Resolution #28-2359-2017-10  
October 9, 2017

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

#28-2318-2017-10  Approve of the Meeting Agenda.


#28-2319-2017-10  Approve of the September 25, 2017 Regular Board Meeting minutes.


#28-2320-2017-10  Approve of the Travel Resolution Log.


CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#28-2321-2017-10  Accept Councilman Shields resignation as Secretary Accountant.

Roll Call Vote: Lonnie Headdress-absent, Tom Christian-absent, Terry Rattling Thunder-no, Grant Stafne-no, Dana Buckles-yes, Marva Chapman-not voting, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-no. 5 yes, 3 opposed, 1 not voting (MC), 3 absent (LH, TC, PH)

EDUCATION

#28-2322-2017-10  Approve of the Enrollment Committee’s recommendation of meeting date September 28, 2017, with recommendations of: Group 5, Full Members; Group 5, Associate Members, 10 Name Changes, 2 Relinquishments, and 1 Ineligible.


#28-2323-2017-10  Authorize opening the Homeless Shelter in Wolf Point.

Resolution #28-2359-2017-10
Special Board Meeting
October 9, 2017
10 Present


#28-2325-2017-09 (Prepared Resolution) Approve of the 2017 Per Capita Distribution schedule.


ECONOMIC DEVELOPMENT

#28-2326-2017-10 Approve the Discovery and Scope of Work to bring Tsoesie Lewis, Greenstone Agri-Con, LLC to work on the Irrigation Project, but Miller will discuss this with Ammie Bighorn, Water Rights Administrator before he proceeds on this project. Miller has funds in his budget to pay Mr. Lewis $2,500.

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.-not voting, Stacey Summers-no, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 7 for, 1 opposed (SS), 1 not voting (AS), 3 absent (LH, TC, PH)

#28-2327-2017-09 Approve of the budget adjustment of $190,000.00.


#28-2328-2017-10 (Prepared Resolution) Authorize the Fort Peck Tribal Executive Board authorize and support the Tribal Health Promotion and Disease Prevention Program grant application to the Economic Development Administration for an amount not to exceed $1.5 million; and authorizes the Chairman to sign the grant application.

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

#28-2329-2017-10 Approve to move forward with the funding for the Wellness Center.

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)
FINANCE

#28-2330-2017-10  Authorizes payment of the July Sonosky invoices in the amount of $43,243.33. 

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)

#28-2331-2017-10  Approve of the NewFields Contract 2017-10-001 (Phase I & II OEP Assessment) amendment.


LAND

#28-2332-2017-10  Approve purchase of Allotment 4102-B Surface Only in the NE4NE4, Sec 36, T. 33 N., R.52E, containing 40 acres from Marian Holman who owns a full 1/1 interest at Fair market value of $12,000 or $300 per acre.


#28-2333-2017-10  Approve Enrolled Homesite Lease for Margaret Payne; Approve Enrolled Renewal Business Lease for Debra Bruner; Approve Non Enrolled Renewals for Torlief, Randy & Jean Sletten; Kent Christensen; Brian Berg; Daley Ranch – Walter Daley; Leroy Novak; Eileen Honrud; Cottonwood Farms Inc. Blaine Hoversland; Brown Farms of Mt.; Approve Non-Enrolled New Lease for YDOC Land & Livestock and for Wade Traeholt; Approve Enrolled Member Modification for Crystal Dionne.


#28-2334-2017-10  Approve Modification for Gary Funk to change name from Gary Funk to G & R Angus Ranch, lease #2900-2018; Approve Enrolled Member. New Homesite Lease for Lucy McGeshick (Wolf Point, and Melissa Buckles (Poplar-Not voting DB)

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-not voting, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 1 not voting (EB), 2 absent (TC, PH)
Resolution #28-2359-2017-10  
October 9, 2017  
Special Board Meeting  
10 Present

#28-2335-2017-10  Permit Conrad Scott to use the old SBTC as a haunted house from October 1 to November 3, 2017.


#28-2336-2017-10  (Prepared Resolution) The Fort Peck Tribes Executive Board removes Section IX.C.2(g) from the Land Use Policy, due to a conflict with the Range Improvement set aside that is already mentioned in Section II.C.1(a).


OIL & GAS

#28-2337-2017-10  Approve contract checklist for Azure Oilfield Services.


#28-2338-2017-10  Approve of Ringel Consulting; Contract 2017-10-002 (Engineering Consultant).

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-no, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 2 opposed (EB, RG), 2 absent, (TC, PH)

#28-2339-2017-10  Amended to give waiver of the Impact Aid Indian Policies and Procedures for the requirements for the FY2018/2018 Impact Aid application year for the Brockton, Poplars; and include Wolf Point Schools.


#28-2340-2017-10  Pursue potential court claim against BLM to do a plan of action/operation against BLM; authorize Majel Russell to get in contact with them and get a response within 10 days for their lack of.

Resolution #28-2359-2017-10
October 9, 2017

Special Board Meeting
10 Present

LAW & JUSTICE

#28-2341-2017-10 Approve Chapter 12 of Title 6 of the Comprehensive Code of Justice as attached hereto and does hereby adopt the Policies and Procedures for the 24/7 Program.

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)

#28-2342-2017-10 Approve the Licensed Addiction Counselor under the Tribal Wage and Classification Scale and authorize the primary wage scale classification of Grade 12, Step 1, with the exclusion of the 3rd “WHEREAS.”


#28-2343-2017-10 Enact mandatory vehicle registration into our CCOJ.

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.-yno, Stacey Summers-yes, Ed Bauer-no, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-no. 6 for, 5 opposed, 2 absent (TC, PH)

HEALTH & HUMAN SERVICES

#28-2344-2017-10 Approve of authorizing HPDP to pay for or reimburse Chandice Covington’s required CE course and licensure costs for the month of September and October and have the Chairman/Vice-Chairman sign all necessary documents.


#28-2345-2017-10 (Prepared Resolution) Authorize the renewal of one year contracts for Dr. Luye Ashton, DD, Dr. Joseph Reyling, DD, Dr. Anthony Fisher and Timothy Todd, for Adult Dentures, Partial, Orthodontic and Construction work.


#28-23462017-10 Approve authorize the renewal of a one year contract for Nancy’s Housekeeping Services effective October 1, 2017 through September 30, 2018.
Resolution #28-2359-2017-10  
October 9, 2017  
Special 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-yes, Ed Bauer-yes, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow  
Belt-yes. **10 for, 2 absent, (TC, PH)**

#28-2347-2017-10  
(Prepared Resolution) Authorize the renewal of one year contracts for  
Teresa Rorvik, RD LN, Yvette Phillips, RD LN, Kay Crosby RD LN, for  
Nutritionist Services at the main office (Poplar) and remote office (Wolf  
Point) effective October 1, 2017 through September 30, 2018.

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)**

#28-2348-2017-10  
Amend Resolution #28-2297-2017-9 to change the dollar amount from  
$3,838,127.00 to $3,870,124.00 for operation of the Annual Funding  
Agreement between Indian Health Services and 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  
Belt-yes. **9 for, 1 not voting (SS), 2 absent, (TC, PH)**

#28-2349-2017-10  
(Prepared Resolution) Accept the Department of Justice, Office on  
Violence Against Woman FY-17 to accept grant award #2017-TX-AX-  
007 in the amount of $866,380.00 from the Department of Justice, Office  
on Violence Against Woman, which is a three (3) year grant to provide  
services to victims of Domestic Violence and Sexual abuse on the Fort  
Peck Indian Reservation.

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)**

#28-2350-2017-10  
(Prepared Resolution) Accept the Department of Justice, Office for  
Victims of Crime to accept grant award #2017-VR-GX-K015 in the  
amount of $447,029.00 from the Department of Justice, Office for Victims  
of crime which is a three (3) year grant to provide planning and  
implementation of the Fort Peck Tribes Comprehensive Tribal Victims  
Assistance Project (CTVAP) to serve all victims of violent crimes on the  
Fort Peck Indian Reservation.

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)**

#28-2351-2017-10  
Prepared Resolution) Accept the U.S. Department of Justice, Montana  
Board of Crime Control, Stopping violence against woman and children  
Subgrant No. 15-V77-92159 in the amount of $105,266.00 the program  
period is from 09/01/2017 and ends 06/30/2018, including the local  
matching funds of $5,266.00 the funds will provide services to victims of  
Domestic Violence on the Fort Peck Indian Reservation.
### VETERANS/ELDERS & YOUTH

#### #28-2352-2017-10  
(Prepared Resolution)  
Approve the extension into the Fiscal Year, October 1, 2017 to Sept. 30, 2018, with the Indian Child Welfare Act Office be granted.


#### #28-2353-2017-10  
(Prepared Resolution)  
Authorize an additional (30) working day temporary appointment for Noah Pino as the Certified Personnel Security Specialist for the Human Resources Department to assist with the Background Investigation and Adjudication for the P.L. 93-638 program.


#### #28-2354-2017-10  
(Prepared Resolution)  
Authorize the Language and Culture Department to enter into a sub-recipient contract to accept the grant in the amount of $18,270.

Roll Call Vote: Lonnie Headdress-yas, Tom Christian-absent, Terry Rattling Thunder-yas, Grant Stafne-yas, Dana Buckles-yas, Marva Chapman-yas, Anthony Shields Sr.-yas, Stacey Summers-yas, Ed Bauer-no, Roxanne Gourneau-no, Pearl Hopkins-absent, Leonard Crow Belt-yas. 8 for, 2 opposed (EB, RG), 2 absent (TC, PH)

#### #28-2355-2017-10  
Authorize to pay the $200 membership dues and fees for the Intertribal Agriculture Council (AIC), Line item #1001-4034.


#### #28-2356-2017-10  
Amend the motion to authorize $15,000, with $2,500 to each community from Line item #1001-6025.


#### #28-2357-2017-10  
Approve to homesite lease South 45, Lots 7 & 8, Blk. 36, original townsite, Wolf Point from Carmen Welch. ($12 annually)
Resolution #28-2359-2017-10
Special Board Meeting
October 9, 2017
10 Present


#28-2358-2017-10 Approve to give the DES $7,000 for finished products from line item 1001-6025.


UNFINISHED BUSINESS
No Unfinished Business

NEW BUSINESS

#28-2359-2017-10 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-yes, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-yes, Roxanne Gourneau-absent, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 3 absent (TC, RG, 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 9th day of October 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