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

#28-2078-2017-08 Approve of the Meeting Agenda.


#28-2079-2017-08 Approve of the July 24, 2017 Regular Board meeting minutes.


#28-2080-2017-08 Approve of the Travel Resolution Log.


CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#28-2081-2017-08 Authorize to re-advertise the Human Resources position and authorize Kim Johnson and Garrett Big Leggins evaluate the three applicants for the Human Resources position.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-no, Grant Stafne-yes, Dana Buckles-no, Marva Chapman-absent, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-absent, Pearl Hopkins-absent, Leonard Crow Belt-no. 6 for, 3 opposed (LCB, TRT, DB), 3 absent (TC, MC, PH)

#28-2082-2017-08 Amended motion to approve administrative leave for Lonnie Headdress for Aug. 11, Leonard Crow Belt for Aug. 10 & 11, Ed Bauer for Aug. 4, 9, 10 & 11; Stacey Summers for Aug. 9-11; Dana Buckles for July 26 & 27; Roxanne Gourneau for August 3, 9 & 10, 2017.


#28-2083-2017-08 Approve of Grant Stafne to represent the Fort Peck Tribes on the Rocky Mountain Intertribal Agricultural Council.
Resolution #28-2148-2017-08
Special Board Meeting
August 14, 2017
10 Present

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-not voting, Terry Rattling Thunder-yes, Grant Stafne-not voting, 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. 8 for, 2 not voting (TC, GS), 2 absent (MC, PH)

EDUCATION
#28-2084-2017-08  Support a documentary on film by Vice News from HBO reporting on the Fort Peck Assiniboine and Sioux Tribe's complaint to the Department of Justice and Education.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-yes, 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-no. 9 for, 1 opposed (LCB), 2 absent (MC, PH)

ECONOMIC DEVELOPMENT
#28-2085-2017-08  Authorize Rusty Boxer, Director of Disaster of Emergency Services, to contact Howard Bemer, BIA Supt., and Jamie St. Marks, Fort Peck Agency BIA Forestry Technician-Fire on assisting the Fort Peck Agency Bureau of Indian Affairs with helping get the advertisement posters out and recruit prospective firefighters with online application process to submitting proper documentation for the Gov't Firefighter positions on usajobs.gov.


#28-2086-2017-08  Support the Chairman to release information to New York Life Insurance Company agents Kris Fourstar and Morgan Lekvold in regard to the employee benefits and retirement plan for them to review and develop a plan to provide better services for the employees. Any recommendations shall be brought back to the Tribal Executive Board for further discussion.


#28-2087-2017-08  Support the Chairman to sign the New York Life Insurance Company Worksite Employer Agreement Form (2137) allowing current Fort Peck Tribal Employees to utilize payroll deduct for their current premiums and meeting in the Phase III conference room.

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)

FINANCE
#28-2088-2017-08  Authorize amending the Financial Policies, Section 9 Personnel Office, 9.2.2 Payroll Add/Change and Request for Personnel Action and 9.3.4...
Resolution #28-2148-2017-08  
Special Board Meeting  
August 14, 2017  
10 Present

Payroll Add/Change Form for temporary employees to add, “The deadline to submit Payroll Add/Change and Request for Personnel Action to the Payroll Department no later than 4:40 p.m. on Thursday, the last pay period.


#28-2089-2017-08  
Authorize a one-year extension of loan 55780 at Independence Bank and have Integrated Solutions pay the interest due on a loan secured from a Tribal line of credit and authorize the Chairman to sign all related loan documents to complete this extension.


#28-2090-2017-08  
Authorize modification of Financial Policies to add attachments 6.1; 6.2; and 6.3.


#28-2091-2017-08  
Authorize two loan waiver for two Tribal Credit employees.


#28-2092-2017-08 (Prepared Resolution)  
Approve of a grant submission from the Montana Indian Language Program.


#28-2093-2017-08 (Prepared Resolution)  
Accept the Brockton/Riverside Community Organization (BRCO) monthly meeting minutes to drawdown $108,000.00 and allow a loan in the amount of $48,000.00 to the Brockton/Riverside Community Organization for the purpose of its members being able to receive the approved monetary amount for back to school clothing purchases per B.R.C.O. meeting dated July 31, 2017.

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-yes, Roxanne Gourneau-no, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 1 opposed (RG), 3 absent (TC, MC, PH)
Resolution #28-2148-2017-08  Special Board Meeting  August 14, 2017
LAND

#28-2094-2017-08  Approve of New Homesite leases for Dale DeCoteau, Willard Miller, Danna Youngman, Adreia Spotted Bird, Elmer Red Eagle Sr., Patricia Beston, Gaynelle McClammy, and Bill Pritchard; Approve Enrolled Member New Lease for Alfred Pipe, Ernest Bighorn, and Thomas Flynn; Enrolled Member Renewal leases for Barbara Smith, Audrey Kim and Joleen Kim, Youpee Bros., Lyle Hove, Doretta Rush, Faith O’Connor and John Nygard; Enrolled Member New business Lease for Bill Pritchard; Lease Modification for Patricia Payne; Lease Cancellation for Percy and Susan Kegal and Roy Anderson; Approve Non-Enrolled Member New Business lease for Michael Jensen.


#28-2095-2017-08  Approve Enrolled Member Renewal lease for the Fort Peck Tribal Farm and Ranch.

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-not voting, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 1 not voting (EB), 3 absent (TC, MC, PH)

#28-2096-2017-08  Declare interest and get an appraisal on 160 acres of farm land and 159 acres of pasture land from Jack Shanks.


#28-2097-2017-08  Approve of the road priority list and include a letter regarding the Red Bird Parking lot and Smith Road.


#28-2098-2017-08  Approve of the Budget and Statement of Work by the Natural Resources Program for Fiscal Year 2018 with the Bureau of Indian Affairs.


#28-2099-2017-08  Approve the appraisal price of $32,000 for 80 acres of pasture land (Larry Smith, Allot. 3920) located 1.5 miles west of Wolf Point, T27N, R47E

**Resolution #28-2148-2017-08**  
**August 14, 2017**  
**Special Board Meeting**  
**10 Present**

<table>
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<tr>
<th>Resolution Number</th>
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| #28-2100-2017-08 | Approve of land (Larry Smith -Tract #5139) purchase at the appraisal price of $16,000.  
**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-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 3 absent (TC, MC, PH) |
| #28-2101-2017-08 | Approve the land purchase (Larry Smith tract #5140) for 160 acres for the price of $64,000.  
**Roll Call Vote:** 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. 8 for, 4 absent (LH, TC, MC, PH) |
| #28-2102-2017-08 | (Prepared Resolution) Approve of the Tribal Water Resources Office to concur with the Tribal Council on a final modification of N3420 Scope of Work, Wolf Point and Budget.  
**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-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 3 absent (TC, MC, PH) |
| #28-2103-2017-08 | Appoint Dave Madison Tribal Ranch designated as Red Tagger for excess GSA equipment.  
**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-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 3 absent (TC, MC, PH) |
| #28-2104-2017-08 | (Prepared Resolution) The Fort Peck Services Lease, FSSP West will be getting a $19 million 4-year contract; Fort Peck Tech will doing the welding making a profit of $1.5 million, and requestion a waiver of the 2017 lease payment until March 2018.  
**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-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 3 absent (TC, MC, PH) |
| #28-2105-2017-08 | Approve to extend Vernice Black Dog’s temporary appointment for 30 days.  
**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-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 3 absent (TC, MC, PH) |
| #28-2106-2017-08 | Approve this request to re-contract the Aid to Government for another 3 year term and approve the annual $9,868 budget and work plan.  
**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-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 3 absent (TC, MC, PH) |
Resolution #28-2148-2017-08
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10 Present


OIL & GAS

#28-2107-2017-08 (Prepared Resolution) Authorize OEP to submit an application, budget and work plan to OEP and authorize the Tribal Chairman to sign the application and all related grant forms on behalf of the Fort Peck Tribes in the amount of $20,000 without match requirement.


#28-2108-2017-08 Authorize OEP to submit the application for the Performance Partnership Grant in the amount of $1,033.423 with a total Tribal match requirement of $44,385.00.


#28-2109-2017-08 (Prepared Resolution) Approve the donation of the Canon Image Runner IR3235 S/N DGA09764 to the Wolf Point Community Organization, submitted by Mr. Melvin Scott III, Chief Technology Officer.


#28-2110-2017-08 Accept our share of the Mni Sosi Intertribal Water Rights Coalition Net Settlement amount in the Ramah Class action.


#28-2111-2017-08 (Prepared Resolution) Authorize the Minerals Department to submit two grant applications to the Office of Indian Energy and Economic Development to continue the ongoing seismic data study and to perform a gravel study for potential extraction sites which together will significantly advance the Tribal Self-Determination efforts and promote local economic benefits on the Fort Peck Reservation and authorize the Chairman to execute any necessary letters and/or documents associated with the grant application or the implementation of the foregoing resolution; and approve the P.L. 93-638 contract for both proposals and appoint the Minerals Department to manage the grant and monitoring reporting activities.
### Resolution #28-2148-2017-08

**Special Board Meeting**

**August 14, 2017**

**10 Present**

#### Roll Call Vote:
- 9 for, 3 absent (TC, MC, PH)

### LAW & JUSTICE

#### #28-2112-2017-08

Approve to earmark $8,000 to pay for the engraving of the Veterans monuments and gas to go after the monuments in Butte

#### Roll Call Vote:
- 9 for, 3 absent (TC, MC, PH)

#### #28-2113-2017-08

Approve of the recommendation and authorize the Tribal Courts to enter into an Agreement to provide court appointed legal representation in the enhanced sentencing in the above entitled criminal proceedings.

#### Roll Call Vote:
- 9 for, 3 absent (TC, MC, PH)

#### #28-2114-2017-08 (Prepared Resolution)

The Tribal Executive Board reviewed the Notice of Award for SAMSHA grant 1H79T1080281-01 and accepts and authorizes the Fort Peck Tribal Court -0 Family Healing to Wellness Court to implement the award effective 09/30/2017.

#### Roll Call Vote:
- 9 for, 3 absent (TC, MC, PH)

### HEALTH & HUMAN SERVICES

#### #28-2115-2017-08

Authorize HPDP to pay for or reimburse the on-site visit for Alyssa Smith/Longee, August 14-18, 2017 and Michelle McCafferty, August 2-7, 2017 and have the Chairman/Vice-Chairman sign all necessary documents.

#### Roll Call Vote:
- 9 for, 3 absent (TC, MC, PH)

#### #28-2116-2017-08

Authorize HPDP to pay for VISTA services for one year for amounts stated above as a non-affiliate campus and have the Chairman/Vice-Chairman sign all necessary documents.

#### Roll Call Vote:
- 9 for, 3 absent (TC, MC, PH)
### Resolution #28-2148-2017-08

**Special Board Meeting**  
**August 14, 2017**  
**10 Present**

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| #28-2117-2017-08 | Authorize the submittal of FY18 Sexual Abuse Victims Treatment Program contract #A12AV01002 Budget, Budget Narrative and Scope of Work in the amount of $154,549.00 for services to sexual assault victims, salary and operating expenses.  

**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.-absent, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 4 absent (TC, MC, AS, PH) |

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| #28-2118-2017-08 | Authorize the submittal of FY18 SAVTP/Meth Initiative Contract #A12AV0100 Budget Narrative and Scope of Work in the amount of $33,281.00 for services to Fort Peck Meth Initiative, salary and operating expenses.  

**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.-absent, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 4 absent (TC, MC, AS, PH) |

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| #28-2119-2017-08 | (Prepared Resolution) Authorize the support and submission of a Domestic Violence Prevention initiative (DVPI) Project to the Indian Health Services (IHS) under funding opportunity number Health and Human Services-2017-IHS-DVPI-0001 (CFDA).  

**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.-absent, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 4 absent (TC, MC, AS, PH) |

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| #28-2120-2017-08 | (Prepared Resolution) Approve of the Red Bird Woman Center to modify the SAVTP FY/16/17 budget to include a Data Specialist/Grants Support Specialist who is to be paid at Grade 12 at $21.88 per hour.  

**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.-absent, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 4 absent (TC, MC, AS, PH) |

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| #28-2121-2017-08 | Approve the classification of the Circles of Care for a Project Director position as prepared, rated and approved by the Fort Peck Tribes Human Resources Department.  

**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.-absent, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 4 absent (TC, MC, AS, PH) |

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</table>
| #28-2122-2017-08 | Authorize an application for a grant from the Montana Healthcare Foundation.  

**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-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 3 absent (TC, MC, PH) |
Certify that the Fort Peck Tribes Primary Wage Schedule andJob Grant and Steps in personnel policy that this in effect and adhered organization wide.


Authorize reclassification of the Warehouse Manager Food Handler position to a WG-6 with the incumbent paid the WG-6, Step 3, Salary of $15.97 per hour.


Authorize reclassification of the Food Handler position to a WG-4 with the incumbent paid the WG-4, Step 1, salary of $12.10 per hour.


Authorize reclassification of the Food Handler position to a WG-4 with the incumbent paid the WG-4, Step 2, salary of $12.70 per hour.


Authorize reclassification of the Food Handler position to a WG-4 with the incumbent paid the WG-4, Step 3 salary of $13.31 per hour.


Approve of the FY2018 Community Services Block Grant proposal and budget in the amount of $95,034.00.


Approve of the FY2018 Low-Income Home Energy Assistance Program proposal and budget in the amount of $824,746.00.
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#28-2130-2017-08 Approve of a waiver for the balance of the 25% match funds required for the Community Services Program for FY2018.


#28-2131-2017-08 Authorize reclassification of the Program Supervisory position to a Grade 10 with the incumbent paid the Grade 10, Step 5 salary of $21.43 per hour.


#28-2132-2017-08 Authorize reclassification of the Program Supervisory position to a Grade 7, with the incumbent paid at the Grade 7, Step 1, salary of $13.10 per hour.


#28-2133-2017-08 Authorize reclassification of the Issuance Supervisor position to a Grade 9 with the incumbent paid the Grade 9, Step 1 salary of $15.78 per hour.


#28-2134-2017-08 Authorize the classified position description for Telehealth Coordinator for the HPDP School Based Health Program at Grade 6, Step 1, on the Fort Peck Tribes Health Professional’s Wage Scale with a salary of $27.83 per hour and $57,886.40 per annum.


#28-2135-2017-08 Authorize the classified position description for Telemed Patient Presenter for the HPDP School Based Health Program at Grade 4, Step 1, on the Fort Peck Tribes Health Professional’s Wage Scale with a salary of $18.03 per hour and $37,502.40 per annum.

Resolution #28-2148-2017-08
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#28-2136-2017-08
Authorize the classified position description for the Certified Nurse Assistant for the HPDP HIP Program at GS4 Step 1 on the Fort Peck Tribes Health Professional’s Wage Scale with a salary of $18.03 per hour and $37,502.40 per annum.


#28-2137-2017-08
Authorize the classified position description for Certified Nurse Assistant for the HPDP School Based Health Program at GS4 Step 1 on the Fort Peck Tribes Health Professional’s Wage Scale with a salary of $18.03 per hour and $37,502.40 per annum.


#28-2138-2017-08
Authorize the classified position description for School Service Coordinator for the HPDP School Based Health Program at GS7 Step 1 on the Fort Peck Tribes Health Professional’s Wage Scale with a salary of $37.37 per hour and $77,729.60 per annum.


#28-2139-2017-08
Approve overtime for the Tribal Animal Control Officers and will be funded by the Tribal Health Public Emergency Preparedness Grant.


#28-2140-2017-08
Authorize the Tribal Health Department to hire a HARMS Reduction Outreach Worker.


VETERANS/ELDERS & YOUTH

#28-2141-2017-08
Authorize the Tribes to have an on-site Internal Audit Training Services at the cost of $4,995 plus out of pocket expenses, which will include up to 15 participants and will come out of the Gaming budget.

Resolution #28-2148-2017-08
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August 14, 2017
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#28-2142-2017-08
The Fort Peck Tribes support the protection of the Bears Ears National Monument in preserving its cultural, prehistoric, and historic legacy and maintain the diverse array of natural and scientific resources, ensuring that the prehistoric, historic, and scientific values of this area remain for the benefit of all Americans.


#28-2143-2017-08
Authorize the 477 Program personnel to use one office space at the Wolf Point Community Hall.


#28-2144-2017-08
Authorize the Prosecutor's Office to use the Norman Hollow Building Office for office space.

Roll Call Vote: Lonnie Headaddress-yes, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-absent, Anthony Shields Sr.-yes, Stacey Summers-no, Ed Bauer-no, Roxanne Gourneau-no, Pearl Hopkins-absent, Leonard Crow Belt-no. 5 for, 4 opposed (SS, EB, RG, LCB)

#28-2145-2017-08
(Prepared Resolution) Approve of the recommendation from the ASRWWS Program to the VEY Committee to another 30 day (-11-2017 to September 10 2017 appointment for Terrence Gourneau II as a Water Treatment Plan Operator trainee.

Roll Call Vote: Lonnie Headaddress-yes, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-absent, Anthony Shields Sr.-yes, Stacey Summers-no, Ed Bauer-no, Roxanne Gourneau-not voting, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 1 not voting (RG), 3 absent (TC, MC, PH)

UNFINISHED BUSINESS
No Unfinished Business

NEW BUSINESS

#28-2146-2017-08
Approve of a contract with Nakoa Heavy Runner to work with the Fort Peck Tribes to train the current DJ on radio commercial ad production.


#28-2147-2017-08
(Prepared Resolution) The Fort Peck Tribal Executive Board hereby authorizes the Fort Peck Housing Authority to write the Preliminary Letter of Acceptance for the Title VI loan to HUD/ONAP for the projects needed: (5) 2-Plex Elderly Units – 5 Districts (New Development), (2) 12-Plex Elderly Units – Poplar & Wolf Point (Renovations), (10) 4 Bedroom Home Ownership East-West (New Development), (40) Low Rentals East-
West (Renovations), (1) Community Swimming Pool-Poplar
(Renovation), (1) Fort Peck Agency Building-Poplar (Restoration), and
authorizes the Fort Peck Housing Authority to write the Preliminary Letter
of Acceptance for the Title VI loan to HUD/ONAP for the above projects.

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-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow
Belt-yes. 9 for, 3 absent (TC, MC, PH)

#28-2147 A-2017-08 (Prepared Resolution) The Fort Peck Tribal Executive Board hereby
designates and authorizes the Honorable Mr. Floyd G. Azure, Tribal
chairman, or his designated alternate representative, to endorse all official
correspondence and documents which relate to the Fort Peck Tribes’
acceptance of the aforementioned Circles of Care Grant Notice of Award
and provide any additional information which may be requested or
required from the Department of Health and Human Services, and to
endorse any reciprocal “Offer of Grant/Financial Assistance Award”
which may be tendered by the U.S. Department of Health and Human
Services (DHHS), Substance Abuse and Mental Health Services
Administration (SAMSHA) to the Fort Peck Assiniboine and Sioux
Tribes.

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-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow
Belt-yes. 9 for, 3 absent (TC, MC, PH)

#28-2148-2017-08  Approve of the Resolution Log.

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-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow
Belt-yes. 9 for, 3 absent (TC, MC, 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 10 constituting a quorum were present at a Special
meeting duly convened this 14th day of August 2017 and that the foregoing resolution was duly
adopted at such meeting by the affirmative vote of 10 for.

Chairman/Vice Chairman
Fort Peck Tribal Executive Board