RESOLUTION #28-1201-2016-09         Recessed Regular Board Meeting
September 27, 2016                10 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.

LAW & JUSTICE

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

Roll call vote: Headress-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: Headress-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: Headress-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, LCR), 1 not voting (AS), 3 absent (LH, TC, FR)

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


#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-yes, 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.


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


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


#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.

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#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.


#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).


#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.


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.


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


#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.


#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).


3
#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.


#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)


#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.


#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.


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


#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/exit at Hwy 2 and at the north/south entry/exit at Hwy 13; also, included are signage for each one (1) of the reservation communities.

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#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.


#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.


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.


#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.


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

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


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