Resolution #28-2437-2017-10  Special Board Meeting  October 27, 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

#28-2411-2017-10  Approve of the Meeting Agenda.


#28-2412-2017-10  Approve of the Tribal Travel.


CONSTITUTIONAL REFORM/RESOLUTIONS

No motions from this committee.

EDUCATION

No motions from this committee.

ECONOMIC DEVELOPMENT

#28-2413-2017-10  Accept the letter from Emergency Management Performance grant which provides half of DES funding.


#28-2414-2017-10  Authorize the addition of Jourdan Hoops-Lovan as Deputy 1, Dion Hopkins as Deputy 2, and Sunni Erickson as Secretary of the TERC Committee.

_Roll Call Vote:_ Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafeie-yes, Dana Buckles-yes, Marva Chapman-not voting, Stacey Summers-absent, Anthony Shields Sr.-absent, Ed Bauer-absent, Roxanne Gourneau-no, Pearl Hopkins-absent, Leonard Crow Belt-yes. 5 for, 1 opposed (RG), 1 not voting (MC), 4 absent (TC, AS, EB, PH)

FINANCE

#28-2415-2017-10  (Prepared Resolution) Approve of the auditors Moss Adams, LLP for one year contract, making this the second year with them.
Resolution #28-2437-2017-10  Special Board Meeting  October 27, 2017  9 Present


#28-2416-2017-10  Approve of the loan waiver for Jaime Birthmark.


#28-2417-2017-10  (Prepared Resolution) Approve of the Patty Bird Memorial Scholarship to be established at $1,000, each for male/female, totaling $2000.00 per schools, 4 schools for 20 years. Stating 2017-2018 school year, criteria will be based on athletics and academics.


#28-2418-2017-10  (Prepared Resolution) Approve of the $3 per hour increase in the Enrollment personnel due to increased job duties at Per Capita time. This will be in effect for the period of Oct. 27, 2017 to March 15, 2018.


OIL & GAS

#28-2419-2017-10  Approve of renewal contract with University of Illinois and OEP.


LAND

#28-2420-2017-10  Approve TTP working with NECI on the WP 7th Ave. N. housing streets project, Chairman Azure needs to sign off on this.


#28-2421-2017-10  Approve of TTP has been working with NECI on the Buffalo Ranch Road design, delivery order #17-05, for said project, in the amount of $90,000.00, which needs to be signed off by Chairman Azure.
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#28-2422-2017-10 Approve of TTP working on WP streets as C56-8057 and need a Right-of-Way, which is known as a corridor now. NECI uses Navy Seabees and they will be coming in to fix the main Buffalo Road Ranch road north of Poplar.


#28-2423-2017-10 Approve of purchasing Anderson Family Trust. They are selling 1000 more or less in the amount of $456,019.51.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Stacey Summers-no, Anthony Shields Sr.-absent, Ed Bauer-absent, Roxanne Gourneau-no, Pearl Hopkins-absent, Leonard Crow Belt-yes. 6 for, 2 opposed (RG, SS), 4 absent (TC, AS, EB, PH)

LAW & JUSTICE

#28-2424-2017-10 Approve of making Lacey Peterson and Albert Lee permanent employees at the Adult Jail since they have worked 60 days.


#28-2425-2017-10 Approve of Red Bird Woman Center advertising for a Trauma Informed Advocate classified at Grade 9 Step 1 at $15.78 per hour, full time position.


HEALTH & HUMAN SERVICES

#28-2426-2017-10 (Prepared Resolution) Approve of the Fort Peak Tribal Native Works (NEW) Program to approve the advertisement of position of Assistant


#28-2427-2017-10 (Prepared Resolution) Approve to go with the low bid of $14,000 from Culbertson Plumbing for installing furnace at Norman Hollow building.

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#28-2428-2017-10 (Prepared Resolution) Approve the reclassification of the ASVRP program Director, VR Counselor and Secretary.


#28-2429-2017-10 (Prepared Resolution) Approve of the Flow Chart process for contracts.


#28-2430-2017-10 (Prepared Resolution) Approve of the hiring of Tom Black Eagle, Pauline Jackson, Michelle Radue, Curtis Foster, and Colleen Romero as HPDP temporarily employees.

Roll Call Vote: Lonnie Headdress-yes, Tom Christian-absent, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Stacey Summers-yes, Anthony Shields Sr.-absent, Ed Bauer-absent, Roxanne Gourneau-no, Pearl Hopkins-absent, Leonard Crow Belt-yes. 7 for, 1 opposed (RG), 4 absent (TC, AS, EB, PH)

#28-2431-2017-10 Approve to accept the Flow Chart process.


#28-2432-2017-10 Accept the contract with RJS.


#28-2433-2017-10 (Prepared Resolution) Accept the request of placing Miranda Gramling to the position of CNA for her years of service to the program as a contractual employee to permanent employee.


#28-2434-2017-10 Accept the request for placing France Cook to the position of Advanced Nurse Practitioner for her years of service to the program as a contractual employee to permanent employee.
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#28-2435-2017-10 Accept the request for placing Jenny Tolman to the position of Dental Hygienist for her years of service to the program as a contractual employee to permanent employee.


#28-2436-2017-10 (Prepared Resolution) The Fort Peck Tribal Executive hereby authorizes the submission and supports the HPDP tribal program in their efforts with the MT DPHHS grant to promote Suicide Prevention activities within the schools across the Assiniboine and Sioux Reservation.


VETERANS/ELDERS & YOUTH
No committee actions from this committee.

UNFINISHED BUSINESS
No committee actions from this committee.

NEW BUSINESS

#28-2437-2017-10 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 9 constituting a quorum were present at a Special meeting duly convened this 27th day of October 2017 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 for.

Jackie Whetsel
Secretary Accountant

Chairman/Vice Chairman
Fort Peck Tribal Executive Board