

**RESOLUTION #28-1256-2016-10  
October 10, 2016**

**Special Board Meeting  
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.

**Roll call vote:** Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-absent, Shields-absent, Summers-yes, Gourneau-not voting, Bauer-yes, Hopkins-yes, Crow Belt-yes. **10 for, 1 not voting (RG), 1 absent (TC)**

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

**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. **9 for, 3 absent (TC, MC, AS)**

**#28-1204-2016-10** 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**

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

**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. **9 for, 3 absent (TC, MC, AS)**

**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.

**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. **9 for, 3 absent (TC, MC, AS)**

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

**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. **9 for, 3 absent (TC, MC, AS)**

**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.

**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. **9 for, 3 absent (TC, MC, AS)**

**#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:a.m.

**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. **9 for, 3 absent (TC, MC, AS)**

**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.

**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)**

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

**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)**

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

**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)**

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

**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)**

**#28-1214-2016-10** 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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**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)*

**#28-1215-2016-10** Authorize the CFO to develop an RFP to have a one source auditor.

**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)*

**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.

**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)*

**#28-1217-2016-10** **(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.

**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)*

**#28-1218-2016-10** 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.

**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)*

**#28-1219-2016-10** **(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.

**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)*

**#28-1220-2016-10** Approve the four (4) Enrolled Member New Homesites: Orin & Tonetta Cantrell, Alberta Reum, 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, 1<sup>st</sup> Addition Wolf Point; Approve a Non-Enrolled Member Renewal for Wade Traeholt.

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**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)*

**#28-1221-2016-10** Approve to extend Larry Hamilton's employment until November 30, 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)*

**#28-1222-2016-10** Express interest on Agnes Johnson property and would like to have it appraised with the land area 206, Section 10, T27N, R43E.

**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)*

**#28-1223-2016-10** **(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.

**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)*

**#28-1224-2016-10** **(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).

**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)*

**#28-1225-2016-10** 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.

**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)*

**#28-1226-2016-10** **(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.

**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)*

**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.

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

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

**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-absent, Crow Belt-yes. **10 for, 2 absent (TC, PH)**

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

**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, DB)**

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

**Roll call vote:** Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-not voting, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. **10 for, 1 absent (TC), 1 not voting (DB)**

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

**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)**

**LAW & JUSTICE**

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

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

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

**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-absent, Crow Belt-yes. **10 for, 2 absent (TC, PH)**

**#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 we: 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.

**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)*

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

**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)*

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

**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)*

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

**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)*

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

**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)*

**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.

**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)*

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

**Roll call vote:** Headdress-not voting, 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 not voting (LH), 1 absent (TC)*

**#28-1247-2016-10** Authorize pay increase for the Fish and Game Director, wardens and other F&G personnel.

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**Roll call vote:** Headdress-no, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-no, Bauer-yes, Hopkins-yes, Crow Belt-yes. *9 for, 2 opposed (LH, RG), 1 absent (TC)*

**#28-1248-2016-10** 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.

**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)*

**#28-1249-2016-10** 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.

**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)*

**#28-1250-2016-10** 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.

**Roll call vote:** Headdress-yes, Christian-absent, Rattling Thunder-no, Stafne-no, Buckles-yes, Chapman-no, Shields-absent, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-no. *7 for, 4 opposed (TRT, GS, MC, LCB), 1 absent (TC)*

**#28-1251-2016-10** 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.

**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)*

**#28-1252-2016-10** Designate RJS & Associates, Inc. (RJS) to lead the grant writing efforts in conjunction with the Spotted Bull Recovery Resource Center.

**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)*

**#28-1253-2016-10** 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.

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**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)**

**UNFINISHED BUSINESS**

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

**Roll call vote:** Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-no, Bauer-yes, Hopkins-yes, Crow Belt-yes. **9 for, 1 opposed (RG), 2 absent (TC PH)**

**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.

**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-absent, Crow Belt-yes. **10 for, 2 absent (TC, PH)**

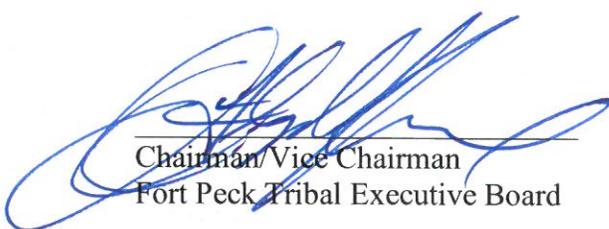
**#28-1256-2016-10** Approve of the Resolution Log.

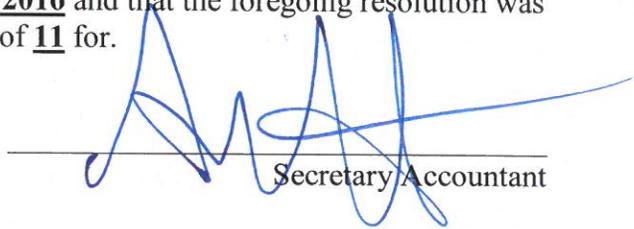
**Roll call vote:** Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-absent, Crow Belt-yes. **10 for, 2 absent (TC, PH)**

**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.

  
\_\_\_\_\_  
Chairman/Vice Chairman  
Fort Peck Tribal Executive Board

  
\_\_\_\_\_  
Secretary/Accountant