Resolution #29-0409-2018-03
March 12, 2018

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

#29-0376-2018-03 Approve of the Meeting Agenda.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Staifne-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.

#29-0377-2018-03 Approve of the Travel Resolution Log.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Staifne-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.
11 for, 1 absent (CB)

#29-0378-2018-03 Approve of the February 26, 2018 Regular Board meeting minutes.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Staifne-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.
11 for, 1 absent (JD)

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#29-0379-2018-03 (Prepared Resolution) Authorize the Minerals Department to repay the Fort Peck Tech in the amount of $21,354.32 for well workover service to be repaid on a 30% discount per project.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Staifne-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.
11 for, 1 absent (JD)

EDUCATION

No Committee report due to the February 26, 2018 Regular Board Meeting and no committee report on March 5, 2018, due to weather conditions and administrative leave granted.

ECONOMIC DEVELOPMENT

Meeting held, but no committee motions at this time.

FINANCE

#29-0380-2018-03 Authorize to dissolve the Fort Peck Radio Station.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Staifne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-absent, Kaci Wallette-yes, Caroline Brugh-not voting, Tom Escarcega Sr.-no, Rick Kim-yes, Leonard Crow Belt-no.
8 for, 2 opposed (TE, LCB), 1 not voting (CB), 1 absent (JD)
Resolution #29-0409-2018-03  Special Board Meeting
March 12, 2018  12 Present

#29-0381-2018-03  Approve administrative leave for Rick Kirk for March 1; Tom Escarcega Sr., Lonnie Headdress, Nancy Steele, and Bruce Damon for March 7-9, 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 Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

12 for, 0 opposed.

#29-0382-2018-03  Approve of the following applicants for the Poplar Housing Commissioner: Maurice Draszt, Jr., Sharon Red Thunder, Lawrence “Larry” Hamilton, Conrad Scott, per Poplar Community Organization meeting minutes dated February 6, 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-absent, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

11 for, 1 absent (JD)

#29-0383-2018-03  Approve of the funding available for the Fort Peck Tribes P.L. 93-P.L. 93-638 Contract A12AV01004 Housing Improvement Program (HIP) in the amount of $5,724.00.


10 for, 2 not voting (KW JD)

#29-0384-2018-03  Authorizes and seats Lawrence Hamilton and Nadine Adams as Wolf Point Fort Peck Housing Authority Commissioners.

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

11 for, 1 not voting (KW)

#29-0385-2018-03  Approve one waiver for tribal credit employee loan.

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.


Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-no, 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-yes, Leonard Crow Belt-yes.

10 for, 2 opposed (NS, MC)

#29-0387-2018-03  (Prepared Resolution) Approve the Language and Culture Department to recruit/advertise for an incumbent for the THPO Program Coordinator classified at Grade 11, and wage determination at $18.24 per hour or $37,939.20.
# Resolution #29-0409-2018-03

**Special Board Meeting**

**March 12, 2018**

**12 Present**

| 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) |

**#29-0388-2018-03 (Prepared Resolution)** Approve the Language and Culture Department to recruit/advertise for an incumbent for the janitor position classified at Grade 2, Step 1 and wage determination $9.91 per hour or $20,012.80.

| 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.-no, Rick Kim-yes, Leonard Crow Belt-yes.  
11 for, 1 opposed (TE) |

**LAND**

**#29-0389-2018-03** Approve to close the road and take out the culvert behind the Ambulance Shed as this is causing problems with the septic system.

| Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-no, 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 opposed (TRT) |

**#29-0390-2018-03** Approve the purchase of Allotment # 871-A surface only in the NE¼SE¼, Sec. 29, T28N, R55, 1/12 interest for $2,166.67 containing 40 acres; Allotment # 872 for surface only in the SE¼NE¼, Sec. 29, T28N, R55, 1/12 interest for $2,333.33 containing 40 acres; Allotment # 2589 for surface only in the NE¼SE¼, Sec. 18, T30N, R55, 1/3 interest for $4,000 containing 40 acres; Allotment # 3085-B for surface only in the SE¼SE¼, Sec. 31, T28N, R55, 1/12 interest for $1,166.67 containing 40 acres from Jeanne Hays.

| 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. |

**#29-0391-2018-03** Approve to purchase Allotment #1151-A from Willard Miller for surface only in Lot 8, Sec. 30, T27N, R47E, 25/1944 undivided interest, containing 40 acres for a purchase price of $288.07

| 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. |

**#29-0392-2018-03 (Prepared Resolution)** Approve to add Tract No. 1786, described as NE¼, SE¼ of Section 20, T31N, R53E, to grazing permit for Range Unit 77, at the rate of $36.50 per AUM, for 77 AUMs.

| 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. |
Resolution #29-0409-2018-03  
Special Board Meeting  
March 12, 2018  
12 Present


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.

#29-0394-2018-03  Declare interest and get an appraisal on land owned by Diane Hughes Panasuk.

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

OIL & GAS

#29-0395-2018-03  Declare interest and appraisal for land owned by Darlene Left Hand for a full interest for surface and minerals in Section 11, Section 13 and Section 14, T30N, R45E, containing 320 acres more or less.

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.

#29-0396-2018-03  Approve to pay the Sonosky Law Firm invoices bills.

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.

LAW & JUSTICE

Committee meetings held, but not actions taken.

HEALTH & HUMAN SERVICES

#29-0397-2018-03  (Prepared Resolution) Approve extending the temporary appointment of Conrad Scott as Outreach Worker for thirty days (30) 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 Kim-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

#29-0398-2018-03  (Prepared Resolution) Authorize the Fort Peck Tribes Personal Care Assistant (PCA) Program to receive additional funding through Direct Care Worker funding by submitting their application for Direct Care wage page for FY2018, and that the Fort Peck Tribal Executive Board does hereby authorize the disbursement of the bonus payment to the PCA.
employees who meet the criteria and authorize the Chairman/Vice Chairman to sign any necessary documents.

**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.

**#29-0399-2018-03 (Prepared Resolution)** Approve the Tribal 102-477 Programs request to approve the classified position of the 102-477 Program’s Assistant/Outreach Worker at a Grade 6, or $11.92 an 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 Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 12 for, 0 opposed.

**#29-0400-2018-03 (Prepared Resolution)** Approve the Foster Home License for one (1) Regular/Kinship.

**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.

**#29-0401-2018-03 (Prepared Resolution)** Authorize the Fort Peck Tribal Health Department to pursue the Funding Opportunity for the DPHHS DDPI Mini-Grants and authorize RJS to work with the Fort Peck Tribal Health Department in the preparation of this application, and directs, where appropriate, Department Directors to endorse Letters of Support, Letters of Commitment and Memoranda of Agreement/Understanding (MOA/MOU) related to this grant application in support of the Fort Peck 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, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 12 for, 0 opposed.

**#29-0402-2018-03 (Prepared Resolution)** The Tribal Executive Board hereby designates and authorizes the Honorable Mr. Floyd G. Azure, Tribal Chairman, or his designated alternate representative, to endorse all official correspondence and documents which relate to the Fort Peck Tribes submission of the aforementioned DPHHS Grant application to provide any additional information which may be requested or required from the Department of Health and Human Services, and to endorse any reciprocal “Offer of Grant/Assistance Award” which may be tendered by the State of Montana DPHHS (Injury Prevention Program) to the Fort Peck Assiniboine and Sioux Tribes (by the deadline for signature for any offered contract of April 6, 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 Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 12 for, 0 opposed.
Resolution #29-0409-2018-03  Special Board Meeting  March 12, 2018

12 Present

#29-0403-2018-03  (Prepared Resolution) Authorize the classified position description of HPDP/THIP Supervisory Medical Facilities Operations Specialist utilizing the Fort Peck Tribes Wage Schedule with the determined rate of pay at a Grade 13, Step 1 or $25.32 per hour of $52,665.50 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.

#29-0404-2018-03  (Prepared Resolution) Authorize the classified position description of HPDP/THIP Custodial Worker utilizing the Fort Peck Tribes Wage Schedule with the determined rate of pay at a Grade 2, Step 1, $9.91 per hour or $20,612.80 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-absent, Leonard Crow Belt-yes.

11 for, 1 absent (RK)

#29-0405-2018-03  (Prepared Resolution) Authorize the classified position description of HPDP/THIP Maintenance Worker utilizing the Fort Peck Tribes Wage Schedule with the determined rate of pay at a Grade 7, Step 1, $15.81 per hour or $32,884.80 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-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-no, Rick Kim-no, Leonard Crow Belt-yes.

9 for, 3 opposed (NS, TE, RK)

VETERANS/ELDERS & YOUTH

#29-0406-2018-03  (Prepared Resolution) Approve the Enrollment Committees recommendation for twelve (12) Group 4 applicants, six (6) Group 5 applicants, seven (7) Name Changes, and seven (7) Relinquishments.

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.


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.

UNFINISHED BUSINESS

No Unfinished Business at this time.
NEW BUSINESS

#29-0408-2018-03 Approve to pay Clayton Small $11,530.55, which is part of his 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-absent, Leonard Crow Belt-yes.
11 for, 1 absent (RK)

#29-0409-2018-03 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 Escarcega Sr.-yes, Rick Kim-absent, Leonard Crow Belt-yes.
11 for, 1 absent (RK)

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 12th day of March 2018 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 12 for.

Chairman/Vice Chairman
Fort Peck Tribal Executive Board