Resolution #28-1380-2016-11  Regular Board Meeting
November 28, 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

#28-1349-2011-11 Approve of the Meeting Agenda.


#28-1350-2016-11 Approve of the November 14, 2016 Special Board meeting minutes.


#28-1351-2016-11 Approve of the Travel Resolution Log.


CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#28-1352-2016-11 Approve administrative leave for Councilman Bauer and Councilman Buckles for Wed., Nov. 23; Councilwoman Hopkins for Nov. 18, 2016.


EDUCATION

No committee actions or motions from this committee.

ECONOMIC DEVELOPMENT

No committee actions or motions from this committee.

FINANCE

#28-1353-2016-11 Approve payment of the legal invoices in the amount of $10,056.19 for legal invoices for the various accounts for October, 2016.

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#28-1354-2016-11  (Prepared Resolution) The Fort Peck Tribes hereby award the replacement of two boilers at 401.


#28-1355-2016-11  (Prepared Resolution) Authorize $20,000 budget adjustment out of the Contingency Fund to purchase a 2009 Plumber Truck for Enterprise.

**Roll call vote:** Headdress-yes, Christian-absent, Rattling Thunder-absent, Stafne-yes, Buckles-absent, Chapman-absent, Shields-not voting, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. 8 for, 1 not voting (AS), 3 absent (TC, DB, MC)

#28-1356-2016-11  Authorize to do a $75,000 budget for Enterprise FY2017.

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

#28-1357-2016-11  Authorize Tribal Credit to use their interest monies fee income project to hire an additional employee.

**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)

#28-1358-2016-11  Authorize two Tribal Credit employees a waiver to refinance their wage loans.

**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)


**Roll call vote:** Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-absent, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. 11 for, 1 absent (DB)

#28-1360-2016-11  Authorize adoption of the Contracts and Grants Checklist.

**Roll call vote:** Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-absent, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. 11 for, 1 absent (DB)

#28-1361-2016-11  Authorize the carry-over of $33,438.45 into FY2017 Economic Development Planning Office budget with the amount to come out of Emergency Fund Account #1006.

**Roll call vote:** Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-absent, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. 11 for, 1 absent (DB)
Resolution #28-1380-2016-11

November 28, 2016

LAND

#28-1362-2016-11 Declare interest and request an appraisal on Allotment No. 1844-A; Josephine Redstone, deceased.

Roll call vote: Headdress-yes, Christian-no, Rattling Thunder-yes, Staflne-yes, Buckles-no, Chapman-no, Shields-yes, Summers-yes, Gourneau-absent, Bauer-absent, Hopkins-yes, Crow Belt-yes. 7 for, 3 absent (TC, DB, MC), 2 absent (EB, RG)

#28-1363-2016-11 Declare interest and request an appraisal on Allotment No. 1294: The Girl Eagle Feather, deceased.

Roll call vote: Headdress-yes, Christian-no, Rattling Thunder-yes, Staflne-yes, Buckles-no, Chapman-no, Shields-yes, Summers-yes, Gourneau-absent, Bauer-absent, Hopkins-yes, Crow Belt-yes. 7 for, 3 absent (TC, DB, MC), 2 absent (EB, RG)

#28-1364-2016-11 Declare interest for an appraisal for land owned by Maureen Haber for for 320 acres of fee land described as T29N, R46E, Section 24, E1/2.


#28-1365-2016-11 Approve cancellation of Marilyn Marottek’s lease on RU #66; Approve allocation of RU #66 to Dale Four Bear; Approve Enrolled Member New Homestead Leases for Heather Follette; Approve Enrolled Member Renewal leases for Gary Grainger, Gloria Payne-Urbania, and William Rayen; Authorize Non-Enrolled Member Renewal Lease for Cherry Coligan, John Nyquist, Karl Sauskojus; Approve Enrolled Member New Homestead Lease for Ronald Yellow Hammer; Approve of a 30 day lease extension for Ernie Bighorn on his pasture leases.


#28-1366-2016-11 (Prepared Resolution) Approve Natural Resources recommendation to utilize Big Sky Surveying to complete survey work in the Blue Ox Corporation land purchase, due to the company’s previous work and familiarity with the property.


#28-1367-2016-11 Approve of twenty (20) Professional Service Contracts: Contract 

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#28-1368-2016-11  Approve Enrolled Member Homesite Leases for Leonard Crow Belt and Harry S. LaRoque.


#28-1369-2016-11  Approve purchase of approximately 77 acres of fee land, surface and minerals, from Sheila Dyck for the amount of $45,000.00.


#28-1370-2016-11  Authorize Melina Healy submit a complaint on behalf of the Fort Peck Tribes to the U.S. Department of Justice and the U.S. Department of Education regarding the Wolf Point School District's alleged violations.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-no, Buckles-absent, Chapman-no, Shields-yes, Summers-no, Gourneau-absent, Bauer-absent, Hopkins-yes, Crow Belt-yes. 4 for, 3 opposed (GS, SS, MC), 4 absent (TC, DB, EB, RG)

#28-1371-2016-11  (Prepared Resolution) The Fort Peck Tribal Executive Board hereby authorizes the preparation and submission of an Access to Historical Records – Archival Projects grant application to the National Records Administration under funding opportunity number ARCHIVAL-201612 (CDFA #89.003); and designates and authorizes the Honorable Floyd G. Azure, Tribal Chairman, or his designated representatives, to endorse all official correspondence and documents.


#28-1372-2016-11  Accept two John Deere Tractors from the BIA and give them to Enterprise.


OIL & GAS

#28-1373-2016-11  (Prepared Resolution) Approve extending the temporary appointments for an additional 30 working days for Mr. Garfield and Mr. Headdress for the Minerals Truck Driver positions per Tribal Personnel Policy and
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Procedures Chapter 3, Section 2, and authorize the Chairman to sign/execute any necessary letters and/or documents to carry out the foregoing resolution.


#28-1374-2016-11  (Prepared Resolution)  Approve of leasing approximately 40 acres with St. Croix Operating, Inc. for Allotment #MT 6061 legal description T32N R48E, Sec. 26 S/2 (total acres 320) 100% tribal ownership; and, Allotment #M2053 T32N R48E, Sec. 35 E/2 (total acres 320) 6.25% tribal ownership (20 acres) at the terms and authorize the Chairman to execute any necessary letters and/or documents to carry out the foregoing resolution.


#28-1375-2016-11  Approve to waive the Environmental Bond of $250.00 for all churches on the reservation.


LAW & JUSTICE

#28-1376-2016-11  (Prepared Resolution)  Approve of promoting Correctional Officer Chelbi Brugh to lead Correctional Officer and allow Brugh to keep her continued year of service.


HEALTH & HUMAN SERVICES

No committee actions or motions from this committee.

VETERANS/ELDERS & YOUTH

#28-1377-2016-11  Approve to dissolve the Board of Directors for the Boys and Girls Club of Fort Peck that consisted of the following individuals that served during different years the EBGCFP existed: Connie Dahl, Floyd Azure, Stoney Anketell, Michael Todd, Lana Mikkelson, Louis Peterson, Wacy Weeks, Ray Perales, and James Summers.

UNFINISHED BUSINESS
No motions from this committee.

NEW BUSINESS

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action</th>
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<tbody>
<tr>
<td>#28-1378-2016-11</td>
<td>Approve to separate the Judgement Funds for the respective communities.</td>
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<tr>
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<th>Action</th>
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<tbody>
<tr>
<td>#28-1379-2016-11</td>
<td>Authorize $15,000 for the Fort Peck Veterans (to purchase gas, tents, propane) to attend Stone Camp, with the funds to come out of Acct. #10016025.</td>
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<th>Resolution</th>
<th>Action</th>
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<tbody>
<tr>
<td>#28-1380-2016-11</td>
<td>Approve of the Resolution Log.</td>
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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 Regular meeting duly convened this 28th day of November, 2016 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 for.

[Signature]
Secretary Accountant

[Signature]
Chairman Vice Chairman
Fort Peck Tribal Executive Board