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

#28-2044-2017-07 Approve of the Meeting Agenda.

Roll Call Vote: 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-absent, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 3 absent (TC, SS, PH)

#28-2045-2017-07 Approve of the July 11, 2017 Special Board meeting minutes.


#28-2046-2017-07 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 action from this committee.

EDUCATION

No committee action from this committee.

ECONOMIC DEVELOPMENT

#28-2047-2017-07 Approve of a loan waiver for Jamie Birthmark in the amount of $500.


FINANCE

#28-2048-2017-07 Approve of a budget modification for the Veterans’ Program in the amount of $6,000; line item this money will come from.
Resolution #28-2077-2017-07  
Regular Board Meeting  
July 24, 2017  
11 Present

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-yes, Roxanne Gourneau-no, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 1 opposed (RG), 2 absent (TC, PH)

#28-2049-2017-07  (Prepared Resolution) Approve WIOA to amend Contract 2017-01-003 with Amendment No. 1 An amendment to the scope of work and an increase in compensation; Approve of Contract 2017.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafne-absent, 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. 8 for, 4 absent (TC, GS, EB, PH)

#28-2050-2017-07  Approve of the Sonosky, Chambers, Sachse attorney bill in the amount of $25,388.50 for the dates of May 1 to May 30, 2017.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafne-absent, 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. 8 for, 4 absent (TC, GS, EB, PH)

#28-2051-2017-07  Authorize an updated Enrollment Book for Tribal Credit.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafne-absent, 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. 8 for, 4 absent (TC, GS, EB, PH)

LAND

#28-2052-2017-07  Authorize to purchase land owned by Maurice Hornocker for all of Section 14, T32N, R54E, at $500 an acre for 640 acres for the total of $320,000.00.

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-no, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 1 opposed (RG), 2 absent (TC, PH)

#28-2053-2017-07  Authorize to purchase land owned by Ted and Joy Toavs in the amount of $105,543.72.


#28-2054-2017-07  Approve to purchase land from Diane Lee Atchison in the amount of $199,978.39.
Resolution #28-2077-2017-07
Regular Board Meeting
July 24, 2017
11 Present


#28-2055-2017-07
Authorize the Fort Peck Tribes Water Resource Office to submit their Scope of Work, Budget and Budget Narrative for the N3420 Special Funds in the amount of $75,000; The Tribal Water Resource Office will concur with the Tribal Council on a final modification of N3420 Scope of Work, Work Plant and Budget.


#28-2056-2017-07
Authorize the Tribal Water Resource Office’s request to renew the proposed contract A16AV00010 for FY 2017-2018 P.L. 93-P.L. 93-638 funds in the amount of $112,158.00 with attached budget and budget narrative with no changes to the Statement of Work, with appropriate consultation of the Tribal Executive Board.

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. 10 for, 1 not voting (TC), 1 absent (PH)

OIL & GAS
No committee action from this committee.

LAW & JUSTICE

#28-2057-2017-07
Due to the severe drought conditions, the Fort Peck Tribal Executive Board approved to reduce 30 buffalo from the Cultural Herd and 4 buffalo from the Business Herd.


#28-2058-2017-07
Declare interest in John Summer’s land as it is an undivided ¼ interest surface only in Lot 1, Section 4, T27N, R54E, Principal Meridian, Montana, containing 20.42 acres more or less.

#28-2059-2017-07  Authorize the Fort Peck Tribal Chairman to sign all documents under Task 6 for the DNRC, RRG Planning Grant for the Water Resource Office to manage this RRG Planning Grant, Pump Intake Automatic Moss Removal with appropriate consultation of the Tribal Executive Board.


#28-2060-2017-02  Approve of the PSA for the rumble strips on various routes within the Fort Peck Reservation to be signed by the Chairman on behalf of the TTP/IRR Program.


HEALTH & HUMAN SERVICES

#28-2061-2017-07  Approve Loren Weinberger Sr., Joleen LaRoche, Bernice Martin, Gaynell McClammy and Patricia Headdress to work for HPDP PCA Program as temporary, part time employees as of July 7, 2017.


#28-2062-2017-02  Authorize In-house Legal Counsel to write a letter to CMS, I.H.S., Blue Cross Blue Shield, to authorize the Chairman/Vice-Chairman to sign the letter.


#28-2063-2017-07  (Prepared Resolution) Authorize HPDP to continue Cameron Parker’s appointment until she is required to return to college, Aug. 25, 2017 as a second year Psychology student for the University of Montana, and also authorizes the Chairman/Vice-Chairman to sign all necessary documents.


#28-2064-2017-02  (Prepared Resolution) Authorize extending Anton Longee’s temporary appointment for two months until September 30 2017.
Resolution #28-2077-2017-07  Regular Board Meeting
July 24, 2017  11 Present


#28-2065-2017-07  Authorize HPDP to utilize the property located for the Youth Wellness/Recreation Initiative.

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)

#28-2066-2017-07  Authorize the submission of a proposal for $1,000,000 to the BNSF to support the construction of the Fort Peck Wellness Center and authorize the Chairman to sign the grant documents.

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

#28-2067-2017-07  (Prepared Resolution) Approve of a RO1 NIH grant submission and continues to support the efforts of Montana State University-Bozeman and the Fort Peck Community College to address the public health disparities of our American Indian youth on the Fort Peck Indian Reservation.

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)

#28-2068-2017-07  (Prepared Resolution) Approve the licenses for 4 Renewals for Regular/emergency License and Kinship License.

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)

#28-2069-2017-07  Approve to send the four applicants for the Poplar Education Board of Director, Sunii Erickson, Willa Gray Hawk, Ramey Growing Thunder, and Dale Four Bear to the full board meeting July 24, 2017 to be voted by secret ballot.


#28-2070-2017-07  Approve the selection of Ramey Growing Thunder to sit on the Poplar Education Board of Directors
Resolution #28-2077-2017-07
Regular Board Meeting
July 24, 2017
11 Present


VETERANS/ELDERS & YOUTH

#28-2071-2017-07  Authorize and approve the flow process for the Fort Peck Tribes Grant application Clearinghouse stating that any submission of grants be presented to Central Accounting Contracts and Grants staff who will then have the program/entity utilize the adopted checklist for approval once completed and signature approvals have been applied, they will forward the grant application to the Economic Development Program to be listed on a Total Grants Submission Spreadsheet which will be updated continuously for review by the Tribal Executive Board.


#28-2072-2017-07  Approve of the classification of the Early Intervention Outreach Specialist position as prepared and approved by the Fort Peck Tribe’s Human Resources Department.


#28-2073-2017-07  Authorize and approve to not allow “and/or Knowledge, Skills and Abilities) (two years of experience is equal to one year of college) for the Medical and Health Professional positions, Judicial and Legal positions, Directors and Managerial and/or Supervisory positions.

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-yes, Roxanne Gournneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-no. 9 for, 1 opposed (LCB), 2 absent (TC, PH)

UNFINISHED BUSINESS

#28-2074-2017-07  Approve of opening up the hay permits due to the severe drought conditions on the reservation.


#28-2075-2017-07  Approve of Natural Resources request to open all CRP acres to emergency
having due to concerns of disturbing nest sites and due to the severity of the drought, encourage that all CRP be made available for haying, even it has to be after the primary nesting period which end August 1, 2017. This will be essential in preserving the tribal farm/rancher’s livelihood which this drought has put into peril.


NEW BUSINESS

#28-2076-2017-07 Advertise all Election Commissioners from all districts.


#28-2077-2017-07 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 24th day of July 2017 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 for.

Chairman/Vice Chairman
Fort Peck Tribal Executive Board