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

#28-1905-2017-06  Approve of the Meeting Agenda.


#28-1906-2017-06  Approve the Right-of-Way to Nemont Telephone Coop. Inc., to provide fiber optic cable to the Oswego Cell Tower for tract T1608, W2W2SW4NW4, Sec. 35, T27N, R45E. Nemont will be overlapping ROW (CFR 25-169k, 127) and will follow the existing route.

Roll call vote: Headdress-absent, Christian-absent, Rattling Thunder-yes, Stafne-yes, Bucklesyes, Chapman-yes, Shields-absent, Summers-absent, Gourneau-no, Bauer-no, Hopkins-absent, Crow Belt-yes. 5 for, 2 opposed (EB, RG), 5 absent (LH, TC, AS, SS, PH)

#28-1907-2017-06 (Prepared Resolution) Amended motion that the Fort Peck Tribal Executive Board hereby rescinds previously adopted Employee Health Insurance Policies and replaces them with this Health Insurance Policy; and the Fort Peck Tribes will pay their employees 80% health coverage, and the employees will pay 20% health coverage for their families.

Roll call vote: Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Bucklesyes, Chapman-yes, Shields-yes, Summers-no, Gourneau-no, Bauer-not voting, Hopkins-absent, Crow Belt-yes. 7 for, 2 opposed (SS, RG), 1 not voting (EB), 2 absent (LH, PH)

#28-1908-2017-06 Approve of the May 22, 2017 Regular Board meeting minutes with corrections.


#28-1909-2017-06 Approve of the Travel Resolution Log.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#28-1910-2017-06 Approve administrative leave for Councilwomen Summers, Gourneau and Councilman Rattling Thunder for June 5; Councilwoman Gourneau and Summers for May 30; Councilman Headdress and Councilman Buckles for June 1; and Councilman Bauer for June 12, 2017.
Resolution #28-1970-2017-06  
Special Board Meeting
June 12, 2017  
11 Present


EDUCATION

#28-1911-2017-06  
Approve of a business lease with West Electronics Incorporation on Moe Motors building and land located East of Wolf Point, 5515, T27N, R45E, Block 00E, Lot E 3, 6-3 Tract; approval of this prepared resolution is contingent upon the review and approval of Majel Russell, the Tribes In-House Attorney.


#28-1912-2017-06  
(Prepared Resolution) Authorize the support and submission of a Social and Economic Development Strategies (SEDS) Project to the Administration for Native Americans (ANA) under funding opportunity number HHS-2017-ACF-ANA-NA-1236 (CFDA # 93.612); and authorizes RJS and Associates, Inc. to lead the preparation and submission of the grant proposal to ANA; and authorizes the Chairman or his designated alternate representative, to endorse all official pre and post correspondence and documents related to the ANA SEDS Grant Application and provide any additional information requested or required from the Department of Health and Human Services (DHHS), and to endorse any reciprocal "Offer of Grant/Financial Assistance Award" from DHHS.


#28-1913-2017-06  
Authorize a letter of support for [Discussion Draft] 115th Congress 1st Session H.R. _______ A Bill to amend the Indian Health Care Improvement Act to improve access to health care by providing for funding allocation reform, and for other purposes.


ECONOMIC DEVELOPMENT

#28-1914-2017-06  
(Prepared Resolution) Authorize the sale of fireworks commencing June 12, 2017 and ending on July 4, 2017 at midnight; and, that the Fort Peck Tribal Executive Board ban the sale of projectile fireworks and bottle rockets due to safety hazards to July 4, 2017; and, that the sale of fireworks will cease during a burning ban issued by the Bureau of Indian Affairs.

Resolution #28-1970-2017-06  
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June 12, 2017  
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FINANCE

#28-1915-2017-06  Authorize the Tribal Sponsored Health Insurance Program (TSHIP) to open an account at Marco.


#28-1916-2017-06  Approve to select Tony Boxer and Enrollment committee member replacing Loretta Bearcub.


#28-1917-2017-06  Authorize the Enrollment Committee to reserve the B.I.A. conference room on the last Thursday of every month; and in October and November to reserve the Third Phase conference room for per cap; and other days as needed.


#28-1918-2017-06 (Prepared Resolution)  Authorize the Branch of Corrections to use $19,500 to contract Reservation School Staff for the summer of 2017, as of May 20, 2017.


#28-1919-2017-06 (Prepared Resolution)  The Fort Peck Tribal Executive Board does hereby certify and approve that all future disbursements of Tribal funds shall not be made until a signed Resolution has been presented to the Chief Financial Officer and/or the Central Administration Office. (Note) No more General Consensus!


#28-1920-2017-06  Authorize a 30-day extension for Tribal Credit bookkeeper while advertising for the position.


#28-1921-2017-06 (Prepared Resolution)  Accept the proposal from Interstate Engineering to complete Preliminary Design Report in a maximum amount of $5,500 and authorize the Chairman to sign the short form of agreement between owner and engineer for professional services.
Resolution #28-1970-2017-06
June 12, 2017
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#28-1922-2017-06 (Prepared Resolution) Authorize payment of $3,673 to Bowman Enterprises for additional work performed in FY 2016 on Phase III and Tribal Administrative Building landscape.


LAND

#28-1923-2017-06 Approve of Enrolled Member Renewal leases for Fort Peck Tribal Farm & Ranch and Cheryl Nygaard; Approve of Cancellation of Homesite Lease No. 1186.2032; Approve Modification for Jared Holzrichter for all tribal leases to change the name to Holzrichter Farms Inc; Approve of Enrolled Member New leases for Brickie Jackson for land described as Lot 2, Blk 20, located in the SE1/4 of Section 33-27-44 Frazer at the annual Rental Offer of $12.00; Approve of Non-Enrolled Member New Leases for Kurt Kummerfeldt for land described as Sec. 32 T. 31 N., R. 43 E., S1/4NE1/4 Pasture/80.00, at the annual Rental Offer of $6.00 an acre.


#28-1924-2017-06 Authorize $100,000 blanket resolution for the Natural Resources Program Range Improvement program for use during emergencies in accordance to the Land Use Policy.


#28-1925-2017-06 Declare interest and request an appraisal for Allot. 206-M-2442 and Allotment 206-M-4076; Allotment 206-M-2442: An undivided 1/200 Interest minerals only in the N 1/2, Section 28, T32N, R44E, PMM, containing 320.00 acres, more or less. The Fort Peck Tribes owns an undivided 1694720/257600 interest in this tract of land. No oil and gas lease; Allotment 206-M-4076: An undivided 1/40 interest minerals only in the SE1/4 SW1/4, SE1/4, Section 29, NE1/4 NW1/4, SE1/4 NW1/4 , SW1/4 NW3/4, Section 32, T29N, T44E PMM, containing 320.00 acres more or less. The Fort Peck Tribes owns an undivided 836/1080 interest in this tract. No oil and gas lease.


#28-1926-2017-06 (Prepared Resolution) Authorize Tribal Enterprise to adopt a policy that requires the homeowner to remove all personal property, including fences, skirting, and any other apparatus that inhibits completion of water/sewer line repair work; and, authorizes Tribal Enterprise to withhold all work on a home site until the homeowner complies with this requirement.
Resolution #28-1970-2017-06  
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#28-1927-2017-06  
Declare interest and request an appraisal for Allotment 206-255 surface only.


#28-1928-2017-06  
Approve of a Homesite Lease Cancellation No. 1925-2021 for Heather Follette.


#28-1929-2017-06 (Prepared Resolution)  
The Fort Peck Tribal Executive Board agrees to purchase land from Carl Fourstar, Jr., an individual enrolled with the Fort Peck Tribes for land described as total interest in Allotment No. 1294 located 3 miles SE¼ of Frazer, T26N, R45E (Valley), surface only in Lot 2, Sec. 6, T26N, R45E, Principal Meridian, Montana containing 36.00 acres more or less in the amount of $30,960.00; the Fort Peck Tribal Executive Board hereby authorizes OST to release funds from our 206T000037 account for the purchase of total interest in Allotment No. 1294 for 36.00 acres for the amount of $30,960.00.


#28-1930-2017-06 (Prepared Resolution)  
The Fort Peck Tribal Executive Board agrees to purchase land owned by Richard Knowlton, an individual enrolled with the Fort Peck Tribes for land described as total interest in Allotment No. 775-A, surface only: S¼NW¼, SW¼, Lots 3&4 of Section 1, T28N, R49E, PMM., containing 320.00 acres, more or less, in the amount of $215,000.00; and, that the Fort Peck Tribal Executive Board hereby authorizes OST to release funds from our 206T000037 account for the purchase of total interest in Allotment No. 775-A for 320.06 acres for the amount of $215,000.00.


#28-1931-2017-06  
Declare Interest for appraisals for the following 2 tracts of land: Allotment 206-1972-An undivided 2/9 interest surface only in the NW¼ SW¼, Section 12, T31N, R49E, and NE¼, NW¼, Section 12, T32N, R52 E, Principal Meridian, Montana, containing 360.00 acres, more or less (6-co-owners). Allotment 206-2162-An undivided 2/9 interest surface only in the SW¼SE¼, Section 6, T29N., R54E, and NW¼, SW¼, Section 32, T32N, R48E, Principal Meridian, Montana, containing 360.00 acres more or less. (6-co-owners)
Resolution #28-1970-2017-06  
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#28-1932-2017-06 Declare Interest for Appraisals for the following 28 tracts of Land: 
Allotment 206-M-99 minerals only; Allotment 206-M-99-A minerals only; Allotment 206-M-101 minerals only; Allotment 206-M-102 minerals only; Allotment 206-M-275-A minerals only; Allotment 206-M-298 minerals only; Allotment 206-324-A surface and minerals; Allotment 206-324-D surface and minerals; Allotment 206-M324-B minerals only; Allotment M324-C minerals only; Allotment No. M-325 minerals only; Allotment No. M534-A minerals only; Allotment No. M-590 minerals only; Allotment No. M590-B minerals only; Allotment No. 206-853 surface only; Allotment No. M-853 minerals only; Allotment No. 206-955 surface only; Allotment No. M-955 minerals only; Allotment No. 206-957 surface and minerals; Allotment No. 206-M-1850 minerals only; Allotment No. 206-2218 surface and minerals; Allotment No. 206-2218-A surface and minerals; Allotment No. 206-M-2388 minerals only; Allotment No. 206-3712 surface and minerals; Allotment No. 206-M-3719 minerals only; Allotment No. 206-3817 surface and minerals; Allotment No. 206-M-4084 minerals only.


#28-1933-2017-06 Declare Interest for Appraisals for the following 17 tracts of land: 
Allotment No. 206-98, surface and minerals; Allotment No. 206-98-A surface only; Allotment No. 206-M98-A, minerals only; Allotment No. 206-428, surface only; Allotment No. 206-428-A, surface only; Allotment No. 206-M-428, minerals only; Allotment No. 206-M428-A, minerals only; Allotment No. 206-429, surface only; Allotment No. 206-M-429, minerals only; Allotment No. 206-429-A, surface only; Allotment No. 206-M-429-A, minerals only; Allotment No. 206-M-429-B, surface only; Allotment No. 206-M429-B, minerals only; Allotment No. 206-979-B, surface/minerals; Allotment No. 206-M-997, minerals only; Allotment No. 206-1855, surface/minerals; Allotment No. 206-1856, surface/minerals.


#28-1934-2017-06 Declare Interest for Appraisals for the following 17 tracts of land.
Allotment No. 206-511, surface only; Allotment No. 206-511-B surface only; Allotment No. 206-512 surface only; Allotment No. 206-512 surface only; Allotment No. 206-527 surface only; Allotment No. 206-856-A, surface only; Allotment No. 206-888, surface only; Allotment No. 206-909, surface only; Allotment No. 206-4117, surface only.


#28-1935-2017-06 Approve of the Fort Peck Tribes Operation and Maintenance’s Plumber Job Description.
**Resolution #28-1970-2017-06**  
**June 12, 2017**  
**Special Board Meeting**  
**11 Present**

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>#28-1936-2017-06</td>
<td>Approve Enrolled Member Homesite Renewal for Naomi Montclair for land described as Lot 8, Blk 28, Walking Eagle Addition in Sec. 7-27-51 at the annual rental offer of $12.00.</td>
</tr>
<tr>
<td>#28-1937-2017-06</td>
<td>Approve of Enrolled Member Renewal leases for John Nygard, Jana Nygard (3 tracts), and Russell B. Wilkins; Approve of Enrolled Member New Lease for Jo Ellen Grandchamp (2 tracts).</td>
</tr>
<tr>
<td>#28-1938-2017-06</td>
<td>(Prepared Resolution) Authorize the Chairman to execute the letters to the Bureau of Indian Affairs and the Bureau of Reclamation as the ASRWSS prepared to submit new P.L. 93-P.L. 638 proposals to assume the operation and administration of the ASRWSS as a Tribally chartered entity.</td>
</tr>
<tr>
<td>#28-1939-2017-06</td>
<td>(Prepared Resolution) Approve of the ASRWSS Draft Resolution Change Order 2 for SCADA Equipment and Services by Incontrol, Inc.; and authorizes and directs the Chairman to execute Change Order 2 in the amount of $1,450,375.55 with InControl for the scope of work and budget.</td>
</tr>
<tr>
<td>#28-1940-2017-06</td>
<td>(Prepared Resolution) Approve of the ASRWSS Change Order Number 2 with Agri-Industries for Filter Media Replacement and Related Activities for Improvement of the ASRWSS Water Treatment Plant.</td>
</tr>
<tr>
<td>OIL &amp; GAS</td>
<td>#28-1941-2017-06</td>
</tr>
</tbody>
</table>
Resolution #28-1970-2017-06

June 12, 2017

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-not voting, Summers-yes, Gourneau-yes, Bauer-no, Hopkins-absent, Crow Belt-yes. 8 for, 1 opposed (EB), 1 not voting (AS), 2 absent (TC, PH)

#28-1942-2017-06 (Prepared Resolution) The Fort Peck Tribal Executive Board hereby expands the Fort Peck Tribal Sponsorship Health insurance Program to include purchase of health insurance for Associate members of the Fort Peck Tribes that reside on the Fort Peck Reservation and that reside with the Contract Health Service Delivery Area (CHSDA) as such Associate members maintain close economic and social ties to the Fort Peck Tribes.


#28-1943-2017-06 (Prepared Resolution) The Fort Peck Tribal Executive Board hereby approves that the Fort Peck Tribal Sponsorship Health Insurance Programs current first year Annual Funding Agreement be extended from May 31, 2017 to September 30, 2017, through mutual agreement with the Indian Health Service, with the line items at 1.6 and 1.8 remaining; all funding for the first year remains the same as awarded through the extension, except for the amount of $602,000 that was awarded to cover premiums from May 31, 2016 to September 30, 2016. This amount will be restored to the local IHS PRC fund.


#28-1944-2017-06 (Prepared Resolution) The Fort Peck Tribal Executive Board hereby authorize the adoption of requirements for a Class 7 Language and Culture Specialist from the Office of Public Instruction and that the following person or persons are designated as the Tribe’s Authorized Representative: the Education director of their designee; These individual(s) are authorized to: design and administer language and culture examinations for applicants for Class 7 licensure; design and accept applications for eligibility for Class 7 licensure design and accept applications for eligibility for Class 7 licensure; approve and sign application forms verifying eligibility of Class 7 applicants to the Office of Public Instruction; and approve and sign renewal application forms verifying the professional development for continuing education for renewal applicants as detailed above has been met.


#28-1945-2017-06 (Prepared Resolution) Authorize the Tribal Chairman to sign the Memorandum of Understanding with the Office of Public Instruction.

Resolution #28-1970-2017-06  
June 12, 2017

11 Present

#28-1946-2017-06  
Authorize the Tribal Chairman to send a prepared letter to Gary Edwards, Executive Director of the Washington Redskins Original Americans Foundation requesting a funding donation on behalf of the seven (7) different powwow committee organizations on the Fort Peck Reservation.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-no, Gourneau-yes, Bauer-no, Hopkins-absent, Crow Belt-yes. 7 for, 3 opposed (SS, EB, RG), 2 absent (TC, PH)

#28-1947-2017-06  
(Prepared Resolution) The Fort Peck Tribal Executive Board authorizes the Tribal Chairman to send a prepared letter to Gary Edwards, Executive Director of the Washington Redskins Original American Foundation requesting a funding donation on behalf of the Fort Peck Indian Rodeo to be held on Labor Day Weekend.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-not voting, Gourneau-no, Bauer-yes, Hopkins-absent, Crow Belt-yes. 8 for, 1 opposed (RG), 1 not voting (SS), 2 absent (TC, PH)

#28-1948-2017-06  
The Fort Tribal Executive Board of the Assiniboine and Sioux Tribes Executive Board authorize the Red Bird Woman Center to apply for FY17 Department of Health and Human Services Administration for Children and Families — Family Violence Prevention and Services Grant with funding level based on recent census population count; and, the Tribal Executive Board authorizes RJS and Associates, Inc. to lead the preparation and submission of a grant proposal for AYCP-FYSB funding with the Red Bird Woman Center as the lead agency.

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-absent, Crow Belt-yes. 9 for, 1 opposed (RG), 2 absent (TC, PH)

#28-1949-2017-06  
(Prepared Resolution) The Fort Peck Tribal Executive Board approves of the Red Bird Woman Center grant application to Department of Health and Human Services Administration for Children and Families to continue the Title IV-B Subpart 1 Stephanie Tubs Jones Child Welfares Services and Title IV-B 2 Promoting Safe and Stable Families parenting classes and transportation for parent/child visitation; and the Fort Peck Tribal Executive Board approves the application submittal with Floyd Azure, Tribal Chairman, as Authorized Representation and Juanita Cantrell as the Point of Contact with signature authority.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Chapman-yes, Shields-yes, Summers-not voting, Gourneau-no, Bauer-yes, Hopkins-absent, Crow Belt-yes. 8 for, 1 not voting (SS), 1 opposed (RG), 2 absent (TC, PH)

LAW & JUSTICE

#28-1950-2017-06  
(Prepared Resolution) Appoint June Gourd as Special Tribal Prosecutor for the Fort Peck Tribes.

Resolution #28-1970-2017-06  Special Board Meeting
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#28-1951-2017-06 (Prepared Resolution) Approve and authorize the Fort Peck Tribes, through the Fort Peck Tribal Court, enter into a Tribal Professional Services Agreement with Montana Wilson, to provide services to the Court as Court Analyst for a period of ninety-five (95) day or May 22, 2017 through September 29, 2017.


#28-1952-2017-06 Authorize office space for HPDP at the A&S Industrial Building.


#28-1953-2017-06 Substitute motion to put this motion on the 2017 Election Ballot Referendum; authorize a General Council during month of June 2017 with the following agenda items to be voted on by tribal members: 1. Tribal Council Code of Ethics, 2. Tribal Employee Code of Ethics, 3. General Council Meeting/State of the Tribes Address-Once Per Year, 4. 1,000,000.00 Limit on TEB spending (Need General Council for Approval), 5. Cross Deputization, 6. Election of Judges Term on 2017 Ballot – (2 or 4 Year Term), 7. Associate Members to Become Full Members (1/8=Full Member), 8. Enrollment Ordinance Amendment-to include All Canadian Assiniboine and Sioux Blood

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-no, Stafne-yes, Buckles-yes, Chapman-not voting, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-absent, Crow Belt-absent. 7 for, 1 not voting (MC), 1 opposed (TRT) 3 absent (TC, PH, LCB)


#28-1955-2017-06 Designate the Education Department to provide education for incarcerated youth in getting their General Equivalency Diploma; the Education department may include other agencies as needed.


#28-1956-2017-06 (Prepared Resolution) The Tribal Executive Board hereby authorizes the Tribal Chairman, or his designated alternate representative, to endorse all official pre and post correspondence and documents related to the ANA I-LEAD Grant Application and provide an additional information requested or required from the Department of Health and Human Services (DHHS), and to endorse any reciprocal “Offer of Grant/Financial Assistance Award” from DHHS.
Resolution #28-1970-2017-06
June 12, 2017

Special Board Meeting
11 Present


#28-1956A-2017-06 **(Prepared Resolution)** The Fort Peck Tribal Executive Board hereby approve and directed the Tribal Transportation Program to use TTP resources on private facilities not listed on the FTTFI, which are ineligible for TTP funding, and TTP funds were used to gravel private driveways for tribal members, and the Federal Highway Administration (FHWA) identified this unauthorized use of TTP funds as a key issue in their program review conducted on May 24, 2017 and informed the Tribes to reimburse the TTP for all TTP funds expended on the non NTTFI facilities and require to bring the TTP into compliance with the Tribes Program Agreement.


The June 12, 2017 Special Board Meeting was recessed to Tuesday, June 13, 2017.