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

#28-1604-2017-02 Approve of the Meeting Agenda.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-not voting, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. 10 for, 1 not voting (TRT), 1 absent (TC)

#28-1605-2017-02 Authorize the Chairman to submit a letter, along with a resolution for Purpose Area 4 under CT AS as to cover shortfalls and overages with funding to come from the contingency Account #1001-6352.


#28-1606-2017-02 Approve of the February 13, Special and February 14, 2017 Recessed Special Board meeting minutes.


#28-1607-2017-02 Approve administrative leave for Councilman Christian from today’s full Board Meeting, February 27, 2017.


#28-1608-2017-02 Approve of the Travel Resolution Log.


CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

No meeting

EDUCATION

#28-1609-2017-02 Approve the Letter of Support requesting the Secretary Devoes to visit the Fort Peck Reservation and the Tribal Executive Board regarding a Reservation Charter School.

ECONOMIC DEVELOPMENT

#28-1610-2017-02  (Prepared Resolution) The Fort Peck Tribal Executive Board selected Dr. Kenneth Ryan as their representative to the Governor’s Advisory Council on Tourism.


#28-1611-2017-02  (Prepared Resolution) The Fort Peck Tribal Executive Board approves of the development and submission of a $45,725.00 economic development financial oriented Donation Request” to the Shakopee Mdewakanton Sioux Community’s charitable philanthropic give program for use in completing the Fort Peck Tribal FTZ (Foreign Trade Zone) application to the U.S. Government and the Fort Peck Tribal Executive Board officially designates and authorizes Mr. Floyd Azure, Tribal chairman, to endorse all official correspondence and documents.


FINANCE

#28-1612-2017-02  Approve of paying the five (5) contracts: 2017-02-001 Economic Development, Thomas P. Miller & Associates, Create workforce study for Fort Peck Tribes; 2017-02-002, HPDP, Lorie Becker, RDH dba Access to Care, LLC, Dental Hygienist; 2017 02-003 HPDP, Crystal Spring dba Healthy Smiles Mobile Dental, Dental Hygienist; 2017-02-004, HPDP Wilderness Medical Staffing, Nurse Practitioner locum tenens services; 2017-02-005 HPDP, Loveland Consulting LLC, help develop programs and services for HPDP.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-no, Bauer-yes, Hopkins-yes, Crow Belt-yes. 10 for, 1 opposed (RG), 1 absent (TC)

#28-1613-2017-02  (Prepared Resolution) Authorize amending the Financial Policies, Section 10 Travel, 10.5 Travel Claim to state, “This form must be submitted with five working days from the return date of travel for the travel department is authorized to a 100% payroll deduction.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-no, Bauer-yes, Hopkins-yes, Crow Belt-yes. 10 for, 1 opposed (RG), 1 absent (TC)

#28-1614-2017-02  (Prepared Resolution) Authorize amending the Financial Policies, Section 10 Travel 10.51 Refunds and Reimbursements to states, “If a trip is cancelled or the traveler doesn’t attend, the tribal employee will be required to return the check and/or funds next working day and no payroll deductions with four or fewer installments will be allowed.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-no, Bauer-yes, Hopkins-yes, Crow Belt-yes. 10 for, 1 opposed (RG), 1 absent (TC)
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#28-1615-2017-02  All mail will be addressed to P.O. Box 1027; and that P.O. 10 and P.O. 1024 and any other tribal post office boxes will be closed out; any tribal program wanting to open their own post office box will have to go through the Fort Peck Tribal Executive Board for a resolution.


LAND

#28-1616-2017-02  (Prepared Resolution) Approve directing the Bureau of Indian Affairs, under the authority of 25 CFR 15111(a), to place the described fee property from Sophie Luella Keiser in trust for the beneficial use of the Assiniboine and Sioux Tribes to consolidate ownership to increase land base for economic development.


#28-1617-2017-02  (Prepared Resolution) The Fort Peck Tribes purchased an undivided 1/6 fee in SE1/4NW1/4 of Section 4, T31N, R55E, PMM from Martha Sue Defender, that the Fort Peck Tribal Executive Board hereby approves directing the Bureau of Indian Affairs, under the authority of 25 CFR 15111(a), to place the described fee property in trust for the beneficial use of the Assiniboine and Sioux Tribes to consolidate ownership to increase land base for economic development.


#28-1618-2017-02  (Prepared Resolution) Approve directing the Bureau of Indian Affairs, under the authority of 25 CFR 151.10(a), to place the described fee property in trust for the beneficial use of the Assiniboine and Sioux Tribes to consolidate ownership to increase land base for economic development.


#28-1619-2017-02  Declare interest and request an appraisal in Allotment No. 2410-B, Mary Yellow Owl Red Fox, deceased, surface only: a full 1/1 interest in the SE1/4SE1/4, Sec. 24, T30N, R54E, Principal Meridian, Montana, containing 40 acres, more or less. No lease on property; Allotment No. 4102-B, Joseph Jones, deceased, surface only, a full ½ interest in the NE1/4NE1/4, Sec. 36, T33N, R52E, Principal Meridian, Montana, containing 40.00 acres more or less. Grazing Permit No. 0A00831322, Lessee, James Anderson Family Living Revocable Trust, 40.00 acres of Pastureland, 8.00 AUM @ 18.40 per acre of $147.20 annually.

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#28-1620-2017-02 The Fort Peck Tribes recommend offering Marian Hohman, who owns a full 1/1 interest (320.32 acres) interest in the property the appraisal price at the Fair Market value of $70,470.00 or $220.00 per acre.


#28-1621-2017-02 (Prepared Resolution) Approve and authorize the Fort Peck Tribal Chairman to execute a new ten (10) year Agreement to Lease Gaming Machines between the Fort Peck Tribes and Joy and Ted Toavs, dba Git-N-Go, Wolf Point, MT.


#28-1622-2017-02 (Prepared Resolution) Approve and authorize the Fort Peck Tribal Chairman to execute a new ten (10) year Agreement to Lease Gaming Machines between the Fort Peck Tribes and Joy and Ted Toavs, dba Git-N-Go, Wolf Point, MT.


#28-1623-2017-02 (Prepared Resolution) Approve of a 60-day lease extension for Dale Four Bear.


#28-1624-2017-02 Approve to pay Mylo smith Invoice for the amount of $3,500.00 including travel expenses to give comedy show/wellness presentations (3) 60-90 minute assemblies for Brockton, Wolf Point and Frazer Schools 7th-12th grades; and (1) 60-90 minutes adult comedy show and presentation. The Tribal Executive Board, HPDP, Red Bird Woman Center, Spotted Bull Treatment Center and the Tobacco Prevention Program will split the costs with the Fort Peck Tribal Council.


#28-1625-2017-02 Amend Resolution #28-1514-2017-01 regarding the Martha Sue Defender: T27N, R55E, PPM, Sec. 8: NE1/4NE1/4NW1/4, undivided interest.


#28-1626-2017-02 Approve Lease Cancellation for Fort Peck Housing Authority: Lot 18, except the west 15.88 ft. and the west 44.85 ft. of Lot 9, Blk 18, Walking Eagle Addition, Poplar, MT; Approve Enrolled Member Homesites for Judy Ogle, Lucinda Standing Bear, Del First, Edith Adams, William Steel
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Jr., and Cheryl Cantrell; Approve Enrolled Member Renewals for Marquita Colgan, 17-21, Sec. 10, Lots 2 & 7 (farm) at $25 and Lots 3 and 6 (pasture) at $4.00; Approve of Non-Enrolled Member Renewals for MJ DeWitt Farms, Daniel DeWitt, and Lars Foens.

**Roll call vote:** Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. 10 for, 2 absent (TC, AS)

#28-1627-2017-02
Approve to reimburse Diane Chase for land that was mistaken due to an error on the previous resolution. (The previous resolution was in regards to her daughter, Claudette Chase (deceased).

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

#28-1628-2017-02
Approve of advertising for the Assistant Project Manager for the Assiniboine and Sioux Rural Water System. This position will assist and support the General Manager of the Assiniboine and Sioux Rural Water System.

**Roll call vote:** Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. 10 for, 2 absent (TC, AS)

#28-1629-2017-02
Approve to give the two recording secretaries (Patti Bird and Verdis Grey Bull) a raise. These funds will come from the Recording Secretary position that was created last year. This position was advertised, but never filled.

**Roll call vote:** Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-absent, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. 10 for, 2 absent (TC, AS)

**OIL & GAS**

#28-1630-2017-02
(Prepared Resolution) Authorize Chairman Floyd G. Azure, Tribal Chairman to compose a Letter of Support for Mr. Shawn Clark, of the Board of Crime Control, Helena, MT, to apply for a SAMSHA grant application.

**Roll call vote:** Headdress-yes, 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. 10 for, 1 not voting (AS), 1 absent (TC)

**LAW & JUSTICE**

#28-1631-2017-02
(Prepared Resolution) Authorize the preparation and submission of a Family Treaty Healing to Wellness Court application to the Substance Abuse and Mental Health Services Administration (SAMSHA), Department of Health and Human Services (DHHS) under funding opportunity number TI-17-004 (CFDA #93.243), and designated RJS &
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Associations, Inc. to lead the grant writing efforts in conjunction with the Fort Peck Tribal Court; and designates the Fort Peck Tribal Court be the lead applicant for this program; and designates and authorizes the Honorable Mr. Floyd G. Azure, Tribal Chairman, or his designated alternative representative, to endorse all official correspondence and documents which relate to the Fort Peck Tribes.


#28-1632-2017-02

Authorize a $100 donation out of Contingency Line Item #1001-5262; and authorize the Wolf Point Homeless Shelter to get supplies from Tribal Facilities.


#28-1633-2017-02

The Fort Peck Tribal Executive Board obligates $20,000 to clean situations of homicides or suicides. This issue of clean-up will be managed by the Red Bird Woman Center (RBWC).

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-no, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes. 10 for, 1 opposed (MC), 1 absent (TC)

#28-1634-2017-02

The Fort Peck Tribal Executive Board will create a Tribal registry for violent offenders from sex offenders; convictions for violent offenders would be for any jurisdiction.


HEALTH & HUMAN SERVICES

#28-1635-2017-02

Approve of a contract for Employment with Randall R. Redpath of Poplar, MT, (Contractor) for a five (5)-year period beginning February 17, 2017 and ending February 16, 2022.


#28-1636-2017-02

Authorize Contract 1027-02-007 with Vernita Buckles for Head Start to assist and train bookkeeping staff.

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VETERANS/ELDERS & YOUTH

#28-1637-2017-02 (Prepared Resolution) Approve David Tuttle and Cheree Scheaffer to work for HPDP PCA Program as temporary part-time employees, as of February 7, 2017.


#28-1638-2017-02 (Prepared Resolution) Approve the Fort Peck Language and Culture Program director Ramey Growing Thunder to apply for the First Nations Institute Language and Culture Fund Grant.


#28-1639-2017-02 (Prepared Resolution) Approve the proposed review budgets in the amount of $106,899.00 and does hereby authorize, approve and accept allocation of funds, upon approval of the BIA Office of Justice Services.


#28-1640-2017-02 (Prepared Resolution) Authorize the Language and Culture Department to contract with Calvin “Bear” First.


#28-1641-2017-02 (Prepared Resolution) Authorize amending the Financial Policies, Section 2, Payroll, 2.2.2. Payroll Advances to state, Payroll advances will be submitted/clocked in to the Central Payroll Office no later than 11:00 a.m. Payroll advances will be processed and checks will be available for pickup at 10:00 a.m. on the following day. On Friday’s payroll advances will be submitted/clocked in no later than 11:00 a.m. with check disbursed that day at 4:00 p.m.


#28-1642-2017-02 (Prepared Resolution) Authorize the Pt’e Group, Fort Peck Community College, Montana State University and World Wildlife Fund to seek grants to support planning, organizing, and constructing the Fort Peck Buffalo Connections Trail.

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#28-1643-2017-02 (Prepared Resolution) Approve of the Foster Home License for (1) Renewal Regular/Emergency or Kinship License and (2) New for Regular/Emergency or Kinship License.


UNFINISHED BUSINESS
No motions at this time.

NEW BUSINESS

#28-1644-2017-02 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 **11** constituting a quorum were present at a Regular meeting duly convened this **27th** day of **February 2017** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of **11** for.

[Signature]
Secretary Accountant

Chairman/Vice Chairman
Fort Peck Tribal Executive Board