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.

LAND

#28-1321-2016-11 Approve of the Natural Resources Program’s recommendation to transfer the 1984 Mack truck Serial #FL711ST4403, to the Tribal Enterprise Department where it is deemed beneficial.


#28-1322-2016-11 (Proposed Resolutions) Approve of the following six (6) prepared resolutions for the ASRWSS program: Draft Resolution Award of Wolf Point to Porcupine Creek Branch Lines Project: Award Wolf Point to Porcupine Creek Branches to Scout Lake for $3,704,986; Award RY Road Project to Northern Boundary (pipelines, not pump stations or reservoirs) to Scout Lake for $7,899,337; Award cleaning this fall of Brockton and Wolf Point storage tanks to MIDCO Diving and Marine for $9,000 plus $200 each for condition reports on the 4 storage tanks; Purchase 400 new meters for the Poplar to Brockton and Wolf Point to Porcupine Creek projects from Yellowstone Waterworks for $39,813. Change Order 3 of Wolf Point to Porcupine Creek Project to build connection to Wolf Point for $255,018, plus changes requested by Town, which increase contract amount from $5,342,063 to $5,597,081, a 4.8% increase.


#28-1323-2016-11 Approve of Enrolled Member Homesite lease for Melvin Scott III, Doreen Red Eagle and William E. Jones; Authorize Enrolled Member Renewal leases for Terry Grey Hawk and Oliver Payne; Authorize Non-enrolled Member Renewal leases for Gary W. Handran, Kris Beck Treasure and Callahan Belling.


#28-1324-2016-11 Authorize Renewal Lease for Edward Bauer for land described as: Term: 17-26; Sec. 26; T. 27 N., R. 45 E., E½ NW¼, NE¼ Pasture: 240.00 at the annual Rental Offer of $2.42.


#28-1325-2016-11 (Prepared Resolution & Prepared Letter) The Fort Peck Tribal Executive Board approves to submit a letter of support to the Montana DNRC as a cooperative partnership effort with the Missouri River
RESOLUTION #28-1348-2016-10
Recessed Special Board Meeting
November 15, 2016
9 Present

Conservation District Council, in the grant application “Saltcedar Contract and authorities Chairman Azure to sign the prepared letter, prepared resolution and other related documents.


OIL & GAS

#28-1326-2016-11 (Prepared Resolution) Accept the grant funding in the amount of $295,235.00 from the DEMD and authorize the Chairman to sign any necessary contracts or documents with the Department of Energy and Mineral Development pertaining to the grant award.


#28-1327-2016-11 Authorize to purchase two (2) new vehicles, but keep the old vehicles for other programs to use.


LAW & JUSTICE

#28-1328-2016-11 Pursue DOJ expansion of Tribal Access Program.


#28-1329-2016-11 Provide free Fort Peck Tribal IDs for the purpose of voting until November 8, 2016 for tribal members 18 years and older.


#28-1330-2016-11 The Fort Peck Tribal Executive Board approves of promoting Correctional Officer Douglas Miller to Correctional Case Manager and allowing Douglas Miller to keep his continual years of service.


#28-1331-2016-11 Approves of promoting temporary cook Valerie Youpee to Cooks Helper and allowing Valerie Youpee to keep her continual years of service.

RESOLUTION #28-1348-2016-10  
Recessed Special Board Meeting  
November 15, 2016  
9 Present

#28-1332-2016-11 The Fort Peck Tribal Executive Board does hereby state to the Department of Justice that the Fort Peck Tribes desire to be a part of an implement the Tribal Access Program for National Crime Information.


#28-1333-2016-11 The Chair of the Law and Justice Committee convey a letter to the Montana Attorney General’s office that the Fort Peck Tribes needs their funding assistance to address the problems with illegal drugs and narcotics on the reservation.


#28-1334-2016-11 The Tribal Executive Board approves the proposed Tribal Court A16V00025, FY2017, 638 Contract Budget in the amount of $508,472.00.


#28-1335-2016-11 Approve that the tribal radio station budget be accounted for in the Black Mountain software.


#28-1336-2016-11 Address the policies for personal use of Fort Peck I-T Department computer equipment.


HEALTH & HUMAN SERVICES

#28-1337-2016-11 Authorize annual payment of $25,000 to the Culbertson Food Bank with the amount to come out of Line Item 1341.


#28-1338-2016-11 The Fort Peck Tribal Executive Board hereby approves the Tribal Health Department to bid out or trade the 2006 Kawasaki ATV, LECO fogger, SOLO sprayer and use the funds to purchase more chemical or supplies for the Tribal Mosquito Program.

RESOLUTION #28-1348-2016-10  Recessed Special Board Meeting
November 15, 2016  9 Present

#28-1339-2016-11  The Fort Peck Tribal Executive Board hereby authorize the contract between the Fort Peck Tribes and the Billings Area Office Indian Health Service for FY 2017 in the amount of $3,838,127.00 for operation of the Annual Funding Agreement between Indian Health Services Fort Peck Tribes.


#28-1340-2016-11  Authorize the Fort Peck Tribal Health Department provide eye glasses to all tribal enrolled members who provide documentation that they are in school or college off the Fort Peck Indian Reservation.


#28-1341-2016-11  (Prepared Resolution) Amend Resolution #28-1116-2016-09 by changing the word "Dialysis" Program with "Diabetes" program.


#28-1342-2016-11  Approve FY2017 Master P.L. 93-638 Contract and those health care services provided by Health Promotion Disease Prevention.


#28-1343-2016-11  (Prepared Resolution) Approve Natural Resource Department as lead applicant for USDA-NIFA-BFR-006065 (CFDA # 10.311) three (3) year grant up to $100,000 per year; the Fort Peck Tribes will agree to secure 25% In-Kind non-federal match; and, authorizes the Honorable Mr. Floyd G. Azure, Tribal Chairman, or his designated alternate representative, to endorse all official correspondence and documents which relate to the Fort Peck Tribes’ submission of the BFRDP Grant Application to provide any additional information which may be requested or required from the USDA and to endorse any reciprocal “Offer of Grant Financial Assistance Award” which may be tendered by the USDA to the Fort Peck Assiniboine and Sioux Tribes.


VETERANS/ELDERS & YOUTH

No motions from this committee.
RESOLUTION #28-1348-2016-10  Recessed Special Board Meeting
November 15, 2016  9 Present

UNFINISHED BUSINESS

#28-1344-2016-11  (Prepared Resolution) The Tribal Executive Board hereby designates the Honorable Mr. Floyd G. Azure, Tribal Chairman, or his designated alternate representative, to endorse all official correspondence and documents which related to the Fort Peck Tribes' agreements with regard to the SNEP initiative.


#28-1345-2016-11  (Prepared Resolution) The Tribal Executive Board hereby designates the Spotted Bull Recovery Resource Center to the lead applicant for this program, and authorizes the Honorable Mr. Floyd G. Azure, Tribal Chairman, or his designated alternative representative, to endorse all official correspondence and documents which related to the Fort Peck Tribes' submission of the aforementioned COC Grant Application to provide any additional information which may be requested or required from the Department of Health and Human Services, and to endorse any reciprocal "Offer of Grant/Financial Assistance Award" which may be tendered by the U.S. Department of Health and Human Services (DHHS), Indian Health Service to the Fort Peck Assiniboine and Sioux Tribes.


#28-1346-2016-11  (Prepared Resolution) Be It Further Resolved that the Tribal Executive Board hereby designates and authorizes the Honorable Mr. Floyd G. Azure, Tribal Chairman, or his designated alternate representative to endorse all official correspondence and documents which relate to the Fort Peck Tribes' submission of the aforementioned COC Grant Application to provide any additional information which may be requested from the Department of Health and Human Services, and to endorse any reciprocal "Offer of Grant/Financial Assistance Award" which may be tendered by the U.S. Department of Health and Human Services


#28-1347-2016-11  Authorize the Brockton/Riverside Community Organization to provide a turkey for the BRCO members for November 2016 per household; also $500 per household for Christmas (must provide receipts must be provided from the previous school clothes orders to be eligible).

NEW BUSINESS

#28-1348-2016-11 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 9 constituting a quorum were present at a Recessed Special meeting duly convened this 15th day of November, 2016 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 for.

Chairman, Vice Chairman
Fort Peck Tribal Executive Board