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

#29-0410-2018-03 Approve of the Meeting Agenda.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Ratling Thunder-absent, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 10 for, 2 absent (TRT, DB)

#29-0411-2018-03 Approve of the Travel Resolution Log.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Ratling 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.

#29-0412-2018-03 Approve of the March 12, 2018 Special Board meeting minutes.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Ratling 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.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

Meeting held, no committee motions made at this time.

EDUCATION

#29-0413-2018-03 Accept Head Start’s request and authorize the staff to apply for the Montana Pre-School Development Grant (MPDG) for the 2018-2019 school year in the amount of $211,117.00.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Ratling 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.

ECONOMIC DEVELOPMENT

#29-0414-2018-03 (Prepared Resolution) Rescind Tribal Resolution #28-0570-2016-04 which authorized Fort Peck Housing Authority to write the Preliminary Letter of Acceptance for the Title VI loan to HUD/ONAP.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Ratling 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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#29-0415-2018-03 (Prepared Resolution) Appoint Dana Buckles to the IHS Medical Leadership Board, with Kaci Wallette as alternate.

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

#29-0416-2018-03 (Prepared Resolution) Authorize allocating $550,000 from the Tribal Salazar Economic Development fund for the repairs, renovation and construction costs for the new Tribal In-patient Methamphetamine & Opiate Treatment Center, and that Spotted Bull Resource Recovery Center will reimburse the Tribal Salazar Economic Development fund.

Roll Call Vote: Lonnie Headress-yes, Nancy Steele-yes, Terry Ratlling 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 Kirn-yes, Leonard Crow Belt-yes. 11 for, 1 absent (MC)

#29-0417-2018-03 (Prepared Resolution) Approve the classification of the Program Development Specialist position at Spotted Bull Resource Recovery at a Grade 10, Step 1, $17.29 per hour, as prepared, rated, and approved by the Fort Peck Tribal Human Resources Department.

Roll Call Vote: Lonnie Headress-yes, Nancy Steele-yes, Terry Ratlling 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.

FINANCE

#29-0418-2018-03 (Prepared Resolution) Authorize the following tribal officials to Initiate Disbursements and Receive Information on Tribal Accounts: Floyd G. Azure, Tribal Chairman, Initiate & Receive; Charles Headress, Tribal Vice-Chairman, Initiate & Receive; Jackie Weeks, Tribal Operations Officer/Secretary Account, Initiate & Receive; Randall Redpath, Chief Finance Officer, Initiate & Receive, & Provide Investment Instruction; and remaining Tribal Executive Board Members, Receive information.

Roll Call Vote: Lonnie Headress-yes, Nancy Steele-yes, Terry Ratlling 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.

#29-0419-2018-03 Approve a contract with Melissa Buckles as a Lay Advocate for the Red Bird Woman Center.

Roll Call Vote: Lonnie Headress-yes, Nancy Steele-yes, Terry Ratlling Thunder-yes, Grant Stafne-yes, Dana Buckles-not voting, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirn-not voting, Leonard Crow Belt-yes. 10 for, 2 not voting (DB, RK)
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#29-0420-2018-03
Approve the position description and advertise for an Internal Gaming Auditor.

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.

LAND

#29-0421-2018-03
(Prepared Resolution) Approve directing the Bureau of Indian Affairs, under the authority of 25 CFR 151.10(a), to place the described fee property, Sec. 34, T29N, R46E, PMM, E1/2 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-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.

#29-0422-2018-03
(Prepared Resolution) Approve cancellation of Range Unit 43 and to advertise for competitive bid in accordance to the Fort Peck Tribes Land use Policy Section II.C.5.

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.

#29-0423-2018-03
(Prepared Resolution) Approve cancellation of Range Unit 66 and approve of modification to the grazing permit for Range Unit 65 to combine Range Unit 66 & 65, at the allocated rate, due to lack of water resources available in Range Unit 66.

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.

#29-0424-2018-03
(Prepared Resolution) Approve cancellation of Range Unit 68 and approve of modification to the grazing permit for Range Unit 68A to combine Range Unit 68 & 68A, at the rate of $30.00 per AUM, due to lack of water resources available in Range Unit 68.

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.

#29-0425-2018-03
(Prepared Resolution) Approve Enrolled Member new lease for Doug Grandchamp for Section 12, T26, R45 E1/2SE1/4NE1/4 (less 1.10 acres Right-of-Way) for 18.9 acres of irrigated for $21.10 annually; and James Helmer for Section 26, T29, R52 NE1/4 for 86 acres of farmland at $11.95 annually, and 74 acres of pastureland at $2.42 annually; Approve Two Enrolled Member Renewals for Jo Ellen Grandchamp for Sec. 1, T26, R45 NW1/2NW1/4 (less 2.50 acres (H/S) for 37.50 acres of pastureland at
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$2.42 annually; and Sec. 29, T27, R456 N1/2NE1/4SE1/4, N1/2NW1/4 SE1/4 for acres of pastureland at $2.42 annually; Approve Non-Enrolled Member Renewals for Stentoff Inc. – Martin Stentoff for Sec. 8, R32, T50, 13 acres within W1/2SW1/4NW1/4 for 13 acres of farmland at $22.40 annually; and Ferdina Ranch, Ralph and Jay Ferdina for Sec. 6, T31, R47 Lot 6 & 7 for 45 acres of farmland at $19.52 annually; Approve Non-Enrolled Member New Lease for Sammy Nygard for Sec. 16, T27, R52 W1/2NE1/4NE1/4 for 5 acres of farmland at $25 annually.

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.

#29-0426-2018-03 (Prepared Resolution) Approve a lease extension to April 1, 2018 for Dale Four Bear.

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

#29-0427-2018-03 (Prepared Resolution) Authorize the renewal of the contract for a period of one year for KVCK FM Radio @ $205 per month.

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

#29-0428-2018-03 Approve the purchase of Allotment #98-A for surface only for Sec. 29, T30N, R53E, W1/2, 27495 interest, containing 320 acres for $8,242.42 from Kenneth Crawford.

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.

#29-0429-2018-03 (Prepared Resolution) Approve the proposed February 2018 version of the Settlement Agreement between the Tribes and the United States Fish and Wildlife Services, which develops a flow regime for the continuous flow of water down the Big Muddy Creek, throughout the year, with occasional pulse and peak low accommodations, and authorize Tribal Chairman to sign any and all documentations necessary to execute said Agreement and that Tribal Resolution #29-0096-2017-11 be rescinded.

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.
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#29-0430-2018-03  Approve an employee loan waiver for a Tribal Credit 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.

LAW & JUSTICE

#29-0431-2018-03  Approve the hire of new tribal police officer: Shelley Frederick contingent on the successful completion of background checks.

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.

#29-0432-2018-03  (Prepared Resolution) Authorize the Tribal Chairman or his designated alternate representative to endorse all official pre- and post-correspondence and documents including letters of commitment related to the ANA SEDS Grant application and provide any additional information requested or required from the Department of Health and Human Services (DHHS), and to endorse any reciprocal “Offer of Grant/Financial Assistance Award” from DHHS.

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.

#29-0433-2018-03  Approve another 30 day appointment extension for Process Server Santee Black Dog.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-absent, Jestin Dupree-absent, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (MG, JD)

HEALTH & HUMAN SERVICES

#29-0434-2018-03  (Prepared Resolution) Approve to establish a priority order in the specific case of Baby Girl V.C. that the higher priority of placement is that she be placed with the S. family that promotes and allows the child to develop a relationship with extended family members that remain in the area because this allows Baby Girl V.C. to maintain significant cultural and family ties to the Tribes through that extended family, and that this placement is a higher priority than placement with the K. family that already have in their case other half-siblings of Baby Girl V.C. because the family is unable to foster the degree of cultural ties and extended family contact due to their lack of proximity to extended family.

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.-yes, Rick Kim-not voting, Leonard Crow Belt-yes. 8 for, 1 not voting (RK), 3 absent (GS, MG, JD).

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#29-0435-2018-03  (Prepared Resolution) Authorize a thirty (30) day extension for Jen Boxer as Diabetes Health Technical-Image Acquisition Technician (JVN) for the Tribal Health Department.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafine-absent, 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 (GS)

#29-0436-2018-03  Approve to rescind the IPA with HPDP Clinical Psychologist.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafine-absent, Dana Buckles-yes, Marva Chapman-not voting, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 1 not voting (MC), 1 absent (GS)

#29-0437-2018-03  (Prepared Resolution) Approve to amend the TSHIP Policy and Procedures adopted by the Fort Peck Tribes Resolution #28-1359-2016-11 on November 28, 2016.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafine-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

#29-0438-2018-03  (Prepared Resolution) Rescind Tribal Resolution #28-1195-2016-09 and separate the Tribal NEW Program and General Assistance positions into two separate positions effective immediately.

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

#29-0439-2018-03  (Prepared Resolution) Approve of Disaster and Emergency Services Director Russell Boxer to become a Red Tagger “Screener” for the Fort Peck Tribes.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafine-absent, 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 (GS)

**VETERANS/ELDERS & YOUTH**

#29-0440-2018-03  (Prepared Resolution) Authorize the Tribal Chairman or his designated alternate representative to endorse all official pre- and post-correspondence and documents including letters of commitment related to the ANA SEDS Grant application and provide any additional information requested or required from the Department of Health and Human Services (DHHS), and to endorse any reciprocal “Offer of Grant/Financial Assistance Award” from DHHS.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafine-absent, 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 (GS)
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#29-0441-2018-03  (Prepared Resolution) Approve of the Amendment #1 RFA for the Fort Peck Tribes TTP/IRR Program in the amount of $520,076.63 to be signed by the Chairman on behalf of the TTP/IRR Program.

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.-yes, Rick Kim-yes, Leonard Crow Belt-yes.
11 for, 1 absent (GS)

#29-0442-2018-03  (Prepared Resolution) Approve of the Amendment #2 RFA for the Fort Peck Tribes TTP/IRR Program in the amount of $777,468.85 to be signed by the Chairman on behalf of the TTP/IRR Program.

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.-yes, Rick Kim-yes, Leonard Crow Belt-yes.
11 for, 1 absent (GS)

#29-0443-2018-03  (Prepared Resolution) Accept the three quotes for thermostat work and the funds to pay the quotes from the BIA through the P.L. 93-638 contract.

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.-yes, Rick Kim-yes, Leonard Crow Belt-yes.
11 for, 1 absent (GS)

#29-0444-2018-03  (Prepared Resolution) Approve the Program Specialist job description at the Tribal Child Care Program.

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.-yes, Rick Kim-yes, Leonard Crow Belt-yes.
11 for, 1 absent (GS)

#29-0445-2018-03  (Prepared Resolution) The Fort Peck Tribes hereby agree to transfer all funds remaining for FY2017 to ASRWSS upon execution of the new contract between the United States Bureau of Reclamation and ASRWSS and execution of the accompanying modified Annual Funding Agreement for FY2017 and authorize the Chairman of the Assiniboine and Sioux Tribes to execute any letters, documents or documents to effectuate this request for disposition of property from the Tribes to the ASRWSS Inc.

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.

#29-0446-2018-03  (Prepared Resolution) The Fort Peck Tribal Executive Board authorizes the Chairman to execute Change Orders to those contracts of the Tribes requiring assignment to ASRWSS as listed above, including other contracts that may be required.

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.
#29-0447-2018-03 (Prepared Resolution) Approve to support the Education’s Board recommendation and authorize Shannon Hopkins to be hired as the Education Director and Sue Parker as alternate.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-not voting, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-not voting, Tom Escarcega Sr.-yes, Rick Kirk-no, Leonard Crow Belt-not voting. 7 for, 1 opposed (RK), 3 not voting (DB, CB, LCB), 1 absent (MC)

#29-0448-2018-03 (Prepare Resolution) Approve a temporary appointment for Mary Plante as the Summer Food Program director.

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.

#29-0449-2018-03 (Prepared Resolution) Approve ASWRSS to purchase Black Mountain Software in the amount of $28,295.00.

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 Kirk-yes, Leonard Crow Belt-yes. 12 for, 0 opposed.

UNFINISHED BUSINESS
No Unfinished Business at this time.

NEW BUSINESS

#29-0450-2018-03 Amend travel policy to authorize to bring in a list of all persons traveling on delegation (Designed OPEN for Council). Each Department request their own travel for their employees.

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

#29-0451-2018-03 Approve of accepting the FFY 2018-19 Emergency Management Performance Grant (EMPG) in the amount of $83,672.02.

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.

#29-0452-2018-03 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 Kirk-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 26th day of March 2018 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 12 for.

[Signature]
Secretary Accountant/Secretary

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