Resolution #29-573-2018-05  
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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

#29-0522-2018-05  Approve of the Meeting Agenda.

11 for, 1 absent (GS)

#29-0523-2018-05  Approve of the Travel Resolution Log.

11 for, 1 absent (GS)

#29-0524-2018-05  Approve of the April 23, 2018 Regular Board meeting minutes.

11 for, 1 absent (GS)

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#29-0525-2018-05  (Prepared Resolution) Request Melissa Passes, Environmental Services at Rocky Mountain Regional Office, Billings, MT to come make a report to the tribal council.

10 for, 2 absent (GS, TE)

EDUCATION

#29-0526-2018-05  (Prepared Resolution) Approve the Class 7 Bilingual Certification for the Assiniboine Language for Winona Runs Above.

10 for, 2 absent (GS, TE)

#29-0527-2018-05  (Prepared Resolution) Accept the following contract #A12AV01004 Housing Improvement Program in the amount of $1,534 and Contract A12AV01004 Housing Improvement Program in the amount of $1,534 for a total of $3,068.00 and authorize the Tribal Chairman to sign all necessary documents.
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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-not voting, Caroline Brugh-yes, Tom Escarcega Sr.-not voting, Rick Kirn-yes, Leonard Crow Belt-yes. 9 for, 2 not voting (KW, TE), 1 absent (GS)

ECONOMIC DEVELOPMENT

#29-0528-2018-05 Authorize the Tribal Chairman to make temporary appointments for Coordinator, Directors, and Managerial positions for 30 days, with consultation of the Tribal Board.

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 Kirn-yes, Leonard Crow Belt-yes. 9 for, 2 opposed (TRT, MC), 1 absent (GS)

#29-0529-2018-05 (Prepared Resolution) Approve to donate a tribal buffalo for the funeral services of the late and former council member, Leland Spotted Bird, who was also a former Tribal Judge and a Spiritual leaders for the Fort Peck Tribes.

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

#29-0530-2018-05 (Prepared Resolution) Authorize the sale of fireworks commencing June 1, 2018 and ending on July 4, 2018 at midnight and authorize the sale of projectile fireworks and bottle rocks on July 4, 2018, due to safety hazards and that the sale of fireworks will cease during a burning ban issue by the Bureau of Indian Affairs.

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

#29-0531-2018-05 (Prepared Resolution) Approve the donation request in the amount of $26,500 to the Fort Peck Tribes Youth Activities Committee with Terrance Johnson as the individual to oversee the funding.

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

#29-0532-2018-05 Approve the Fort Peck Tribal Flags policy: (1) Enrolled Members of the Fort Peck Tribes who are currently serving overseas deployment, are eligible for one free flag; (2) Enrolled Fort Peck tribal member veterans not currently serving in an overseas deployment flags will be available at the cost of $50; (3) Fort Peck tribal members who have a non-veteran status, flags will be available at the cost of $100; (4) Non-enrolled members wishing to purchase a tribal flag will be $150; (5) All schools residing on the Fort Peck Reservation will be given one free tribal flag. If a replacement flag is needed, it will be at the cost of $75.00, and the old
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flag must be returned; (6) If a flag is borrowed for an event, there will be a $50.00 deposit. Once the flag is returned in the condition it was taken, the deposit will be given back.

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

**FINANCE**

#29-0533-2018-05  (Prepared Resolution) Approve a 30 day extension for the Bookkeeper position at Tribal Credit.

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

#29-0534-2018-05  (Prepared Resolution) Approve a loan to Fort Peck Tech Services in the amount of $177,000 with a 1% interest rate to come out of the Revolving Loan Fund Account.

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

#29-0535-2018-05  (Prepared Resolution) Accept the resignation of Ruth Moore, Tribal Credit Loan Manager, effective June 7, 2018 and advertise the position description.

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

#29-0536-2018-05  (Prepared Resolution) Approve to advertise the three (3) positions on the Fort Peck Tribal Tax Commission.

**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)

#29-0537-2018-05  Approve administrative leave for Rick Kim, Kaci Wallette for May 5, Grant Stafne for May 14,

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-not voting, 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. 10 for, 1 not voting (TRT), 1 absent (GS)

#29-0538-2018-05  Accept and approve the amended job description for the Tribal Credit Loan Manager.
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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.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
11 for, 1 absent (GS)

#29-0539-2018-05
Accept the 2018 Summer Food Program Budget Input and Change Forms, and approve to administer the two program accounts together under the 2018 Summer Food 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 Kirn-yes, Leonard Crow Belt-yes.
11 for, 1 absent (GS)

LAND

#29-0540-2018-05 (Prepared Resolution) Authorize the approval of the new check signers for Fort Peck Inc. Board of Directors which include: Grant Stafne, Kaci Wallette, Natasha Knowlton, Valerie Moran and Elmer DeCoteau.

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-not voting, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
10 for, 1 not voting (KW), 1 absent (GS)

#29-0541-2018-05 Reserved

#29-0542-2018-05 (Prepared Resolution) Approve Enrolled Member Homesite lease for Natalie Weeks-O’Neal for Sec. 16-27-47 SW1/4 SW1/4 SE1/4 SE1/4 for 2.5 acres at $25 annually; Approve an Enrolled Member New Lease for Richard Young Sr. for Sec. 10-27-51 for 58 acres within N1/2NW1/4 for 58 acres of pasture at $4.24 annually; Approve a lease cancellation for Nancy Nordwick on Homesite Lease No. 1376-2034.

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

#29-0543-2018-05 (Prepared Resolution) Request the Office and Hearings and Appeals, Probate Hearing Division re hear the probates of Charmaine Robin Iron Bear, Probate No. P000051127 IP and Lonnie Richard Iron Bear, Probate No. P00014711, IP, at which time the Fort Peck Assiniboine and Sioux Tribes will disclaim any interest in any trust land either surface or mineral.

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

#29-0544-2018-05 (Prepared Resolution) 544The Fort Peck Tribal Executive Board hereby disclaim the Tribal Inheritance of trust or restricted land from the Estate of Charmaine Robin Iron Bear as found in Probate No. P00051127 IP) as follows: all interests of less than five (5%) to Linda Lezard, 2.) That a copy of this Resolution shall be presented to Administrative Law Judge R.S. Chester, in the Office of Hearings, and Appeals, Department of the
Interior at his office at 2718 Montana Avenue, Suite 300, Billings, MT 59101, 3) That the Chairman and Secretary of the Fort Peck Tribal Executive Board are hereby authorized to sign this Resolution on behalf of the Fort Peck Tribal Executive Board.

**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 Kirn-yes, Leonard Crow Belt-yes.

#29-0545-2018-05 (Prepared Resolution) The Fort Peck Tribal Executive Board hereby disclaim the Tribal Inheritance of trust or restricted land from the Estate of Lonnie Richard Iron Bear as found in Probate No. P0001 48711 IP) as follows: all interests of less than five (5%) to Linda Lezard, 2) That a copy of this Resolution shall be presented to Administrative Law Judge R.S. Chester, in the Office of Hearings, and Appeals, Department of the Interior at his office at 2718 Montana Avenue, Suite 300, Billings, MT 59101, 3) That the Chairman and Secretary of the Fort Peck Tribal Executive Board are hereby authorized to sign this Resolution on behalf of the Fort Peck Tribal Executive Board.

**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 Kirn-yes, Leonard Crow Belt-yes.

#29-0546-2018-05 (Prepared Resolution) Approve Non-Enrolled Member New Lease for Duane Nygaard for Sec. 32-27-46 for SE1/4NW1/4NE1/4NW1/4 for 76-H acres of irrigated at $25 annually; and Vale Creek Ranch Earl Sibley for Sec. 6-26-43 NW1/4NE1/4 for 12.5 acres of pastureland at $6 annually; and 25-H acres of irrigated at 421.15 annually; and Sec. 33-28-43 NE1/4, SE1/4NW1/4/2NW1/4SW1/4NW1/4 and; 8-27-43 NE1/4 for 414 acres of farmland at $28 annually; and Sec. 5-27-43 S1/2 for 386 acres of pastureland at $6 annually; and Sec. 30-27-43 NE1/4SW1/4 for 17-H acres of irrigated land at $28 annually; and 20.40-F acres of irrigated at $28 annually and 2.6 acres of farmland at $31.66 annually; and Sec. 33-28-43 N1/2SE1/4 SW1/4SW1/4 FOR 192.10 acres of farmland at $31.66 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.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.

#29-0547-2018-05 (Prepared Resolution) Approve a $500 retirement incentive and a starquilt for Sheldon Headdress.

**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 Kirn-yes, Leonard Crow Belt-yes.

#29-0548-2018-05 Approve an Enrolled Member New Homesite Lease for Lynelle Garfield for Sec. 20-27-48 NW1/4NW1/4SW1/4NW1/4 at $25 annually; Approve Non-Enrolled Members Renewals for Duane Ibsen for sec. 12-33-54 for Lot 4, NW1/4NE1/4,SW1/4NW1/4 for 66 acres of farmland at $19 annually and 47.74 acres of pastureland at $6 annually; Lane Knudsen for
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Sec. 19-32-509 for Lots 1, 2, c1/2NW1/4 for 129.90 of farmland at $23 annually; and 24.63 pastureland at $6 annually; and Jerome Taflan for Sec. 35-28-49 NE1/4NE1/4 for 36 acres of farmland at $18 annually, with 4 acres of pastureland at $6 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 Escareega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
11 for, 1 absent (GS)

OIL & GAS

#29-0549-2018-05 (Prepared Resolution) Authorize the Chairman to sign an assignment of working interest and related documents for the Abercrombie 1-10H and Riva Ridge 6-7-33-56H from ASMDC to the Fort Peck Assiniboine and Sioux Tribes and to file all documents with the counties of Richland and Roosevelt County.

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 Escareega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
11 for, 1 absent (GS)

#29-0550-2018-05 (Prepared Resolution) Approve a contract with Big Sky Energy Partners with the Tribal Minerals Department.

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 Escareega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
11 for, 1 absent (GS)

#29-0551-2018-05 (Prepared Resolution) Approve a contract with Azure’s Oilfield Services/Howard Azure for the Minerals Department.

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 Escareega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
11 for, 1 absent (GS)

LAW & JUSTICE

#29-0552-2018-05 (Prepared Resolution) Approve the hire of Jonah Ridiger as a tribal police officer, pending the completion of a background check.

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 Escareega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
11 for, 1 absent (GS)

#29-0553-2018-05 (Prepared Resolution) Appoint Carl Pepion as a Special Judge to the Fort Peck Tribal Court in the matter specific to Judge Headdress’s case.
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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-no, Jestin Dupree-absent, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-no.
8 for, 2 opposed (MC, LCB) 2 absent (GS, JD)

#29-0554-2018-05 Amend Resolution #29-553-2018-05 to state that Judge Carl Pepion is appointed as the special judge for the Judge Headdress case only.

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

HEALTH & HUMAN SERVICES

#29-0555-2018-05 (Prepared Resolution) Approve the TSHIP Policy and Procedures be amended by changing Item X to Payment of Medicare Premium and renumbering the remaining items beginning with Item XI. Location of TSHIP Offices and Activities.

10 for, 2 absent (GS, JD)

#29-0556-2018-05 (Prepared Resolution) Approve Abraham Morales and Florence Fourstar to work for HPDP Program as temporary, part-time employees, as of April 12, 2018.

9 for, 3 absent (GS, JD, KW)

#29-0557-2018-05 (Prepared Resolution) Approve of Spotted Bull Recovery Resource Center’s request for a 30 day extension of Mr. Courage Crawford as the Program Development Specialist.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-no, Terry Rattling Thunder-yes, Grant Stafne-absent, 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.
9 for, 1 opposed (NS), 2 absent (GS, JD)

#29-0558-2018-05 (Prepared Resolution) Authorize Spotted Bull Resource Recovery Center to pursue grant funding through the USDA Rural Development Community Facilities program; and authorize RJS to work with SBRRRC in the preparation of this application, and

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-absent, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-no, Leonard Crow Belt-yes.
9 for, 1 opposed (RK), 2 absent (GS, JD)

#29-0559-2018-05 (Prepared Resolution) Approve pf the classified position of the Tribal Native Employment Works (NEW) Programs Coordinator at a Grade 9, Step 1, or $15.78 per hour.
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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-not voting, Jestin Dupree-absent, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 9 for, 1 not voting (MC), 2 absent (GS, JD)

#29-0560-2018-05 (Prepared Resolution) Authorize HPDP to pursue funding Opportunity Number SM-18-07; and authorize RJS to work with HPDP in preparation of this application and directs, where appropriate, the Tribal Chairman (or his designee) and Department Directors to endorse Letters of Support, Letters of Commitment, and Memorandum of Agreement/Understanding (MOA/MOU) related to this grant application in support of the Native Connections proposal.

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

#29-0561-2018-05 (Prepared Resolution) Authorize the classified position description of HPDP/THIP Human Resources utilizing the Fort Peck Tribe Wage Scale with the determined rate of pay at a Grade 10, Step 1, or $17.29 per hour.

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

#29-0562-2018-05 (Prepared Resolution) Authorize the classified position description of HPDP/THIP Supervisory Medical Facilities Operations Specialist utilizing the Fort Peck Tribe Wage Scale with the determined rate of pay at a Grade 10, Step 1 or $19.79 per hour.

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

#29-0563-2018-05 (Prepared Resolution) Authorize three (3) classified position description of HPDP/THIP Administrative Assistants utilizing the Fort Peck Tribe Wage Scale with the determined rate of pay at a Grade 7, Step 1, or $13.10 per hour.

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

#29-0564-2018-05 (Prepared Resolution) Approve Cheryl Bighorn-Savior to work 32 hours per week as a Tribal Health Diabetes Program Registered Nurse.

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

#29-0565-2018-05 Approve the Enrollment Meeting of April 26, 2018, rescheduled for May 3, 2018: Group 4 – Full Members (4), Group 5 – Associate Members (6), Nine (9) Name Changes and 1 Relinquishment.

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

#29-0566-2018-05 (Prepared Resolution) The Fort Peck Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation, MT hereby respectfully submits the names of 30 Female Tribal Members of the Fort Peck Assiniboine and Sioux Tribes whose noteworthy achievements and accomplishments as Honorablely Served Female Veterans of World War II, Korea and Vietnam; Starters and Team Members of the 1904 World Champion Fort Shaw Ladies Basketball team; a Miss Indian America of 1963; a Federal Judge; an accomplished Hollywood actress; a Medical doctor, a Registered Nurse, respected High School Educators, a noted Civil Rights Activist, and respected, elected Tribal leaders, and

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

#29-0567-2018-05 Approve the design for the Veteran’s Memorial monument.

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


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

#29-0569-2018-05 (Prepared Resolution) Approve payment of the Sonosky legal invoices in the amount of $22,121.46 for various account for March 2018.

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

#29-0570-2018-05 Authorize the purchase of a page in the Ms. Montana magazine at a cost of $200 for tribal member and contestant Justice Firemoon.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-yes, Marva Chapman-not voting, Jestin Dupree-absent, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirk-yes, Leonard Crow Belt-yes. 9 for, 1 not voting (MC), 2 absent (GS, JD)
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Approve Fort Kipp Community Organization recommendation to place Francine Boxer as the Fort Kipp Community representative on the Fort Peck Housing Authority Board of Commissioners.

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

UNFINISHED BUSINESS

#29-0571-2018-05

(Prepared Resolution) Approve the Memorandum of Understanding (the “MOU”) by and between Roosevelt County, Montana, and the Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation/Tribal Enterprise, regarding the operation, maintenance and repair responsibility of Brockton, Montana existing and new water and sewer distribution systems to serve areas within the limits of the community of Brockton, Montana. Roosevelt County will be responsible for repairing surface and damage, including and limited to gravel and pavement repair, related to the water and sewer repair covered in this MOU. Roosevelt County shall give the Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation/Tribal Enterprise the right of ingress and egress to the community of Brockton to repair the water and sewer distribution system within the community of Brockton. This MOU is in effect until terminated or modified by both parties.

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

NEW BUSINESS

#29-0572-2018-05

Approve of changing the May 28, 2018 Regular Board Meeting date to May 25, 2018, due to the Memorial holiday.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-no, Grant Stafne-absent, Dana Buckles-no, Marva Chapman-no, Jestin Dupree-absent, Kaci Wallette-no, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirk-yes, Leonard Crow Belt-yes. 6 for, 4 opposed (TRT, DB, MC, KW), 2 absent (GS, JD)

#29-0573-2018-05

Approve of the 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-absent, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirk-yes, Leonard Crow Belt-yes. 10 for, 2 absent (GS, JD)

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 Special meeting duly convened this 14th day of May, 2018 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 for.

Jackie West
Secretary Accountant/Secretary

APPROVED:

Chairman/Vice Chairman
Fort Peck Tribal Executive Board