Resolution #28-2248-2017-09  Special Board Meeting
September 11, 2017
11 Present

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

#28-2202-2017-09  Approve of the Meeting Agenda.

**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. 10 for, 2 absent (TC, PH)

#28-2203-2017-09  Approve of the August 28, 2017 Regular Board meeting minutes.

**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)

#28-2204-2017-09  Approve of the Travel Resolution Log.

**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. 11 for, 1 absent (PH)

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

No meeting due to the August 28, 1017 Regular Full Board meeting and Labor Day holiday of September 4,2017.

EDUCATION

No meeting due to the August 28, 1017 Regular Full Board meeting and Labor Day holiday of September 4,2017.

ECONOMIC DEVELOPMENT

#28-2205-2017-09  Authorize HPDP to pay for or reimburse the onsite-visit for Stephen A. Keung and Dave Bailey, September 10-14, 2017, and have Chairman sign documents.

**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. 10 for, 2 absent (TC, PH)

#28-2206-2017-09  Authorize HPDP to reimburse Ebony Nelson, September 1-10, 2017 and have Chairman sign all documents.
FINANCE

#28-2207-2017-09  Approve the Enrollment Committee recommendation for approve of 17 Full Members, 4 Associates, 1 Blood Increase, 12 Name Changes, and 1 Relinquishment.


#28-2208-2017-09  Approve the BP Contract for the CSP Commodity Food Warehouse driveway.


LAND

#28-2209-2017-09  Approve to purchase Allotment #2410-B, surface only, in the SE4SE4, Sec. 24, T30N, R54E, containing 40.00 acres. Landowner is Marian Holman who owns a full 1/1 interest, valued at $338 per acre for $13,520.


#28-2210-2017-09  Approve to purchase Allotment #1972 surface only, in the NW4SW4, Sec. 12, T31N, R49E, and NE4, NW4, Sec. 12, T32N, R52E, containing 360.00 acres owned by Michael James who owns 2/9 interest and Theresa Brown, who owns a 1/9 interest for 1,000 per acres for $69,333.33.


#28-2211-2017-09  Approve to purchase Allotment #2162 surface only in the SW4SE4, Sec. 6, T29N, R54E, and SW4, NW4, Sec. 32, T32N, R48E, containing 360.00 acres. Owner is Michael James and Theresa Brown for $760 per acre or total $60,066.66.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-not voting, Terry Rattling Thunder-yes, Grant Stafne-not voting, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-not voting, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 3 not voting (GS, EB, TC), 1 absent (PH)


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)

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)

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)

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)

OIL & GAS

#28-2218-2017-09 Authorize another extended 30 day appointment for Ernestine Red Boy and to have the Program director or Assistant work with HR Director to reclassify it.
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Roll Call Vote: Lonnie Headdress-yes, Tom Christian-yes, Terry Rattling Thunder-yes, Grant Stafine-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)

#28-2219-2017-09 (Prepared Resolution) Request $350,000.00 be returned within 30 days to the Fort Peck Tribes from Fort Worth Operating Company and this amount be put back into the General Fund.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-yes, Terry Rattling Thunder-yes, Grant Stafine-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)

#28-2220-2017-09 Approve of Non-Enrolled Member New Lease for Robert Krauth and Carter Jensen.


#28-2221-2017-09 Approve non-Enrolled Member New Lease for Dale Erickson.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-yes, Terry Rattling Thunder-yes, Grant Stafine-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)

#28-2222-2017-09 Approve of Cancellation for Fort Peck Housing Authority.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-yes, Terry Rattling Thunder-yes, Grant Stafine-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

#28-2223-2017-09 Utilize Personnel Security for background checks for new employees for Law Enforcement only.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-yes, Terry Rattling Thunder-yes, Grant Stafine-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)

#28-2224-2017-09 Approve the new FY 2018 MOA between the Fort Peck Tribes Law & Justice and the Poplar School District for one School Resource Officer and one Truancy Officer; and reimbursement of salary, benefits and training.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-yes, Terry Rattling Thunder-yes, Grant Stafine-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

#28-2225-2017-09 Accept the FY2018-FY2022 Foster Care Payment Agreement monies ($50,000) and approve the grant.

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)

#28-2226-2017-09 Approve the position classification for Health Technician (Community Health Representatives – CHR), Dialysis Driver and Health Technician (Community Health Representatives – CHR) at Grade 7, Step 1, $13.10 per hour or $27,248.00 per annum.

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-no, Pearl Hopkins-absent, Leonard Crow Belt-yes. 10 for, 1 opposed (RG), 1 absent (PH)

#28-2227-2017-09 Approve Maurice Draszt as Election Supervisor.

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)

#28-2228-2017-09 Approve David Tuttle and Adrian Reddoor to work for HPDP PCA Program as temporary, part time employees as of August 30, 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-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 11 for, 1 absent (PH)

#28-2229-2017-09 Authorize the classified position description for Director of Clinical Nursing Research at the salary of $62.22 per hour or $129,417.609 per annum.

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)

#28-2230-2017-09 Authorize the classified position description for Psychiatric Advanced Registered Nurse on the Fort Peck Tribes Health Professional Scale at Grade 12, Step 1 at $54.43 per hour or $113,214.40 per annum.

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)
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#28-2231-2017-09  Authorize the temporary hiring of Chandice Covington, PhD, APRN, PPCNP-BC, FAAN for the position of Director of Clinical Nursing Research at the rate of $62.22 per hour.


#28-2232-2017-09  Approve and accept the award for FY17-18, in the amount of $90,758.00 from the Department of Health and Human Services Administration for Children and Family Violence Prevention and Services Grant with funding level based on recent census population count.


#28-2233-2017-09  Approve of the Red Bird Woman Center/Meth Project request to reinstate Gwen Gourneau to her previous position as the Family Case coordinator and the wage of $20.00.

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-yes, Roxanne Gourneau-not voting, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 1 not voting (RG), 2 absent (TC, PH)

VETERANS/ELDERS & YOUTH

#28-2234-2017-09  (Prepared Resolution) Authorize the Scope of Work for the Language and Cultural Department to accept the grant in the amount of $40,000.


#28-2235-2017-09  (Prepared Resolution) Authorize the Language and Culture Department to accept the grant in the amount of $77,500.


#28-2236-2017-09  Approve to accept the project funding in the amount of $51,917.00 and will be used by the P.L. 93-638 HIP Contract.

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### #28-2237-2017-09
Authorize participation in the U.S. Census LUCA operation and designate Jackie Weeks, Tribal Operations Officer, as the Liaison point of contact, and responsible for implementing the LUCA process in coordination with relevant Tribal programs and officials.


### #28-2238-2017-09 (Prepared Resolution)
Adopt the updated Contracts and Grants Checklist, which will replace the Checklist approved by Resolution #28-1360-2016-11. All programs that are applying for any contracts/grants are required to use the updated Contracts and Grants Checklist.


### #28-2239-2017-09
Approve a letter from the Tribal Chairman regarding the Keystone XL Pipeline Tribal consultation to request a public hearing with the U.S. Army Corps of Engineers so that the corps may understand the Tribes’ concerns for the Keystone XL Pipeline’s required permits and take them into consideration if/when these permits are issued.


### #28-2240-2017-09
Authorize $30,000 (from line item 1001-6025) to the Poplar City Fire Department to purchase a fire truck.


### #28-2241-2017-09
Approve of a Special Board Meeting, September 13, 2017.

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#28-2242-2017-09  
(Prepared Resolution) Authorize the Language and Culture Department to contract Elizabeth R. Bird of MSU-Bozeman for the Fort Peck Tribes Cultural Preservation through Story Telling Media Project grant with the total amount of $3,453.60.


#28-2243-2017-09  
(Prepared Resolution) Authorize the Language and Culture Department to contract with Michael P. Everts, an architect of MSU-Bozeman for the Fort Peck Tribes Cultural Preservation through Story Telling Media Project grant with the total amount of $8,621.00 and the funding will come out of the secured National Park Service grant.


#28-2244-2017-09  
Direct the Fort Peck Tribal Courts to develop a compatible law of mandatory vehicle registration for all vehicles on the Fort Peck Reservation.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-absent, Terry rattling Thunder-no, 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-yes. 8 for, 2 opposed (TRT, GS), 1 not voting (AS), 1 absent (PH)

#28-2245-2017-09  
(Prepared Resolution) Approve to extend the temporary appointment of Ingrid Firemoon as the Data Specialist/Grant Specialist which is currently advertised and pay her at the classified rate Grade 12 at $21.88.

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. 10 for, 2 absent (TC, PH)

#28-2246-2017-09  
(Prepared Resolution) Approve of the Red Bird Woman Center/SAVTP Data Specialist position which will be located at the Red Bird Woman Center; the position will be paid at the rate of $21.88, classified at Grade 12.

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. 10 for, 2 absent (TC, PH)

#28-2247-2017-09  
Approve another 30 day extension for Ona Windchief as the Acting Foster Home Director.

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. 10 for, 2 absent (TC, PH)
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UNFINISHED BUSINESS  
No Unfinished Business

NEW BUSINESS

#28-2248-2017-09  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 Special meeting duly convened this 11th day of September 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

Jackie Week

Secretary Accountant