

**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**

**#29-0001-2017-10** Approve of the Meeting Agenda.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Walette-yes, Caroline Brugh-yes, Tom Escarcega Sr.,-yes, Rick Kirn-yes, Leonard Crow Belt-yes. **12 for.**

**#29-0002-2017-10** Approve to renew the Sonosky Law Firm contract.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Walette-yes, Caroline Brugh-yes, Tom Escarcega Sr.,-yes, Rick Kirn-yes, Leonard Crow Belt-yes. **12 for.**

**#29-0003-2017-10** Approve to appoint Jackie Weeks as the Secretary Accountant

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Walette-yes, Caroline Brugh-yes, Tom Escarcega Sr.,-yes, Rick Kirn-yes, Leonard Crow Belt-yes. **12 for.**

**#29-0004-2017-10** Approve a 30 day extension for Coye Steele in the Tribal Payroll Dept.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-not voting, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Walette-yes, Caroline Brugh-yes, Tom Escarcega Sr.,-yes, Rick Kirn-yes, Leonard Crow Belt-yes. **11 for, 1 not voting (NS)**

**NEW BUSINESS**

**#29-0005-2017-10** Approve the 2017 Tribal Executive Board Committee as set forth:  
**Constitutional Reform/Resolutions/Legislative:** Chairman Lonnie Headdress, Caroline Brugh, Vice-Chairwoman; **Economic Development:** Chairman Kaci Walette, Jestin Dupree, Vice-Chairman; **Land:** Chairman Grant Stafne, Leonard Crow Belt, Vice-Chairman; **Law & Justice:** Chairman Rick Kirn, Jestin Dupree, Vice-Chairman; **Veterans, Elders & Youth:** Chairman Tom Escarcega Sr., Jestin Dupree, Vice-Chairman; **Education:** Chairman Tom Escarcega Sr., Kaci Walette, Vice-Chairman; **Finance:** Chairman Terry Rattling Thunder, Dana Buckles, Vice-Chairman; **Oil & Gas:** Chairman Grant Stafne, Rick Kirn – Vice-Chairman; **Health & Human Services:** Chairman Tom Escarcega Sr., Kaci Walette – Vice-Chairman.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Walette-yes, Caroline Brugh-yes, Tom Escarcega Sr.,-yes, Rick Kirn-yes, Leonard Crow Belt-yes. **12 for.**

#29-0006-2017-10 Approve of the Resolution Log.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-absent, Kaci Walette-yes, Caroline Brugh-yes, Tom Escarcega Sr.,-yes, Rick Kirn-yes, Leonard Crow Belt-yes.  
**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Walette-yes, Caroline Brugh-yes, Tom Escarcega Sr.,-yes, Rick Kirn-yes, Leonard Crow Belt-yes. **12 for.**

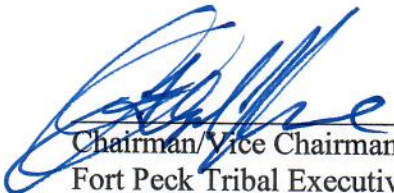
**ADJOURNMENT**

**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 12 constituting a quorum were present at a **Special** meeting duly convened this 30th day of October 2017 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 12 for.

*Verdis Goy Buel*

Secretary ~~Accountant~~

  
Chairman/Vice Chairman  
Fort Peck Tribal Executive Board