Rescheduled Special Board Meeting

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

#28-2015-2017-07 Approve of the Meeting Agenda.


#28-2016-2017-07 Approve of the June 26, 20167 Regular Board meeting minutes.


#28-2016A-2017-07 Approve of the Tribal Travel Log.


CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE
No meeting due to the June 26, 2017 Board meeting and 4th of July holiday.

EDUCATION
No meeting due to the June 26, 2017 Board meeting and 4th of July holiday.

ECONOMIC DEVELOPMENT

#28-2017-2017-07 Approve of administrative leave for Ed Bauer for June 27, Lonnie Headdress for June 28 and June 24; Stacey Summers and Marva Chapman for June 28, 2017;

FINANCE
No motions from this committee.

LAND

#28-2018-2017-07 Request the congressional delegation to open CRP immediately for haying.

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.-yes, Stacey Summers-absent, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-yes, Leonard Crow Belt-yes. 9 for, 3 absent (TC, SS, EB)
Resolution #28-2043-2017-07
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11 Present

#28-2019-2017-07 Approve the purchase of the Schmitt Family Partners for $128,815.00 or $550 per acre for land described: T28N, R47E, M.P.M, Section 6, Lots 16, 17, 18, 19, 21 – 196.92 acres, more or less; and Section 7, Lots 3 and 4, NE1/4 – 37.29 acres.

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-absent, Ed Bauer-absent, Roxanne Gourneau-no, Pearl Hopkins-yes, Leonard Crow Belt-yes. 8 for, 1 opposed (RG), 2 absent (SS, EB)

#28-2020-2017-07 (Prepared Resolution) Approve amending the ASRWSS prepared resolution by increasing the ASRWSS Board of the Incorporation from 5 to 7 board members; one from each district. The ASRWSS Board of Commissioners will receive $125.00 per meeting. The other red line changes made by tribal attorneys is acceptable.


#28-2021-2017-07 Approve of the final sale for the sale of Indian land re: Allotment No. 206-381 described as: 1/1 interest, surface only in the SE1/4, SW1/4, Section 8, T28N, R54E, Principal Meridian, Montana, containing 320.00 acres at the purchase price of $112,000.00 or $350.00 an acre that is the fair market value.

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-absent, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-yes, Leonard Crow Belt-yes. 8 for, 1 opposed (RG), 3 absent (TC, EB, SS)

#28-2022-2017-07 Approve flowers, star quilt, fund $1,000 for funeral expenses for Patricia Bird, former long term tribal employee.

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.-yes, Stacey Summers-not voting, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-yes, Leonard Crow Belt-yes. 9 for, 1 not voting (SS), 2 absent (TC, EB)

#28-2023-2017-07 Accept $10,631.150 under Cooperative Agreement No. R03AV60748/03NA601748 for construction of the Fort Peck Rural Water Supply System.

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.-yes, Stacey Summers-absent, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-yes, Leonard Crow Belt-yes. 10 for, 2 absent (TC, EB)

#28-2024-2017-07 Approve the Reporting and transcription Clerk position to a Grade 8.

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.-yes, Stacey Summers-yes, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-yes, Leonard Crow Belt-yes. 10 for, 2 absent (TC, EB)
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OIL & GAS

#28-2025-2017-07 (Prepared Resolution) Approve the 2017 Summer Food Program Budget Proposal for the amount of $70,593.00, submitted by Mrs. Mary Plante, Summer Food Program Manager.

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.-yes, Stacey Summers-yes, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-yes, Leonard Crow Belt-yes. 10 for, 2 absent (TC, EB)

LAW & JUSTICE

#28-2026-2017-07 (Prepared Resolution) Reinstate Golden Walking Eagle as Correctional Officer with a one year probationary period as a guard.


#28-2027-2017-07 (Prepared Resolution) Approve the resolution from Branch of Corrections to change the following employees from the Juvenile Detention Center to permanent employees: Frank Red Eagle III, Demille Cudgel, Jessica Kim, Errol Standing, Clayton Williams, William Charbonneau, Barry Bighorn Jr.; from the Adult Correctional Center: Dashawna Four Bear, Taylor Grimms, Blaine Veille, Jared Sayetsitty, Lesley Menz; Cooks: Tyra Scott, Leigh Spotted Bird, Joseph Cloud and Janitor John Olsen.


#28-2028-2017-07 (Prepared Resolution) Request to purchase 2,000 pounds of bison meat from the Inter-Tribal Buffalo Council with the funds allocated for bison meat purchase from the Fish and Game department’s budget for 1,000 pounds and a loan from the tribe’s unrestricted funds for 1,000 pounds which shall be repaid from the sales of the meat; and this purchase be designated to be allocated to the pilot community development program to provide access to healthy food choice for the reservation communities; and this purchase be sold at the market rate of local ground beef and/or a price reasonable to recover the cost of purchase, including repayment of the loan, and all shipping charges; and fish and Game shall strategize and plan to provide access to the remote communities in order to allow more participation either by providing direct sales in those communities “off the truck” or in its approval to above activities as it recognizes that this planning, organizing, and constructing of this pilot community development program is part of the social and economic development for the Fort Peck Tribes. (Funding will come out of the Fish & game’s budget Acct. 1272-4111)

Authorization of a Letter to Regional Director

Rescheduled Special Board Meeting
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HEALTH & HUMAN SERVICES

#28-2029-2017-07
Authorize Chairman Azure to write a letter to our Regional Director, Dorothy Dupree asking for her assistance in getting more dental doctors for our Fort Peck tribal members.

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-absent, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 11 for, 1 absent (EB)

#28-2030-2017-02
Approve Lois Moran to work for the HPDP PCA program as temporary, part-time employee, as of June 8, 2017.

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-absent, Roxanne Gourneau-yes, Pearl Hopkins-yes, Leonard Crow Belt-yes. 11 for, 1 absent (EB)

#28-2031-2017-02
Authorize HPDP to pay for or reimburse the on-site visits by Peter Treyz (August 13-16 or 20-23, 2017) and Justin Sutera, Cornell University Professor of Dentistry (August 13-16 or 20-23, 2017); and have Chairman/Vice-Chairman sign all necessary documents.

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-absent, Roxanne Gourneau-yes, Pearl Hopkins-yes, Leonard Crow Belt-yes. 11 for, 1 absent (EB)

#28-2032-2017-07
(Prepared Resolution) Authorize the Tribal Health Department to hire a Harms Reduction Outreach worker.

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.-yes, Stacey Summers-yes, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-yes, Leonard Crow Belt-yes. 10 for, 2 absent (TC, EB)

#28-2033-2017-07
(Prepared Resolution) Authorize the Tribal Health Department to utilize the Tribal Disaster Emergency Program Contracts build and repair handicap ramps.

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.-yes, Stacey Summers-yes, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-yes, Leonard Crow Belt-yes. 10 for, 2 absent (TC, EB)

#28-2034-2017-07
Approve of the Enrollment Committee meeting recommendations for the May 25 and June 29, 2017 meetings.

Resolution #28-2043-2017-07  
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11 Present

#28-2035-2017-07  Approve of the following applicant for the Education Board of Directors, Darren Long Hair, Fort Kipp.


#28-2035A-2017-07  Approve of the following applicant for the Education Board of Directors, Ernie Bighorn, Brockton.

Roll Call Vote: Lonnie Headdress-no, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-not voting, Marva Chapman-yes, Anthony Shields Sr.-absent, Stacey Summers-no, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-not voting. 4 for, 2 opposed (LH, SS), 2 not voting (DB, LCB), 4 absent (TC, AS, EB, PH)

#28-2035B-2017-07  Approve of the following applicant for the Education Board of Directors, Linda Hanson, Wolf Point.


#28-2036-2017-07  Request Project Director for I-LEAD to be placed under Youth and Recreation Director.


VETERANS/ELDERS & YOUTH


#28-2038-2017-07  Authorize HPDP to reimburse Chandice Covington, FNP, for travel expenses for her site visit as part of HPDP’s medical professional recruitment process.


#28-2039-2017-07  Approve the wage scale for HPDP Professional employee and include all other tribal programs.
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11 Present


#28-2041-2017-07 Approve of the Brockton/Riverside Community Organization minutes.


#28-2042-2017-07 Approve of the ASWRSS budget.


UNFINISHED BUSINESS
No Unfinished Business

NEW BUSINESS

#28-2043-2017-07 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 Rescheduled Special meeting duly convened this 11th day of July 2017 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11.

Chairman/Vice Chairman  
Fort Peck Tribal Executive Board