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

#28-1971-2017-06 Approve of the Meeting Agenda.


#28-1972-2017-06 Approve of the June 12 & 13, 2017 Special and Recessed Special Board meeting minutes with correction.


#28-1973-2017-06 Approve of the Travel Resolution Log.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 11 for, 1 absent (PH)

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

No committee actions at this time.

EDUCATION

No committee actions at this time.

ECONOMIC DEVELOPMENT

No committee actions at this time.

FINANCE

#28-1974-2017-06 Approve of the Fort Peck Tribal Executive Board doing interviews with applicants for selection to serve on the Education Board of Directors.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-no, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-no.9 for, 2 opposed (EB, LCB) 1 absent (Pearl Hopkins)

#28-1975-2017-06 (Prepared Resolution) Approve payment of the legal invoices in the amount of $52,655.12 for legal invoices for various accounts for April 2017.
Resolution #28-2014-2017-06
Regular Board Meeting
June 26, 2017
11 Present


**LAND**

#28-1976-2017-06  Approve to purchase Allotment No 3998-A from Roxy L. MacDonald who own 1/1 interest in the property at the Fair Market Value of $20,700.00 @ $230.00 per acre; the legal description is T29N, R41E (Valley) Section 10: E¼SE¼NW¼, E½W½NW¼NE¼, E½NW¼NE¼, SW¼NE¼, (90.00).


#28-1977-2017-06  Under the authority of 25 CFR 151.10 (a) the Fort Peck Tribes is directing the Bureau of Indian Affairs to place the following land in trust (Parcel A, located in part of NE¼ SW¼ NE¼ and part NW¼ SE¼ NE¼ Section 30, T28N., R53E, P.M.M., as described in the Certificate of Survey recorded January 6, 2017, under Document No. 412107, File No. 7072, Plat 434 A, Records of Roosevelt County, Montana) for the beneficial use of the Assiniboine and Sioux Tribes to consolidate ownership to increase land base for economic development.

**Roll Call Vote:** Lonnie Headdress-yes, Tom Christian-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. *8 for, 1 absent (PH)*

#28-1978-2017-06  Authorize a loan to Integrated Solutions to pay BP Construction in the amount of $24,000 for concrete driveway replacement for the Make It Right Homes.

**Roll Call Vote:** Lonnie Headdress-no, Tom Christian-no, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-no, Ed Bauer, Roxanne Gourneau-no, Pearl Hopkins-absent, and Leonard Crow Belt-yes. *7 for, 4 opposed (LH, TC, SS, RG), 1 absent (PH)*

#28-1979-2017-06  Under the authority of 25 CFR 151.10(a), the Fort Peck Tribes is directing the Bureau of Indian Affairs to place this land in trust: T27N, R45E, MPM Section 34: NE¼SW¼, W½SW¼, N½SE¼SW¼, S½SE¼SW¼, W½SE¼ Section 35: NW¼NE¼, N½SE¼NE¼ Section 36: NW¼NW¼, SW¼NW¼ Section 34: Parcel #2 located in the SW¼NW¼ and more particularly described on Certificate of Survey 381, Doc. No. 141436. T26N, R45E, MPM Section 2: NE¼SE¼ T27N, R45E, MPM Section 36: NE¼NE¼. For the beneficial use of the Assiniboine and Sioux Tribes to consolidate ownership to increase land base for economic development.

**Roll Call Vote:** Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-absent, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-absent, Pearl Hopkins-absent, Leonard Crow Belt. *8 for, 4 absent*
Resolution #28-2014-2017-06

Regular Board Meeting

June 26, 2017

11 Present

#28-1980-2017-06  (Prepared Resolution) Under the authority of 25 CFR 151.10(a) the Fort Peck Tribes is directing the Bureau of Indian Affairs to place this fee land in trust (Lots 4, 5, & 6 of Section 6, T28N, R47E, PMM; containing 320.0 total acres more or less, from Dave Madison) for the beneficial use of the Assiniboine and Sioux Tribes to consolidate ownership to increase land base for economic development.


#28-1981-2017-06  (Prepared Resolution) Under the authority of 25 CFR 151.10(a) the Fort Peck Tribes is directing the Bureau of Indian Affairs to take this land in trust (T28N, R49E, M.P.M., Section 31: Lot 1, W¼E¼NE¼, W¼NE¼, E¼NW¼, NE¼SW¼, and NW¼SE¼) for the beneficial use of the Assiniboine and Sioux Tribes to consolidate ownership to increase land base for economic development.


#28-1982-2017-06  Approve of Non-Enrolled Member New Leases for Mark Wolff for land described as Sec. 17, T29N, R54E, SW¼NW¼, Pasture Acreage of 40.00-H at the annual Rental Offer of $8.00 for one year.


#28-1983-2017-06  Approve of purchasing a 2014 John Deere back hoe with warranty for the amount of $64,000 from RDO Equipment Co., from Williston, ND. *Warranty good through Nov. 7th 2018 or 3,000 hrs. Line Item 1341, Account: 1441.


#28-1984-2017-06  Approve to modify the tribal budget in the amount of $141,000.00 with the funding to come from the remaining Salazar funds.


#28-1985-2017-06  Accept the bid from Titan Machinery for a used 2012 Case 521 E½ XR Wheel Loader w/4032 hours for the amount of $77,000.00.

Resolution #28-2014-2017-06  
Regular Board Meeting  
June 26, 2017  
11 Present

#28-1985A-2017-06  
Accept the negotiated price of $88,000.00 or $275.00 an acre from Linda Melbourne who owns a full 1/1 interest in the property described as T32N, R53E, (Roosevelt), surface only in the E1/2, Sec. 34, T32N, R53E, Principal Meridian, Montana, containing 320.00 acres, more or less.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-yes, Terry Rattling Thunder-no, Grant Stafne-no, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-no. 9 for, 2 opposed (TRT, GS), 1 absent (PH)

#28-1986-2017-06  
Authorize Councilwoman Roxanne Gourneau and Councilwoman Stacey Summers to work on a press release for the petition on tribal member children and adults.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-yes, Terry Rattling Thunder-not voting, Grant Stafne-no, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-not voting, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-no. 8 for, 2 opposed (GS, LCB), 1 not voting (TRT), 1 absent (PH)

#28-1987-2017-06  
Declare interest for appraisal for RU 82 from William and Cindy Reynen for land (1100/trust and 160/fee).

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-absent, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-not voting, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-no. 10 for, 1 not voting (AS), 1 absent (PH)

#28-1988-2017-06  
Approve of Enrolled Member New Homesite leases for Dezi Jo Adams; Approve of Enrolled Member New Lease for James Helmer; Approve of Non-Enrolled Member Renewal leases for Carl Eldness and Thornwood Co.; Approve of Non-Enrolled Member New Leases for Jesse Romo (3 tracts).

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-absent, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-no. 10 for, 2 absent (TC, PH)

OIL & GAS

#28-1989-2017-06  
(Prepared Resolution) Approve the Statement of Work for the implementation of moving the Exchange 2013 email to Google G Suite, submitted by Mr. Melvin Scott III, Chief Technology Officer.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 11 for, 1 absent (PH)

LAW & JUSTICE

#28-1990-2017-06  
(Prepared Resolution) The Fort Peck Tribal Executive Board hereby requests that the National Park Service commits to making a final decision
Resolution #28-2014-2017-06

Regular Board Meeting
June 26, 2017

11 Present

on the quarantine Environmental Assessment that benefits the restoration of plains bison and enhances the culture, nutrition and self-sufficiency of the Tribes; and, that the Fort Peck Tribes prepare to legally engage the National Park service and State of Montana in a way that benefits the restoration of plains bison and enhances the culture, nutrition and self-sufficiency of the Tribes.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 11 for, 1 absent (PH)

#28-1991-2017-06 (Prepared Resolution) Authorize Law and Justice Police officers to receive approved overtime compensation when they utilize annual, sick, and administrative leave.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-not voting, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 10 for, 1 not voting (AS), 1 absent (PH)

#28-1992-2017-06 (Prepared Resolution) Authorize the Fort Peck Tribes Central Finance to increase the credit card limit from $10,000.00 to the amount of $30,000.00 and authorize the Chairman to sign.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-not voting, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 11 for, 1 absent (PH)

HEALTH & HUMAN SERVICES

#28-1993-2017-06 Approve of the Red Bird Woman Center/Meth Project request to place Gwen Gourneau, as the meth social worker and Marit Wind Chief as the case manager, permanently in their current positions. Also that Gwen Gourneau and Marit Wind Chief, Pay they are currently receiving stay the same.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-not voting, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-not voting, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 2 not voting (TC, RG), 1 absent (PH)

#28-1994-2017-06 (Prepared Resolution) Authorize the Red Bird Woman Center to apply for FY17 Dept. of Health and Human Services Administration for Children and Families-Family Violence Prevention and Services grant “Funding Opportunity Number HHS-2017-ACF-FVPS-1211, CFDA Number 93.671 with funding level based on recent census population count and that the Tribal Executive Board designates and authorizes the Honorable Floyd G. Azure, Tribal Chairman, to endorse all official correspondence and Grant Application to provide any additional information which may be requested or required from the Dept. of Health and Human Services, and to endorse any reciprocal “Offer of Grant Financial Assistance Award” which may be tendered by the US. Department of Health and Human Services (DHHS) to the Fort Peck Assiniboine and Sioux Tribes. Juanita Cantrell will be the program designee.
Resolution #28-2014-2017-06

Regular Board Meeting
June 26, 2017

11 Present

### #28-1995-2017-06
Rescind Resolution #28-1948-2017-06 by omitting the name of RJS off of the resolution.

Roll Call Vote:

### #28-1996-2017-06
(Prepared Resolution) Approve of the Community Services Program (CSP) refunding proposal for FY 2018 funding of the Title III Tribal Elderly program contact, for the period July 1, 2017 through June 30, 2018; this proposal is composed of $116,154.00 of State funds and Tribal match funds of $21,210.00.

Roll Call Vote:

### #28-1997-2017-06
(Prepared Resolution) Approve of the Community Services Program (CSP) refunding proposal for FY 2018 funding of the Valley County, called the Nutrition Program Contract, which provides reimbursement of the meals served to non-Indian who reside in the Frazer/Oswego area and participate in the Tribal Elder Nutrition program; this contract is for the period July 1, 2017 through June 30, 2018 and is for serving up to 925 meals, at a rate of $8.50 per meal; this proposal is composed of $7,862.50.

Roll Call Vote:

### #28-1998-2017-06
(Prepared Resolution) Approve of extending the temporary appointment of Dennis Russell, as Meal Delivery person for thirty days.

Roll Call Vote:

### #28-1999-2017-06
(Prepared Resolution) Approve of extending the temporary appointment of Clifford Country, as Program Assistant for thirty days.

Roll Call Vote:

### #28-2000-2017-06
(Prepared Resolution) Approve of extending the temporary appointment of Arleda Shields, Assistant Cook for thirty days.
Resolution #28-2014-2017-06

Regular Board Meeting
June 26, 2017

11 Present


#28-2001-2017-06  Approve of HPDP Contract 2017-06-003 with Kermit Smith, Medical Consultant.


#28-2002-2017-06  Approve of the Human Resources classified job description for Registered Nurse that is determined to be at a Grade 9, Step 1 which is $27.72 per hour or $57,657.60 per annum.


#28-2003-2017-06  (Prepared Resolution) Authorize HPDP to pay for or reimburse the on-site visits for the following named persons [4] Chelsea Bodnar, Pediatrician (July 17-25), Shaquita Bell, Pediatrician (July 17-25), (TED) Montana Pediatrician (July 17-25), Shelley Duran, Dental Hygienist (June 19-30, 2017), and have the Chairman/Vice-Chair sign all necessary documents.


#28-2004-2017-06  Authorize Kauffman and Associates to pursue grant opportunity FOA No. SM-17-006 to implement Zero Suicide in health systems for individuals age 25 or older and authorizes the Chairman to sign.


#28-2005-2017-06  (Prepared Resolution) Authorize HPDP to pay for or reimburse the on-site visits for: Dennis Norman, Ed. E., ABPP, Harvard University Native American Program, Carol Norman, Psychologist and have the Chairman/Vice-Chairman sign all necessary documents.


#28-2006-2017-06  Approve of Modification for Steve Miner to extend lease no. 4268-2021 for another 5 years got approved for CRP.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey 7
<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Date</th>
<th>Title</th>
<th>Vote</th>
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<tbody>
<tr>
<td>#28-2008-2017-06</td>
<td></td>
<td>Authorize sending prepared letters re: FY2018 BIA Construction Account Other Program Construction General Administration to the following: The Honorable Jon Tester, United States Senate; The Honorable Lisa Murkowski, Chairman, Senate Appropriations Committee; The Honorable Steve Daines, United States Senate; The Honorable Ken Calvert, Chairman, House Appropriations Committee; The Honorable Greg Gianforte, Representative-Elect, United States House of Representatives.</td>
<td>Lonnie Headdress-absent, Tom Christian-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 10 for, 2 absent (LH, PH)</td>
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<tr>
<td>#28-2010-2017-06</td>
<td></td>
<td>(Prepared Resolution) Approve of the RFA Amendments (#1 &amp; #2) in the amount of $4,614,257.80 and authorizes the Chairman to sign the RFA amendments on behalf of the Fort Peck Tribal Transportation Program.</td>
<td>Lonnie Headdress-absent, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 3 absent (LH, TC, PH)</td>
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<tr>
<td>#28-2011-2017-06</td>
<td></td>
<td>The Fort Peck Tribal Executive Board will pay for 45 carnival tickets and 20 pool passes for children that live in the Oswego community. (Line item /Acct. # used will be determined at the 6/26/17 Regular board meeting)</td>
<td>Lonnie Headdress-absent, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 3 absent (LH, TC, PH)</td>
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UNFINISHED BUSINESS

#28-2013-2017-06 Authorize $9,000 to the Brockton/Riverside Community Organization for the 4th of July and carnival tickets.


NEW BUSINESS

#28-2014-2017-06 Approve of the Resolution Log.

9 for, 1 not voting, 2 absent (TC, 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 11 constituting a quorum were present at a Regular meeting duly convened this 26th day of June 2017 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 for.

[Signature]
Secretary/Accountant

[Signature]
Chairman/Vice-Chairman
Fort Peck Tribal Executive Board