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

#28-1479-2017-01 Approve of the Meeting Agenda.


#28-1480-2017-01 Approve of the December 27, 2016 Regular Board meeting minutes.


#28-1481-2017-01 Approve of the Travel Resolution Log.


CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE
No meeting due to the Christmas and New Year’s Holiday.

EDUCATION
No meeting due to the Christmas and New Year’s Holiday.

ECONOMIC DEVELOPMENT
No motions from this committee.

FINANCE

#28-1482-2017-01 Approve American Indian Consulting Services’ proposal for Tribal Records Management.


#28-1483-2017-01 Authorize the carryover and budget amendment scope of work for Tribal Management System Grant #A16AVV00194.

Resoluion #28-1504-2017-01  
Special Board Meeting  
January 9, 2017  
12 Present

<table>
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<tr>
<th>Resolution Number</th>
<th>Description</th>
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| #28-1484-2017-01  | Accept $1,881 for CR #1 Aid to Government and authorize programming the funds into development of procedures for Records Management.  
  **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-yes. 11 for, 1 absent (AS) |
| #28-1485-2017-01  | Direct all vendor statements be sent to Central Finance and the HP will be done on a weekly basis with the exception of emergencies.  
  **Roll call vote:** Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-no, Shields-absent, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-no. 9 for, 2 opposed (MC, LCB), 1 absent (AS) |
| LAND              |             |
| #28-1486-2017-01  | Approve of Enrolled Member Homesite Renewal leases for Craig Cain, Elayne Scott, Charles A. Pribbernow Sr., Marie A. Due.  
  **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-yes. 10 for, 2 absent (TC, AS) |
| #28-1487-2017-01  | Amend the motion to accept the Cancellation/Leases from Renee Fettig.  
  **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) |
| #28-1488-2017-01  | Approve of 30-day Lease Extensions for Charles Four Bear Sr., Gary Grainger and Clyde Perry.  
  **Roll call vote:** Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-not voting, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. 9 for, 2 absent (LH, TC), 1 not voting (AS) |
  **Roll call vote:** Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-not voting, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. 9 for, 2 absent (LH, TC), 1 not voting (AS) |
| #28-1490-2017-01  | Approve to pay Stensland Land & Livestock Invoice #001187 for the amount of $2,712.70. The money will come out of Fish & Game budget revenue account 1272 – 9020.  
  **Roll call vote:** Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-not voting, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. 9 for, 2 absent (LH, TC), 1 not voting (AS) |
Resolution #28-1504-2017-01  
Special Board Meeting  
January 9, 2017  
12 Present

**OIL & GAS**

#28-1491-2017-01  
Direct the Human Resources Department to increase the salary scale from Step 5 to Step 10 for the long term tribal employees and report back to the council in 30 days.


**LAW & JUSTICE**

#28-1492-2017-01  
Approves of promoting Brett Clark, Loren Eagle, Shelly Frederick, Justin White as Correctional Officers and to allow them to keep their continual years of service; Approve of promoting Correctional Officer Demiree Russell to Correctional Case Manager and allowing Demiree Russell to keep her continual years of service.


#28-1493-2017-01  
The Fort Peck Tribal Executive Board accepts one-time Meth Initiative funding in the amount of $16,590.00.


#28-1494-2017-01  
Approves Delane Blount to work for HPDP PCA Program as temporary, part time employee, as of November 15, 2016; Approves Amber Calf Tail to work for HPDP PCA Program as temporary, part time employee, as of December 21, 2016.


#28-1495-2017-01  
Approves the retroactive pay starting from October 2, 2016 (FY 2017) for Fort Peck Reservation Supervisory Criminal Investigator Kenneth Trottier.


#28-1496-2017-01  
Authorize a “Contract with Consultant” with Dale Grandchamp for emergency snow removal. The funding will come out of Acct. No. 1321, Line Item: 4040/5361.

HEALTH & HUMAN SERVICES
No motions from this committee.

VETERANS/ELDERS & YOUTH

**#28-1497-2017-01**  Authorize the Language and Culture Department to contract with Majel Boxer to teach eight (8) moccasin classes: four in Poplar and four in Wolf Point with the total of $800.00. The funding will come out of the Montana Indian Language Preservation Grant’s professional line item.

**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)


**Roll call vote:** Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-not voting, Summers-yes, Gourneau-no, Bauer-yes, Hopkins-no, Crow Belt-yes. 7 for, 2 opposed (RG, PH), 3 absent

**#28-1499-2017-01**  Authorize the Central Finance Department to process a $10,000.00 check to the Tribes Direct Debit Account, #648747, to cover a $(8,236.89) overdraft.

**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)

**#28-1500-2017-01**  Amend Resolution #28-1154-2016-09 to include Fort Peck tribal elected officials and tribal elected Judges with the 3% COLA tribal employees received retroactive to October 1, 2016.

**Roll call vote:** Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-not voting, Shields-yes, Summers-yes, Gourneau-not voting, Bauer-yes, Hopkins-no, Crow Belt-no. 7 for, 1 absent (TC), 2 opposed (LCB, PH), 2 not voting (MC, RG)

UNFINISHED BUSINESS

**#28-1501-2017-01**  Authorize Ramey Growing Thunder to apply for the Sister Nations Empowerment Project (SNEP) to create a Youth Advisory Council (YAC) intended to empower young people capable of assuming leadership roles in suicide prevention; and authorizes the Language and Culture Department to accept this grant in the amount of $18,410 for five (5) years with a total of $92,050 for the Youth Advisory Council.

**Roll call vote:** Headdress-yes, Christian-absent, Rattling Thunder-no, Stafne-yes, Buckles-yes, Chapman-not voting, Shields-yes, Summers-yes, Gourneau-not voting, Bauer-yes, Hopkins-no, Crow Belt-no. 9 for, 1 not voting (MC), 1 opposed (TRT), 1 absent (TC)
Resolution #28-1504-2017-01

Special Board Meeting
January 9, 2017
12 Present

#28-1501A-2017-01 (Prepared Resolution) The Fort Peck Tribal Executive Board hereby designated and authorizes the Honorable Floyd G. Azure, Tribal Chairman, or his designated alternate representative, to endorse all official correspondence and documents which relate to the Fort Peck Tribes’ agreements with regard to the SNEP initiative; and authorize a delegation to attend the SAMI/SA GLS Orientation Meeting, January 18-19, 2017, led by Councilwoman Gourneau, and including Dale DeCoteau and others,


NEW BUSINESS

#28-1502-2017-01 Authorize the Brockton/Riverside Community Organization borrow the remaining amount of $50,100 from the Fort Peck Tribes for the rest of the payout for Christmas until the BRCO invested money is drawn down and reimbursed back to the Tribes.


#28-1503-2017-01 (Prepared Resolution) Authorize the Minerals Department to pay $550.00 towards the cost of transporting charitable goods from Hamilton, MT, by Garrett Smith back to Fort Peck during Jan. 2017, and authorize the Chairman/Vice-Chairman to sign/executive any necessary letters, documents, and/or agreements to carry out the foregoing resolution.


#28-1504-2017-01 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 12 constituting a quorum were present at a Special meeting duly convened this 9th day of January, 2017 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 12 for.

(Handwritten signature)
Secretary/Accountant

Chairman/Vice Chairman
Fort Peck Tribal Executive Board