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

#29-0482-2018-04  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-yes, Kaci Wallette-yes, Caroline Brugh- absent, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 11 for, 1 absent (CB)

#29-0483-2018-04  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-yes, Kaci Wallette-yes, Caroline Brugh-absent, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (LH, CB)

#29-0484-2018-04  Approve of April 9, 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-absent, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (LH, CB)

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#29-0485-2018-04  Oppose House Bill 562 which requires State agencies to submit reports to the Office of Budget and Programs planning on information related to financial assistance provided by designated state agencies or indirectly to tribal entities and submit the report in an electronic format to the State-Tribal Relations Committee and the Office of State Director of Indian Affairs.

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-absent, Tom Escarcega Sr.-absent, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (TE, CB)

EDUCATION

#29-0486-2018-04  (Prepared Resolution) Approve the FPCC ABE and Wayawa Tibi Contract with the Fort Peck Tribes Education Department in the amount of $149,604.00, to be effective May 1, 2018 – September 30, 2019, and authorize the Tribal Chairman to sign all 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-absent, Tom Escarcega Sr.-absent, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (TE, CB)

#29-0487-2018-04  (Prepared Resolution) Approve a Letter of Support for a USDA Extension grant titled, “Strategic Planning for Fort Peck Inter-Tribal
Buffalo Treaty Implementation,” and authorize the Tribal Chairman to sign all necessary documents.

<table>
<thead>
<tr>
<th>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-absent, Tom Escarcega Sr.-absent, Rick Kirn-yes, Leonard Crow Belt-yes. 10 for, 2 absent (TE, CB)</th>
</tr>
</thead>
</table>

**ECONOMIC DEVELOPMENT**

Meetings were held, but no committee action taken.

**FINANCE**

#29-0488-2018-04  Approve the modification to the Internal Auditor position job description.

<table>
<thead>
<tr>
<th>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-absent, Tom Escarcega Sr.-absent, Rick Kirn-yes, Leonard Crow Belt-yes. 10 for, 2 absent (TE, CB)</th>
</tr>
</thead>
</table>

**LAND**

#29-0489-2018-04  *(Prepared Resolution)* Approve Natural Resources to add the listed tracts to the grazing permit for Range Unit #3, at the rate of $16.00 per AUM.

<table>
<thead>
<tr>
<th>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-absent, Tom Escarcega Sr.-absent, Rick Kirn-yes, Leonard Crow Belt-yes. 10 for, 2 absent (TE, CB)</th>
</tr>
</thead>
</table>

#29-0490-2018-04  *(Prepared Resolution)* Approve directing the Bureau of Indian Affairs, under the authority of 25 CFR 151.1(a), to place all the described fee property in trust for the beneficial use of the Assiniboine and Sioux Tribes to consolidate ownership to increase land base for economic development.

<table>
<thead>
<tr>
<th>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-absent, Tom Escarcega Sr.-absent, Rick Kirn-yes, Leonard Crow Belt-yes. 9 for, 3 absent (JD, CB, TE)</th>
</tr>
</thead>
</table>

#29-0491-2018-04  *(Prepared Resolution)* Approve to declare interest and get an appraisal on the Rhonda & Crysti Smith land located in North Brockton.

<table>
<thead>
<tr>
<th>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-absent, Tom Escarcega Sr.-absent, Rick Kirn-yes, Leonard Crow Belt-yes. 9 for, 3 absent (JD, CB, TE)</th>
</tr>
</thead>
</table>

#29-0492-2018-04  *(Prepared Resolution)* Disapprove of the bi-section of these three (3) sacred sites and recommends that the proposed XL Pipeline and Projects be re-routed to miss this site, and authorize the Tribal Chairman Floyd Azure or his designated representatives to sign any and all documents related to this transaction.

| 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-absent, Tom Escarcega Sr.-absent, Rick Kirn-yes, Leonard Crow Belt-yes. 9 for, 3 absent (JD, CB, TE) |
Resolution #28-0521-2018-04  
April 23, 2018  
Regular Board Meeting  
11 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-absent, Kaci Wallette-yes, Caroline Brugh-absent, Tom Escarcega Sr.-absent, Rick Kim-yes, Leonard Crow Belt-yes.

9 for, 3 absent (JD, CB, TE)

#29-0493-2018-04  
(Prepared Resolution) Approve Enrolled Member Homesite New Lease for Floyd Azure for Sec. 01-27-50, North Poplar NW1/4NE1/4 NE1/4 for 2.5 acres at $25 annually; Approve a 10 year lease for Robert Welch for a Sundance for Sec. 21-29-47 E1/2NE1/4 (less 5.00 acres R/W1/2 and 2 homesites) at no monetary value; Approve an Enrolled Member New Lease for John Nygard for Sec. 3-29-53 S1/2 for 320 acres at $10 annually; and Darlyn Grainger and Lori Nordwick-Rakstad for Sec. 13-30-50 NW1/4NW1/4, S1/2NW1/4, SE1/4SW1/4, S1/2SE1/4, N1/2SW1/4; and Sec. 14-30-50 N1/2; and Sec. 22-30-50 NE1/4 for 570 acres at $13.16 per acre annually; Approve of a Non-Enrolled Member New Lease for Levi Bossum for Sec. 25-32-53 S1/2SW1/4 for 70 acres of farmland at $30 per acre annually and 10 acres of pastureland at $6 per acre annually; Approve a Lease Modification for Paula Brien-Firemoon to add Nancy Samuelson-Foote to Homesite Lease No. 1949-2021 in Poplar.

**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-absent, Tom Escarcega Sr.-absent, Rick Kim-yes, Leonard Crow Belt-yes.

9 for, 3 absent (JD, CB, TE)

#29-0494-2018-04  
(Prepared Resolution) Approve a Lease Cancellation for Unau Bros. for the following leases: No. 1366-2020 for 200 acres in Sec. 5, Sec. 6-31-46; and Lease No. 1367-2020 for 80 acres in Sec. 34-32-45; and Lease No. 1365-2020 for 319.48 acres in Sec. 01, Sec. 02-31-45.

**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-absent, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

11 for, 1 absent (CB)

#29-0495-2018-04  
(Prepared Resolution) Approve of the Amendment #3 RFGA received for prior year awards of Tribal Transportation Safety Funds awarded to the Fort Peck Tribes for 1.) $70,000.00 for Acquisition of a Public Safety Software Program, and 2.) $7,500.00 for the updating of the Tribal Safety Plan 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-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-absent, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

11 for, 1 absent (CB)

**OIL & GAS**

#29-0496-2018-04  
Approve to get an appraisal on the Poplar Arbor owned by the Poplar Community Organization.

**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-absent, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

11 for, 1 absent (CB)
### Resolution #28-0521-2018-04

**April 23, 2018**

#### Regular Board Meeting

11 Present

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>#29-0497-2018-04</td>
<td>(Prepared Resolution) The Fort Peck Tribes hereby desire and move to request from Independence Bank the modification of the maturity date on Loan #55780 to April 1, 2019 and approves the payment of the current accrued interest payment from the Loan Revolving Fund and that amount added to the current loan balance due from Solutions and authority the Tribal Chairman/Vice-Chairman to sign any and all documents related to the action as required by the Independence Bank.</td>
</tr>
<tr>
<td>#29-0498-2018-04</td>
<td>Approve to recognize May as Drug Court month.</td>
</tr>
<tr>
<td>#29-0499-2018-04</td>
<td>Approve appointment of Chris Dunphy for an additional 30 days as SORNA Compliance Officer.</td>
</tr>
<tr>
<td>#29-0500-2018-04</td>
<td>(Prepared Resolution) The Fort Peck Tribal Executive Board hereby approve submittal of the FY 2019 Indian Highway Safety grant application and authorize Chairman/Vice-Chairman or designated representative to sign any necessary documents.</td>
</tr>
<tr>
<td>#29-0501-2018-04</td>
<td>Authorize HPDP to sponsor and/or reimburse West Coast University’s physical therapist staff and student’s airline tickets, which totals approximately $1,800 and authorize Chairman/Vice-Chairman sign all necessary documents.</td>
</tr>
<tr>
<td>#29-0502-2018-04</td>
<td>(Prepared Resolution) Authorize the submittal of the application for Healthy Montana Families Home Visiting Project to the State of Montana Department of Public Health and Human Services and authorize the Chairman to sign all documents.</td>
</tr>
<tr>
<td>Resolution #28-0521-2018-04</td>
<td>Regular Board Meeting 11 Present</td>
</tr>
<tr>
<td>----------------------------</td>
<td>---------------------------------</td>
</tr>
<tr>
<td><strong>April 23, 2018</strong></td>
<td></td>
</tr>
</tbody>
</table>

**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-absent, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.  
11 for, 1 absent (CB)

**#29-0503-2018-04 (Approved Resolution)** Reaffirm the authority of a Tribal Health Officer or designee to inspect restaurants regarding sanitation to ensure the health, safety and welfare of the tribes by protecting tribal members and other individuals who patronize restaurants located within the jurisdiction of the Tribes.

**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-absent, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.  
11 for, 1 absent (CB)

**#29-0504-2018-04 (Approved Resolution)** Approve of extending the temporary appointment of Lorna Four Star as Meal Delivery person for another 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-absent, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.  
11 for, 1 absent (CB)

**#29-0505-2018-04 (Approved Resolution)** Approve of extending the temporary appointment of April Nation as Assistant Cook for another 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-absent, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.  
11 for, 1 absent (CB)

**#29-0506-2018-04 (Approved Resolution)** Approve support the 2018 Farm Bill which will authorize all farm programs, rural development, and nutrition initiatives, with the United States Department of Agriculture.

**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-absent, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.  
11 for, 1 absent (CB)

**#29-0507-2018-04 (Approved Resolution)** Approve one (1) Foster Home Licensing Regular/Kinship.

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


**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-not voting, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-not voting, Kaci Wallette-yes, Caroline Brugh-absent, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.  
10 for, 1 not voting (JD), 1 absent (CB)
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#29-0509-2018-04 (Prepared Resolution) Request the assistance of the United States Army National Guard Construction Unit to complete development of the three mile road to the Commercial Buffalo Herd Pasture and authorize the Tribal Chairman Floyd Azure or his designated representative to sign any and all documents related to this transaction.


11 for, 1 absent (CB)

#29-0510-2018-04 (Prepared Resolution) Authorize the HPDP Program to lease the Anderson property including facilities for development of youth therapeutic services and housing for professional staff at the Tribal rate for facilities and land use at $6 per acre.

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-absent, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.

11 for, 1 absent (CB)

VETERANS/ELDERS & YOUTH

#29-0511-2018-04 (Prepared Resolution) Authorize a temporary appointment of Ashley Dupree Weeks as the Environmental Programs Manager for the Office of Environmental Protection Office, starting April 16, 2018 until a permanent Manager is selected. The hourly pay would be $29.27 per hour (TS14, Step 4).


10 for, 1 not voting (JD), 1 absent (CB)

#29-0512-2018-04 (Prepared Resolution) Approve the Chief Probation Officer amended position description and authorize the primary wage scale classification of Grade 11, Step 1 or $18.24 per hour.

Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-absent, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 9 for, 3 absent (LH, MC, CB)

#29-0513-2018-04 (Prepared Resolution) Approve the Probation Officer (Adult) amended position description and authorize the primary wage scale classification of Grad 10, Step 1 or $17.29 per hour.

Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-absent, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 9 for, 3 absent (LH, MC, CB)

#29-0514-2018-04 (Prepared Resolution) Approve the Probation Officer (Youth) amended position description and authorize the primary wage scale classification of Grade 10, Step 1 or $17.29 per hour.

Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-absent, Jestin Dupree-yes, Kaci
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Wallette-yes, Caroline Brugh-absent, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow
Belt-yes. 9 for, 3 absent (LH, MC, CB)

#29-0515-2018-04 (Prepared Resolution) Approve another 30 day extension for June Azure
as Deputy Director at HPDP.

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

#29-0516-2018-04 (Prepared Resolution) Approve another 30 day extension of R. Patrick
Brunelle temporarily in the Facilities Manager position for HPDP Tribal
Health Improvement Program, and authorize the Tribal Chairman/Vice
Chairman to sign any necessary documents.

Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattling Thunder-yes,
Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-absent, Jestín Dupree-yes, Kaci
Wallette-yes, Caroline Brugh-absent, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow
Belt-yes. 9 for, 3 absent (LH, MC, CB)

#29-0517-2018-04 (Prepared Resolution) Recognize the newly Fort Kipp Community
Organization officers: Chairman Rusty Boxer, Vice Chairman Mike
Olson, and Secretary Raynese Bets His Medicine.

Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattling Thunder-yes,
Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-absent, Jestín Dupree-yes, Kaci
Wallette-yes, Caroline Brugh-absent, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow
Belt-yes. 9 for, 3 absent (LH, MC, CB)

#29-0518-2018-04 (Prepared Resolution) Approve Terrance Gourneau II, Health Educator
to also serve as the Fort Peck Tribes Third Approval Officer for the
Employee Drug Testing Program.

Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattling Thunder-yes,
Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-absent, Jestín Dupree-yes, Kaci
Wallette-yes, Caroline Brugh-absent, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow
Belt-yes. 9 for, 3 absent (LH, MC, CB)

#29-0519-2018-04 (Prepared Resolution) Approve to rescind Tribal Resolution #29-319-
2018-02 and reinstate Tribal Resolution #29-236-2018 authorizing
exemption from FSLA for the Division of Corrections based on the
Snyder V. Navajo, 382 F. 3d 893 (9th Circuit, 2004), Section

Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattling Thunder-yes,
Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-absent, Jestín Dupree-yes, Kaci
Wallette-yes, Caroline Brugh-absent, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow
Belt-yes. 9 for, 3 absent (LH, MC, CB)

UNFINISHED BUSINESS
No Unfinished Business at this time.

NEW BUSINESS
Resolution #28-0521-2018-04  
Regular Board Meeting  
April 23, 2018  
11 Present

#29-0520-2018-04  (Prepared Resolution) The Fort Peck Tribal Executive Board hereby endorse and support New Mexico Congressional candidate Deb Haaland for U.S. Congress.

| Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-absent, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 9 for, 3 absent (LH, MC, CB) |

#29-0521-2018-04  Approve of the resolution log.

| Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-absent, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 9 for, 3 absent (LH, MC, CB) |

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 11 constituting a quorum were present at a Regular meeting duly convened this 23rd day of April, 2017 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 for.

[Signature]
Secretary Accountant/Secretary

Chairman/Vice Chairman  
Fort Peck Tribal Executive Board