Resolution #29-0006-2017-10
October 30, 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

#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 Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-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 Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-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 Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-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 Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-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 Wallette, Jestin Dupree, Vice-Chairman; Land: Chairman Grant Stafne, Leonard Crow Belt, Vice-Chairman; Law & Justice: Chairman Rick Kim, Jestin Dupree, Vice-Chairman; Veterans, Elders & Youth: Chairman Tom Escarcega Sr., Jestin Dupree, Vice-Chairman; Education: Chairman Tom Escarcega Sr., Kaci Wallette, Vice-Chairman; Finance: Chairman Terry Rattling Thunder, Dana Buckles, Vice-Chairman; Oil & Gas: Chairman-Grant Stafne, Rick Kim – Vice-Chairman; Health & Human Services: Chairman Tom Escarcega Sr., Kaci Wallette – 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 Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 12 for.
Resolution #29-0006-2017-10

October 30, 2017

Special Board Meeting
12 Present

#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 Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-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 Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-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.

[Signature]
Secretary Accountant

Chairman/Vice Chairman
Fort Peck Tribal Executive Board