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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

#28-1380-2016-12  Approve of the Meeting Agenda.


#28-1381-2016-12  Approve of the November 28, 2016 Regular Board meeting minutes.


#28-1382-2016-012  Approve of the Travel Resolution Log.


CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#28-1383-2016-12  The Fort Peck Tribal Executive Board approves the Business Associate Agreement with Sonosky, Chambers, Sachse, Endreson & Perry, LLC, (Exhibit A).


EDUCATION

No committee actions/motions from this committee.

ECONOMIC DEVELOPMENT

#28-1384-2016-12  Approve to hire Robert McAnally temporary as ASRWSS Manager for two weeks or until Tom Escarcega returns to work.


FINANCE

#28-1385-2016-12  Authorize a wage loan waiver for a Tribal Credit employee.

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#28-1386-2016-12 Approve of $5,000.00 out of contingency account for departmental usages exempt from Tribal Procurement Policy, confidentially.


#28-1387-2016-12 Direct the In-House attorney to review the state law concerning the expulsion of a student of his education.


#28-1388-2016-12 Authorize contracts with Kris Four Star and A Plus Construction.


#28-1389-2016-12 Authorize Mr. Redpath, CFO Redpath, to establish a separate checking account for the TSHIP health insurance premiums to be paid electronically and authorizes the Chairman/Vice-chairman to sign any necessary documents.


#28-1390-2016-12 Authorize administrative leave for Stacey Summers and Dana Buckles for December 6 2016.


#28-1391-2016-12 Authorize the project carry-over and budget modification of Contract #A16aAV00010 the Fort Peck Tribes Water Resource Office project carry-over funds.


#28-1392-2016-12 Authorize the request for Proposal for Audit Services from Central Administration.


LAND

#28-1393-2016-12 (Prepared Resolution) Request the Bureau of Indian Affairs approve $34,493.58 be carried over for the specified budget into FY2017 for P.L. 93-Pub. L. 93-638 Contract No. A16AV00011.

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#28-1394-2016-12 Express interest for an appraisal for land described as surface only, Tract #5165 Lot #2, Sec., 30, T29N, R51E, Principal Meridian, Montana containing 39.74 acres more or less.


#28-1395-2016-12 Authorize the Fort Peck Tribes Water Resource Office request to reauthorize the Joint Funding Agreement (JFA) number 17WNMT151300008 for the operation and maintenance of the surface-water network on the Fort Peck Reservation with the United States Department of the Interior, U.S. Geological Survey for the period of October 1, 2016 through September 30, 2017. The total cost of the network is $48,525.00, of which the Fort Peck Tribes will provide $28,200.00 and the USGS will provide $20,325.00, in cooperative matching funds. These activities will be conducted under the authority of 43 U.S.C. 36c, 43 USC 50, and 43 USC 50b; and authorizes the Fort Peck Tribal Chairman to sign the JFA between the Water Resources Office and USGS.


#28-1396-2016-12 Declare Interest for an appraisal for land described as: Surface Only: An undivided ½ interest in the SE¼SE¼, Sec. 19, N¼S½N½NE¼, N½N½NE¼, S½S½SW¼, Sec. 20, T33N, R53E, Principal Meridian, Montana, containing 140.00 acres, more or less. (1 co-owner).


#28-1397-2016-12 Authorize the Tribal OEP to submit a Brownsfield Cleanup Grant.


#28-1398-2016-12 Approve of Enrolled Member New Homesite lease for Debra Hamilton; Approve of Enrolled Member Renewal leases for Richard Smith and Brockie Standing; Approve of non-Enrolled Member Renewal leases for Bruce Dighans, Hal Rosencrans, David Tollefson and John Stensland, Stensland Land and Livestock.


#28-1399-2016-12 Approves of the Modification allocation for $88,385.75 and approves the Chairman to sign for the first distribution of funding for the TTP/IRR Program, Maintenance Department.
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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-absent, Bauer-yes, Hopkins-yes,
Crow Belt-yes.  10 for, 2 absent (TC, RG).

#28-1400-2016-12  Authorize the Fort Peck Tribes go on a weekly payroll.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-
no, Chapman-yes, Shields-no, Summers-no, Gourneau-absent, Bauer-yes, Hopkins-no, Crow
Belt-yes.  6 for, 4 opposed (DB, AS, SS, PH), 2 absent (TC, RG)

#28-1401-2016-12  Authorize to negotiate the re-routing of the Keystone Pipeline to the east
end of the Fort Peck Reservation.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-
no, Chapman-yes, Shields-no, Summers-no, Gourneau-absent, Bauer-yes, Hopkins-no, Crow
Belt-yes.  6 for, 4 opposed (DB, AS, SS, PH), 2 absent (TC, RG)

#28-1402-2016-12  Approve of Enrolled Member New Homestead Lease for Karen Hamilton
and Joyce Simons; Approve of Enrolled Member Renewal Homestead License for Venetta Eagle
and Sandra White Eagle; Approve of Non-Enrolled Member Renewals for John Pankrats, Hal
Rosencrans, Steven Miner, and Mike Jensen.

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

#28-1403-2016-12  Approve of Enrolled Member Renewals for Steve and Mildred Hove and
Marquita Colgan.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-
yes, Chapman-yes, Shields-not voting, Summers-yes, Gourneau-absent, Bauer-yes, Hopkins-
yes, Crow Belt-yes.  9 for, 1 not voting (AS), 2 absent (TC, RG)

#28-1404-2016-12  Authorize the Joint Funding Agreement with the USGS in the amount of
$114783 for FY17 from EPA and authorize the Chairman to sign on behalf of the Tribes.

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

OIL & GAS

#28-1405-2016-12  Approve to purchase Leland Spotted Bird’s interests at appraised values
for the combined land surface amount of $4,794.30 and to pay for
Minerals at $50.00 an acre instead of the Land Buy Back offer of $7.50 an
acre: Allotment No. 1077, Wood Chopper, surface only described as an
undivided interest (1.85185185%) in the NE¼ Sec. 7, T27N, R32E,,
PMM, containing 160.00 acres more or less. His interest value is
$2,212.96; Allotment No. M1077, Wood Chopper, minerals only
described as an undivided interest (1.85185185%) in the NE¼ Sec. 7
T27N, PMM containing 160.00 acres more or less. His interest value is
$8,000 or $148.15; Allotment No. M2399, Nora Powell, minerals only
described as an undivided interest (8.333333%) in the SE¼ SW¼ Sec. 19
T29N, R54E, PMM, containing 40.00 acres, more or less. His interest is
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$2,000 or $166.67; Allotment No. M3261, Eli Left Hand Thunder, minerals only described as an undivided interest; Allotment No. 853, Sharp Eyes, surface only: described as an undivided interest (2.08333%) in the N½ Sec. 27, T31N, R49E, PMM, containing 320.00 acres more or less. His interest is value is $16,000 or $333.33; Allotment No. 853, Sharp Eyes, surface only: described as an undivided interest (9.31712963%) in Lots 14 & 20 Sec. 2, T27N, R. 53 E¼, PMMM., containing 21.04 acres, more or less, His interest value is $10.52 or $98.02.


LAW & JUSTICE

#28-1406-2016-12
Authorize the Branch for Corrections adopt the new classification and name change on Tribal pay schedule done by Ms. Hopkins and place corrections employee’s in their proper step according to their continuous years of service within the corrections department.


#28-1407-2016-12
Approves of promoting Nicole Boyd, Jeffery Flynn, Cody Jacobs, Montana Melbourne, Timothy Red Eagle Jr., Consuelo Trevino, Ken White Head Jr., Correctional Officer, assistant cook and allowing them to keep their continual years of services.


#28-1408-2016-16
Approves of promoting Case Manager Jerrica Mudget to Programs Assistant and allowing Jerrica Mudget to keep her continual years of services.


#28-1409-2016-12
Approves of transferring Kristine Clark to Youth/Family Services Coordinator and allowing Kristine to keep her continual years of services.


#28-1410-2016-12
Approves the FY 2016 carryover funds for the Law Enforcement Department account 3261 in the amount of $693,399.72.


#28-1411-2016-12
Select Vernon “Tuffy” First as Fort Kipp Fish & Game Commissioner.
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**#28-1412-2016-12** Authorizes an official letter sent stating the Tribes position regarding the Yellowstone Bison to the Superintendent of Yellowstone Park.


**#28-1413-2016-12** Approve to select Ona Wind Chief be designated as the Fort Peck Tribes point of contact for the IV-E Agreement.


**#28-1414-2016-12** Excuse Councilman Rattling Thunder for Dec. 8; and excuse Councilman Christian, and Councilwoman Gourneau from the Dec. 12, 2016, Special Board Meeting.

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

**HEALTH & HUMAN SERVICES**

**#28-1415-2016-12** Approves of extending the temporary appointment of Dave Genia as Outreach Worker for 30-days.


**#28-1416-2016-12** Approves of extending the temporary appointment of Nicole Parshall as Outreach Worker for thirty days.


**#28-1417-2016-12** Authorize and support the Tribal Health Promotion Disease Prevention Program grant award for telehealth services.


**#28-1418-2016-12** Approve the use of a mouth swab test as a test as a test available to implement the Fort Peck Drug, Alcohol, and Controlled Substance Policy.

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#28-1419-2016-12  
Approve the emergency of Kinship License and (7) New for Regular/Emergency for Kinship License.


#28-1420-2016-12  
Approve to support the American Indian Health Leaders Group.


VETERANS/ELDERS & YOUTH

#28-1421-2016-12  
Approve the following: 17 Group 4, Full Membership, 12 Group 5, Associate Members, 3 Name Changes, 1 Blood Degree Changes, 0 Relinquishments, 0 Ineligible.


#28-1422-2016-12  
The Fort Peck Tribal Executive Board hereby approve of requesting transfer of ownership of B.I.A. Quarters located at 213 G. Street East, Poplar, Montana to the Fort Peck Tribes from the Bureau of Indian Affairs, whereby Spotted Bull Recovery Resource Center will maintain and use such facility for the establishment of its Transitional Living Unit component.


#28-1423-2016-12  
Approve the amended version of Vermac Akiciwin Taylor’s and Mary Cleland’s homeless shelter proposal by changing the title of “director” and “assistant director” to “manager” and “assistant manager” and authorizes hiring two shelter managers at $14.00 an hour for the total of $4,480.00 a month for the two positions with an employment contract for the homeless shelter, and include the startup costs of $1,430.00 for supplies. Volunteers are authorized to help at the shelter.


#28-1424-2016-12  
Authorize HPDP to enter into a lease agreement with Bill L. Prichard, Poplar Mt and all costs that maybe associated with but not limited to telecommunications, land line communications, wireless hookups, utilities, sewer and water, security and any improvements and or construction necessary and authorize the Chairman/Vice Chairman to sign all necessary documents.

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#28-1425-2016-12 Authorize the Fort Peck Tribal Youth and Recreation Program to participate at no cost in the Hop Scotch Foundation Native American Youth Initiative that targets youth from the 3rd to 7th grades about youth activities and promotes good nutrition in order to combat obesity and Type 2 diabetes.


#28-1426-2016-12 Authorize payment of Airport Infrastructure program funds in the amount of $47,281.45 to Integrated Solutions for completion of the punch list items in order to complete the project and release the developer fee.


#28-1427-2016-12 Authorize the Agreement between the Fort Peck Tribal Court Alcohol Monitoring Systems, Inc. for SCRAM units to monitor and track services to participants of the DUI Court, Wellness Court and Tribal Probation Division.


#28-1428-2016-12 Approve of the above recommendation from the ASRWSS Commission to the VEY Committee to approve of the SA No., 2016-03 and SA No. 2016-04, and for the Tribal Chairman to sign the document.


#28-1429-2016-12 Authorizes the Chief Financial Officer to transfer the ASRWSS’s bookkeeper to the offices of Central Administration to oversee the recordkeeping, reporting and disbursement of the grant funds provided to the operations by the Bureau of Reclamation. This individual will continue to be funded through ASRWSS’s funding and will utilize all office equipment and supplies previously purchased by the program.


UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

#28-1430-2016-12 Approve of the Resolution Log.
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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 10 constituting a quorum were present at a Special meeting duly convened this 12th day of December, 2016 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 for.

Chairman/Vice Chairman
Fort Peck Tribal Executive Board

Secretary/Accountant