Resolution #29-0277-2018-01

Regular Board Meeting

January 22, 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

#29-0243-2018-01 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 Escarrega Sr.,-yes, Rick Kirn-yes, Leonard Crow Belt-yes.

12 for, 0 opposed.

#29-0244-2018-01 Approve of the January 8, 2018 Special 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 Escarrega Sr.,-yes, Rick Kirn-yes, Leonard Crow Belt-yes.

12 for, 0 opposed.

#29-0245-2018-01 Approve of the Travel 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 Escarrega Sr.,-yes, Rick Kirn-yes, Leonard Crow Belt-yes.

12 for, 0 opposed.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

No Meeting due to the January 8, 2018 Special Board Meeting.

EDUCATION

No Meeting due to the January 8, 2018 Special Board Meeting.

ECONOMIC DEVELOPMENT

#29-0246-2018-01 Approve position description for Central Administration Project Accountant at a Grade 14, Step 1, at $29.9 per hour.

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 Escarrega Sr.,-yes, Rick Kirn-yes, Leonard Crow Belt-yes.

12 for, 0 opposed.

#29-0247-2018-01 Approve administrative leave for Nancy Steele to visit brother in hospital from January 10-12, 2018; Approve administrative leave for Grant Stafne and any other board member attending Mary Jackson Hayes funeral on Jan. 18 and for Tm Escarrega Sr.;
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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-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.

#29-0248-2018-01  Approve the expansion of the Finance Department, authorizing moving the Economic Development to Phase I East Wing in the space previously occupied by Land Buy Back and to locate Central Finance in area occupied by Economic Development.

**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.

#29-0249-2018-01  Approve allowing Del First to work with Finance in setting up a payroll deduction for payment for the buffalo.

**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.

**FINANCE**

#29-0250-2018-01  Approve to rescind Resolution # - (Adult Detention Center), #27-1387-2014 (Tribal Casino); #27-2342-2015-09 (Kermi Smith property) and

**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.


**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.

**LAND**

#29-0252-2018-01  Approve to purchase Allotment #98, surface land only in the W1/2SW1/4NE1/4, Sec. 5, T27N, R55E, and SE1/4NW1/4, Sec. 5, T29N, R54E, containing 60.00 acres. Property description is just under 40 acres of rangeland, and is inside of a Range Unit 83. Maps indicate the subject land is a swampy area, but no year around water supply. Manning Lake is 2.4 south of parcel. Ft. Peck Tribes are co-owners and the Fair Market Value is $29,000.00 or $330.00 per acre. Landowner is Kenneth Crawford who owns a 1/66 interest and will receive $439.39.
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**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 Escarcega Sr.,-yes, Rick Kim-yes, Leonard Crow Belt-yes. **11 for, 1 absent (LH)**

### #29-0253-2018-01
Approve of Non-Enrolled Member Homesite Renewal for Joseph LaRoche, Approve Non-Enrolled Member New Lease for Daniel Dewitt, Approve Non-Enrolled Member Renewal for Alvy Beck, Approve Cancellation for James D. Holen.

**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.**

### #29-0254-2018-01
(Prepared Resolution) Approve to add section N 40 ft., along the northern boundary of S.33, T.28, R50 for a road easement containing 4.85 acres more or less. The Fort Peck Tribal Executive Board hereby approve of the stated road easement request and authorize placing the road on the TTP Priority list.

**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.**

### #29-0255-2018-01
Approve payment of reimbursement for gravel used for private Tribal roads for $100,166.74 to TTP and to modify the FY 2018 budget for the reimbursement.

**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.**

**OIL & GAS**

### #29-0256-2018-01
Approve the secret ballet selection of Larry Chambers as the Fort Peck Tribes Mineral Director.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-not voting, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-no, Tom Escarcega Sr.,-yes, Rick Kim-yes, Leonard Crow Belt-yes. **10 for, 1 opposed (CB), 1 not voting (TRT)**

### #29-0257-2018-01
Approve funding for Higher Education Scholarships with $500 maximum payment to students; Adult Vocational Training for $800 maximum payments to students in the current academic year.

**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.**
#29-0258-2018-01 Approve the following deadlines for submission of Higher Education applications of July 15 for Fall Semester, December 1 for Spring Semester and May 1 for Summer Semester.

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

#29-0259-2018-01 Approve the application deadlines as July 15 for Fall Semester, December 1 for Spring Semester, and May 1 for Summer Semester for the Adult Vocational Training scholarships.

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

#29-0260-2018-01 Approve the changes to increase the amount for the Early College Assistant Program to $210 per semester for tuition/books.

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

#29-0261-2018-01 Approve changes of the funding source for the Graduate Assistant Program from Tribal Education Fund 1131-4580 Scholarship Lump Sum to Higher Education Fund 3211/4580 Scholarship Lump Sum and to increase the amount for graduate Assistant Program to match the amount that undergraduate programs.

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

#29-0262-2018-01 Approve increase and amount for rent and deposit up to $3000 with verbiage changed to 1st month rent and deposit and only one per household to the Direct Employment application; one time only.

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

#29-0263-2018-01 Approve the Family Travel Assistance Program to assist families with travel expenses to visit their children at either Montana Youth Challenge or Boarding School to increase that funding to $500 per request with maximum of 2 requests per fiscal year.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jesticupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.
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#29-0264-2018-01 Approve changes to the Degree Completion Program to include the incentives in the program (note: incentive rates in prepared resolution).

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.

#29-0265-2018-01 Approve the Tribal Maintenance Program’s request to hire a Temporary/Part-time Maintenance Worker for days when a permanent employee is on leave for a maximum of 1040 hours in the fiscal year.

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-no, Leonard Crow Belt-yes.
11 for, 1 opposed (RK)

Law & Justice

#29-0266-2018-01 Authorize James Swan to start the process of seeking 2018 CTAS grants.

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.

#29-0267-2018-01 Approve of Brenda Desmond at the Associate Justice for the Fort Peck Tribal Courts.

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

#29-0268-2018-01 (Prepared Resolution) Approve of the Foster Home License for four (4) Renewals for Regular/Kinship license.

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.

#29-0269-2018-01 Authorize HPDP Program to establish a Day Care in the Poplar Schools, Wolf Point School, Frazer School, and Brockton School.

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.
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#29-0270-2018-01  (Prepared Resolution) Authorize a 30 day extension for Thomas Firemoon as the Diabetes Administrative Secretary 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-not voting, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-not voting, Leonard Crow Belt-yes. 10 for, 1 not voting (MC, RK)

#29-0271-2018-01  (Prepared Resolution) Approve of the purchase of $50.00 gift certificates to Tribal Health employees and use carry-over funds from the Montana Tobacco Use Prevention 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.

VETERANS/ELDERS & YOUTH

#29-0272-2018-01  (Prepared Resolution) Approve of the recommendation from the ASRWSI interim Project Manager to pay In Control payment No. 11 in the amount of $96,788.10 for services provided July 12, 2017 to September 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.

#29-0273-2018-01  (Prepared Resolution) Approve to rescind resolution #28-1310-2016-11 authorizing the Education Department to change the Higher Scholarship and Adult Vocational Training deadline from July 16 annually to open enrollment through the year.

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.

#29-0274-2018-01  (Prepared Resolution) Approve and ratify the establishment of application deadlines, December 1, 2018 as stated for the Higher Education scholarships.

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.

#29-0275-2018-01  Approve of advertising the Program Specialist/Case Manager for the P.L. 102-477 Work Force Program in-house-first, and then to the public for the Child Care Services.
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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-yes, Caroline Brugh-yes, Tom Escarcea Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

UNFINISHED BUSINESS
No Unfinished Business at this time.

NEW BUSINESS

#29-0276-2018-01  (Prepared Resolution) The Fort Peck Tribes accepts the P.L. 93-638 funding available from the BIA per Continuing Resolutions #2 and #3 for FY 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 Escarcea Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

#29-0277-2018-01  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 Escarcea 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 22nd day of January 2018 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 12 for.

[Signature]
Secretary/Accountant

[Signature]
Chairman/Vice Chairman
Fort Peck Tribal Executive Board