Resolution #28-1864-2017-05

Special Board Meeting
May 8, 2017
8 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

#28-1820-2017-05 Approve of the Meeting Agenda.


#28-1821-2017-05 Approve of the April 24, 2017 Regular Board meeting minutes.


#28-1822-2017-05 Approve of the Travel Resolution Log.


CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#28-1823-2017-05 (Prepared Resolution) The Fort Peck Tribal Executive Board hereby support the enactment by the United States Congress of a bill to create a Truth and Reconciliation Commission on American Indian Boarding School Policy; to take testimony from boarding school survivors, identifying how it impacted their lives so that their stories will not be lost in U.S. history; to release a comprehensive national study focused on the impacts and ongoing effects of the boarding school policy; to provide recommendations to Congress on how to begin an official process of healing, which includes specific ways to address the effects of the boarding school policy; and to provide recommendations to Congress on how to move toward having Child and Family service Programs be run by Tribal Nations for Tribal Nations and authorizes the Tribal Chairman to sign the resolution.


EDUCATION

#28-1824-2017-05 Recognize the selection of Viola Wood, Fort Peck Head Start director as New AIAN Director/Peer Mentor; and authorizes Viola Wood to sign the AIAN New Director Peer Mentor consent form.
Resolution #28-1864-2017-05
Special Board Meeting
May 8, 2017
8 Present


ECONOMIC DEVELOPMENT

#28-1825-2017-02 Designate the following individuals to serve on the Fort Peck Tribes Tourism Planning Committee: Councilman Ed Bauer Chair, Councilwoman Marva Chapman; Leonard Youngman; Deb Madison; Robbie Magnan; Jonny Lee Bearcub; Roxanne Smith Connie Thompson and Economic Development Staff.


#28-1826-2017-05 Authorize the Economic Development Office and Fort Peck Tribes Tourism Committee to develop a Tourism Plan; and to apply for a Big Sky Trust Fund grant.


#28-1827-2017-05 Direct the Natural Resources Program and the Tribal OEP to identify a site to dump Class 3 cement within a 5 mile radius of Poplar and to complete this task in 15 days.


FINANCE

#28-1828-2017-05 Authorize the Public Law 102-477 program to add 4.6 years of service to Trudy Bird’s years of service with the Fort Peck Tribes as an employee.


LAND


#28-1830-2017-05  Authorize a letter of support to Agri-Industries in the company’s effort in submitting an application to the Army Corps of Engineers for building a boat ramp south of Frazer nearby Peterson Point along the Missouri River and also designates a boat ramp be built nearby Riverside; the Fish and Game department will oversee the planning and construction of both ramps.


#28-1831-2017-05  Declare interest for appraisal of Allotment 206-1266 described as: “an undivided 1/216 interest surface only in Lot 6, Section 5, T26N, R44E; and Lots 3 and 12, Section 14, T26N, R43E, Lot 3 has eroded by 1.82 acres and Lot 12 adds accretion to Lot 3, now contains 25.42 acres, more or less.


#28-1832-2017-05  Declare interest for appraisal for land described as Allotment 206-122-C, an undivided 3/4 interest surface only in the SW1/4, W1/2W1/2W1/2SW1/4, W1/2E1/2W1/2W1/2SW1/4, in Section 15, T30N, R53E, Principal Meridian, Montana, containing 190 acres, more or less.


#28-1833-2017-05  Declare interest for appraisal for land described as Allotment 205-1511-A: an undivided 1/3 interest surface only in the NE1/4, Section a21, NW1/4, Section 22, both in T27N, R44E, Principal Meridian, Montana, containing 320.00 acres, more or less.


#28-1834-2017-05  Authorizes a donation of $500.00 and flowers to the Walter Clark family.


#28-1835-2017-05  Declare interest and request appraisals for the following land: Allotment 206-165, surface only; Allotment 206-871-A, surface only; Allotment 206-872, surface only; Allotment No. 206-1610, surface only; Allotment 206-2589, surface only; Allotment 206-3085-B, surface only; Allotment 206-3320, surface only.
Resolution #28-1864-2017-05  
Special Board Meeting  
May 8, 2017  
8 Present


#28-1836-2017-05  
Declaring interest and requests appraisals for the following land: Allotment 206-M1266-A, Minerals Only; Allotment 206-3248, surface only.


#28-1837-2017-05  
Purchase of land described as: Located 6.6 miles Northwest of Froid, MT, Roosevelt County; Surface Only, SE 1/4 SW 1/4, Sec. 6, T30N, R55E, Principal Meridian, Montana, containing 40.00 acres more or less; From Landowner: Diana Panasuk, who owns 1/1 interest (40.00 acres) interest in the property at the negotiated price of $400/acre.


#28-1838-2017-05  
Authorize the Tribal Chairman to submit a letter on behalf of the FPIP for P.L. 93-638 Irrigation Construction Funds in the amount of $220,798.00 for the Moss Screens for the Wiota and Frazer pump stations, with appropriate consultation of the Tribal Executive Board.


#28-1839-2017-05  
Approve of Enrolled Member New Homesite lease for Brandy Redboy Birdsill for land described as: Sec. 22, T27N, R47E, Lot 1, Blk. 55, 1/4 Addition, W.P. at the annual rental offer of $12.00 a lot; Approve of Enrolled Member leases for James Helmer for land described as Sec. 4, T29N, R53E, S/4 Pasture: 320-H at the annual rental offer of 10.00 an acre;


#28-1840-2017-05  
(Prepared Resolution) Approve of the recommendation from the ASRWWSS Commission to the Land Committee for the ASRWWSS Project to hire 1 College and 1 High School Intern for 2017 summer youth.

Resolution #28-1864-2017-05  
Special Board Meeting  
May 8, 2017  
8 Present

#28-1841-2017-05  (Prepared Resolution) Approve of the recommendation from the ASRWSS Commission to the Land Committee for hiring the summer three youth for the ASRWSS Project.


#28-1842-2017-05  (Prepared Resolution) Approve to add the recent Bridges Family Limited Partnership land purchase to Range Unit 46 as a Certificate for On-and-Off Grazing Permit, at a stocking rate of 18 AUMs, at $118.40 per AUM, until lands are put into trust, and with the rental rate subject to change in accordance to fair market value review.


OIL & GAS

#28-1843-2017-05  Support request from Fort Worth Operating Company (FWOC) for 60 day extension from BIA.

Roll Call Vote: Lonnie Headdress-absent, Tom Christian-absent, Terry Rattling Thunder-absent, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-no, Stacey Summers-yes, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 6 for, 1 opposed (AS), 5 absent (LH, TC, TRT, EB, PH)

#28-1844-2017-05  (Prepared Resolution) Approve payment of the legal invoices in the amount of $14,264.32 for legal invoices for various accounts for February, 2017 for Sonosky, Chambers, Sasche, Endreson, & Perry.


LAW & JUSTICE  
No actions from this committee.

HEALTH & HUMAN SERVICES

#28-1845-2017-05  (Prepared Resolution) The Fort Peck Tribal Executive Board hereby certifies that all Citizen Participation requirements regarding the Indian Community Development Block Grant application have been met for the fiscal year 2017 housing rehabilitation project according to 24 CFR Part 1002.604.

Resolution #28-1864-2017-05 Special Board Meeting
May 8, 2017 8 Present

#28-1846-2017-05 The Fort Peck Tribal Executive Board declines to pursue a P.L. 93-638 Contract and wishes to use a conventional government contract for the construction of outside air ductwork to connect to three (3) existing air handlers that would serve the waiting/lobby area and supporting offices at the Verne E. Gibbs Center located on the Fort Peck Indian Reservation in Poplar, MT.


#28-1847-2017-05 (Prepared Resolution) Approve Michael Crowe, Kiedra Big Leggins, Phyllis Walking Eagle, Natalie Long Hair, and Tyrone Welch to work for HPDP PCA Program as temporary, part time employees, as of May 2, 2017; Approve of Ervin Clark, Raylene Smith, Dana Buckles, and Delaine Darnell to work for HPDP PCA Program as temporary, part time employees, as of April 14, 2017.


#28-1848-2017-05 Assemble a team together consisting Dale Four Bear, Ron Jackson, Deb Madison, Karly McGowan, Terrance Gourneau, Vince Bearcub, Grant Stafne, Roxanne Gourneau, Juanita Cantrell, and Dennis Four Bear.


#28-1849-2017-05 Approves of the Fort Peck Housing Authority as the designated program to pursue ICDBG grants for the years of 2017, 2018, 2019, 2020 & 2021.


#28-1850-2017-05 (Prepared Resolution) Authorize the Tribal Chairman to execute any required documents to reflect the redesign of the current Tribal Health budget to add a Nurse Practitioner funded from the Nutrition Program funding.


VETERANS/ELDERS & YOUTH

#28-1851-2017-05 Approve the request to continue with utilizing remaining funds for the SORNA program until 7-1-17 or until approval of submitted report to the Department of Justice (DOJ).
Resolution #28-1864-2017-05 Special Board Meeting
May 8, 2017 8 Present


#28-1852-2017-05 The Fort Peck Tribal Executive Board will sell the vacant tribally-owned house on Doctor's ROW, Poplar, Montana, for $5,000 to Justice Montclair with the stipulation that Montclair will buy the house “as is.”


#28-1853-2017-05 (Prepared Resolution) Approve of the Enrollment Committee April 27th recommendations for enrollment, name changes, blood degree changes and relinquishments: 12 Group 4, Full Membership, 13 Group 5, Associate Members, 10 Name Changes, 12 Blood Degree Changes, 4 Relinquishments, 2 Ineligible.


#28-1854-2017-05 (Prepared Resolution) Approve of the Draft Resolution RE: Construction of Overflow Pipeline at the Wolf Point Ground Storage Reservoir of the Assiniboine Sioux Rural Water Supply System at Intersection of Hwy. 250 and road 2059; and, authorizes and directs the Chairman to execute a contract with Agri-Industries for the restoration and protection project at the Wolf Point ground storage reservoir.


#28-1855-2017-05 (Prepared Resolution) Approve of the Draft Resolution for Storage Shelving Materials for the Assiniboine and Sioux Water Supply System (ASRWSS); and, authorizes the Chairman to execute a contract with Bridges Construction for the described storage shelving to be charged from the construction account (2801).


#28-1856-2017-05 Approve of a loan waivers for three Tribal Credit employees.

Resolution #28-1857-2017-05
The Fort Peck Tribal Executive Board accept terms and conditions for settlement for debt owed by the Hi-Line Sports.


Resolution #28-1858-2017-05
Accept Yvonne Bashay’s resignation as Human Resources Director and advertise the position for two weeks.


Resolution #28-1859-2017-05
(Prepared Resolution) Approve of the Tribal Chairman to sign the Project Specific Agreement, in regards to a Safety Improvement project, HSIP 32-1921017, named SF 149-Wolf Point SFTY IMPRV; on the Fort Peck Reservation near the town of Wolf Point, MT, between the TTP/IRR Program and the Montana DOT, on behalf of the Fort Peck Tribes.


Resolution #28-1860-2017-05
(Prepared Resolution) Approves of the Tribal Chairman to sign the Project Specific Agreement, in regards to an upcoming project on Secondary 480 – 7 miles East of Poplar, MT., between the TTP/IRR Program and the Montana DOT on behalf of the Fort Peck Tribes.


Resolution #28-1861-2017-05
(Prepared Resolution) Approve of the Tribal Chairman to sign the Project Specific Agreement, in regards to an upcoming Overlay project NH 1-9(52)555 on the Fort Peck Reservation near the town of Nashua, MT., between the TTP/IRR Program and the Montana DOT, on behalf of the Fort Peck Tribes.


UNFINISHED BUSINESS

Resolution #28-1862-2017-05
Authorize another 30-day extension for Ernestine Red Boy at the Cultural Resources Department.

Resolution #28-1864-2017-05  
Special Board Meeting  
May 8, 2017  
8 Present

#28-1863-2017-05  
Approve administrative leave for Council members Lonnie Headdress, Tom Christian, Terry Rattling Thunder, Ed Bauer, and Pearl Hopkins.

**Roll Call Vote:** Lonnie Headdress-absent, Tom Christian-absent, Terry Rattling Thunder-absent, Grant Staffe-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 7 for, 5 absent (LH, TC, TRT, EB, PH)

NEW BUSINESS

#28-1864-2017-05  
Approve of the Resolution Log.

**Roll Call Vote:** Lonnie Headdress-absent, Tom Christian-absent, Terry Rattling Thunder-absent, Grant Staffe-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 7 for, 5 absent (LH, TC, TRT, EB, PH)

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 8 constituting a quorum were present at a Special meeting duly convened this 8th day of May 2017 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 for.

Chairman Vice Chairman  
Fort Peck Tribal Executive Board

Secretary Accountant