Resolution #29-0242-2018-01 Special Board Meeting January 8, 2018
12 Present

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

#29-0209-2018-01 Approve of the Special Board Meeting Agenda for the January 8, 2018 meeting.

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 Kirm-yes, Leonard Crow Belt-yes.

12 for, 0 opposed.

#29-0210-2018-01 (Prepared Resolution) The Fort Peck Education Director proposes that the amount of $61,604.00 be transferred from AOC90355 Job Placement and Training (which is a combination of Adult Vocational Training and Direct Employment) to AE9322020 Tribal Adult Education and this dollar amount would be determined yearly dependent on the yearly funding fluctuations and that the Fort Peck Tribal Executive Board hereby ratify these changes.

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 Kirm-yes, Leonard Crow Belt-yes.

12 for, 0 opposed.

#29-0211-2018-01 Approve of the Travel Resolution Log for the January 8, 2018 Special Board meeting.

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 Kirm-yes, Leonard Crow Belt-yes.

12 for, 0 opposed.

#29-0212-2018-01 Approve of the December 21, 2017 Rescheduled Regular Board meeting minutes.

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 Kirm-yes, Leonard Crow Belt-yes.

12 for, 0 opposed.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE
No committee meetings due to the Christmas and New Year's holiday.

EDUCATION
No committee meetings due to the Christmas and New Year’s holiday.

ECONOMIC DEVELOPMENT
No committee meetings due to the Christmas and New Year’s holiday.

FINANCE
No committee meetings due to the Christmas and New Year’s holiday.
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LAND

#29-0213-2018-01  Approve to extend Darlene Stump’s temporary employment with Natural Resources for an additional 30 working days.

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.

#29-0214-2018-01  Approve Enrolled Member Renewal for Oliver Payne; Approve of Enrolled Member Homesite Renewal for Oliver Payne; Approve Enrolled Member New Lease for Oliver Payne and Carl Payne Jr.; Approve Non-Enrolled Member Renewal for Jeremy Hoffman.

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.

LAW & JUSTICE

#29-0215-2018-01  Authorize submission of an application to the Montana Board of Crime Control PREA Grant for an audio and visual grant for the Adult Correction Center in the amount of $30,000.00.

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.

#29-0216-2018-01  Authorize pursuit of an Administration of Native American SEDS grant for a meat processing plant by Fish and Game.

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.

HEALTH & HUMAN SERVICES

#29-0217-2018-01  (Prepared Resolution) Approve the agreement with our legal counsel on supporting FQHC, the Medicaid reimbursement rates, from $76.00 to $391.00

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.

#29-0218-2018-01  Approve to amend Resolution #28-2339-2017-10 by adding Lustre, Medicine Lake and Scobey for exemption from the Impact Aid policy.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-no, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-no, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
10 for, 2 opposed (NS, CB)

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

#29-0220-2018-01  (Prepared Resolution) Authorize the classified position description for Purchase and Fiscal Support Specialist utilizing the Fort Peck Tribes Primary Salary Schedule at a Grade 10 Step 1 at $17.29 per hour or $35,963.20 per annum.

6 for, 5 opposed, 2 not voting (JD, MC)

#29-0221-2018-01  (Prepared Resolution) Authorize the classified position description for Medical Data and Report Analyst utilizing the Fort Peck Tribes Primary Salary Schedule at a Grade 10 Step 1 at $27.29 per hour or $35,963.20 per annum.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-no, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jesta Dupree-not voting, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-no, Leonard Crow Belt-yes. 9 for, 2 opposed (NS, RK), 1 not voting (JD)

#29-0222-2018-01  Approve to switch the Oil & Gas Chairman and Vice-Chairman, Grant Stafne will be Vice-Chairman, and Rick Kim will be Chairman as of full board January 8, 2018.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-no, Grant Stafne-not voting, Dana Buckles-yes, Marva Chapman-yes, Jesta Dupree-not voting, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-not voting, Leonard Crow Belt-no. 8 for, 2 opposed, (TRT, LCB), 2 not voting (GS, RK)

#29-0223-2018-01  Approve to change Kaci Wallette from IHS Board to Dana Buckles, due to conflicting schedules.

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

#29-0224-2018-01  Accept the resignation of Education Director, Erna Granbois, effective January 18, 2018, and for the position to be advertised.

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

#29-0225-2018-01  (Prepared Resolution) Approve the classification of the Community Health Educator at a Grade 11, primary scale salary of $18.24 per hour or $37,939.30 per annum.

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

#29-0226-2018-01 (Prepared Resolution) Approve the classification of the Animal Control Officer at Grade 7, $13.10 per hour or $27,248.00 per annum.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jesitin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.,no, Rick Kim-yes, Leonard Crow Belt-yes.
11 for, 1 opposed (TE).

#29-0227-2018-01 (Prepared Resolution) Approve for a waiver for an employee at Tribal Credit for a loan.

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

#29-0228-2018-01 (Prepared Resolution) Authorize the Community Service Program to employ emergency staff on an as needed basis to for the Tribal Elders Senior sites to assist in getting the meals out.

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

#29-0229-2018-01 (Prepared Resolution) Authorize a 30 day temporary employment extension for Kristie Boxer as the Diabetes Outreach Technician for the Tribal Health Department.

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

#29-0230-2018-01 (Prepared Resolution) Approve the classification of the Diabetes Registered Nurse Educator job description at $37.00 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, Jesitin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.,-yes, Rick Kim-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

#29-0231-2018-01 (Prepared Resolution) Approve the classification of the Health Technician (Image Acquisition) job description at $14.40 per hour or $29,952.00 per annum.

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

#29-0232-2018-01 (Prepared Resolution) Approve of the 30 working day extension being requested for Amy Spotted Wolf at Foster Care Program.
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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-not voting, Caroline Brugh-no, Tom Escarcega Sr.,-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 1 opposed (CB), 1 not voting (KW)

#29-0233-2018-01  (Prepared Resolution) Approve the classification and advertisement of the Family Support Case Manager Assistant at RBWC at Grade 8, Step 1, $14.40 per hour or $29,952.00 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 Escarcega Sr.,-yes, Rick Kim-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

VETERANS/ELDERS & YOUTH

#29-0234-2018-01  Approve the Veterans Affairs program temporary driver Andrew Four Star temporary employment extended for another 30 days as of Dec. 30, 2017.

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, 0 opposed.

#29-0235-2018-01  Approve the 30 day temporary employment extension for Alexis Dustyhorn for the HPDP Program.

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, 0 opposed.

#29-0236-2018-01  (Prepared Resolution) Authorize the exemption from FSLA for the Division of Corrections based on the Snyder v Navajo, 382 F. 3d 892 (9th Circuit, 204) decision. (Correct the spelling for Navajo).

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-no, Tom Escarcega Sr.,-yes, Rick Kim-no, Leonard Crow Belt-no.
8 for, 4 opposed (LH, CB, RK, LCB)

#29-0237-2018-01  Appoint the qualifying applicant Shannon Hopkins as the Veteran Affairs Director.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-not voting, Marva Chapman-absent, Jestin Dupree-not voting, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.,-yes, Rick Kim-yes, Leonard Crow Belt-yes. 8 for, 2 not voting (DB, JD), 1 absent (MC)


Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.,-yes, Rick Kim-yes, Leonard Crow Belt-yes.
11 for, 1 absent (MC)
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UNFINISHED BUSINESS

#29-0239-2018-01 Approve of the Enrollment Committee meeting minutes and recommendations for Group 4-Full Members; Group 5 – Associate Members; Nine (9) Name Changes; and No Relinquishments or Blood Increases.

Roll Call Vote: Lonnie Headdress-absent, 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 Escareaga Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (LI, TE)

#29-0240-2018-01 Approve to raise the Tribal Identification Cards from $3.00 to $5.00 after the first Full Board Meeting, January 8, 2018.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-no, Terry Rattling Thunder-no, Grant Stafne-no, Dana Buckles-no, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escareaga Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 6 for, 4 opposed (NS, TRT, GS, DB)

#29-0241-2018-01 Approve temporary employment extension for Raleigh Small as acting Director for Veterans Affairs until January 16, 2018.

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 Escareaga Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 12 for, 0 opposed.

NEW BUSINESS

#29-0242-2018-01 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-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escareaga Sr.-yes, Rick Kim-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 Special meeting duly convened this 8th day of January 2018 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 12 for.

Secretary Accountant

Chairman, Vice-Chairman
Fort Peck Tribal Executive Board