RESOLUTION #28-1256-2016-10  
Special Board Meeting  
October 10, 2016  
11 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

#28-1202-2016-10  Approve of the Meeting Agenda.


#28-1203-2016-10  Approve of the September 26 & 27, 2016 Regular and Rescheduled Regular Board meeting minutes.


#28-1204-2016-10  Approve of the Travel Resolution Log.


CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#28-1205-2016-10  Approve the request for a waiver on an emergency loan for Tribal Credit employee, Jaime Birthmark.


EDUCATION

#28-1206-2016-10  Authorize Rusty Boxer pay $6,000 out of the Disaster Emergency Services (DES) program and have the Housing Improvement Program (HIP) pay $4,000 for rod and roof board for Reba Ogle’s roof.


#28-1207-2016-10  Authorize the Fort Peck Head Start Bus Driver Increase Plan proposal at $1.00 raise increase.


ECONOMIC DEVELOPMENT

#28-1208-2016-10  Approves the Enrollment Committee’s September 29, 2016 recommendations for enrollment, name changes, blood degree changes
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and relinquishments with corrections: 32 Group 4, Full Membership; 13 Group 5, Associate Members; 4 Name Changes; 7 Blood Degree Changes; 3 Relinquishments; 1 Ineligibles.


#28-1209-2016-10 Authorize Amanda Olson land Community Volunteers to use the Old Spotted Bull Building located at G. St. East Poplar, MT. October 30-31, 2016 from 7 p.m. – 12:am.


FINANCE

#28-1210-2016-10 Authorizes payment to Montanaphone for the amount of $5,696.00 for the T-SHIP program; and authorizes payment to Systems Technology Consultants for the amount of $1,295.00 with the combined TOTAL of both systems in the amount of $6,991.00 that will come out of program allocation.


#28-1211-2016-10 Approve the Spotted Bull Recovery Resource Center (SBRRRC) to carry over $28,564.21 from FY-2016 to FY-2017 for use in Fiscal Year 2017.


#28-1212-2016-10 Authorize to pay FPCC Vendor PO No. 104416 outstanding invoice for the amount of $2,630.00. Budget Code: 1001/411001/4044.


#28-1213-2016-10 Authorize to reinvest CDARS at $3.5 million for six months at .05 %.


#28-1214-2016-10 Authorize a wire transfer process be established for the A & S Property Management Operating Lease under which funds are wired on a quarterly basis to US Banks’ A & S Property Management, Inc. account; and, that the Tribal Executive Board authorizes the amount for the 2015 operating lease in the amount of $45,000 and 2016 operating lease in the amount of $90,000 be immediately wired to A&S Property Management, Inc. operating account; and, that the funds for the annual operating lease for $90,000 per year be transferred on a quarterly basis by the approval of the Chief Financial Officer or Deputy Finance Officer.
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#28-1215-2016-10  Authorize the CFO to develop an RFP to have a one source auditor.


LAND

#28-1216-2016-10  **(Prepared Resolution)** Approve the budget and Statement of Work by the Natural Resources Program for Fiscal Year 2017 with the Bureau of Indian Affairs in the amount of $317,922.00.


#28-1217-2016-10  **(Prepared Resolution)** Approve to add Allotment No. 978, described as the SW1/4 of Sec. 13, T28N, R52E, containing 160.0 acres into Range Unit 86, at the rental rate of $16.00 per AUM and grazing capacity of 41 AUMS.


#28-1218-2016-10  Approve of the agreement with the Land Committee and TEB for the trade of the Tribes Sports Sponsorship valued at $1,170 annual for the lease of the land for KVCK’s AM tower; also be waiving the Environmental and Tribal bond.


#28-1219-2016-10  **(Prepared Resolution)** Approve the recommendation from the ASRWSS Commission to advertise for water treatment plant operators and distribution operators for the Water Treatment Plant operators.


#28-1220-2016-10  Approve the four (4) Enrolled Member New Homesites: Orin & Tonetta Cantrell, Alberta Raum, Thomas J. Bauer Jr., and Joseph Poitra; Approve two (2) Enrolled Member Renewals for John Nygard and Clyde Perry; Approve five (5) Non-Enrolled Member Renewals: David Engstrom, Inc., Brad and Chanel Johnson, Dave Twitchell, Larry Stensland, Buzzards Glory Farms, Inc.; Approve the application for Enrolled Member New Homesite for 25 years, Sec. 22, T27, R47, Blk 55, Lot 1, 1st Addition Wolf Point; Approve a Non-Enrolled Member Renewal for Wade Traeholt.

3
# RESOLUTION #28-1256-2016-10

**Special Board Meeting**

**October 10, 2016**

**11 Present**

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>#28-1221-2016-10</td>
<td>Approve to extend Larry Hamilton’s employment until November 30, 2016.</td>
</tr>
<tr>
<td><strong>Roll call vote:</strong> 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)</td>
<td></td>
</tr>
<tr>
<td>#28-1222-2016-10</td>
<td>Express interest on Agnes Johnson property and would like to have it appraised with the land area 206, Section 10, T27N, R43E.</td>
</tr>
<tr>
<td><strong>Roll call vote:</strong> 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)</td>
<td></td>
</tr>
<tr>
<td>#28-1223-2016-10</td>
<td>(Prepared Resolution) Approve the authorization to apply for the FY2017 Montana Noxious Weed Trust Fund Grant in the amount of $7,500.00 to be utilized for the administrative duties of the reservation cooperative noxious weed projects.</td>
</tr>
<tr>
<td><strong>Roll call vote:</strong> 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)</td>
<td></td>
</tr>
<tr>
<td>#28-1224-2016-10</td>
<td>(Prepared Resolution) Approve of purchase land in Brockton for $11,943.00, Section 30, T28N, R53E, Acres-5 tract in S2NE (less tracts of 16 ac 24 ac 161 ac 32 ac).</td>
</tr>
<tr>
<td><strong>Roll call vote:</strong> 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)</td>
<td></td>
</tr>
<tr>
<td>#28-1225-2016-10</td>
<td>Approve to purchase #1601 37.50 acres from Adrienne Weinberger, surface only, W1/2SW1/4SE1/4, SE1/4SW1/4SE1/4, W1/2NE1/4SW1/4SE1/4, SE1/4NE1/4SW1/4SE1/4, Sec. 5, T26N, R46E, East Principal Meridian, Montana, Roosevelt County.</td>
</tr>
<tr>
<td><strong>Roll call vote:</strong> 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)</td>
<td></td>
</tr>
<tr>
<td>#28-1226-2016-10</td>
<td>(Prepared Resolution) Declare interest and get an appraisal on SE1/4SW1/4, Sec. 6, T30N, R55E, Principal Meridian, Montana, containing 40 acres more or less.</td>
</tr>
<tr>
<td><strong>Roll call vote:</strong> 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)</td>
<td></td>
</tr>
</tbody>
</table>

**OIL & GAS**

#28-1227-2016-10 Formally request that the BIA, through the Authorized officer of the Stone Turtle FEU, in a manner deemed appropriate, allow for the date of the commencement of operation extended to October 6, 2016 be extended
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an additional 60 days, making the new date of December 15, 2016 with no further requests for any other amendments, revisions or changes to the Unit Agreement, also authorize the Chairman or Vice-Chairman to sign/execute any letters, documents, and/or agreements necessary to carry out the foregoing resolution.


#28-1227A-2016-10 Approve administrative leave for Councilman Christian from today’s Full Board meeting.


#28-1228-2016-10 Approve Jean Werner and Clyde Perry for Enrolled Member Renewals; Approve Non-Enrolled Member New Lease for YDOC Land & Livestock.


#28-1229-2016-10 Approve the cancellation of three (3) leases: Charles R. Trinder, Brock Fauth, and Richard Kim.


#28-1230-2016-10 Approve a wage loan waiver through Tribal Credit


LAW & JUSTICE

#28-1231-2016-10 Approve temporary to permanent appointment as cook for Corrections for Britney Spotted Bird.


#28-1232-2016-10 Authorize the extended 60 day appointment of Yvette Shields as the Law Enforcement Assistant II.

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#28-1233-2016-10  Approve the Tribes authorize 7 cows and 1 male buffalo be taken to the
Bronx Zoo in New York on November 17 and 18, 2016.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-
no, Chapman-yes, Shields-no, Summers-yes, Gourneau-no, Bauer-yes, Hopkins-absent, Crow
Belt-yes.  8 for, 3 opposed, (DB, AS, RG), 1 absent (TC)

HEALTH & HUMAN SERVICES

#28-1234-2016-10  Authorize compensating Amber Black Dog for taking on duties of
Program Assistant until position is filled effective August 10, 2016.

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)

#28-1235-2016-10  (Prepared Resolution) Approve the resolution presented to the
committee provided by the Tribes. The lead contact person will be
Dennis Four Bear of Tribal Health.

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

#28-1236-2016-10  (Prepared Resolution) Prohibit all registered offenders (sexual/violent)
as well as alleged offenders (sexual/violent) from the premises of the Red
Bird Woman Center, Wolf Point, MT.

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)

#28-1237-2016-10  Authorize the Rocky Mountain Tribal Epidemiology Center to access and
analyze health data, and for other purposes.

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)

#28-1238-2016-10  Approve enforced thorough background investigations of employees and
tentative employees of the Red Bird Woman Center/Fort Peck Tribal
Child Advocacy Center will ensure a more safe, confidential and child
friendly environmental now.

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)

#28-1239-2016-10  Approve Chance Boyd to HPDP PCA Program as temporary, part-time
employee as of September 27, 2016.

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)
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#28-1240-2016-10 Approve Eden Lone Bear, Stacy Atkinson, Madelyn McKay, Mable Clark, and Jason Wise Spirit to work for HPDP PCA Program as temporary, part-time employees as of September 20, 2016.


#28-1241-2016-10 Approve Kenny Smoker’s IPA for HPDP.


#28-1242-2016-10 Authorize the Tribal Health Department to carry over all program 2016 funds into the 2017 Fiscal Year.


#28-1243-2016-10 Approve the authorization of signature from the Chairman between the Fort Peck Tribes, Tribal Health, Dr. Loya Ashton, Dr. Joseph Reyling, Dr. Anthony Fisher and Timothy Todd Tribal Health.


#28-1244-2016-10 Approve to pay the following Sonosky, Chambers, Sasche, Endreson, & Perry invoices for the month of June 2016 in the amount of $24060.10.


**VETERANS/ELDERS & YOUTH**

#28-1245-2016-10 Approve giving Jennifer Yellow Hammer and family to purchase flowers, and give a $200 gift certificate to Main Street Grocery to help with the funeral of her mother, Sandra Yellow Hammer.


#28-1246-2016-10 Appoint Wes Headdress as the Veteran’s Director. He was the alternate for the position. His start date will be October 3, 2016.


#28-1247-2016-10 Authorize pay increase for the Fish and Game Director, wardens and other F&G personnel.
<table>
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<tr>
<td>#28-1248-2016-10</td>
<td>Authorize purchase of a swather up to $100,000 with the funds to come out of the range improvement line item; the money received will be reimbursed from the Department of the Interior brucellosis study.</td>
</tr>
<tr>
<td>#28-1249-2016-10</td>
<td>The Fort Peck Tribal Executive Board hereby authorizes and agrees with Inter-governmental Personnel Act (IPA) for Kayt White Bird Orange to be renewed with the HPDP program and have Chairman Floyd Azure to sign all necessary documents.</td>
</tr>
<tr>
<td>#28-1250-2016-10</td>
<td>Authorize and approve the recommended amendment to approve and clarify that the loan is to come from the Fort Peck Tribes Revolving Loan Fund as a one time loan @ 2.5% Interest APR as startup costs in having a Fort Peck Tribes KAST 105.3 FM Radio Station.</td>
</tr>
<tr>
<td>#28-1251-2016-10</td>
<td>Authorize and approve amending Resolution #28-1087-2016-09 to state utilizing the $3,000,000.00 for paying off the $2,674,100.00 Loan Balance with Independence Bank and the remaining account to be put in the Savings Account and $613,646.38 to be added to the FY 2017 Per Capital Account increasing the Tribal Member Per Capita payment to $125.00.</td>
</tr>
<tr>
<td>#28-1252-2016-10</td>
<td>Designate RJS &amp; Associates, Inc. (RJS) to lead the grant writing efforts in conjunction with the Spotted Bull Recovery Resource Center.</td>
</tr>
<tr>
<td>#28-1253-2016-10</td>
<td>Authorizes approval of a four-year cooperative agreement in the amount of up to $1,000,000 per year for four years from the Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Mental Health Services and, designates the Spotted Bull Recovery Resource Center to be the lead applicant for this program; and, designates and authorizes the Honorable Mr. Floyd G. Azure, Tribal Chairman, or his designated alternate to endorse all official correspondence.</td>
</tr>
</tbody>
</table>
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UNFINISHED BUSINESS

#28-1254-2016-10  Approve of a $50,000 loan from the Tribes to the City of Brockton.


NEW BUSINESS

#28-1255-2016-10  Approve to purchase 1/10 fee interest in Lot 1, E1/2E1/2NE1/4, W1/2NE1/4, E1/2NW1/4, NW1/4SE1/4 of Section 3, T28N, R49E, Principal Meridian, Montana, from Mr. John Cropp for the negotiated price of $10,000.00.


#28-1256-2016-10  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 11 constituting a quorum were present at a Special meeting duly convened this 10th day of October 10, 2016 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 for.

Secretary/Accountant

Chapman/Vice Chairman
Fort Peck Tribal Executive Board