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

#28-2149-2017-08 Approve of the Meeting Agenda.


#28-2150-2017-08 Approve of the August 14, 2017 Special Board meeting minutes.


#28-2151-2017-08 Approve of the Travel Resolution Log.


CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

No committee actions/motions

EDUCATION

#28-2152-2017-08 Approve Head Start’s request to submit a financial request to continue serving 237 preschoolers in the amount of $1,902,848.00.


ECONOMIC DEVELOPMENT

#28-2153-2017-08 Authorize travel for the VISTA worker to gather health career opportunities at various higher level institutions for the Fort Peck Tribal membership.

FINANCE

#28-2154-2017-08 Authorize $5,000 into the budget for the FY18 and make it continuous thereafter each fiscal year, out of Program allocations 1341/6030 for the each pow-wow starting in the year 2018.


#28-2155-2017-08 Approve of submittal of a revised request to the Shakopee Mdewakanton Sioux Community to alternatively consider and approve $45,725.00 in currently unutilized Donation funds to match the $28,000.00 currently available for the noted FTZ project, authorize Tribal Chairman Azure to draft and submit a letter for reallocation of the sum of $45,725.00 from the currently held donation for provision to the Tribal FTZ Project, conveys further approval for the Tribal Chairman to endorse all correspondence which relate to submittal of this request and receipt of any associated documents which relate to Shakopee’s approved modification of its current donation grant held by the Fort Peck Tribes.


#28-2156-2017-08 Approve of Disaster Emergency’s Services FY18 budget with a step increase to a Grade 13, Level 1, also a Level 2 after his evaluation is completed.


#28-2157-2017-08 Approve the Reporting and Resolutions Clerk position at Grade 8, Step 1 or $14.40 per hour and authorize the advertisement of the position.


#28-2158-2017-08 Approve payment for the legal invoices in the amount of $27,630.31 for legal invoices for various accounts for June 2017 and reimbursement of hotel expenses for ASRWSS Commission in April 2017.

LAND

#28-2159-2017-08 Declare interest and request an appraisal on the land offered for sale to the Fort Peck Tribes by Deb Colgan.

Roll Call Vote: Lonnie Headdress-absent, Tom Christian-not voting, 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-absent, Pearl Hopkins-absent, Leonard Crow Belt-yes. 7 for, 1 not voting (TC), 4 absent (LH, SS, RG, PH)

#28-2160-2017-08 Declare interest and request an appraisal on the land offered for sale to the Fort Peck Tribes by Tom and Corinne Nyquist.


#28-2161-2017-08 Approve to request an appraisal on the grazing rental rates based on the Fair Market Value and request the BIA to pay for the appraisal.


#28-2162-2017-08 (Prepared Resolution) Authorize the Tribal Water Rights Office request to authorize the Joint Funding Agreement (JFA) 17WMT151300036, with a period of performance of September 1, 2017 through August 31, 2018. For technical assistance with streamflow monitoring, in accordance with the attached scope of work. Total cost of the JFA is $15,000.00 with the Fort Peck Tribes providing full amount, these activities will be conducted under the authority of 43 USC 36C, 43 USC 50 and with the appropriate consultation of the Tribal Executive Board.


#28-2164-2017-08 Approve the land exchange between Stensland Land Livestock and the Fort Peck Tribes.

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-absent, Pearl Hopkins-absent, Leonard Crow Belt-no. 7 for, 1 opposed (LCB), 4 absent (LH, SS, PH, RG)
Resolution #28-2201-2017-08
Regular Board Meeting
August 28, 2017
10 Present

#28-2165-2017-08  Approve to purchase trust land owned by Anderson family.

Roll Call Vote: Lonnie Headdress-absent, Tom Christian-not voting, Terry Rattling Thunder­yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes voting, Stacey Summers-­absent, Ed Bauer-yes, Roxanne Gourneau-absent, Pearl Hopkins-­absent, Leonard Crow Belt-yes. 6 for, 2 not voting (TC, AS), 4 absent (LH, SS, PH, RG)

#28-2166-2017-08  (Prepared Resolution) Approve the Chairman to submit a letter to the US Army Corp of Engineers Omaha District to request assistance under the Section 10 Program to address this immediate attention by this health and safety concern. (This is in regards to Indian road south of Poplar going east.)

Roll Call Vote: Lonnie Headdress-absent, Tom Christian-­not voting, Terry Rattling Thunder­yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-­absent, Ed Bauer-yes, Roxanne Gourneau-absent, Pearl Hopkins-­absent, Leonard Crow Belt-yes. 7 for, 1 not voting (TC), 4 absent (LH, SS, PH, RG)

#28-2167-2017-08  Authorize Laurie Shafer to serve on the Montana Invasive Species Council.


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-­absent, Ed Bauer-­yes, Roxanne Gourneau-­absent, Pearl Hopkins-­absent, Leonard Crow Belt-­yes. 7 for, 5 absent (LH, TC, SS, PH, RG)


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-­absent, Ed Bauer-­yes, Roxanne Gourneau-­absent, Pearl Hopkins-­absent, Leonard Crow Belt-­yes. 7 for, 5 absent (LH, TC, SS, PH, RG)

#28-2170-2017-08  Authorize the appointment of Darren Long Hair as the new Water Commissioner for the Fort Peck Montana Compact, Tribal Water Code.

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-­absent, Ed Bauer-­yes, Roxanne Gourneau-­absent, Pearl Hopkins-­absent, Leonard Crow Belt-­yes. 7 for, 5 absent (LH, TC, SS, PH, RG)

#28-2171-2017-08  Approve of New Business Lease for Fort Peck Tribal Health; Approve of Enrolled Member Renewals for Jean Werner; Approve Non-Enrolled Member Renewal Lease for Conrad Tong; Approve Non-­Enrolled
**Resolution #28-2201-2017-08**  
**Regular Board Meeting**  
**August 28, 2017**  
**10 Present**  

Member New Lease for YDOC Land and Livestock; Approve Lease Cancellation for Jeff Strauser.


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#28-2172-2017-08  
Approve of promoting Paul Smith to the Plumber position.


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#28-2173-2017-08  
Authorize a 30 day temporary appointment for Ona Windchief into the Foster Homes Program, her time will be split 4 hours ICW and 4 hours Director of Foster Home Program. Will be getting Director’s pay when she in the Foster Home’s Licensing Program.


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#28-2174-2017-08  
Approve to purchase land from Hazel Longee

| Roll Call Vote | Lonnie Headdress-absent, Tom Christian-not voting, 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-absent, Pearl Hopkins-absent, Leonard Crow Belt-yes. 6 for, 1 not voting (TC), 5 absent |

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**OIL & GAS**

#28-2175-2017-08  
Approve administrative leave for Lonnie Headdress for August 17 & 18, and August 28, 2017.


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#28-2176-2017-08  
Approve the amendment with Darita Enterprises Contract 2017-08-002.


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**LAW & JUSTICE**

#28-2177-2017-08  
Rescind Resolution ?? authorizing Captain Summers as Supervisor of Law Enforcement and Corrections.
Resolution #28-2201-2017-08
Regular Board Meeting
August 28, 2017
10 Present

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-absent, Pearl Hopkins-absent, Leonard Crow Belt-no. 7 for, 1 opposed (LCB), 4 absent (LH, SS, PH, RG)

#28-2178-2017-08
Appoint Capt. Jim Summers as supervisor of Criminal Investigation, Narcotics and Uniformed Division and Ron Jackson will be supervisor of Adult and Juvenile Corrections, TLU, and SORNA, to be effective October 2, 2017.


#28-2179-2017-08
Approve of a lease agreement between the Assiniboine and Sioux Tribes of the Fort Peck Reservation and HPDP, square footage will be 1.87 per square foot and office space will be at 9.47 per square foot.


#28-2180-2017-08
Approve to accept Deputy Devon Hughes, granting him tribal arrest authority in agreement with the Reciprocal Cross deputization agreement.


#28-2181-2017-08
Approve of the classification of the Gaming Technician/Collections to Grade 10 of the FES and to be effective at the start of the new fiscal year.


HEALTH & HUMAN SERVICES

#28-2182-2017-08
Approve of the Enrollment Meeting minutes of July 27, 2017.


#28-2183-2017-08
(Prepared Resolution) Approve of Red Bird Woman Center request to accept grant award of $38,430.00 from DHHS-ACF FY 16-18 Title IV-B Subpart 2. Program Document #G-17PLMTFPSS to continue service to families.
Resolution #28-2201-2017-08
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#28-2184-2017-08 Authorize the classified position description for Administrative Officer for the HPDP School Based Health Program at GS 13, Step 1 on the Fort Peck Tribes Primary Salary Schedule with a salary of $24.98 per hour and $51,958.40 per annum.


#28-2185-2017-08 Authorize the classified position description for Billing Manager for the HPDP Program at GS-12 Step 1 on the Fort Peck Tribes Primary Salary Schedule with a salary of $21.86 per hour and $45,510.40 per annum.


#28-2186-2017-08 Authorize the classified position description for the Licensed Addiction Counselor for the HPDP School Based Health Program at GS-7 Step 1 on the Fort Peck Tribes Health Professional Wage Scale with a salary of $37.67 per hour and $77,729.60 per annum.


#28-2187-2017-08 Authorize the promotion of June Azure to the position of Financial Manager for the Fort Peck Tribes HPDP Wellness Program.

Roll Call Vote: Lonnie Headdress-absent, Tom Christian-yes, Terry Rattling Thunder-yes, Grant Stafne-not voting, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-absent, Ed Bauer-yes, Roxanne Gourneau-absent, Pearl Hopkins-absent, Leonard Crow Belt-yes. 7 for, 1 not voting (GS), 4 absent (LH, SS, RG, PH)

#28-2188-2017-08 Approve to select Option C for the Johnson O-Malley Supplemental Indian Education Program Modernization Act.


#28-2189-2017-08 Authorize the support and submission of a Domestic Violence Prevention Initiative (DVPI) Project to the Indian Health Service under funding opportunity number Health and Human Services-2017-IHS-DPVI-0001.
Resolution #28-2201-2017-08
Regular Board Meeting
August 28, 2017
10 Present

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Title</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>#28-2190-2017-08</td>
<td>Approve to add a third male individual to assist with our drug testing.</td>
<td>7 for, 5 absent (LH, TC, SS, RG, PH)</td>
</tr>
<tr>
<td>#28-2191-2017-08</td>
<td>Approve of rental of equipment, sale of services and license of software from ES&amp;S Services for the amount of $16,645.00.</td>
<td>7 for, 5 absent (LH, TC, SS, RG, PH)</td>
</tr>
<tr>
<td>#28-2192-2017-08</td>
<td>Authorize submission of a grant application for $10,890 funding under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program to assess, plan, and implement the new D.A.R.E. program into schools on Fort Peck Reservation.</td>
<td>7 for, 5 absent (LH, TC, SS, RG, PH)</td>
</tr>
<tr>
<td>#28-2193-2017-08</td>
<td>Authorize the Fort Peck Tribes Chairman to sign the JFA between the Water Resources Office and USGS.</td>
<td>7 for, 5 absent (LH, TC, SS, RG, PH)</td>
</tr>
<tr>
<td>#28-2194-2017-08 (Prepared Resolution)</td>
<td>Approve of the PSA for the reconstruction project on Highway 13 within the Fort Peck Reservation, to be signed by the Chairman on behalf of the TTP/IRR Program.</td>
<td>7 for, 5 absent (LH, TC, SS, RG, PH)</td>
</tr>
<tr>
<td>#28-2194A-2017-08 (Prepared Resolution)</td>
<td>Approve of the amendment to their Employee Health Insurance Policy to be implemented immediately to include tribal members married to tribal members from other reservations.</td>
<td>7 for, 5 absent (LH, TC, SS, RG, PH)</td>
</tr>
</tbody>
</table>
Resolution #28-2201-2017-08

August 28, 2017

Regular Board Meeting

10 Present


#28-2195-2017-08
Approve the amendment to include up to a GS-15 for the HPDP Professional Health Care Wage Scale for all employees.


#28-2196-2017-08
Authorize the Fort Peck Tribes HPDP Wellness Program to model a practice of Recruitment, Retention and Relocation Incentive Program after the Indian Health Service to recruit and retain highly qualified health professionals to meet the organization’s goal to improve health outcomes of the Fort Peck Assiniboine and Sioux Reservation.


#28-2197-2017-08
Approve contract with Gourneau Construction to removing debris and landscaping for four lots for the Immanent Threat Grant Program.


#28-2198-2017-08
Authorize the Tribal Transportation Program to remove an antennae tower on the eastside of the Minerals building to use for the radio station.


#28-2199-2017-08
Accept Head Start’s request and authorize the Head Start Director to work with the Tribes’ Legal Counsel to terminate Vivint Contract.


#28-2200-2017-08
Approve to close out the job advertisement for the Class 1 and 2 Water Treatment Plant Operator for the ASRWSS program.

Resolution #28-2201-2017-08
Regular Board Meeting
August 28, 2017
10 Present

UNFINISHED BUSINESS
No Unfinished Business

NEW BUSINESS

#28-2201-2017-08 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 10 constituting a quorum were present at a Regular meeting duly convened this 28th 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