Resolution #29-0481-2018-04
Special Board Meeting
April 9, 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

#29-0453-2018-04 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-absent, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirn-yes, Leonard Crow Belt-yes.
10 for, 2 absent (JD, TE)

#29-0454-2018-04 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-absent, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirn-yes, Leonard Crow Belt-yes.
10 for, 2 absent (JD, TE)

#29-0455-2018-04 Approve of the March 26, 2016 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-absent, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirn-yes, Leonard Crow Belt-yes.
10 for, 2 absent (JD, TE)

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

No meeting due to the March 26, 2018 Regular Board meeting and Easter holiday.

EDUCATION

No meeting due to the March 26, 2018 Regular Board meeting and Easter holiday.

ECONOMIC DEVELOPMENT

#29-0456-2018-04 (Prepared Resolution) Approve Enrollment Committee’s recommendation for twelve (12) Group 4, Full members; Seven (7) Group 5, Associate Members; Five (5) name Changes; and One (1) Relinquishment.

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.-absent, Rick Kirn-yes, Leonard Crow Belt-yes.
10 for, 2 absent (JD, TE)
FINANCE

#29-0457-2018-04 (Prepared Resolution) Approve a trust loan waiver for one Tribal Credit employee.

10 for, 2 absent (JD, TE)

#29-0458-2018-04 Approve to increase to the Tribal Executive Board’s salary to Grade 15, Step 5, and the Tribal Chairman and Vice-Chairman’s salary to be determined, effective March 30, 2018.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-no, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-not voting, Jestin Dupree-absent, Kaci Wallette-yes, Caroline Brugh-no, Tom Escarcega Sr.-absent, Rick Kim-yes, Leonard Crow Belt-no.
6 for, 3 opposed (TRT, CB, LCB), 1 not voting (MC), 2 absent (JD, TE)

#29-0459-2018-04 Approve the $600 payment for three years, for tribal advertising to the Wolf Point Golf Course.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-no, Terry Rattling Thunder, yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-no, Jestin Dupree-absent, Kaci Wallette-yes, Caroline Brugh-no, Tom Escarcega Sr.-absent, Rick Kim-yes, Leonard Crow Belt-no.
7 for, 3 opposed (NS, MC, CB), 2 absent (JD, TE)

LAND

#29-0460-2018-04 (Prepared Resolution) Authorize State of Work No. 3 for Client Services Agreement, dated effective as of September 4, 2017, with Newsfield Companies LLC for the completion of Phase I Environmental site assessments in the amount of $26,030.00 and the Chairman is authorized to sign Statement of Work No. 3 on behalf of the Fort Peck Assiniboine and Sioux Tribes.

10 for, 2 absent (JD, TE)

#29-0461-2018-04 (Prepared Resolution) Approve the Natural Resources recommendation to add Lori Jo Rakstad, as co-permittee with Darlyn Grainger, to the grazing permits for Range Unit 60, 70, and 71A.

10 for, 2 absent (JD, TE)

#29-0462-2018-04 (Prepared Resolution) Approve Natural Resources recommendation to update the new rates for pasturing authorizations in Sec. II.C.4.(c) Ownership, of the Fort Peck Tribes’ Land Use Policy.
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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-absent, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirn-yes, Leonard Crow Belt-yes. 10 for, 2 absent (JD, TE)

#29-0463-2018-04  (Prepared Resolution) Authorize the Fort Peck Tribal Chairman to sign all documents to contract with Montana Bureau of mines and Geology (MBMG), to develop a project with MCGB Ground Water Investigation (GWIP) in the Big Muddy Watershed, from Medicine Lake to south of Manning Lake, with appropriate consultation of the Tribal Executive Board.

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.-absent, Rick Kirn-yes, Leonard Crow Belt-yes. 10 for, 2 absent (JD, TE)

#29-0464-2018-04  (Prepared Resolution) Authorize the Water Resources Office to pursue three computer workstations and server, for continued implementation of the Tribes water code and data base systems for Fiscal Year 2017/2018, and the Tribal Water Resources will concur with other tribal programs as deemed necessary for acquisition, development and implementation of data.

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.-absent, Rick Kirn-yes, Leonard Crow Belt-yes. 10 for, 2 absent (JD, TE)

#29-0465-2018-04  Approve Enrolled New Member Homesite lease for Frank Gourneau Sr., Brian Jones, and Brittany Rios; Approve Enrolled Member Business Lease for Raylene Bets His Medicine; Approve Non-Enrolled Member Renewals for Craig Sibley, Todd McCabe, and Bruce Dignies; Approve Cancellation for James Helmer and Dale Four Bear; Approve Non-Enrolled Member Renewal for Jeremy Hoffman; Approve Non-Enrolled Member New Lease for Brian Berg and Al Johnson.

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.-absent, Rick Kirn-yes, Leonard Crow Belt-yes. 10 for, 2 absent (JD, TE)

#29-0466-2018-04  Approve the ASRWSS Board of Director’s recommendation to advertise for the Maintenance Worker position.

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.-absent, Rick Kirn-yes, Leonard Crow Belt-yes. 10 for, 2 absent (JD, TE)

#29-0467-2018-04  Approve the ASRWSS Board of Director’s recommendation to advertise for the Water Treatment Plant Operator Class I at $18.43 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-absent, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirn-yes, Leonard Crow Belt-yes.
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10 for, 2 absent (JD, TE)

OIL & GAS

#29-0468-2018-04  Approve to select Deb Madison as Minerals Director, with Eric Bruguier as alternate.

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.-absent, Rick Kirn-yes, Leonard Crow Belt-no.  
9 for, 1 opposed (LCB), 2 absent (JD, TE)

LAW & JUSTICE

#29-0469-2018-04  (Prepared Resolution) Approve to hire Joshua Harrington, Cole Black Hoop, Taylor Day, Marcus DeCoteau, Lana Follette as full time Corrections Officers and Valerie Youpee as an Assistant Cook on a permanent basis.

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.-absent, Rick Kirn-yes, Leonard Crow Belt-yes.  
10 for, 2 absent (JD, TE)

#29-0470-2018-04  (Prepared Resolution) Authorize the Bureau of Indian Affairs to hire Charles Dalton as a consultant to the Tribal Action Planning committee.

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.-absent, Rick Kirn-yes, Leonard Crow Belt-yes.  
10 for, 2 absent (JD, TE)

#29-0471-2018-04  (Prepared Resolution) Authorize the Tribal Chairman to sign the software license and service agreement for the Zuercher at the cost of $69,307.

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.-absent, Rick Kirn-yes, Leonard Crow Belt-yes.  
10 for, 2 absent (JD, TE)

#29-0472-2018-04  (Prepared Resolution) Approve of the new Emergency Services Plan with the updated information.

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.-absent, Rick Kirn-yes, Leonard Crow Belt-yes.  
10 for, 2 absent (JD, TE)

#29-0473-2018-04  (Prepared Resolution) Approve of hiring Hannah Boyd-Weinberger on a permanent basis as a Correctional Officer.

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.-absent, Rick Kirn-yes, Leonard Crow Belt-yes.
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10 for, 2 absent (JD, TE)

#29-0474-2018-04 (Prepared Resolution) Approve and authorize an annual employment contract for Melissa Buckles, Adrienne Weinberger, and Robert Welch to provide services, as needed, as Special Public Defenders.

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-absent, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kim-yes, Leonard Crow Belt-yes. 9 for, 1 not voting (DB), 2 absent (JD, TE)

HEALTH & HUMAN SERVICES

#29-0475-2018-04 (Prepared Resolution) Approve the Indian Housing Plan for Fort Peck Housing Authority in the amount of $4,499,485.00.

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

#29-0476-2018-04 (Prepared Resolution) Approve the classification of the Billing Manager position at a Grade 12, Step 1 or $21.88 per hour, as prepared, rated, and approve by the Fort Peck Tribes’ Human Resource Department.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-no, Terry Rattling Thunder-no, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-absent, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kim-yes, Leonard Crow Belt-yes. 8 for, 2 opposed (NS, TR), 2 absent (JD, TE)


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.-absent, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (JD, TE)

#29-0478-2018-04 (Prepared Resolution) Authorize the Northern Cheyenne Tribe to receive a copy of the TSHIP policy and scope of work.

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.-absent, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (JD, TE)

VETERANS/ELDERS & YOUTH

#29-0479-2018-04 (Prepared Resolution) Authorize and approve of the 3 year Inter-Local M.O.U. Agreement for Adult Detention Services between Gallatin County and the Fort Peck Assiniboine and Sioux Tribes Adult Corrections and officially designates and authorize Floyd Azure, Tribal Chairman, or his designated alternate representative to endorse all official correspondence and documents.
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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-absent, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirn-yes, Leonard Crow Belt-yes.
10 for, 2 absent (JD, TE)

UNFINISHED BUSINESS

No Unfinished Business at this time.

NEW BUSINESS

#29-0480-2018-04 Authorize the Assiniboine Council to draw down $90,000.

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-not voting, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirn-yes, Leonard Crow Belt-yes. 9 for, 1 not voting (KW), 2 absent (JD, TE)

#29-0481-2018-04 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-absent, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-absent, Rick Kirn-yes, Leonard Crow Belt-yes. 10 for, 2 absent (JD, 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 Special meeting duly convened this 9th day of April, 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