Resolution #28-1819-2017-04  Regular Board Meeting
April 24, 2017  11 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

#28-1783-2017-04  Approve of the Meeting Agenda.


#28-1784-2017-04  The Fort Peck Tribal Executive Board hereby declare interest in joining the Montana Indian Gaming Commission.


#28-1785-2017-04  Approve of the April 10, 2017 Special Board meeting minutes.


#28-1786-2017-04  Approve of the Travel Resolution Log.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#28-1787-2017-04  Authorize administrative leave for Stacey Summers and Dana Buckles, Lonnie Headress, Terry Rattling Thunder, Anthony Shields and Grant Stafne for today, April 17; Approve Roxanne Gourneau for April 18; Approve extended administrative leave for an indefinite amount of time for Councilwoman Pearl Hopkins.


#28-1788-2017-04  Approve the letter to ACLU to go forward with sending letter to the Valley County Commissioner, Glasgow, MT.


EDUCATION

#28-1789-2017-0  Approve the Education Department to be responsible for Montana State Office of Public Instruction Class 7 Language and Culture Specialist
licensing, testing and submission and to be processed at the Office of Public Instruction in Helena, MT.


ECONOMIC DEVELOPMENT

#28-1790-2017-04 Recognize the following named Wolf Point community members as the duly elected Officers of the Wolf Point Community Organization, to serve a one year term of office; Chairman, Lawrence Wetsit; Vice-Chairman, Lawrence Hamilton; Secretary/Treasurer, Holly Hamilton; Sergeant-at-Arms, Jason Hamilton.


FINANCE

#28-1791-2017-04 Rescind Resolution #28-1774-2017-04 (regarding the ICDBG grant)


#28-1792-2017-04 Authorize the Fort Peck Tribal Disaster Emergency Services (DES) to transfer $9,270.00 out of their budget to the Economic Development Planning Office budget that will reimburse the funding back to DES.


#28-1793-2017-04 Approve payment of the Sonosky, Chambers, Sachse, Endreson & Perry invoices in the amount of $33,625.92 for various accounts for January/February 2017.

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

#28-1794-2017-04 Approve payment $5,000 for the months of December and January for lobbying activities for the Tribal Transportation Program out General Fund 1018, Legal Services, General Counsel Services; and, that the Fort Peck Tribal Executive Board are terminating services for the Tribal Transportation Program lobbying services with the Sonosky law firm.


#28-1795-2017-04 Authorize CFO Redpath to submit Indirect Cost Proposal for FY 2017 at 11.23%.
<table>
<thead>
<tr>
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<tbody>
<tr>
<td><strong>Roll call vote:</strong> Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-absent, Bauer-yes, Hopkins-absent, Crow Belt-yes. <strong>10 for, 2 absent (RG, PH)</strong></td>
<td><strong>#28-1796-2017-04</strong> Approve of tribal employees getting 4 hours administrative leave in the afternoons once a month for the months of May, June, July and August, 2017 for participation in community cleanup within their respective communities. Employees will be required to report to work in the mornings. Tina Magnan will be the Charge Supervisor for reservation wide clean-up.</td>
<td><strong>Roll call vote:</strong> Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-not voting, Bauer-yes, Hopkins-absent, Crow Belt-yes. <strong>10 for, 1 not voting (RG), 1 absent (PH)</strong></td>
<td><strong>#28-1797-2017-04</strong> Authorize the P.L. 102-477 program to have Chairman Azure sign their prepared letter requesting the BIA for additional funds for the General Assistance (GA) program.</td>
</tr>
</tbody>
</table>
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Roll call vote: Headdress-no, Christian-not voting, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-yes, Gourneau-no, Bauer-yes, Hopkins-absent, Crow Belt-yes. 7 for, 2 opposed (LH, RG), 1 not voting (TC), 1 absent (PH)

LAND

#28-1802-2017-04 (Prepared Resolution) The Fort Peck Tribal Executive Board hereby approve adding the following described land containing 909.0 total acres more or less to Range Unit 9 as a Certificate and Application for on and off grazing permit, at a stocking rate of 127 AUMS, at $20.00 per AUM, until lands are put into trust, and with the rental rate subject to change is accordance to fair market value: T31N R43E, PMM, Section 23: S½NE¼, Section 24: SW¼; S½SE¼; NW¼SE¼, Section 25: E½ T31N, R44E, PMM, Section 30: Lots 1, 2, and 3: E½NW¼; NE¼SW¼.


#28-1803-2017-04 (Prepared Resolution) Authorize the Natural Resources Program recommendation to add the list of purchased Fall Line Farms pasture to the grazing permit for Range Unit 2 on a Certificate and Application for On-Off grazing permit, for the remainder of the permit period, which is 2012; and, to lease the farmland to Cornwall Farms at the soil rental value of $20.00 per acre.


#28-1804-2017-04 Declare Interest and Request an Appraisal for land described as Allotment 2016-870-A and undivided 1/21 interest surface and minerals in the E½SW¼NE¼, Section 24, T27N, R51E; The NE¼SE¼, Section 19, T27N, R52E, original 40 acres has eroded by 1.33 acres and now contains 38.67 acres, more or less.


#28-1805-2017-04 Approve of Enrolled Member Renewal leases for George Redstone, Dawn Grainger, Edward Bauer, Paula Brien-Firemoon, and Andrew Fourstar.


#28-1806-2017-04 Approve of Enrolled Member Renewal leases for Marquita Colgan, James Dean Holen, Tracy L. Hentges, Jana Nygard and Jeff Strauser; Approve of Non-Enrolled Member Renewal leases for Levi Fossum and Odin Shipstead; Approve of Non-Enrolled Member New Leases for Duane Nygaard and Loyal Schultes; Approve of Cancellation leases for: JD Anderson - Cancellation of Lease No. 2906-18 118.91 acres of hay land in Lot 2, S½ NE¼ of Sec. 5-32-55; Fort Peck Housing Authority - Cancellation of Homestie Lease No. 1520-2036 Lot 12, Blk. L1, Located in the SW¼NW¼ of Sec. 26-28-54; Approve of lease for Linda Nielsen for
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the following land: Approved @ Rental Offer of Farm: $30.00 – Pasture: $6.00 for the following land: Sec. 35 T29N, R41E, S1/4 NW1/4, SW1/4, SW1/4SE1/4, Farm: 254.00 Pasture: 26.00, Sec. 13 T29N, R41E, E1/4 SE1/4, NW1/4SE1/4, NE1/4SW1/4, SW1/4NE1/4 Farm: 195.00 Pasture: 5.00; approved @ Rental Offer of Farm: $25.00 – Pasture: $6.00 for the following land: Sec. 18 T28N, R44E, Lots 1-4, E1/4 W1/4 Farm: 296.52, Sec. 6 T. 28 N., R. 43 E., E1/4 Farm: 556.00 Acreage: 72.00; Approve lease for Brown Farms of MT for land described as Sec. 33, T32N, R45E, Legal Description: N1/2 Pasture: 320.00 @ Rental Offer of $6.00/acre.


OIL & GAS

No motions out of this committee.

LAW & JUSTICE

#28-1807-2017-04 Approve of the amendment to the Fort Peck Tribes TSHIP Policies and Procedures Manual to state: Amendment II. Eligibility Criteria A. 4. “Not be eligible for an offer of affordable health insurance coverage through an employer-sponsored plan. (With the exception that if the employer makes no contribution on behalf of the spouse and/or dependent(s) for medical coverage, then the spouse and/or dependent(s) are eligible for TSHIP enrollment after verification by TSHIP.


#28-1808-2017-04 (Prepared Resolution) The Fort Peck Tribal Executive Board support the application of John Hopkins University’s research proposal under the program titled “Intervention for Health Promotion and Disease Prevention in Native American (NA) Populations” for the concept of a culturally appropriate study to evaluate the effectiveness of a curriculum for reducing stress and trauma-related symptoms among parent-child dyads enrolled in Head Start; and, that the Fort Peck Tribal Executive Board direct the Chairman to submit a letter of support for the application and provide any necessary support of the project if funded.


#28-1809-2017-04 (Prepared Resolution) The Fort Peck Tribal Executive Board authorizes the Chairman (or his designee) to endorse all official pre and post award correspondence and documents related to the grant application including signing a letter requesting a waiver of the match.


#28-1810-2017-04 Authorize waivers for two Tribal Credit employees to authorize them to get loans from Tribal Credit.
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HEALTH & HUMAN SERVICES

#28-1811-2017-04 Approve the Foster Home License for (6) Renewals Regular/Emergency or Kinship License and (2) New for Regular/Emergency or Kinship License.


#28-1812-2017-04 Authorize the renewal of the Montana Tobacco Use Prevention Program (MTUPP) agreement between the Fort Peck Tribes and the State of Montana Department in the amount of $87,500.00.


VETERANS/ELDERS & YOUTH

#28-1813-2017-04 Authorizes an honorarium donation of $500 and gift of a starquilt to Verbena Savior for her years of pro bono service she did on the Fort Peck Education Board of Directors and for her service on the Wahpeton Board of Directors.


#28-1814-2017-04 Authorizes Chairman Azure to sign the letter of support of House Bill 185 the Montana Promise Act on behalf of the Fort Peck Tribes.


#28-1815-2017-04 The Fort Peck Tribal Executive Board supports and authorizes its tribal programs that wish to participate can obligate monies and/or labor to help fund the upcoming five day, for four years starting 2017-2021, Creators Game Camps on the Assiniboine and Sioux Reservation to combat health care disparities, harmful life styles and restoration of our tribal values for our youth and guests from other tribal nations.


#28-1816-2017-04 Approve of Non-Enrolled Member Renewal leases for Kaare Gaustad, Scott McGowan, Wesley Peterson and Dirk Peterson.
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#28-1817-2017-04 The Tribal Executive Board hereby approves of amending Resolution 28-1595-2017-02 to change the aforementioned amounts ($7,500.00) for program years 2016-2017 and 2017-2018, from the Tribes Public Law 102-477 Consolidated Tribal Employment & Training Plan called “Project Assist.”


UNFINISHED BUSINESS

#28-1818-2017-04 (Prepared Resolution) The Fort Peck Tribal Executive Board hereby urges Congress to elevate the dental health needs of Indian County and provide the necessary authority to address the dental health disparities in Indian Country; Therefore the Tribal Executive Board supports the efforts of federally recognized Tribes to increase the access to and elevate the quality of dental care in Indian Country by employing Dental Therapists.


NEW BUSINESS

#28-1819-2017-04 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 11 constituting a quorum were present at a Regular meeting duly convened this 24th day of April 2017 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 for.

Chairman/Vice Chairman
Fort Peck Tribal Executive Board