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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

#28-1294-2016-11  Approve of the Meeting Agenda.


#28-1295-2016-11  Approve of the October 24, 2016 Regular Board meeting minutes.


#28-1296-2016-11  Approve of the Travel Resolution Log.


#28-1296A-2016-11  The Fort Peck Tribes accepts the Indian Reservation Roads Maintenance award in the amount of $88,385.75 from the BIA Self-Determination Specialist, Leslie Gourneau.


#28-1297-2016-11  (Prepared Resolution) The Fort Peck Tribes accepts the P.L. 93-Pub. L. 93-638 funding in the amount of $1,412,944.00 available from the BIA per Continuing Resolution #1 for FY2017; and to accept the award of $88,385.75 for IRR Maintenance.


CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#28-1298-2016-11  Authorize payment of the Maintenance Department’s FY 2016 invoices in the amount of $19,266.65.

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#28-1299-2016-11 Demand Governor Steve Bullock withdraw the Montana Highway Patrol troops from the Standing Rock reservation in North Dakota and to commit not to send any more troops to Standing Rock.


#28-1300-2016-11 Request the USDA from Bozeman, MT, provide a satellite office here at Fort Peck and authorize Chairman Azure to write a letter to the USDA; the contacts will be Grant Stafne, Roxanne Gourneau and Ed Bauer.

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

EDUCATION

#28-1301-2016-11 Authorize VISTA volunteer Carly Nicole Hosford-Israel to conduct a needs assessment survey at Poplar. Ms. Hosford-Israel is also authorized to conduct the survey at other reservation schools contingent upon approval of the various reservation school boards and the Fort Peck IRB.


#28-1302-2016-11 Approve to forward the draft Fort Peck Education Department Board of Directors Constitution and By-Laws for Majel Russell’s (in-house attorney) review and approval.


#28-1303-2016-11 Authorize $125.00 per each Education Board Member per meeting retroactive from September 13, 2016.


ECONOMIC DEVELOPMENT

#28-1304-2016-11 Designates and authorizes Mr. Floyd Azure, Tribal Chairman, or his designated alternate representative, to retroactively accept and endorse the official “Offer of Grant/Financial Assistance Award” noted in the Montana State Department of Commerce, Big Sky Economic Development.


#28-1305-2016-11 In adherence to internal mandates, the Tribal Executive Board hereby designates and authorizes Mr. Floyd Azure, Tribal Chairman, or his designated alternate representative, to accept and endorse the official “Offer of Grant/Financial Assistance Award” noted in the referenced EDA
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financial assistance award number EDA 16DEN3030104 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.**

**#28-1306-2016-11** Approve to complete the Fort Peck Tribal CEDS document update activity, the Tribal Executive Board hereby authorizes preparation and endorsement, by appropriate tribal officials, of a Tribal Contract for Services, for the sum of $25,000.00, with Schmitt Strategies of Bismarck, North Dakota to complete that Fort Peck Tribal CEDS Strategy document update.

**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.**

**#28-1307-2016-11** Approve the Fort Peck Tribal Court and the Water Resources Department doing a job share with the Computer Specialist, Matt Gordon, whereby the Court will pay for 25% of his time and the Water Resources Department will pay for 75% of his time, as funding permits.


**#28-1308-2016-11** Direct the Sonosky, Chambers, Sachse, Endreson & Perry law firm to research and develop a business surcharge for all businesses doing business within the exterior boundaries of the reservation.

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

**#28-1309-2016-11** Authorize expenditure of $1,000 out of the Business Line Item to purchase meat for the joint Christmas Party planned for Tribal employees.


**#28-1310-2016-11** Change the Indian Education grant enrollment deadline from July 15th to open enrollment throughout the 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.**

**#28-1311-2016-11** Authorize the Minerals Department to terminate the Stand-By Trust Agreement with First Interstate Bank in Billings, MT, collect the remaining amount of funds totaling approximately $171,000.00 and putting the money into an acceptable “Trust” CD with Independence Bank having a power of attorney attached to said CD requiring the OEP Director’s authorization/signature to release the CD(s) for UIC compliance with the Koda Waste and the future Treasure SWD well to be converted into a SWD well this Winter. There will be a total of 1-2 CD’s depending
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on the preference of the Tribes’ OEP Office to have one (1) CD for both injection wells totaling $100,000.00 or two (2) CDs totaling $50,000.00 per CD, one (1) for each well. Authorize the Chairman/Vice-Chairman, and the Director of OEP to sign/execute and necessary letters, agreements, and/or documents to carry out the foregoing resolution.

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

FINANCE

#28-1312-2016-11 Approve the Fort Peck Tribal Operations AUP Engagement Letter with Chairman Floyd Azure’s signature.


#28-1313-2016-11 Invest $10 million in a 6-month CDAR at Independence Bank.


#28-1314-2016-11 Approve to advertise two (2) weeks for a General Manager/DJ for the Tribal Radio Station.

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

#28-1315-2016-11 Fort Peck Tribal Executive Board fully supports and authorizes the acceptance for grant award from the Montana Healthcare Foundation and designates the Spotted Bull Recovery Resources Center (SBRRC) as the tribal entity authorized to use these funds.


#28-1316-2016-11 Authorize the acceptance of an MSPI 4-year grant award in the amount of $188,340 from the Indian Health Service (IHS), Department of Health and Human Services (DHHS) —under funding opportunity number HHS-2016-IHS-MSPI-0001 (CFDI) #93.933 and hereby designates the Spotted Bull Recovery Resource Center to the lead applicant for this program; and, designates and authorizes the Honorable Floyd G. Azure, Tribal Chairman, or his designated alternate representative to endorse all official correspondence and documents.


#28-1317-2016-11 Approve payment of the Sonosky, Chambers, Sachse, Endreson & Perry legal invoices in the amount of $46,919.17 for various accounts for August/September, 2016.
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Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-
yes, Chapman-yes, Shields-absent, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes,
Crow Belt-absent. 9 for, 3 absent (TC, AS, EB)

#28-1318-2016-11 Approve the FY 2016 carryover fund budget and scope of work Grant
#CTC56T20636.

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

#28-1319-2016-11 Amend Resolution #28-1062-2016-08 by substituting the words of
“Johnson O’ Malley” to “Tribal” funds.

Roll call vote: Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes,
Chapman-yes, Shields-absent, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow
Belt-absent. 10 for, 0 opposed, 2 absent (AS, EB).

#28-1320-2016-11 Authorize Chairman Azure to sign the PSA agreement to repair the Fort
Kipp Community Hall road.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-
yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes,
Crow Belt-yes. 10 for, 0 opposed, 2 absent (TC, EB).

Meeting recessed until Tuesday, November 15, 2016 at 9:30 a.m.