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

#28-1505-2017-01 Approve of the Meeting Agenda.


#28-1506-2017-01 Approve of the January 9, 2017 Special Board meeting minutes.


#28-1507-2017-01 Approve of the Travel Resolution Log.


CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

No motions from this committee.

EDUCATION

No motions from this committee.

ECONOMIC DEVELOPMENT

#28-1508-2017-01 (Prepared Resolution) Approve of the new five-year 2016 Fort Peck Tribal Comprehensive Economic Development Strategy (CDES) document for orderly Fort Peck Reservation development and growth; and authorizes and designates Mr. Floyd Azure, or his designated alternate representative, to endorse all official documents.


#28-1509-2017-01 (Prepared Resolution) Authorize the Economic Development Planning Office to use $28,000 ICED funding to develop a Foreign Trade Zone with Burlington Northern Santa Fe (BNSF) this funding will be used as a match; Authorize the Economic Development Planning Office to go after $48,000 with the EDA for technical Support.

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Regular Board Meeting  
January 23, 2017  
10 Present

**FINANCE**

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Action</th>
<th>Vote Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>#28-1511-2017-01</td>
<td>Approve to select Moss Adams as accountants for one year contract with option of four years additional after the first year; with the selection of Joseph Eve as alternate.</td>
<td><strong>Roll call vote:</strong> Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-not voting, Summers-yes, Gourseau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. 8 for, 1 not voting (AS), 3 absent (LH, TC, EB)</td>
</tr>
</tbody>
</table>

**LAND**

<table>
<thead>
<tr>
<th>Resolution #</th>
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<th>Vote Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>#28-1512-2017-01</td>
<td>Approve to add Lots 4, 5, &amp; 6 of Section 6, T28N, R47E, PMM, and the NE1/4 of Section 20, T29N, R46E, PMM, containing 320.0 total acres more or less in Range Unit 31 as a Certificate and Application for On-and-Off Grazing Permit, at a stocking rate of 50.00 AUMs, at $16.00 per AUM, until lands are put back in to trust.</td>
<td><strong>Roll call vote:</strong> Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourseau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. 9 for, 3 absent (LH, TC, EB)</td>
</tr>
<tr>
<td>#28-1513-2017-01</td>
<td>Approve directing the BIA, under the authority of 25 CFR 151.1(a) to place the described fee property in trust for the beneficial use of the Assiniboine &amp; Sioux Tribes to consolidate ownership to increase land for economic development (land bought from Larry Smith).</td>
<td><strong>Roll call vote:</strong> Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourseau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. 8 for, 4 absent (LH, TC; AS, EB)</td>
</tr>
<tr>
<td>#28-1514-2017-01</td>
<td>Approve directing the BIA, under the authority of 25 CFR 151.1(a) to place the described fee property in trust for the beneficial use of the Assiniboine &amp; Sioux Tribes to consolidate ownership to increase land for economic development.</td>
<td><strong>Roll call vote:</strong> Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourseau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes. 9 for, 3 absent (LH, TC, EB)</td>
</tr>
<tr>
<td>#28-1515-2017-01</td>
<td>Approve directing the BIA, under the authority of 25 CFR 151.1(a) to place the described fee property in trust for the beneficial use of the Assiniboine &amp; Sioux Tribes to consolidate ownership to increase land for economic development (land bought from Audrey Kirk)</td>
<td></td>
</tr>
</tbody>
</table>
### Resolution #28-1538-2016-01  Regular Board Meeting
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|---|---|

#### #28-1516-2017-01
Approve directing the BIA, under the authority of 25 CFR 151.1(a) to place the described fee property in trust for the beneficial use of the Assiniboine & Sioux Tribes to consolidate ownership to increase land for economic development (land brought from Roger Ngygaard).

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#### #28-1517-2017-01
Approve to rescind Resolution #28-340-2016-02, purchasing 640 acres from Maurice Hornocker.

|---|---|

#### #28-1518-2017-01
Authorize an Addendum No. 6 to the Services Contract with Newfields Companies LLC for the completion of Phase 1 environmental site assessments in the amount of $19,980.00.

|---|---|

#### #28-1519-2017-01
Declare interest and negotiate Josh Green undivided acres in Daniels County for the following land descriptions: surface only Range Unit (?) in Daniels County Township 33 North, Range 46 East, M.P.M. Section 23 N½ 4/48 interest; surface only, Township 33 North, Range 46 East Section 24 W½ 1/6 interest.

|---|---|

#### #28-1520-2017-01
Approve to purchase Allotment # 1416-A Located 7.5-miles west of Wolf Point, MT, Township 27 North, Range 46 East (Roosevelt). Surface Only, in the N½ NW¼ , Sec. 20, T. 27 N., R. 46 E., Principal Meridian, Montana, containing 80.00 acres, more or less; @ the Fair Market Value of $17,600.00 or $220.00 per acre @ the purchase price of $17,600.00. Landowner: Samuel McCracken 1/1 interest.

|---|---|

#### #28-1521-2017-01
Declare interest and request appraisal of Allotment No. 775-A: Yellow Elk, Walking Eagle deceased: Surface Only: A full 1/1 interest in the SE¼ NW¼, SW¼ NW¼, SW¼, Lots 3 & 4, Sec. 1, T28N, R49W, Principal Meridian Montana, containing 320.00 acres, more or less, 304.20 acres of Farmland @ $27.00 per acre or $8,213.40 annually.
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#28-1522-2017-01  Approve of Enrolled Member New Homesite lease for Justice Montclair for land described as 410 13th Ave. East Poplar, MT Sec. 7-27-51 at the annual Rental Offer of $12.00; Authorize homesite cancellation for Sylvia Long Knife land described as Lots 18, 19, 20 & 21 Blk. 10 Sibbett Addition. Lease No. 1831-20 sold house.


OIL & GAS
No motions from this committee

LAW & JUSTICE

#28-1523-2017-01  Approve to accommodate Walleye Unlimited request for one buffalo hunt for use of a prize in the organization’s raffle.


#28-1524-2017-01  (Prepared Resolution) Approve the Branch of Corrections submit a budget of $34,000 to the BIA facilities in Poplar.

HEALTH & HUMAN SERVICES

#28-1525-2016-01  Approve the Foster Home License for (6) Renewals Regular/Emergency or Kinship License and (2) NEW for Regular/Emergency or Kinship License.


#28-1526-2017-01  (Prepared Resolution) The Fort Peck Tribal Executive Board does hereby approve to renounce its inheritance of the less than five percent interests of trust property on the Fort Peck Reservation owned by decedent, Franklin Miller Whitright, Identification No. 206-A004055, (Probate P 0001 37638 1P); All interests of less than five percent (5%) on 18 tracts located on Fort Peck Reservation to Willard Gilbert Miller, brother and eldest sibling of Franklin Miller Whitright, Decedent as required by 43 CFR Part 30; That a copy of this Resolution shall be presented to Administrative Law Judge R.S. Chester, in the Office of Hearings and Appeals, Department of the Interior at his office at 2718 Montana Avenue, suite 300, Billings, Montana 59101; That the Chairman

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and Secretary of the Fort Peck Tribal Executive Board are hereby authorized to sign this Resolution on behalf of the Fort Peck Tribal Executive Board.


#28-1527-2017-01  Approve Chairman Azure extending the temporary appointment of Richard Brien, Nicole Parshall, and Dave Genia, as Outreach Workers for thirty days.


#28-1528-2017-01  (Prepared Resolution) Amendment 1 to Contract 17-07-5-41-173-0 from the Department of Montana Public Health and Human Services (DPHHS) and authorize the Chairman to sign contract documents.


#28-1529-2017-01  Approve the of $211,057.77 FY 2017 carryover budget with the stipulation that ICWA submit a budget within 30 days.


#28-1530-2017-01  The Fort Peck Tribal Executive Board accepts the one-time Meth Initiative funding in the amount of $16,590.00 that will be used towards community-based prevention and intervention activities and services based on the individual needs of the four tribal communities; the SBRRRC director, Dale Four Bear will make sure each of the four communities will get their funding allocation.


**VETERANS/ELDERS & YOUTH**

#28-1531-2017-01  Approves of the Fort Peck Community College to submit a grant application for an implementation grant to the Administration for Native Americans for language preservation under Funding Opportunity Number: HHS-2017-ACG-ANA-NL-1235 and designations Mr. Floyd Azure, Tribal Chairman, or his designated alternate representative (Haven Gourneau, President of FPCC), to endorse all official correspondence and documents.

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#28-1532-2017-01  (Prepared Resolution) Accept and approve the grant allocation of $10,000 from the Center for Healthy Food Access, Robert Wood Foundation to be administered through the HPDP Program in the two Public Schools.


#28-1533-2017-01 The Fort Peck Tribal Executive Board does hereby Renounce its inheritance of the less than five percent interests on 6 tracts of trust property on the Fort Peck Reservation owned by decedent, Charles Don Kirk, in favor of Reba Jo Iron Leggins, sister and eldest sibling, an eligible heir, as required by 43 CFR Part 30. That a copy of this Resolution shall be presented to Administrative Law Judge R.S. Chester, in the Office of Hearings and Appeals, Department of the Interior at his office at 2718 Montana Avenue, suite 300, Billings, Montana 59101. That the Chairman and Secretary of the Fort Peck Tribal Executive Board are hereby authorized to sign this Resolution on behalf of the Fort Peck Tribal Executive Board.


#28-1534-2017-01  (Prepared Resolution) The Fort Peck Tribes accepts the Public Law 93-93-Public Law 93-638 Funding available from the BIA per continuing Resolution #2 for 2017; excluding A16AV00026 Detention Services (no amount yet); and, A16AV00027 Law Enforcement Services (no amount yet).


#28-1535-2017-01  (Prepared Resolution) Approve of accepting the aforementioned grant award amounts for program years 2016-2017, for the Tribes Public Law 102-P.L. 102-477 Consolidated Tribal Employment & Training Plan called “Project Assist.”


UNFINISHED BUSINESS

#28-1536-2017-01 The Fort Peck Tribal Executive Board hereby designate and authorize 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 CTAS grant applications, to provide any additional information which may be requested or required from the United States Department of Justice (DOJ), and to endorse any reciprocal “Offer of Grant/Financial Assistance Award” which may be tendered by the DOJ to the Fort Peck Assiniboine and Sioux Tribes.
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#28-1537-2017-01  Authorize the Veterans Affairs Director to do donations for travel veterans graduates and to establish a policy to assist families for graduation travel when a family member graduates in the service.


NEW BUSINESS

#28-1538-2017-01  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 10 constituting a quorum were present at a Regular meeting duly convened this 23rd day of January 2017 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 for.

[Signature]
Secretary Accountant

Chairman/Vice Chairman
Fort Peck Tribal Executive Board