tribal Health Debit Card Acct., Acct. #(-) Tribal Oil Operations, ICS Acct. (Sweep account). All certificates of Deposit held at Independence Bank and through CDARS.

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

#28-1193-2016-09 (Prepared Resolution) Authorize \$40,000 be allocated back into the Youth and Recreation Fund #1007 for reservation school education and athletic activities.

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

#28-1194-2016-09 Change Trudy Bird's position as temporary Summer Youth Coordinator into the permanent full-time position of P.L. 477 Administrative Asst. extending her position as temporary Summer Youth Coordinator into the P.L. 477 Program.

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

#28-1195-2016-09 Authorize the Tribal NEW program be the point program for P.L. 477.

Roll call vote: Headdress-absent, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-not voting, Shields-yes, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. **9 for, 1 not voting (MC), 2 absent (LH, EB)**

#28-1196-2016-09 Authorize the Economic Development Planning Office to spend \$58,000 out of its department's carry-over funds to pay for four (4) 8x8 signs at the east and west entry/exits at Hwy 2 and at the north/south entry/exits at Hwy 13; also, included are signage for each one (1) of the reservation communities.

Roll call vote: Headdress-absent, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-not voting, Shields-not voting, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. **8 for, 2 not voting (MC, AS), 2 absent (LH, EB)**

#28-1196A-2016-09 (Prepared Resolution) The Fort Peck Tribal Executive Board accepts all Mineral Lease Assignments and/or oil and gas wellbore interest transfers from an Oil and Gas operator on the Reservation to the Fort Peck Tribes, which will require the Minerals Department recommendation for each well offered, all of which require the Minerals Department perform an individual assessment for each and every well offered to the Tribes; and, the Fort Peck Tribal Executive Board authorize the Chairman to execute any necessary letters and/or documents to carry out the foregoing resolution.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-absent, Shields-absent, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. **8 for, 2 not voting (MC, AS), 2 absent (LH, EB)**

#28-1197-2016-09 Approve Fort Peck Community College's request for a resolution in order to stay in compliance with funding and regarding student complaints.

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

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

#28-1198-2016-09 (Prepared Resolution) The Tribal Executive Board hereby officially authorizes and designates Mr. Floyd Azure, Tribal Chairman, or his designated alternative representative, to endorse all official documents which relate to provision of the aforementioned 2016 Fort Peck Tribal Comprehensive Economic Development Strategies (CEDS) document to the U.S. Department of Commerce, Economic Development Administrative.

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

#28-1199-2016-09 Support the Dakota 38 Riders \$2,500 to go to the Standing Rock Reservation (Dakota Access Pipeline) to represent the Fort Peck Tribes. Check made payable to Emerson Boyd. Funds to come out Account line item 1001-4034.

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

#28-1200-2016-09 Approve of the balanced 2016/2017 budget.

Roll call vote: Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-absent, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-absent. **8 for, 4 absent (LH, TC, LCB, EB)**

#28-1201-2016-09 Approve of the Resolution Log.

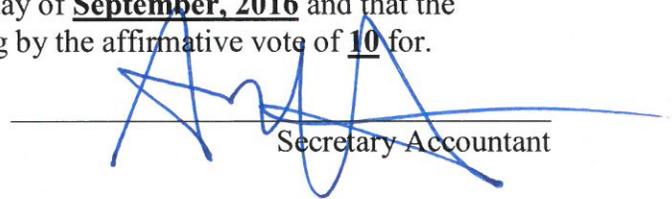
Roll call vote: Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-absent, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-absent. *8 for, 4 absent (LH, TC, LCB, EB)*

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 **Recessed Regular** meeting duly convened this 27th day of **September, 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