Resolution #28-1782-2017-04  Special Board Meeting
April 10, 2017  10 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

#28-1738-2017-04  Approve of the Meeting Agenda.


#28-1739-2017-04 (Prepared Resolution) The Tribal Executive Board has approved of the 2017-2018 in the amount of $5,311.415 Indian Housing Block Grant as submitted by the Fort Peck Housing Authority.


#28-1740-2017-04  Approve of the Travel Resolution Log.


#28-1741-2017-04  Approve of the March 27, 2017 Regular Board meeting minutes.


CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#28-1742-2017-04  Approve administrative leave for Councilwoman Gourneau for March 28 & 29; Councilman Buckles for March 29; Councilwoman Crow Belt and Rattling Thunder for Monday, April 3; also


EDUCATION

#28-1743-2017-04  Allow the Wolf Point Homeless Shelter to remain open for the next 60 days.

Resolution #28-1782-2017-04  
Special Board Meeting  
April 10, 2017  
10 Present

#28-1744-2017-04  
The Tribal Executive Board approves of Dr. Teresa Brockie's prepared resolution entitled "An intervention to enhance communal mastery, tribal identity, address historical trauma and reduce stress on reservation-based Native American parent child dyads." The Tribes does not waiver, alter, or otherwise diminish their Sovereign Immunity whether expressed or indirectly from the same. Nor does the Tribe waive, alter, or otherwise diminish their rights, privileges, remedies, or services guaranteed by the Treaty of 1851.


ECONOMIC DEVELOPMENT

#28-1745-2017-04  
Authorize the HPDP program to pay Archambault and Company Invoice for the amount of $20,025.00.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-absent, Chapman-yes, Shields-yes, Summers-yes, Gourneau-no, Bauer-absent, Hopkins-absent, Crow Belt-yes. 7 for, 1 opposed (RG), 4 absent TC, DB, EB, PH

#28-1746-2017-04  
Direct the Economic Development Planning Office to set up public hearings(s) within 30 days about the two proposed Poplar round-abouts.


#28-1747-2017-04  
Authorize an emergency wage loan waiver for Tribal Credit employee.


#28-1748-2017-04  
Approve of the Patti D. Arthur and George A. Arthur Cancellation Lease Agreement of the O&M Bldg., Wolf Point, MT, (Sec. 15, T27N, R47E, MPM, Block OOE, Lot OE3, E½-3 Tract, in N1/2NE1/4NE14, Block #, East Addition. West Electronics will be using this building.


FINANCE

#28-1749-2017-04  
Approve the selection of Sean Bighorn as KTBP-FM Radio Station Disc Jockey.
Resolution #28-1782-2017-04  
April 10, 2017

Special Board Meeting  
10 Present

#28-1750-2017-04  Authorize the adoption of the Joint Background Investigation Policy.


#28-1751-2017-04  (Prepared Resolution) Approve the policy for Hardware Replacement and Retirement, submitted by Melvin Scott III, Chief Technology Officer; and that the Tribal Chairman, based on the recommendations from the Information Technology Committee Chairman, will be the final authority within the Tribe to resolve any conflicts over the use of Tribal IT resources.


#28-1752-2017-04  (Prepared Resolution) Approve the Policy for IT Disaster Recovery, submitted by Melvin Scott III, Chief Technology Officer, and that the Tribal Chairman and Council, based on the recommendations from the Information Technology Committee Chairman, will be the final authority within the Tribe to resolve any conflicts over the use of Tribal IT resources.


LAND

#28-1753-2017-04  Declare Interest to Request and Appraisal Re: Allotment No. M3091-A: Mary Red Feather, deceased minerals only, a full 1/1 interest in the NW¼, SW¼, Sec. 16, T32N, R53E, Principal Meridian, Montana, containing 320.00 acres, more or less.


#28-1754-2017-04  Declares interest and request for appraisals RE: James Anderson estate and George Anderson estate land.


#28-1755-2017-04  Declare interest to request appraisal regarding Allotment No. 381; Laura Gray Ear, deceased, Surface Only, for land described as: A full 1/1 interest in the SE¼, SW¼, Sec. 8, T28N, R54E, Principal Meridian Montana, containing 320.00 acres, more or less. (1-Owner, Darlene Left Hand).

Resolution #28-1782-2017-04
April 10, 2017
Special Board Meeting
10 Present

OIL & GAS

#28-1756-2017-04 (Prepared Resolution) Accept the $36,280.00 of additional funds that exceeds the $20,000.00 in Resolution # and also accepts any amount of additional funding the BIA may or will provide in the future for the ongoing project to P&A the "forgotten wells" including site remediation on the Fort Peck Reservation and authorizes the Chairman or Vice-Chairman to execute any letters, documents, and/or agreements necessary to carry out the foregoing resolution.


#28-1757-2017-04 (Prepared Resolution) The Fort Peck Tribal Executive Board approve of leasing 320 acres with the aforementioned legal descriptions (Allotment #T6232, T29N-R50E, Sec. 32) at the terms listed above to Fort Worth Operating Company, LLC, and authorize the Chairman to execute any necessary letters and/or documents to carry out the foregoing resolution.


LAW & JUSTICE

28-1758-2017-04 (Prepared Resolution) Approve of the Fort Peck Fish & Game Director and the Pte Group to submit a letter of request to the Intertribal Buffalo Council for purchase of the surplus meat and that this allocation be designated for use in the pilot project; and the Tribal Executive Board shall identify a source of funding to enable such purchase.


28-1759-2017-04 Approve of entering into a professional contract with Bethany Toavs dba Warren Land and Livestock.


#28-1760-2017-04 (Prepared Resolution) Approves of the Fort Peck Tribes DES prepared resolution regarding the Spring Flooding 2017 Disaster Declaration as the recovery from the flood is ongoing and will require a commitment of personnel and equipment that exceeds the resources of the Fort Peck Tribes; and that copies of this resolution will be filed with FEMA Region VIII, Montana Disaster & Emergency Division, the Governor's Office, the Bureau of Indian Affairs, and other interested parties as directed by the Tribal Chairman or his designated representative.

Resolution #28-1761-2017-04

#28-1761-2017-04 (Prepared Resolution) The Fort Peck Tribal Executive Board hereby approve of the Disaster and Emergency Services request the Emergency Donation fund of $114,564 carry over into the next fiscal year; Disaster and Emergency Services request approval for 2015-2016 Emergency Donations carry over into 2016-2017 Emergency Donations.


#28-1762-2017-04

Approve of the Tribal Court enter into an agreement with Adrienne Weinberger, a duly qualified and recognized Lay Advocate, as Court Ordered Council in the matter of Fort Peck Tribes vs. Edgar Jones, Criminal Case #0675-17-03.


#28-1763-2017-04

Approve of the Tribal Court enter into an agreement with Robert Welch, a duly qualified and recognized Lay Advocate, as Court Ordered Council in the matter of Fort Peck Tribes vs. Tracy White, Criminal Case #0676-17-03.


#28-1764-2017-04

Approve of the Tribal Court enter into an agreement with Mary Cleland, a duly qualified and recognized Lay Advocate, as Court Ordered Council in the matter of Fort Peck Tribes vs. Virgil Ricker Jr., Criminal Case #0678-17-03.


#28-1765-2017-04

Authorize Cross-Deputization for Jared Standing, Police Officer with the Roosevelt County Sheriff Office.


#28-1766-2017-04

Authorize Cross-Deputization for Ryan Van Kerkhove, RSCO Police Officer.


HEALTH & HUMAN SERVICES

#28-1767-2017-04

The Fort Peck Tribal Executive Board endorses and supports the efforts of the Fort Peck Tribal Health Department to apply for a grant from the BIA
Resolution #28-1782-2017-04
Special Board Meeting
April 10, 2017
10 Present

Highway Safety Program to allow the Tribal Health Department to purchase and install child passenger safety seats.


#28-1768-2017-04
Authorize the Frazer Community Council to utilize a room in the Frazer Senior Citizens Building that used to be occupied by the Boys and Girls Club that hasn’t used the office space for three years.


#28-1769-2017-04 (Prepared Resolution) The Fort Peck Tribal Executive Board permits the Fort Peck Housing Authority to submit the ICDBG 2017 grant application #FR-6100-N-23, on or before the deadline of May 18,2017 for housing rehab.


#28-1770-2017-04 Rescind Resolution #28-1617-2017-03 within 180 days.


#28-1771-2017-04 The Fort Peck Tribal Executive Board will review implementation of this policy within 180 days of implementation and make any necessary revisions for improvement of the policy with notice to employees at least 30 days prior to implementation of any changes. The Fort Peck Tribal Executive Board will review implementation of this policy within 180 days of implementation and make any necessary revisions for improvement of the policy with notice to employees at least 30 days prior to implementation of any changes.


#28-1772-2017-04 Approve the Chairman to sign the letter of support to change the Tribal Infrastructure and Roads Enhancement and Safety Act to the John Smith Act.


#28-1773-2017-04 Authorize the Fort Peck Tribal Dialysis unit to amend Resolution #25-2483-2011-08 to add payroll taxes to the loan repayment.

Resolution #28-1774-2017-04
April 10, 2017

#28-1774-2017-04  (Prepared Resolution) The TEB hereby authorizes the RJS and Associates, Inc. to lead the preparation and submission of a grant proposal for ICDBG funding with the Spotted Bull Recovery Resources Center


VETERANS/ELDERS & YOUTH

#28-1775-2017-04  The Fort Peck Tribal Executive Board intend to partner with Benefis Hospitals to implement the Preventing Opioid Misuse Among Adolescent Girls of Montana’s Northern Tribes initiative that will reduce opioid misuse and that the Fort Peck Tribal Executive Board hereby requires all programs that have a Contract or Grant that requires In-kind/Matching funds use the In-Kind/Match Contribution form.


#28-1776-2017-04  Approve of Majel Russell’s recommendations and prepared resolution to be developed regarding TSHIP revision/s regarding eligibility to the Tribes policy effective April 1, 2017.


#28-1777-2017-04  Approve of the following Fort Peck Enrollment Committee recommendations that came from their March 30, 2017 meeting: 5 - Group 4, Full Members; 6-Group 5, Associate Members; 3-Blood Degree Changes; 4-Name Changes; 2-Relinquishments.


#28-1778-2017-04  Approve Tracy Bad Moccasin to work for HPDP PCA Program as temporary, part-time employees, as of March 20, 2017.


#28-1779-2017-04  Approve Carol Merculieff and Amber Fisher to work for HPDP PCA Program as temporary, part time employees, as of April 4, 2017.


#28-1780-2017-04  Approve of the Fort Peck Tribal Veteran Affairs program to extend Vernon First’s position for 30 working days.
Resolution #28-1782-2017-04  
Special Board Meeting  
April 10, 2017  
10 Present


UNFINISHED BUSINESS

#28-1781-2017-04  Approve payment to Caroline Whitmer, Steamboat Dry Goods, for planting 24 Canadian Choke Cherry trees (Line item #1001-5012). Trees will be planted around the Tribal Building complex on April 27 or 28, 2017.

5 for, 4 opposed, 3 absent (TC, EB, PH)

NEW BUSINESS

#28-1782-2017-04  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 Special meeting duly convened this 10th day of April 2017 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