Resolution #29-0208-2017-12  
Regular Board Meeting  
December 21, 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

#29-0174-2017-12  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 Kirn-yes, Leonard Crow Belt-yes.  
12 for, 0 opposed.

#29-0175-2017-12  Approve of the Travel Resolution Log.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, 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 Kirn-yes, Leonard Crow Belt-yes.  
11 for, 1 absent (NS)

#29-0176-2017-12  Approve of the December 11, 2017 Special Board meeting minutes.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, 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 Kirn-yes, Leonard Crow Belt-yes.  
11 for, 1 absent (NS)

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

Meetings held, not committee actions taken.

EDUCATION

Meetings held, not committee actions taken.

ECONOMIC DEVELOPMENT

#29-0177-2017-12  Approve of a retention bonus of $350.00 to 4 TERO employees.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, 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 Kirn-yes, Leonard Crow Belt-yes.  
11 for, 1 absent (NS)

#29-0178-2017-12  Approve to extend Raleigh Small 30 day employment extension as Veteran Affairs Director.

10 for, 2 absent (LH, NS)
FINANCE

#29-0179-2017-12 (Prepared Resolution) Approve the revision to the Fort Peck Tribal Gaming rules and regulations regarding the restriction on employees from gambling in the Fort Peck Tribes' sites. Any violation of this restriction will result in immediate termination.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-no, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-no, Leonard Crow Belt-no.
8 for, 3 opposed (MC, RK, LCB), 1 absent (NS)

#29-0180-2017-12 (Prepared Resolution) Approve of the only bid from Smoker Home Repair to install the half door for RBWC with the bid of $5,840.00.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, 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 absent (NS)

#29-0181-2017-12 (Prepared Resolution) Approve of the Sonosky bill in the amount of $41,148.85 for the months of August to September 2017.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, 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 absent (NS)

#29-0182-2017-12 (Prepared Resolution) The Fort Peck Tribal Executive Board hereby authorize the approval to submit the FY2017/2018 Work Plan. The Annual Performance Report, and a signed letter of support by Tribal Chairman.

10 for, 1 not voting (KW), 1 absent (NS)

LAND

#29-0183-2017-12 (Prepared Resolution) Approve of O&M to sell the 1979 Mack garbage truck to Ron Rubis for the amount of $6,000 to be used for parts; and authorize the Chairman of Secretary/Accountant to sign the bill of sale. The sale of the 1979 Mack truck will go back into their Program funds.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, 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 absent (NS)

#29-0184-2017-12 (Prepared Resolution) Approve of the Fort Peck Tribal Executive Board approve directing the Bureau of Indian Affairs, under the authority of 25 CFR 151.10(a), to place the described fee property (Kathy Buckles Lots) in trust for the beneficial use of the Assiniboine and Sioux Tribes to consolidate ownership to increase land base for economic development.
**Resolution #29-0208-2017-12**  
**Regular Board Meeting**  
**December 21, 2017**  
**12 Present**

### Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, 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 Kirn-yes, Leonard Crow Belt-yes.  
11 for, 1 absent (NS)

#### #29-0185-2017-12  (Prepared Resolution)  
Approve of the Fort Peck Tribal Executive Board approve directing the Bureau of Indian Affairs, under the authority of 25 CFR 151.10(a), to place the described fee property (Ted W. Toavs & Joy Toavs)) in trust for the beneficial use of the Assiniboine and Sioux Tribes to consolidate ownership to increase land base for economic development.

### Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, 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 Kirn-yes, Leonard Crow Belt-yes.  
11 for, 1 absent (NS)

#### #29-0186-2017-12  (Prepared Resolution)  
The Fort Peck Tribal Executive Board hereby approve to set the lands described herein for a period of 25 years with the option to renew, which will terminate only when the IHS no longer requires the land for buildings and supplying of health care services to the members of the Assiniboine and Sioux Tribes of the Fort Peck Reservation, Montana.

### Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, 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 Kirn-yes, Leonard Crow Belt-yes.  
11 for, 1 absent (NS)

#### #29-0187-2017-12  
The Fort Peck Tribal Executive Board hereby authorizes a Fort Peck Tribal member to gift deed his or her Fort Peck Tribal trust land to his or her legal heirs (that would inherit upon death of the Fort Peck tribal member) and be it further resolved that the Fort Peck Tribal Executive Board authorize development and posting of such policy for 30 days for inclusion into the Fort Peck Tribal land Use Policy.

### Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, 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 Kirn-yes, Leonard Crow Belt-yes.  
11 for, 1 absent (NS)

#### #29-0188-2017-12  (Prepared Resolution)  
Approve of the outstanding invoice to Watson Engineering FY2017 in the amount of $325,453.65 for ASRWSS.

### Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, 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 Kirn-yes, Leonard Crow Belt-yes.  
11 for, 1 absent (NS)

### OIL & GAS

#### #29-0189-2017-12  
Approve to support endeavors of Kilpatrick Townsend in the oil drainage and to have the firm bring in a proposal to the (40) Peck Tribes for consideration.
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Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, Terry Ratlling Thunder-yes, Grant Stafine-yes, Dana Buckles-yes, Marva Chapman-yes, Jestic Dupree-absent, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcea Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 10 for, 2 absent (NS, JD)

#29-0190-2017-12 (Prepared Resolution) Approve Enrolled Member Renewals for John Helmer and Richard D. Smith; Approve Modification for Mary H. Birdbill; Approve Cancellation for John Saubak.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, Terry Ratlling Thunder-yes, Grant Stafine-yes, Dana Buckles-yes, Marva Chapman-yes, Jestic Dupree-absent, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcea Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 10 for, 2 absent (NS, JD)

#29-0191-2017-12 (Prepared Resolution) Authorize the Modification of the Joint Funding Agreement 17WNMT151300017 with the USGS through 2019 and authorize the Chairman to sign on behalf of the Tribes.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, Terry Ratlling Thunder-yes, Grant Stafine-yes, Dana Buckles-yes, Marva Chapman-yes, Jestic Dupree-not voting, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcea Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 10 for, 1 not voting (JD), 1 absent (NS)

#29-0192-2017-12 (Prepared Resolution) Approve the Right of Way lease to Faith O’Connor, for the described tract having the legal descriptions stated in the attached ROW application for a term of 20 years and be it therefore further resolved, the Fort Peck Tribal Executive Board authorize the Chairman to execute any necessary letters and/or documents to carry out the foregoing resolution.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, Terry Ratlling Thunder-yes, Grant Stafine-yes, Dana Buckles-yes, Marva Chapman-yes, Jestic Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcea Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 11 for, 1 absent (NS)

#29-0193-2017-12 (Prepared Resolution) Approve of the Minerals Department’s recommendation approval of the new Business/Surface Lease to White Rock Oil and Gas.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, Terry Ratlling Thunder-yes, Grant Stafine-yes, Dana Buckles-yes, Marva Chapman-not voting, Jestic Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcea Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 10 for, 1 not voting (MC), 1 absent (NS)

#29-0194-2017-12 (Prepared Resolution) Approve the transfer of Mineral Lease 14-20-7373 from NRP Oil and Gas, LLC to Lime Rock Resources, IV-A., L.P., Houston, TX.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, Terry Ratlling Thunder-yes, Grant Stafine-yes, Dana Buckles-yes, Marva Chapman-yes, Jestic Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcea Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 11 for, 1 absent (NS)

#29-0195-2017-12 (Prepared Resolution) Approve the hire of Police Applicant Brandon Martell contingent on a successful adjudicated background.
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12 Present

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-not voting, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-no, Tom Escarcega Sr.-yes, Rick Kirk-yes, Leonard Crow Belt-yes. 9 for, 1 not voting (DB), 1 opposed (CB), 1 absent (NS)

#29-0196-2017-12  Approve of submitting a Letter of Interest to Alissa Snow to request a satellite voting office for Oswego and Frazer.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, 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 Kirk-yes, Leonard Crow Belt-yes.

11 for, 1 absent (NS)

LAW & JUSTICE

#29-0197-2017-12  Approve to reword the service of subpoena’s. A subpoena may be served by any law enforcement officer of other person appointed by the prosecution or defense for such purpose. The Court shall not be responsible for serving prosecution or defense witness. Service of a subpoena shall be made by delivering a copy of it to the person named or by leaving a copy at his/her usual place of residence or business with any person of suitable age and discretion who also resides or works there.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-absent, 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 Kirk-yes, Leonard Crow Belt-yes.

11 for, 1 absent (NS)

#29-0198-2017-12  Approve the Housing Improvement Director requests that the advertisement to renovate cease and that the intended Contractor begin work immediately and that the Fort Peck Tribes authorize the Director to deem the renovation project of CP as an unusual and compelling urgency thus waiving the bid process and that the renovation work commence immediately.

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-not voting, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirk-yes, Leonard Crow Belt-yes.

10 for, 2 not voting (NS, KW)

HEALTH & HUMAN SERVICES

#29-0199-2017-12  Approve to pursue P.L. 93-638 Contract in the amount of $440,000.00 for HIS to replace existing light fixtures for both interior and exterior of the Chief Redstone Clinic in Wolf Point and the Verne E. Gibbs Health Center in Poplar.

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 Kirk-yes, Leonard Crow Belt-yes.

12 for, 0 opposed.

#29-0200-2017-12  (Prepared Resolution) Approve of the position Nurse Manager, Grade 8, at $41.80 per hour, or $86,944.00 per annum.
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 Escareega Sr.,-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

#29-0201-2017-12 (Prepared Resolution) Approve the position of Clinical Coordinator, Grade 7, at $37.37 per hour or $77,729.60 per annum.

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 Escareega Sr.,-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

#29-0202-2017-12 (Prepared Resolution) Approve the position of Licensed Practical Nurse, Grade 5, at $21.99 per hour or $45,739.20 per annum.

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 Escareega Sr.,-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

#29-0203-2017-12 (Prepared Resolution) Authorize the classified position of RN Care Coordinator for the HPDP Program at GS 7 Step 1 on the Fort Peck Tribes Health Professional Pay Schedule with a salary of $37.37 per hour and $77,729.60 per annum.

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 Escareega Sr.,-yes, Rick Kirn-not voting, Leonard Crow Belt-yes.
11 for, 1 not voting (RK)

#29-0204-2017-12 (Prepared Resolution) Approve to authorize the classified position description for Certified Nurse Assistant Supervisor for the HPDP Program at GS 6 Step 1 on the Fort Peck Tribal health Professional Pay Schedule with a salary of $27.83 per hour and $55,886.40 per annum.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-no., Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-no, Kaci Wallette-no, Caroline Brugh-no, Tom Escareega Sr.,-no, Rick Kirn-not voting, Leonard Crow Belt-yes.
6 for, 5 opposed (NS, JD, KW, CB, TE), 1 not voting (RK)

#29-0205-2017-12 (Prepared Resolution) Authorize the classified position description for Certified Nurse Assistant for the HPDP THP Program at GS Step 1 on the Fort Peck Tribes Health Professional Pay Schedule with a salary of $18.03 per hour and $37,502.40 per annum.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-no, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-no, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escareega Sr.,-no, Rick Kirn-yes Leonard Crow Belt-yes.
9 for, 3 opposed (NS, JD, TE)

#29-0206-2017-12 (Prepared Resolution) The Fort Peck Tribal Executive Board overwhelmingly endorses a partnership with the Montana Meth Project and authorize a letter of support for their grant application be submitted so that our work together in securing and sharing testimonials from our Tribal members can continue this spring.
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Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Staflne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.,-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

VETERANS/ELDERS & YOUTH

#29-0207-2017-12 (Prepared Resolution) Approve the payment of two bills OEP has from FY17 to Agland Co-op at $54.56 and Will’s Office World at $497.30.

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

UNFINISHED BUSINESS

No unfinished business at this time.

NEW BUSINESS

#29-0208-2017-12 Approve of the Resolution Log.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Staflne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.,-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

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 Regular meeting duly convened this 21st day of December 2017 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 12 for.

[Signature]
Secretary Accountant

Chairman/Chairman
Fort Peck Tribal Executive Board