Resolution #28-2317-2017-09
Regular Board Meeting
September 25, 2017
10 Present

WHEREAS, the Fort Peck Tribal Executive Board is the duly elected body representing the Assiniboin 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

#28-2253-2017-09 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, Stacey Summers-absent, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 0 opposed, 3 absent (TC, SS, PH)


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

#28-2255-2017-09 (Prepared Resolution) The Fort Peck Tribal Executive Board hereby accepts the one-time funding in the amount of $3,500 from the Fort Peck Agency, Bureau of Indian Affairs, for training expenses under the Natural Resources contract.


#28-2256-2017-09 Approve of the September 11 & 13 2017 Special Board meeting minutes.


#28-2257-2017-09 Approve of the Travel Resolution Log.


CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE
No motions from this committee.

EDUCATION

#28-2258-2017-09 (Prepared Resolution) Approve the Consultant/Services Contract Checklist documentation completed for Pino Construction and approve of
Resolution #28-2317-2017-09  
Regular Board Meeting  
September 25, 2017  
10 Present

the Contract 2017-09-003(painting) and approved the stated Contract Amendment


#28-2259-2017-09  Approve to advertise the Head Start Computer Support position.


ECONOMIC DEVELOPMENT

#28-2261-2017-09  (Prepared Resolution) Approve $60,000 startup funds to FMPI to come out of the Fort Peck Tribes Revolving Loan Account in order to provide initial operating costs for FMPI under the Joint Venture Agreement and authorize the Chairman to sign any necessary documents, letters, and/or agreements to carry out the foregoing resolution; for the year at 1% annual interest will be charged by the Fort Peck Tribes in repayment of the loan.


#28-2262-2017-09  Authorize to support the Theodore Roosevelt Highway 2 Extension Study.


#28-2263-2017-09  (Prepared Resolution) Designate and authorize Mr. Floyd G. Azure, Tribal Chairman, or his designated alternate representative to endorse all official correspondence and documents which relate to the submission of the aforementioned $28,000.00 ICED TBPG application to the State of Montana, Department of Commerce to provide any additional information which may be requested or required from the Montana Department of Commerce and to endorse any reciprocal “Offer of Grant/Financial Assistance Award” which may be tendered by the State of Montana to the Fort Peck Assiniboine and Sioux Tribes.
FINANCE

#28-2264-2017-09  Approve a loan waiver for Tribal Credit employee Jaime Birthmark.

#28-2265-2017-09  Proceed with grant writing services with RJS at an amount to be determined in the budget hearing process.

#28-2266-2017-09  Approve the job description and classification for the Accounting Technician position at Grade 9, Step 1 or $15.78 for the Cultural Resources Department.

#28-2267-2017-09  Recognize Councilwoman Pearl Hopkins at the September 25, 2017 Regular Board Meeting.

#28-2268-2017-09  Direct or TERO Director to look into the towing charges of local businesses.

LAND

#28-2269-2017-09  Declare interest and an appraisal in Allotment 206-1561, a full 1/1 interest, surface only in W1/2NE1/4SW1/4, Section 2, T26N, R46E, Principal Meridian, Montana, containing 20.00 acres, more or less.
Resolution #28-2317-2017-09  
Regular Board Meeting  
September 25, 2017  
10 Present


#28-2271-2017-09  Approve of the positon description for Program Director for the Foster Home Licensing Program and to advertise the position description.


#28-2272-2017-09  Approve the position description for the Administrative Assistance for the Foster Home Licensing Program.


#28-2273-2017-09  Approve of leasing idle tracts for the Fort Peck Tribal Ranch in Sec. 7 and 9, T26N, R45E, NE1/4NW1/4, N1/2SW1/4SE1/4, Lot 5 & 7, and NE1/4; Approve Enrolled Member New Homsite Lease for Henry Buck Elk, Fort Kipp, and Freda Fourstar, Frazer, and New Homsite lease for Debra Colgan, Blk. 8, Poplar, MT and Charles Pribenorn Jr.; Approve of Homsite Cancellation for Lowell Boyd Sr., and Linda Boyd, Blk. 8, Walking Eagle Addition, Poplar, MT; Approve Non-Member Lease for Dave Twitchell, Sam Ortman and Wacy Ortman and Dave M. Anderson; Enrolled Member Renewals for Linda Nielson, Iris Balbinot and Curry Kim; Enrolled Member New Lease for Darlyn Grainger & Lori Nordwick Rakstad, Noah Strauser and Victoria Bauer; Non-Enrolled Member Renewals for Houg Farms Inc. – Marc Houg, and Wesley Rovik; Add Willy Lauckner IV to Lease No. 2298-2017; Add Michele Stenglin to Lease No. 3681-2020; Approve Voluntary Cancellation to Lease No. 3361-2019 effective 12/31/2017 40 acres farmland in Sec. 09-27-44.


#28-2274-2017-09  Declare interest and request an appraisal for Allotment 206-MC-13 an undivided 45234/90720 interest surface only in Lots 4, 5, W2SE4, Section 27, T28, R55E, containing 142.20 acres, more or less.

**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...
**Resolution #28-2317-2017-09**  
**Regular Board Meeting**  
**September 25, 2017**  
**10 Present**

| #28-2275-2017-09 | Declare interest and request an appraisal on Allotment 206-1786 full 1/1 surface only in the SE1/2, SE1/4S, Section 20, T31N, R53E, containing 30 acres, more or less.  
| #28-2276-2017-09 | Purchase Allotment #1266 (has been appraised) surface only, undivided ¾ interest in Lot 6, Sec. 5, T26N, R44 E1/4, and Lots 3 & 12, Sec. 14, T26N, R43E, containing 25.42 acres. Purchase price is $4,725.  
| #28-2277-2017-09 | Approve to purchase Allotment #1511 (has been appraised) surface only, 1/3 undivided interest (owned by Darrell Todd) in the NE4, Sec. 21, NW4, Sec. 22, T27N, R44, containing 320 acres. Purchase price is $35,200.  
| #28-2278-2017-09 | Approve the Fort Peck Tribes’ Badge Issue and Access Control System Policy.  
**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-no, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. **9 for 1 opposed (EB), 2 absent (TC, PH)** |
| #28-2279-2017-09 | Approve of purchasing two boilers for Tribal buildings for $46,379 to be paid out of Maintenance Programs’ Capital Line Item and two handicap accessible entryways including hardware and labor for $40,000.  

**OIL & GAS**

| #28-2280-2017-09 | **(Prepared Resolution)** Authorize the submission of the Standards, Responsiveness Summary, and Certification of Tribal Attorney, Samantha Azure, regarding the adoption of the 2017 Revised Water Quality Standards to the U.S. E.P.A.  
**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 |
Resolution #28-2317-2017-09
September 25, 2017

Regular Board Meeting
10 Present

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

#28-2281-2017-09 (Prepared Resolution) Approve of the Consultant Contract Checklist documentation completed for Gourneau Construction, Contract #2017-09-002 (Construction Services) and the Fort Peck Tribal Executive Board hereby approve of the Contract Amendment.

Roll Call Vote: Lonnie Headress-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)

#28-2282-2017-09 (Prepared Resolution) Approve of utilizing the $350,000.00 (which was funding returned from Fort Worth Operating Company) into the General Fund as a FY18 Budget increase to the Per Capita Account #1125/4041. This will increase the Per Cap from $75.00 to $100.00.


LAW & JUSTICE

#28-2283-2017-09 (Prepared Resolution) Adopt the policy and guidelines of the Public Defender in the Juvenile and Family Law cases. The Public Defender will consider Juvenile and Family Law cases which are referred by a Judge, or at the Public Defender’s discretion, but will not represent one tribal member against another tribal member, with priority given to cases involving potential civil rights violations within the scope of work of the Indian Civil Rights Act.

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-yes, Roxanne Gourneau-absent, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 4 absent (TC, SS, RG, PH)

#28-2284-2017-09 (Prepared Resolution) Approve ending the employment of Daniel Knudsen as an Associate Justice of the Fort Peck Tribes.

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-yes, Roxanne Gourneau-absent, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 4 absent (TC, SS, RG, PH)

#28-2285-2017-09 (Prepared Resolution) the 27/7 Program Agreement with the 24/7 Sobriety System, LLC; and further authorizes the Tribal Chairman to sign such Agreement.

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-yes, Roxanne Gourneau-absent, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 4 absent (TC, SS, RG, PH)

#28-2286-2017-09 (Prepared Resolution) Approve of Promoting Correctional Officers Pauline Walker-Juvenile Services, Justin Gray Hawk, Francis Bauer,
Tyson Bauer, Andrew Booth, Harry McAnally, Carol Valhauser, Kristian Crowbell-Youngman, Adult Services and allowing them to keep their continual years of service.

**Roll Call Vote:** Lonnie Headress-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-not voting, Roxanne Gourneau-absent, Pearl Hopkins-absent, Leonard Crow Belt-yes. 7 for, 1 not voting (EB), 4 absent (TC, SS, RG, PH)

#28-2287-2017-09

Approve of donating $1,000 to The Lord’s Table for assistance and this to come out of Line Item 1001-6025.

**Roll Call Vote:** Lonnie Headress-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-yes, Roxanne Gourneau-absent, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 4 absent (TC, SS, RG, PH)

**HEALTH & HUMAN SERVICES**

#28-2288-2017-09  (Prepared Resolution) Authorize the classified position description for Billings Technician on the Fort Peck Tribes Primary schedule at a Grade 9, Step 1 at $15.78 per hour or $32,822.40 per annum.

**Roll Call Vote:** Lonnie Headress-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-yes, Roxanne Gourneau-absent, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 4 absent (TC, SS, RG, PH)

#28-2289-2017-09  (Prepared Resolution) Authorize the classified position description for Dental Hygienist on the Fort Peck Tribes Health Professional Scale at a Grade 8 Step 1 at $41.80 per hour or $86,944.00 per annum.

**Roll Call Vote:** Lonnie Headress-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-yes, Roxanne Gourneau-absent, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 4 absent (TC, SS, RG, PH)

#28-2290-2017-09  (Prepared Resolution) Authorize the classified position description for Deputy Director utilizing the Fort Peck Tribes Primary Salary Schedule at a grad 14 Step 1 at $29.27 per hour or $60,881.60 per annum.

**Roll Call Vote:** Lonnie Headress-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-yes, Roxanne Gourneau-absent, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 4 absent (TC, SS, RG, PH)

#28-2291-2017-09  (Prepared Resolution) Authorize the classified position description for Advanced Registered Nurse Practitioner utilizing the Fort Peck Tribes Health Professional Scale at a Graded 12 Step 1 at $54.43 per hour or $113,214.40 per annum.

**Roll Call Vote:** Lonnie Headress-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-yes, Roxanne Gourneau-absent, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 4 absent (TC, SS, RG, PH)
#28-2292-2017-09  (Prepared Resolution) Authorize the classified position description for Registered Nurse utilizing the Fort Peck Tribes Health Professional Scale at a Grade 7 Step 1 at $37.37 per hour or $77,729.60 per annum.


#28-2293-2017-09  (Prepared Resolution) Authorize the classified position description for Financial Technician utilizing the Fort Peck Tribes Health Professional Scale at a Grade 7 Step 1 at $15.78 per hour or $32,822.40 per annum.


#28-2295-2017-09  (Prepared Resolution) Approve to use the FY 14 and FY 15 carry over funds in the amount of $236,558.68 for the following items/services to purchase one 48’x60’ Modular Office, estimated cost: $254,082.00.

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

#28-2296-2017-09  (Prepared Resolution) Authorize approval of the contract between the Fort Peck Tribes and the State of Montana Department of Public Health and Human Services for FY 2018 in the amount of $145,728.28 for operation of the Fort Peck Tribal Health WIC Program.


#28-2297-2017-09  (Prepared Resolution) Authorize the contract between the Fort Peck Tribes and Billings Area Office Indian Health Service for FY2018 in the amount of $3,838,127.00 for operation of the Annual Funding Agreement between Indian Health Services and the Fort Peck Tribes.

#28-2298-2017-09 (Prepared Resolution) Approve the Fort Peck Tribes' Tribal Foster Home Licensing Standards and authorize the Foster Home Licensing Program to implement the regulations to support a safe and healthy environment for children being placed in a foster home.

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

#28-2299-2017-09 (Prepared Resolution) Authorize the classified position description for Licensed Clinical Social Worker utilizing the Health Professional Wage Scale at a Grade 7 Level 1 or $37.37 per hour or $77,729.60 per annum.

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

#28-2300-2017-09 (Prepared Resolution) Authorize the classified position description for Dietician utilizing the Health Professional Wage Scale at a Grade 8 Level 1 or $41.80 per hour or $86,944.00 per annum.

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

#28-2301-2017-09 (Prepared Resolution) Approve Erin Miller to work for the HPDP PCA Program as temporary, part time employee, as of September 20, 2017.

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


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-yes, Roxanne Gourneau-no, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 1 opposed, (RG), 3 absent (TC, SS, PH)


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-yes, Roxanne Gourneau-no, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 1 opposed, (RG), 3 absent (TC, SS, PH)

#28-2304-2017-09 (Prepared Resolution) to Authorize HPDP to renew the contract for Katie Loveland (Loveland LLC) for FY 2018 effective October 1, 2017 – September 30, 2018.
Resolution #28-2317-2017-09
September 25, 2017

Regular Board Meeting
10 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-absent, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 3 absent (TC, SS, PH)

#28-2305-2017-09 (Prepared Resolution) Authorize Tribal Health Improvement Program (THIP) to enter into Master Agreement with the State of Montana via Task Order Number 18-11-01-093-0.

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

#28-2306-2017-09 (Prepared Resolution) Approve of the Red Bird Woman Center/SAVT Family Case Manager position which will be located at the Red Bird Woman Center and the position will be paid at a GS-11 Step 1 at the rate of $18.24 an hour.

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

#28-2307-2017-09 Approve the FY18 draft budget in the amount of $18,048,422. The one change is the Dakota Nakota Oyate Youth group will be included with $50,000 and will be funded by a tribal match allocation.

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

VETERANS/ELDERS & YOUTH

#28-2308-2017-09 Approve the recommendation from the ASRWSS Program for a 30 day (9/15/17 to 10/16/17 appoint for Terrance Gourneau, II as a Water Treatment Plant Operator trainee.

8 for, 1 not voting (RG)

#28-2309-2017-09 (Prepared Resolution) Approve the SBTC request for a 30 day extension OF Mr. Donavon Archambault as the Early Intervention Outreach Specialist.

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

#28-2310-2017-09 (Prepared Resolution) Approve that the Tribal Executive Board shall formally delegate its authority and obligations conferred by the Fort Peck Rural Water System Act of 2000 by Tribal Executive Board resolution prior to the submission of P.L. 93-P.L. 93-638 Contract proposals to the Bureau of Indian Affairs and the Bureau of Reclamation.
Resolution #28-2317-2017-09  
September 25, 2017  
Regular Board Meeting  
10 Present

<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>9 for, 3 absent (TC, SS, PH)</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>6 for, 1 opposed (EB), 2 not voting (TRT, MC), 3 absent (TC, SS, PH)</td>
</tr>
</tbody>
</table>

#28-2312-2017-09 Approve authorizing the Fort Peck Tribal Executive to support the Special Diabetes Program. 

<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>9 for, 3 absent (TC, SS, PH)</td>
</tr>
</tbody>
</table>

#28-2313-2017-09 (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 IMLS Native American/Native Hawaiian Museum Services grant Notice of Award and provide any additional information which may be requested or required from the IMLS, and to endorse any reciprocal “Offer of Grant/Financial Assistance Award” which may be tendered by IMLS to the Fort Peck Assiniboine and Sioux Tribes. 

<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>9 for, 3 absent (TC, SS, PH)</td>
</tr>
</tbody>
</table>

#28-2314-2017-09 Approve authorize to pay the additional cost of $3,400 for burial. 

| Roll Call Vote: Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafine-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey |
Resolution #28-2317-2017-09  
September 25, 2017

Regular Board Meeting
10 Present

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

#28-2315-2017-09  (Prepared Resolution) Approve of the Red Bird Woman Center/SAVTP Data Support Specialist/Family Meth Support position which will be located at the Red Bird Woman Center and the position will be paid the rate of $11.92 which was classified at a Grade 6, Step 1.

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

UNFINISHED BUSINESS

NEW BUSINESS

#28-2316-2017-09  (Prepared Resolution) The Fort Peck Tribal Executive Board hereby appoints Vernae Taylor as the Assistant Registrar for the 2017 General Election. The Assistant Registrar will be going out to all districts/ communities from September 26, 2017 through October 13, 2017 registering potential eligible voters for the 2017 Tribal Elections. The Fort Peck Tribal Executive Board authorizes compensation at $125 per day, including mileage.

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

#28-2317-2017-09  Approve of the Resolution Log.

Roll Call Vote: Lonnie Headress-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-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 3 absent (TC, SS, 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 Regular meeting duly convened this 25th day of September 2017 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 for.

Jackie Worick
Secretary Accountant

Chairman Vice Chairman
Fort Peck Tribal Executive Board