Resolution #29-0375-2018-02
Regular Board Meeting
February 26, 2018
10 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


Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-absent, Grant Stafne-absent, Dana Buckles-absent, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kim-not voting, Leonard Crow Belt-yes. 7 for, 1 not voting (RK), 4 absent (TRT, DB, GS, TE)

#29-0347-2018-02 Approve of the Meeting Agenda.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kim-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

#29-0348-2018-02 Approve of the Travel Resolution Log.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kim-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

#29-0349-2018-02 Approve of the February 12, 2018 Special Board meeting minutes.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kim-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

No committee report due to the President’s Day Holiday.

EDUCATION

No committee report due to the President’s Day Holiday.

ECONOMIC DEVELOPMENT

No motions from this committee.
FINANCE

#29-0350-2018-02 Amend Tribal Resolution #129-2005-12 which prohibits eviction from FPHA units from October to April, but excludes those units who test positive for meth, where eviction is year round.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wattleyes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirn-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

#29-0351-2018-02 (Prepared Resolution) Authorize amending the Financial Policies, Section 2 Payroll, 21.2 Certification of Time and Attendance to state, “Such Approvals represent the actual work schedules or meeting minutes/agendas/sign-in sheet recorded by employees commissioners, and timekeepers are to the best of the approval official’s knowledge to be true, correct, and accurate.”

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wattleyes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirn-not voting, Leonard Crow Belt-no. 8 for, 1 opposed (LCB), 1 not voting (RK), 2 absent (GS, TE)

#29-0352-2018-02 Approve of the Tribal Council Donations line items for FY18 which include: Ft. Kipp, Brockton & Riverside youth donations @ $2,500 each for a total of $7,500; Five (5) Sundances @ $1000 for a total of $5,000; Fifteen (15) Churches at $1,000 each for a total of $15,000; Ten (10) Emergency Assistance @ $500, $5,000 each; Seven (7) Community activities @ $500 each for a total of $3,500; Poplar West Days, $500; Drum groups, $2,800; Quilts & flowers, $2,000 for a donations grant total of $41,300.00.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wattleyes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirn-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

LAND

#29-0353-2018-02 Declare interest and request an appraisal in Lots 4 & 5, .32 acres, on the corner of 4th St., Lots 1-3, .48 acres, located in the middle of the Block ½ block of Fifth St., Lots 4 & 5 in Oswago .3 acres on the corner of 4th St, and Lots 1-3 .48 acres on the middle of the block ½ block of 5th St.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wattleyes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirn-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

#29-0354-2018-02 (Prepared Resolution) Approve Tina Magana, O&M Program to trade this Vermeer Wood Chipper BC1000 for $10,000 in store credit at the RDO Equipment to get needed items for SKIDSTER, and authorize the Chairman or Secretary Accountant to sign the documentation for this Wood Chipper (Bill of Sale or Title) for this Wood Chipper.
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Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirn-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

#29-0355-2018-02 (Prepared Resolution) Approve enrolled member homesite renewals for Dave Madison ($25 annually); Approve enrolled Member Renewals for John Nygard; Non-Enrolled Member Renewal for Nes Holderman; Approve Non-Enrolled Member New Lease for Brian Berg; Approve of a Business Renewal Lease for Nemont for metes and bounds in SE1/4SE1/4S, Sec. 01-27-50; metes and bounds in SW1/4SW1/4 in Sec. 06-27-50 for $100 annually.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirn-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

#29-0356-2018-02 (Prepared Resolution) Approve Natural Resources to add tract T5365 to Range Unit 2 at the rate of $50.25 per AUM, for the remainder of the permit period, 2022.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirn-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

#29-0357-2018-02 (Prepared Resolution) Approve Natural Resources request to add the listed tracts to the grazing permit for Range Unit 83, at the rate of $16.00 per AUM.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirn-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

#29-0358-2018-02 (Prepared Resolution) Approve Natural Resources to add Tract No. 359 to the grazing permit for Range Unit 82, at the rate of $50.20 per AUM, for 11 AUMs.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirn-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

#29-0359-2018-02 (Prepared Resolution) Approve to add Tract No. 3641-A, described as the SE1/4NW1/4 of Section 20, T30N, R51E, to the grazing permit for Range Unit 70, at the rate of $16.00 per AUM, for 8 AUMs.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirn-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

#29-0360-2018-02 (Prepared Resolution) Approve the contract to retain Vernita Buckles to train and assist the bookkeeper staff of the Head Start program effective February 14, 2018. This contract will be in effect through the
end of April 30, 2019, as Head Start may need assistance throughout the fiscal year.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kim-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

#29-0361-2018-02 **(Prepared Resolution)** Approve of the Natural Resources Program recommendation to accept the funds and approve a budget modification for $1,000.00 to cover costs associated with the Range & Weed Management workshop.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kim-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

#29-0362-2018-02 **(Prepared Resolution)** Approve additional funding and the budget in the amount of $9,500 to conduct an inventory of idle trust tracts within the irrigation project in accordance with the Fort Peck Tribe’s Agricultural Resource Management Plan management goals.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kim-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

**OIL & GAS**

#29-0363-2018-02 **(Prepared Resolution)** Approve the Minerals Department advertise for a contract plumber for the Lustre Wells.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kim-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

#29-0364-2018-02 **(Prepared Resolution)** Approve a waiver for a tribal credit employee.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kim-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

**LAW & JUSTICE**

#29-0365-2018-02 **(Prepared Resolution)** Approve submittal of the FY2019 STEP grant application.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kim-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)
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#29-0366-2018-02  (Prepared Resolution) Authorize the support and submission of a Coordinated Tribal Assistance Solicitation (CTAS) application to the Dept. of Justice for all five (5) purposed areas under FY 18 CTAS competition and designates Tribal Chairman Floyd G. Azure, or his designated alternate representatives, to endorse all official correspondence and documents which relate to the Fort Peck Tribes’ submission of the aforementioned CTAS grant applications to provide any additional information which may be requested or required from the United States of Justice (DOJ), and to endorse any reciprocal “Offer of Grant Financial Assistance Award” which may be tendered by the DOJ to the Fort Peck Assiniboin and Sioux Tribes.

Roll Call Vote: Lonnie Headress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirk-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

#29-0367-2018-02  (Prepared Resolution) Approve HPDP Program to enter into a contract with Dalton Consulting LLC to aid in programmatic assistance in the realm of Medicaid Reimbursement Programmatic Development and Evaluation from February 2018 through September 2018.

Roll Call Vote: Lonnie Headress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirk-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

#29-0368-2018-02  (Prepared Resolution) Authorize the amended 24/7 Program Agreement with the 24/7 Sobriety Systems LLC; and further authorizes the Tribal Chairman to sign such amended Agreement.

Roll Call Vote: Lonnie Headress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirk-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

HEALTH & HUMAN SERVICES

#29-0369-2018-02  (Prepared Resolution) Authorize TSHIP to look into adding dental and vision plans to the medical coverage.

Roll Call Vote: Lonnie Headress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirk-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (GS, TE)

#29-0370-2018-02  (Prepared Resolution) Authorize the changes to the Medical Assistance Application, Medical Travel Assistance Policy which includes all applications and verifications must be submitted as early as possible, at least 72 hours prior to the appointment, applicants must complete all sections of the applications, incomplete applications will not be considered, verification of physician must be returned as soon as possible, applicants not owe to the medical assistance program and verification of doctors visit must be current, applicant must provide documentation for medical appointment or hospitalization to qualify and
any infractions pertaining to eligibility for medical travel assistance will be disqualified for a period of one (1) year.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-no, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestic Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirk-not voting, Leonard Crow Belt-no. 7 for, 2 opposed (NS, LCB), 1 not voting (RK), 2 absent (GS, TE)

### VETERANS/ELDERS & YOUTH

**#29-0371-2018-02** Approve the budget for carry-over monies $276,396.44 for SAVTP Contract A16AV00012 for the continued services of the Sexual Abuse Victims Treatment Program/Red Bird Woman Center.

**Roll Call Vote:** Lonnie Headdress-absent, Nancy Steele-no, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-absent, Jestic Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirk-not voting, Leonard Crow Belt-no. 7 for, 1 not voting (RK), 4 absent (LH, GS, MC, TE)

**#29-0372-2018-02** Request the Chairman to sign a letter to the schools on the reservation to utilize their facilities for the summer months for our youth activities.

**Roll Call Vote:** Lonnie Headdress-absent, Nancy Steele-no, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-absent, Jestic Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirk-not voting, Leonard Crow Belt-no. 7 for, 1 not voting (RK), 4 absent (LH, GS, MC, TE)

**#29-0373-2018-02** Authorize the Fort Peck Tribal Dialysis Unit to contract Debbie Hopkins as Housekeeper for the Dialysis Program, Account 1403, Line item 5361.

**Roll Call Vote:** Lonnie Headdress-absent, Nancy Steele-no, Terry Rattling Thunder-not voting, Grant Stafne-absent, Dana Buckles-not voting, Marva Chapman-absent, Jestic Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirk-not voting, Leonard Crow Belt-no. 5 for, 1 opposed (NS), 3 not voting (TRT, DB, RK) 2 absent (GS, TE)

**#29-0374-2018-02** The Fort Peck Tribal Executive Board hereby instructs its legal counsel, Elk River Law Offices, to defend the Tribes' Right and ability to receive buffalo from Yellowstone National Park by any legal means regarding this lawsuit.

**Roll Call Vote:** Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-absent, Jestic Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirk-not voting, Leonard Crow Belt-yes. 8 for, 1 not voting (RK), 3 absent (GS, MC, TE)

### UNFINISHED BUSINESS

No unfinished business to be taken care of.
NEW BUSINESS

#29-0375-2018-02  Approve of the Resolution Log.

Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirn-not voting, Leonard Crow Beltys. 8 for, 1 not voting (RK), 3 absent (GS, MC, TE)

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 10 constituting a quorum were present at a Regular meeting duly convened this 26th day of February 2018 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 for.

Chairman/Vice Chairman
Fort Peck Tribal Executive Board

Secretary Accountant/Secretary