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

#28-1865-2017-05 Approve of the Meeting Agenda.


#28-1866-2017-05 Approve of the May 8, 2017 Special Board meeting minutes.


#28-1867-2017-05 Approve of the Travel Resolution Log.


CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#28-1868-2017-05 Amend the motion to decrease the amount of $400 donation out of Line Item 4034 (this line item based on CFO Redpath’s recommendation) to Justice Firemoon who is a candidate for Miss Montana 2017.


#28-1869-2017-05 Approve of administrative leave for Councilmen Christian and Bauer.


EDUCATION

#28-1870-2017-05 Amended motion to select Councilwoman Gourneau to fill in temporary for Councilwoman Pearl Hopkins on the Education Board of Directors.
#28-1904-2017-05 Regular Board Meeting
May 22, 2017 8 Present

Roll Call Vote: Lonnie Headdress-no, Tom Christian-absent, Terry Rattling Thunder-no, Grant Stafne-no, Dana Buckles-yes, Marva Chapman-absent, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-not voting. 4 for, 3 opposed (LH, TRT, GS), 1 not voting (LCB), 4 absent (TC, MC, EB, PH)

ECONOMIC DEVELOPMENT

#28-1871-2017-05 Approve the preparation and execution of a formal sub-recipient agreement between the Fort Peck tribes and the GNDC to provide professional management and services delivery associated with these two projects and the Tribal Executive Board officially authorizes and designates Mr. Floyd Azure, Tribal Chairman, or his designated alternate representative, to endorse all official documents which related to the completion of this activity.


FINANCE

#28-1872-2017-05 (Prepared Resolution) Donate $2,500 to the Poplar Saddle Club with the stipulation the receipt(s) from last year’s 2016 expenditure is provided to the Tribal Executive Board.


#28-1874-2017-05 Approve of Chairman Azure signing a letter of support for the Great Northern Development Corporation Application effort as a certified MicroBusiness lender.


#28-1875-2017-05 Approve of the recommendations: $1,000 each to the four reservation schools (for snacks and activities), $1,000 and a buffalo to the five (5) Sun Dances, $1,000 to Churches and Revivals, and the Dakota 38 Riders and 1 Heart Nation $2,500 each equal $5,000, Acct. #10016025.
### Resolution #28-1904-2017-05
#### Regular Board Meeting
**May 22, 2017**

<table>
<thead>
<tr>
<th>Roll Call Vote: Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-absent, Anthony Shields Sr.,-yes, Stacey Summers-yes, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-not voting. 7 for, 1 not voting (LCB), 4 absent (TC, MC, EB, PH)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>#28-1876-2017-05</strong> Approve of a tribal Credit employee requesting a tribal waiver.</td>
</tr>
<tr>
<td><strong>#28-1877-2017-05</strong> Authorize using the MDU Emergency Shutoff notices to get emergency loan through the Tribal Credit committee.</td>
</tr>
<tr>
<td>Roll Call Vote: Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-absent, Anthony Shields Sr.,-no, Stacey Summers-no, Ed Bauer-absent, Roxanne Gourneau-no, Pearl Hopkins-absent, Leonard Crow Belt-yes. 5 for, 3 opposed (AS, SS, RG), 4 absent TC, MC, EB, PH)</td>
</tr>
<tr>
<td><strong>#28-1878-2017-05</strong> Approve payment of Sonosky, Chambers, Sachse, Endreson, &amp; Perry invoices for February and March in the amount of $79,163.46.</td>
</tr>
<tr>
<td>Roll Call Vote: Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-absent, Anthony Shields Sr.,-yes, Stacey Summers-yes, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 6 for, 2 opposed (RG, AS), 4 absent (TC, MC, EB, PH)</td>
</tr>
<tr>
<td><strong>#28-1879-2017-05</strong> Approve to hire Mary Plante as the Summer Youth Food Director to oversee this program and to look for grants for this program.</td>
</tr>
<tr>
<td>Roll Call Vote: Lonnie Headdress-no, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-absent, Anthony Shields Sr.,-yes, Stacey Summers-yes, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 7 for, 1 opposed (LH), 4 absent (TC, MC, EB, PH)</td>
</tr>
<tr>
<td><strong>#28-1880-2017-05</strong> (Prepared Resolution) The Fort Peck Tribal Executive Board authorize and approve the Amendment #2 for the Declaration of Policies and Plan of Operation for the Fort Peck Tribal Credit Program which is limiting the maximum amount allowable for “ALL” Short Term Loans utilizing Oil Royalties be set at $3,500.00 and the creation of an Individual Loan Client Warning &amp; Corrective Action Process.</td>
</tr>
<tr>
<td><strong>LAND</strong></td>
</tr>
<tr>
<td><strong>#28-1881-2017-05</strong> Approve purchase of surface only 1 and described as S2, Sec. 10, T27N, R43E, containing 320 acres more or less for the fair market value of $234,000, land owners are negotiating for purchase price of $117.00.</td>
</tr>
</tbody>
</table>
Resolution #28-1904-2017-05

Regular Board Meeting
May 22, 2017

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-not voting, Marva Chapman-absent, Anthony Shields Sr.,-yes, Stacey Summers-not voting, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 6 for, 2 not voting (DB, SS), 4 absent (TC, MC, EB, PH)

#28-1882-2017-05 Approve purchase of surface only land described as: SE4SE4, Sec. 19, N2S2N2NE4, N2N2NE4, S2S2SW4, Sec. 20, T33N, R53E, containing 140 acres, more or less with the purchase price of $21,000.


#28-1883-2017-05 Approve the request submitted by Terry Boyd for land described as S2S2SE4, Sec. 28, T30N, R53N, containing 40 acres more or less.


#28-1884-2017-05 Approve of employing Thomas Bauer for the Assistant Manager position for the ASRWSS Project Office and Terrance Goumeau II as the alternate.


#28-1885-2017-05 Approve to employ Sandra White Eagle as the Class 1 WTP Operator for the ASRWSS Water Treatment Plant.


#28-1886-2017-05 Approve to re-advertise the Water Treatment Plant Operator Class II for the Water Treatment Plant.


#28-1887-2017-05 Declare interest in Allotment No. 1266, surface and mineral: an undivided ¾ interest in the Lot 6, Sec. 5, T26N, R44E, Lots 3 & 12, Sec. 14, T26N, R43E, Principal Meridian, Montana, containing 25.42 acres more or less. No current lease. The aerial photo displays 25.42 acres of pastureland more or less. The Assiniboine and Sioux Tribes own an undivided 860/12960 interest of 1.69 acres more or less.

Resolution #28-1904-2017-05
Regular Board Meeting
May 22, 2017
8 Present

#28-1888-2017-05  Approve of Enrolled Member New Homesite lease for Robert Lee; Approve of Enrolled Member New Lease for Donald Urbanick and James D. Holen; Approve of Lease Cancellation for Charles Four Bear; Approve of Lease Modification for Jamie McKee.


#28-1889-2017-05  Approve Non-Enrolled Member Renewals for Timothy Hagadone and Randall Snellman.


OIL & GAS

#28-1890-2017-05  Approve Enrolled Member Lease Renewal for April and Danny Lindsay for land described as Sec. 19, TWP 27, RGE 49, Lot 10.


#28-1891-2017-05  Approve Non-Enrolled Renewal Lease for Michael Nesbit for land described as Sec. 1, TWP 30, RGE 30. SW4SE4.


LAW & JUSTICE

#28-1892-2017-05 (Prepared Resolution) Authorize hiring Clay McGeshick as a permanent Tribal narcotics/Police Officer at Grade 9 Step 2, at $25.73. He has completed his year probation with the department that is required for a step increase.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-absent, Anthony Shields Sr.-yes, Stacey Summers-not voting, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 7 for, 1 not voting (SS), 4 absent (TC, MC, EB, PH)

#28-1893-2017-05 (Prepared Resolution) Purchase land owned by Agnes Johnston and JoBeth Johnston, two (2) individuals enrolled with the Fort Peck Tribes for land described as ½ interest each or total interest in Allotment No. 1956, surface only; ½ of Section 10, T. 27 N., R. 43 E., PMM.
Resolution #28-1904-2017-05

Regular Board Meeting
May 22, 2017

8 Present

containing 320.00 acres for the amount of $234,000.00; and authorizes OST to release funds from 206T00037 account.


#28-1894-2017-05 Reserve 20.00 acres of tribal land for the Frazer ponds and recreation park for land described as Sec. 29 T. 27 N., R. 44 E., N½SW½NE½ PMM; and, to have a fence put around the borders of the described land to keep out cattle.


HEALTH & HUMAN SERVICES

#28-1895-2017-05 (Prepared Resolution) Authorize HPDP to pay for or reimburse the on-site visits for Stacey Etchart, Registered Nurse; Jessica Wagner, Registered Nurse;; Teresa Hicks, Nutritionist; Julien Naylor, Physician; Jeffery Henderson, Doctor; and have the Chairman/Vice-Chairman sign all necessary documents.


#28-1897-2017-05 Authorize the Public Health renewal agreement in the amount of $30,742.00.


#28-1898-2017-05 (Prepared Resolution) Request the Indian Health Service redesign the current Tribal Health budget to reflect a Registered Nurse to support the Tribal Health Programs and that such position be funded from the unobligated Nutrition Program funding; and, authorize the Tribal Chairman to execute any required documents.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-absent, Anthony Shields Sr.,-absent,
Resolution #28-1904-2017-05  
Regular Board Meeting  
May 22, 2017  
8 Present

Stacey Summers-yes, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 6 for, 6 absent (TC, GS, MC, AS, EB, PH)

#28-1899-2017-05  Recognize the Poplar Community Organization Officers for 2016-2017 that is: Jody Boyd, Chairman; Faith Eagleman-Birdtail, Vice-Chairman; Sharon Red Thunder, Secretary; Ronalee Carpenter, Treasurer.


VETERANS/ELDERS & YOUTH

#28-1900-2017-05  (Prepared Resolution) Authorize the purchase of four mobile homes and set up including piers and skirting the amount of $189,896.00.


#28-1901-2017-05  Approve adding the Bearcub/Blackdog road to the TTP/IRR road list.


UNFINISHED BUSINESS

#28-1902-2017-05  (Prepared Resolution) The Tribal Executive Board will have final authority to review and approve or disapprove all recommendations and actions of the Tribal Education Department Board of Directors submitted first to the Education Committee and upon passage, to the Tribal Executive Board as mandated by the Fort Peck CCOJ, Title 16.


#28-1903-2017-05  Recommend following the BLM regulations/systems.

Resolution #28-1904-2017-05

May 22, 2017

NEW BUSINESS

#28-1904-2017-05  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 8 constituting a quorum were present at a Regular meeting duly convened this 22nd 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