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

#28-2360-2017-10 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-absent, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 4 absent (TC, SS, EB, PH)

#28-2361-2017-10 Approve of the October 9, 2017 Special Board meeting minutes.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-absent, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 7 for, 5 absent (TC, DB, SS, EB, PH)

#28-2362-2017-10 Approve of the Travel Resolution Log.


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

Resolution #28-2410-2017-10  
October 23, 2017  


#28-2365-2017-10  (Prepared Resolution) The Fort Peck Tribal Executive Board appoints the following replacements of District Commissioners: Wolf Point I Commissioner-Helen Belcher, Wolf Point II Commissioner-Mead Lizotte, Fort Kipp Commissioner-Ashton Youpee, and Poplar II Commissioner-Georgia Yellow Hawk.


CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#28-2366-2017-10  Approve of a $500.0 monetary gift to Darlene Stump on her recent retirement.

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

EDUCATION

Meeting held, no motions from this committee.

ECONOMIC DEVELOPMENT

#28-2367-2017-10  Appoint Jackie Weeks as Secretary/Accountant until new Secretary Accountant is appointed.

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

#28-2368-2017-10  (Prepared Resolution) Authorize compensation for the HPDP Board of Directors in the amount of $125.0 per meeting, not to exceed two meetings per month.

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-absent, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 7 for, 5 absent (TC, SS, EB, PH)
Resolution #28-2410-2017-10  
Special Board Meeting  
October 23, 2017  
10 Present

FINANCE

#28-2369-2017-10 (Prepared Resolution) Approve of the hiring of Faith O’Connor for a 3 year term on the Tribal Credit Committee.

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

#28-2370-2017-10 Appoint Caroline Beauchamp as the Oswego district representative for Oswego district for Education Board of Directors.

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

#28-2371-2017-10 Appoint Amber Black Dog as the Riverside representative for Riverside District for Education Board of Directors.

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

#28-2372-2017-10 Approve to select Thomasine Thomas as Fish & Game Commissioner for Riverside Community.

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

#28-2373-2017-10 (Prepared Resolution) Approve of giving $125,000.00 to Gaming for the purchase of eight (8) Gaming machines.

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

#28-2374-2017-10 Approve Clover Anaquod at Dialysis.


#28-2375-2017-10 (Prepared Resolution) Approve to renew the Contract Checklist and Agreement forms.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Staifne-yes, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 9 for, 3 absent (TC, EB, PH)
Resolution #28-2410-2017-10  
October 23, 2017  

#28-2376-2017-10  
(Prepared Resolution) Approve of the reclassification of the File Clerk position to Grade 7, Step 1, at $13.10 per hour effective Nov. 1, 2017.  


#28-2377-2017-10  
(Prepared Resolution) Approve of the reclassification of the Payroll File Clerk position to Grade 8 Step 1 at $14.40 per hour, effective Nov. 1, 2017.  


#28-2278-2017-10  
(Prepared Resolution) Approve of the reclassification of the Travel Coordinator position to Grade 9, Step 1 at $15.78 per hour effective Nov. 1, 2017.  


#28-2379-2017-10  
(Prepared Resolution) Approve of the reclassification of the Data Entry Clerk position to Grade 9 Step 1 at $15.78 per hour effective Nov. 1, 2017.  


#28-2380-2017-10  
(Prepared Resolution) Approve of the reclassification of the Cash Control Clerk to Grade 9, Step 1 at $15.78 per our effective Nov. 1, 2017.  


#28-2381-2017-10  
(Prepared Resolution) Approve of changing the Title of Lead Accounting Tech to Accounting Tech.  


#28-2382-2017-10  
(Prepared Resolution) Approve amendment of Resolution #28-2181-2017-08.  

Resolution #28-2410-2017-10
October 23, 2017

#28-2383-2017-10 (Prepared Resolution) Approve of the reclassification for the Gaming Technician/Collections, Grade 9 Step 1 at $15.78 per hour effective November 1, 2017.


#28-2384-2017-10 (Prepared Resolution) Approve of the discussion to approve of the new Overtime form being implemented for all departments to be used.


LAND

#28-2385-2017-10 (Prepared Resolution) Approve of the authorization for Natural Resources to apply for the grant Montana Noxious Weeks grant in the amount of $7,500.


#28-2386-2017-10 Approve of amending the Land Use Policy due to a conflict of range improvement, remove Section IX.C.2(g) from the Land Use Policy due to a conflict with the Range Improvement already mentioned in Section II.C.1(a).


#28-2387-2017-10 Approve of donating a buffalo to ITBC for their raffle.


#28-2388-2017-10 (Prepared Resolution) Approve of updating the wording in the Fee Land Policy.

Resolution #28-2410-2017-10
October 23, 2017

Special Board Meeting
10 Present

#28-2389-2017-10 Approve of Natural Resources charging $25.00 per map copy requested to the public.


#28-2390-2017-10 Approve Enrolled Member New Lease for John T. Clark; Approve of Enrolled Member Lease for Flat Center Farms, Russell Kern, Thomas Flynn Sr.; Approve of Non-Enrolled New Lease for Edward J. Lindsay, Hal Rosencrans, Aashein Farms, Max Aashein, Kelly Toavs; Approve Non-Enrolled New Lease for Tim Hagadone, and Kris Beck Treasure.


OIL & GAS

#28-2391-2017-10 Approve of an emergency loan for an employee with the Tribal Credit.


#28-2392-2017-10 Approve of the advertisement and recruit for a Minerals Director.


#28-2393-2017-10 Approve of a 20 year lease for a Right Away across Tribal Tract T6212 for Norval Electric.


#28-2394-2017-10 (Prepared Resolution) Approve of extending lease #14-20-0256 for 3 months.

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.-not voting, Stacey Summers-yes, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 1 not voting (AS), 3 absent (TC, EB, PH)
Resolution #28-2410-2017-10  
October 23, 2017  
Special Board Meeting  
10 Present

LAW & JUSTICE

#28-2395-2017-10  **(Prepared Resolution)** Authorize the Branch of Corrections to establish an account (Credit card) up to $2,000 for the purpose of per diem and lodging.


#28-2396-2017-10  **(Prepared Resolution)** Authorize the Youth Detention to establish an account (Credit card) up to $2,000 for the purpose of per diem and lodging.

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 Summers-yes, Ed Bauer-absent, Roxanne Gourneau-no, Pearl Hopkins-absent, Leonard Crow Belt-yes. 6 for, 1 opposed (RG), 3 absent (TC, EB, PH)

#28-2397-2017-10  **(Prepared Resolution)** Authorize Verdis Grey Bull, Recording and Records Clerk, to sign official resolutions of the Tribal Executive Board.


#28-2398-2017-10  Amend Resolution #28-1447-2016-12 to read that no early payrolls will be printed the week of pay day until Friday. Pay advances can be submitted Monday through Thursday of pay week, but the check won’t be printed until Friday at 4 p.m.

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.-absent, Stacey Summers-absent, Ed Bauer-absent, Roxanne Gourneau-no, Pearl Hopkins-absent, Leonard Crow Belt-yes. 8 for, 1 opposed (RG), 3 absent (TC, EB, PH)

HEALTH & HUMAN SERVICES

#28-2399-2017-10  **(Prepared Resolution)** Approve to accept the grant for one year in the amount of $2,200.00 from the BIA Indian Highway Safety Program that will allow Fort Peck Tribal Health Department to purchase and install child passenger safety seats.


#28-2400-2017-10  **(Prepared Resolution)** Approve to advertise for the Red Bird Woman Center/SAVPT request for a Lead Family Case Manager with the classification of Grade 12 at $21.88 per hour.
Resolution #28-2410-2017-10
October 23, 2017

Special Board Meeting
10 Present


#28-2401-2017-10  Approve the recommendation of Dr. Elizabeth (Beth) Rink for participation in the Fulbright Arctic Initiative Program.


VETERANS/ELDERS & YOUTH

#28-2402-2017-10  Direct one of our attorneys to research to see if the federal law was broken regard a gun incident in the Wolf Point Schools.


#28-2403-2017-10  Authorize Monte Mills, a Professor of the University of Montana to assist the Fort Peck Tribes in opposition to the TransCanada Pipeline above the Intake.

Roll Call Vote: Lonnie Headress-yes, Tom Christian-yes, Terry Rattling Thunder-no, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-no. 7 for, 2 opposed, (TRT, LCB), 3 absent (GS, EB, PH)

#28-2404-2017-10  Approve to bring three names (Danna Runsaabove, Thomas Firemoon and Robin Perry) for the position of Project Director for SBRR Circle of Care Project for a secret ballot vote.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-no, Grant Stafne-absent, Dana Buckles-not voting, Marva Chapman-absent, Anthony Shields Sr.-yes, Stacey Summers-yes, Ed Bauer-absent, Roxanne Gourneau-yes, Pearl Hopkins-absent, Leonard Crow Belt-no. 6 for, 1 not voting (DB), 5 absent (TC, GS, MC, EB, PH)

#28-2405-2017-10  Approve the selection of Robin Perry as the Project Director for the SBRR Circle of Care.


#28-2406-2017-10  Approve appointing Chandice Covington as the Director for the Clinical Nurse for the HPDP Program.

Resolution #28-2410-2017-10
October 23, 2017

10 Present

#28-2407-2017-10 Appoint Ona Windchief as the Foster Homes Director.


#28-2408-2017-10 (Prepared Resolution) Authorize a thirty (30) day extension for James Weinberger as the CHR Dialysis Driver for the Tribal Health Department.


#28-2409-2017-10 (Prepared Resolution) Authorize a thirty (30) day extension for Jen Boxer as the Diabetes Outreach Technician for the Tribal Health Department.


UNFINISHED BUSINESS

No Unfinished Business at this time.

NEW BUSINESS

#28-2410-2017-10 Approve of the Resolution Log.

7 for, 5 absent (TC, EB, 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 23rd day of October 2017 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 for.

[Signature]
Secretary Accountant

[Signature]
Chairman/Print Chairman
Fort Peck Tribal Executive Board