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

#29-574-2018-05 Approve of the Meeting Agenda.

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

#29-575-2018-05 Approve of the Travel Resolution Log.

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

#29-576-2018-05 Approve of the May 14, 2018 Special Board meeting minutes.

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

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

Committee meeting held, no actions taken.

EDUCATION

#29-577-2018-05 (Prepared Resolution) Accept Head Start’s request and authorize staff to apply for the COLA Supplement in the amount of $48,794, and to disperse as proposed.

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

#29-578-2018-05 (Prepared Resolution) Accept Head Start’s request to submit a one-time funding request for renovation activities in all Head Start Centers.

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

#29-579-2018-05 (Prepared Resolution) Appoint Kaci Wallette as the Fort Peck Assiniboine & Sioux Tribe to sit on the Montana Advisory Council of Indian Education (MACIE) Board of Directors.
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Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-yes, Jestin Dupree-absent, Kaci Wallette-absent, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes
9 for, 3 absent (DB, JD, KW)

#29-580-2018-05 (Prepared Resolution) Temporarily appoint Michael Redstone in the vacant position on the Frazer Representative to the Tribal Education Board of Directors for a period of 30 days, with an option to extend for another 30 days.

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

ECONOMIC DEVELOPMENT

#29-581-2018-05 (Prepared Resolution) Authorize the Fish & Game Department to pursue the Native American Business Development Institute (NABI) opportunity; and authorize RJS to work with Fish & Game in the preparation of this application and directs, where appropriate, 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-yes, Dana Buckles-absent, Marva Chapman-yes, Jestin Dupree-absent, Kaci Wallette-absent, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes
9 for, 3 absent (DB, JD, KW)

#29-582-2018-05 (Prepared Resolution) Authorize Fish & Game Department to pursue the Community Thrive Challenge Opportunity, and authorize RJS to work with Fish & Game in the preparation of this application and direct, where appropriate, 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-yes, Dana Buckles-absent, Marva Chapman-yes, Jestin Dupree-absent, Kaci Wallette-absent, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes
9 for, 3 absent (DB, JD, KW)

FINANCE

#29-583-2018-05 (Prepared Resolution) Approve three short term employee loan waivers.

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

#29-584-2018-05 (Prepared Resolution) Approve one long-term employee loan waiver.
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Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stañne-yes, Dana Buckles-absent, Marva Chapman-yes, Jestin Dupree-absent, Kaci Wallette-absent, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes 9 for, 3 absent (DB, JD, KW)

#29-585-2018-05 (Prepared Resolution) Authorize removing the names of Anthony Shields, former Secretary Accountant, Victoria Halverson, former DFM, and Willa Gray Hawk, former Cash Control, from all Fort Peck Tribes' Account at Independence Bank, and that the Fort Peck Tribal Executive Board authorize adding Jodi Magnan, for account information/inquiry only access and Denise Follette for access to Safe Deposit Box.

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

LAND

#29-586-2018-05 (Prepared Resolution) Approve directing the Bureau of Indian Affairs, under the authority of 25 CFR 151.10(a), to place T28N, R53E, PMM, Section 12: N1/2 from Shanks Family Corporation in trust for the beneficial use of the Assiniboine &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 Stañne-yes, Dana Buckles-absent, Marva Chapman-yes, Jestin Dupree-absent, Kaci Wallette-absent, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes 9 for, 3 absent (DB, JD, KW)

#29-587-2018-05 (Prepared Resolution) Approve of enrolling 1,514.0 acres of the Tribes fee property into the 2018 Block Management Program and authorize the Chairman to sign the 2018 Block Management Agreement.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stañne-yes, Dana Buckles-absent, Marva Chapman-no, Jestin Dupree-absent, Kaci Wallette-absent, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes 8 for, 1 opposed (MC), 3 absent (DB, JD, KW)

#29-588-2018-05 (Prepared Resolution) Approve Enrolled Member New Homesite Lease for Russell Kirn for Sec. 17-27-52 S1/2SW1/4NE1/4SW1/4NW1/4, N1/2NW1/4SE1/4SW1/4NW1/4 at $25 annually; Approve a Renewal Business Lease for Fort Peck Housing Authority for Sec. 7-27-51 SE1/4SW1/4NE1/4 with rental offer waived.

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

#29-589-2018-05 (Prepared Resolution) Approve an Enrolled Member new Lease for Ernest Bigham for Sec. 8-27-52 S1/2NE1/4 (less 2.00 acre RW) for 38-H acres of pastureland at $4 an acre annually.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stañne-yes, Dana Buckles-absent, Marva Chapman-yes, Jestin Dupree-absent, Kaci Wallette-
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absent, Caroline Brugh-no voting, Tom Escarcega Sr.-yes, Rick Kirk-yes, Leonard Crow Belt-
yes. 8 for, 1 not voting (CB), 3 absent (DB, JD, KW)

#29-590-2018-05  (Prepared Resolution) Approve a Right-of-Way lease to Michael and
Nancy Jensen for the described tract having the legal description in the
attached ROS application for a term of 25 years, with the option renewal
for an additional 25 years, at $25 a rod per year and authorize the
Chairman to execute any necessary letters and/or documents to carry out
the foregoing resolution.

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

#29-591-2018-05  Approve administrative leave for Councilman Kirk for May 15 and May
21-22; Nancy Steele for May 21, Tom Escarcega for May 21-22, and also
for May 29-June 13; Terry Rattling Thunder for May 23; Dana Buckles,
Jestin Dupree, and Kaci Wallette from the May 25, 2018 Regular Full
Board

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

#29-592-2018-05  (Prepared Resolution) Approve of the Referenced Funding Agreement
Amendment #4 for the Fort Peck Tribes TTP/IRR Program in the amount
of $2,410,903.68 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-absent, Marva Chapman-yes, Jestin Dupree-absent, Kaci Wallette-
absent, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirk-yes, Leonard Crow Belt-yes
9 for, 3 absent (DB, JD, KW)

#29-593-2018-05  (Prepared Resolution) Approve of the TTP to submit a grant through the
U.S. department of Transportation BUILD 2018 Program and authorize
the Tribal Chairman to sign letters of support for the USGS 3DEP and the
BUILD 2018 grants 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-absent, Marva Chapman-yes, Jestin Dupree-absent, Kaci Wallette-
absent, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirk-yes, Leonard Crow Belt-yes
9 for, 3 absent (DB, JD, KW)

#29-594-2018-05  (Prepared Resolution) Approve of the Natural Resources Program’s
request to advertise the listed property: 1980 AM General M920 Diesel
Semi Truck (VIN#58166010967), 1992 C2500 Suburban SWD
(VIN#1GNC26K4J345504), 1976 Ford F700 Red Fire Truck
(VIN#F7OVC606340), 1984 Stewardson Fire Truck
(VIN#1D91M41AXD1008398), for sealed bids and proceeds from the
sale of property go back into the program.

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

#29-595-2018-05 (Prepared Resolution) Appoint Ashley Weeks as the Environmental Protection Manager.

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

OIL & GAS

#29-596-2018-05 (Prepared Resolution) Request the Minerals Office request the Communication Agreement (CA) from the Regional Office for the Abercrombie Well.

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

#29-597-2018-05 (Prepared Resolution) Approve another 30 day extension for Vicki Halverson for the Internal Gaming Auditor position.

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

#29-598-2018-05 (Prepared Resolution) Request an appraisal for utility right of Way in the tracts listed to be completed by the Bureau of Indian Affairs, and authorize the Chairman to execute any necessary letters and/or documents to carry out the foregoing resolution.

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

#29-599-2018-05 (Prepared Resolution) Approve a cadastral survey be done for the land purchased from Roberta Boyd-Beverage and Scott Ranch.

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

LAW & JUSTICE

#29-600-2018-05 (Prepared Resolution) Approve amending CCOJ 507 to state that if the defendant fail to appear at the scheduled jury trial, in a misdemeanor case, the defendant can be tried in a bench trial to absentee at the scheduled time and in a felony case, the defendant will be summoned to appear at a bench trial in the near future, to wit: Sec. 507 right to a jury trial. (a) Any person accused of a crime punishable by imprisonment shall be granted a jury trial upon his/her request, made in writing before or at the pretrial conference. Any person charged pursuant to 7 CCOJ 244 and/or 249 shall...
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automatically have their case set for a jury trial. A defendant waives his/her right to a jury trial if he/she fails to appear at the scheduled jury trial. Waiver of the jury trial will result, without delay, in a bench trial in absentia for misdemeanor charges and a scheduled bench trial for felony charges.

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

#29-601-2018-05 Prepared Resolution Approve the hiring of Chris Dunphy as the SORNA Compliance Officer at the Adult Correctional Center.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-no, Terry Rattling Thunder-yes, Grant Staftine-yes, Dana Buckles-absent, Marva Chapman-yes, Jestin Dupree-absent, Kaci Wallette-absent, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirn-no, Leonard Crow Belt-no 8 for, 1 opposed (RK), 3 absent (DB, JD, KW)

#29-602-2018-05 Prepared Resolution Approve to use $39,700 of the State Juvenile Homeless award to contract reservation school stuff for the summer of 2018 to teach at the Juvenile Youth Center beginning on May 29, 2018 and to use $2,400 for general labor.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-no, Terry Rattling Thunder-yes, Grant Staftine-yes, Dana Buckles-absent, Marva Chapman-yes, Jestin Dupree-absent, Kaci Wallette-absent, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirn-no, Leonard Crow Belt-no 8 for, 1 opposed (RK), 3 absent (DB, JD, KW)

#29-603-2018-05 Prepared Resolution Authorize the Language and Cultural Department to contract with Nakoa Heavy Runner to be the CD recorder/producer of 3 CD’s to provide one (1) Kahomani, one (1) Sundance CD and one (21) Veteran’s CD for a total of three music CD’s and compensated a one-time payment of $2,000.

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

#29-604-2018-05 Prepared Resolution Approve the Professional Services Contract with Falmouth Institute to provide the seminar “Employment Law for Tribes and Tribal Organizations” on June 13-15, 018 and authorize the Chairman to sign the standard Tribal agreement form.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-no, Terry Rattling Thunder-yes, Grant Staftine-yes, Dana Buckles-absent, Marva Chapman-yes, Jestin Dupree-absent, Kaci Wallette-absent, Caroline Brugh-yes, Tom Escarcega Sr.-no, Rick Kirn-yes, Leonard Crow Belt-no 8 for, 3 opposed (TE)(LCB)(NS), 3 absent (DB, JD, KW)

#29-605-2018-05 Prepared Resolution Declare a State of Emergency to the BIA Regional Office to help assist and detail additional staff to the BIA Social Services department to help with the Child Neglect and Child Endangerment cases on the reservation.
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Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-yes, Jestin Dupree-absent, Kaci Wallette-absent, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes
9 for, 3 absent (DB, JD, KW)

#29-606-2018-05 (Prepared Resolution) Approve a pre-payment to the contract for Bradley Granquist in the amount of $3,374.64 for participation in the Creator’s Games.

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

HEALTH & HUMAN SERVICES

#29-607-2018-05 (Prepared Resolution) The Fort Peck Tribes hereby provide this Notice of Intent to enter into a P.L. 93-638 contract with the Indian Health Services for replacement of existing light fixtures at the two Fort Peck Service Unit clinics and authorize the Chairman to sign contract documents.

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

#29-608-2018-05 (Prepared Resolution) Approve the reclassification of the Deputy Chief Financial Officer to a Grade 14, Step 1 or $29.27 per hour or $60,881.60 annually.

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

#29-609-2018-05 (Prepared Resolution) Approve the protocol for Diabetic Patients eligible for shoes with the Fort Peck Tribal Health Program.

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

#29-610-2018-05 (Prepared Resolution) Approve the guidelines for diabetic dentures for the Fort Peck Tribal Health Diabetes Program.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-yes, Jestin Dupree-absent, Kaci Wallette-absent, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-no
8 for, 1 opposed (LCB), 3 absent (DB, JD, KW)

#29-611-2018-05 (Prepared Resolution) Approve the Tribal Health Denture Policy.
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8 for, 1 opposed (LCB), 3 absent (DB, JD, KW)

VETERANS/ELDERS & YOUTH

#29-612-2018-05 (Prepared Resolution) Authorize the Chairman to sign the application to submit a cultural Resource Fund Language Revitalization Grant proposal and if successful, approval to accept the grant.

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

UNFINISHED BUSINESS

#29-613-2018-05 Authorize Tribal Chairman Floyd G. Azure to draft a letter to the Canadian Prime Minister regarding the KXL Pipeline in its current route.

8 for, 4 absent (DB, MC, JD, KW)

NEW BUSINESS

#29-614-2018-05 Authorize to enter into a contract with Northern Engineering Services in the amount of $69,125.00 upon completed of the contract review.

8 for, 4 absent (DB, MC, JD, KW)

#29-615-2018-05 Approve of the Resolution Log.

8 for, 4 absent (DB, MC, JD, KW)

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 9 constituting a quorum were present at a Regular meeting duly convened this 25th day of May 2018 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 for.

Chairman/Vice Chairman
Fort Peck Tribal Executive Board