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

#28-657-2018-00 Approve of the Meeting Agenda for the Regular Board meeting of June 25, 2018.

Roll Call Vote: Lonnie Headdress-absent, 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 Escareega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

11 for, 1 absent (LH)


Roll Call Vote: Lonnie Headdress-absent, 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 Escareega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

11 for, 1 absent (LH)

#29-659-2018-06 Approve of the June 11, 2018 Special Board meeting minutes.

Roll Call Vote: Lonnie Headdress-absent, 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 Escareega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

11 for, 1 absent (LH)

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#29-660-2018-06 (Prepared Resolution) Approve the updated position description for the Enrollment Officer and Enrollment Clerk.

Roll Call Vote: Lonnie Headdress-absent, 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 Escareega Sr.-yes, Rick Kim-no, Leonard Crow Belt-no.

9 for, 2 opposed (RK, LCB), 1 absent (LH)

EDUCATION

Meetings were held, but no committee action taken.

ECONOMIC DEVELOPMENT

#29-661-2018-06 (Prepared Resolution) Authorize and approve delegation of the preparation and submittal of the FY 2018 Healthy Homes Production grant application to Fort Peck Housing Authority.

Roll Call Vote: Lonnie Headdress-absent, 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 Escareega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

11 for, 1 absent (LH)

#29-662-2018-06 Allow firework vendors on the Fort Peck Indian Reservation to sell their Bottle Rockets, Roman Candles, and Artillery Shells, to get rid of their inventory beginning on June 25, 2018.
Resolution #29-715-2018-06
June 25, 2018
Regular Board Meeting
11 Present

11 for, 1 absent (LIH)

#29-663-2018-06 Approve of presenting a starquilt to the three time world champion bronc rider, Monte “Hawkeye” Henson.

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

#29-664-2018-06 Approve SBRRC to go with Option 1 with Northern Engineers Contractor Inspection (NECI) contractors regarding SBRRC.

11 for, 1 absent (LIH)

FINANCE

#29-665-2018-06 Approve the contract for the Smoke Dancers for the 2018 Creator’s Games pending approval by the granting agency for the Seope of Work.

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

#29-666-2018-06 Approve the revised position description and re-classification of the Loan Manager to Grade 13, Step 1, or $24.98 per hour.

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

#29-667-2018-06 Approve the revised position description and re-classification of the Human Resource Specialist to Grade 9, Step 1 or $15.78 per hour.

11 for, 1 absent (LIH)

#29-668-2018-06 Approve the revised position description and re-classification of the Building Maintenance Supervisor position.

11 for, 1 absent (LIH)

#29-669-2018-06 Approve proceeding with review of proposal/contract from LittleSun Consulting for revision and update of the Fort Peck Tribes Personnel Policies and Procedures.

Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-no, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.
Resolution #29-715-2018-06

June 25, 2018

Regular Board Meeting

11 Present

10 for, 1 opposed (MC), 1 absent (LH)

#29-670-2018-06

Approve the legal invoices for the Sonosky Law Firm for the month of April in the amount of $24,313.53.


11 for, 1 absent (LH)

#29-671-2018-06

Approve the revised organizations chart for Central Finance that includes additional functions.

Roll Call Vote: Lonnie Headdress-absent, 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.-no, Rick Kim-yes, Leonard Crow Belt-yes.

10 for, 1 opposed (TE), 1 absent (LH)

LAND

#29-672-2018-06

Approve Enrolled Member Homesite Renewals for Otto Cantrell.


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

#29-673-2018-06

Approve Enrolled Member Renewals for Linda Nielson and Stephen Walton.


10 for, 2 absent (LH, RK)

#29-674-2018-06

Approve new leases for Dale Four Bear and James Holen; Approve Non-Enrolled Member Renewals for Corwin Kanning; and Brown Farms of MT-Robert Brown; and Brown Farms of MT-Jason Brown; Approve a Cancellation for Shelly Pipe for Lease No. 1375-34.


11 for, 1 absent (LH)

#29-675-2018-06

(Prepared Resolution) Authorize Global Ventures as the principle investigator to complete Phase II of the Assessment of Hydrocarbon Resource Plays on or near Fort Peck Reservation as identified in the contract.


11 for, 1 absent (LH)

#29-676-2018-06

(Prepared Resolution) Authorize Larry Monson as the principle investigator for the Industrial Minerals Prospect grant from the Department of Interior identified in the contract.


11 for, 1 absent (LH)
Resolution #29-715-2018-06  
June 25, 2018  

#29-677-2018-06  
(Prepared Resolution) Accept the planning grant to evaluate the number, size, and cost for remediation of orphaned oil and gas sites on the reservation and to accept the contract and authorize the Chairman to sign contract related documents on behalf of the Fort Peck Assiniboine and Sioux Tribes.

Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattrall Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Waltette-yes, Caroline Brugh-yes, Tom Escarega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 11 for, 1 absent (LH)

#29-678-2018-06  
(Prepared Resolution) Approve advertisement of Water Treatment Plant Operation 1 B position.

Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattrall Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Waltette-yes, Caroline Brugh-yes, Tom Escarega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 11 for, 1 absent (LH)

#29-679-2018-06  
Amend the motion to approve purchase the Poplar I. from the Poplar Community Organization located at the American Legion Park in the amount of $56,061 utilizing the Economic Development Salazar funds.

Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattrall Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Waltette-yes, Caroline Brugh-yes, Tom Escarega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 11 for, 1 absent (LH)

#29-680-2018-06  
Approve Enrolled Member Homesite Renewal for Melda Gray Hawk; Isaac Lilley; Approve Non-Enrolled Member New Homesite Lease for Michael D. Ancell and Melissa Ancell for former BIA Government Quarters #22.

Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattrall Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Waltette-yes, Caroline Brugh-absent, Tom Escarega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 10 for, 2 absent (LH, CB)

#29-681-2018-06  
Approve New Business Lease for Brockton School-Steve Engbreston.

Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattrall Thunder-not voting, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Waltette-yes, Caroline Brugh-yes, Tom Escarega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 9 for, 1 not voting (TRT), 2 absent (LH, CB)

#29-682-2018-06  
Approve Enrolled Member Renewals for Donald Urbanik.

Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattrall Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Waltette-yes, Caroline Brugh-yes, Tom Escarega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 11 for, 1 absent (LH)

#29-683-2018-06  
Approve Non-Enrolled Member Renewals for Mesa Farms Inc.-William and Myrna Laukner, and Kenneth V. Solberg.

Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattrall Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Waltette-yes, Caroline Brugh-yes, Tom Escarega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 11 for, 1 absent (LH)

#29-684-2018-06  
(Prepared Resolution) Authorize the Water Resource Office to award the contract to DLS Contracting for the $12,800 bid and have the Chairman sign all necessary documents and the Tribal Water Resource Office will
Resolution #29-715-2018-06
June 25, 2018

concur with other tribal programs as deemed necessary for acquisition, development and implementation of data.

**Roll Call Vote:** Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-absent, Caroline Brugh-yes, Tom Escareega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.

10 for, 2 absent (LH, KW)

#29-685-2018-06
Authorize the Tribal Chairman along with Barry Bighorn, TERO Director, to send a letter to James Wilson that he is being taken off the “Call List,” because he is not TERO certified and to request TERO submit a list of all TERO certified towing companies on the reservation.

**Roll Call Vote:** Lonnie Headdress-absent, Nancy Steele-no, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-no, Jestin Dupree-yes, Kaci Wallette-no Caroline Brugh-absent, Tom Escareega Sr.-no, Rick Kirn-yes, Leonard Crow Belt-no.

5 for, 5 opposed, 2 absent (LH, CB). Chairman broke tie in favor of motion.

#29-686-2018-06
Authorize Chairman Azure to write a letter to Zinke and John McClanahan regarding the Land Buy Back for 25% or more to be included in the Land Buy Back offers.

**Roll Call Vote:** Lonnie Headdress-absent, Nancy Steele-absent, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-absent, Caroline Brugh-yes, Tom Escareega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.

9 for, 3 absent (LH, NS, KW)

**OIL & GAS**
Meetings were held, but no committee action taken.

**LAW & JUSTICE**

#29-687-2018-06 **(Prepared Resolution)** Approve of promoting Jeffry Adams, Jennifer Smith, Colin Young as Correctional Officers and also a need for an Assistant Cook, Delores Youngman.

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

#29-688-2018-06 **(Prepared Resolution)** Authorize Chairman Floyd Azure to sign any documents needed for the branch of Corrections to enter into the Interlocal Agreement for Adult Detention Services with Roosevelt County and the Fort Peck Tribes Adult Corrections.

**Roll Call Vote:** Lonnie Headdress-absent, 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 Escareega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 11 for, 1 absent (LH)

#29-689-2018-06 **(Prepared Resolution)** Approve to adopt Title 17, Section 136 Liens – motor vehicle and storage as set forth.

**Roll Call Vote:** Lonnie Headdress-absent, 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 Escareega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 11 for, 1 absent (LH)

#29-690-2018-06 **(Prepared Resolution)** Approve to waive the driver’s license requirement for all the vacant tribal positions, as well as all tribal positions and have the director’s and the Human Resources Officer make sure they can do this, for those employees who don’t need to drive in their jobs.
### Resolution #29-715-2018-06

**Regular Board Meeting**

**June 25, 2018**

<table>
<thead>
<tr>
<th>Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattling Thunder-no, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escareega Sr.-yes, Rick Kim-no, Leonard Crow Belt-yes. 8 for, 3 opposed (TRT, TE, RK), 1 absent (LH)</th>
</tr>
</thead>
</table>

#### #29-691-2018-06

(Prepared Resolution) Approve the Memorandum of Understanding Agreement for the Four Directors Drug Task Force for 2018 with the following counties: Roosevelt County, Sheridan County, McCone County, Garfield County, Richland County, The Scobey police Department and the Fort Peck Department of Law & Justice, and authorize the Tribal Chairman to work with the Tribal In-House Legal Counsel on this and to sign all necessary documents.

<table>
<thead>
<tr>
<th>Roll Call Vote: Lonnie Headdress-absent, 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 Escareega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 11 for, 1 absent (LH)</th>
</tr>
</thead>
</table>

#### #29-692-2018-06

Approve the temporary hire of William Pritchard III as a tribal police officer upon successful completion of his background check.

<table>
<thead>
<tr>
<th>Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-no, Caroline Brugh-yes, Tom Escareega Sr.-yes, Rick Kirk-yes, Leonard Crow Belt-yes. 10 for, 1 opposed (KW), 1 absent (LH)</th>
</tr>
</thead>
</table>

#### #29-693-2018-06

Authorize the permanent hire of Jason Hackleman as a tribal police officer.

<table>
<thead>
<tr>
<th>Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-no, Tom Escareega Sr.-yes, Rick Kirk-yes, Leonard Crow Belt-yes. 10 for, 1 opposed (CB), 1 absent (LH)</th>
</tr>
</thead>
</table>

#### #29-694-2018-06

(Prepared Resolution) Authorize a payment of $1,225.00 to Dowl from Legal Fund 1028, Line Item 5020 General Counsel Services to provide advice to the Tribes related to the risk posed to Tribes resources and infrastructure by the Keystone XL Pipeline.

<table>
<thead>
<tr>
<th>Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-no, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-no, Tom Escareega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 1 opposed (MC), 1 absent (LH)</th>
</tr>
</thead>
</table>

### HEALTH & HUMAN SERVICES

#### #29-695-2018-06

(Prepared Resolution) Approve of the 30 day extension of Jennifer Moran as the School Based Health Clinic Registered Nurse and authorize the Tribal Chairman/Vice-Chairman to sign any necessary documents.

<table>
<thead>
<tr>
<th>Roll Call Vote: Lonnie Headdress-absent, 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 Escareega Sr.-yes, Rick Kirk-yes, Leonard Crow Belt-yes. 11 for, 1 absent (LH)</th>
</tr>
</thead>
</table>

#### #29-696-2018-06

(Prepared Resolution) Approve of the 30-day extension of Jasey Brown as the HLPDP Billing Technician and authorize the Tribal Chairman/Vice-Chairman to sign any necessary documents.

<table>
<thead>
<tr>
<th>Roll Call Vote: Lonnie Headdress-absent, 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 Escareega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 11 for, 1 absent (LH)</th>
</tr>
</thead>
</table>
Resolution #29-715-2018-06  Regular Board Meeting  11 Present

June 25, 2018

#29-697-2018-06 (Prepared Resolution) The Fort Peck Tribes hereby directs where appropriate, the Tribal Chairman (or his designee) and Department Directors, if necessary to endorse all official correspondence and documents which relate to the Fort Peck Tribes Submission of the SAMSHA MAT-PDOA Grant and provide any additional information which may be requested or required from the United States Department of Health and Human Services and authorize the Chairman to endorse any reciprocal “Offer of Grant/Financial Assistance Award” which may be tendered by the DHHS to the Fort Peck Assiniboine and Sioux Tribes.

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

#29-698-2018-06 (Prepared Resolution) Approve the Red Bird Women Center request to submit a proposal to the Bureau of Indian Affairs, as well as authorize the Tribal Chairman/Vice-Chairman to sign a Letter of Support in regards to the Children’s Lodge, and appoint Juanita Cantrell as the main point of contract of the Children’s Lodge.

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

#29-699-2018-06 (Prepared Resolution) Accept the Data Grant Specialist at the classified rate of a Grade 9, Step 1 or $15.78 per hour or $32,822.40.

Roll Call Vote: Lonnie Headdress-absent, 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 Escareega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 11 for, 1 absent (LIH)

#29-700-2018-06 (Prepared Resolution) Authorize the Montana Office of Public Instruction to implement the Substance Abuse and Mental Health Services Administration Systems of Care Tribal Wraparound Project SM0138 in order to provide wraparound services to youth and families through public school referrals as well as assist tribal programs to collaborate in order to better serve youth and families across the Fort Peck Assiniboine and Sioux reservation through September 29, 2021, and authorize the 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-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escareega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 11 for, 1 absent (LIH)

#29-701-2018-06 (Prepared Resolution) Authorize HPDP to establish a reservation wide Crisis Response Team in collaboration with all tribal programs and support.

Roll Call Vote: Lonnie Headdress-absent, 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 Escareega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 11 for, 1 absent (LIH)

#29-702-2018-06 (Prepared Resolution) Approve Foster Home license for two (2) renewals.

Roll Call Vote: Lonnie Headdress-absent, 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 Escareega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 11 for, 1 absent (LIH)
Resolution #29-715-2018-06  
June 25, 2018  
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11 Present

#29-703-2018-06  
(Prepared Resolution) approve of changing the TSHIP Policy to allow members of other American Indian Tribes who meet the eligibility criteria to apply for the TSHIP medical coverage.

Roll Call Vote: Lonnie Headress-absent, 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 Escareega Sr.-yes, Rick Kirn-not voting, Leonard Crow Belt-yes. 10 for, 1 not voting (RK), 1 absent (LH)

VETERANS/ELDERS & YOUTH

#29-704-2018-06  
Approve the new Veteran’s Affairs Transportation guidelines.

Roll Call Vote: Lonnie Headress-absent, 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 Escareega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 11 for, 1 absent (LH)

#29-705-2018-06  
Amend Tribal Resolution #29-0352-2018-02 in regards to the Tribal Council donation line item for Sun Dances to state three (3) Sun Dances instead of five (5) and for a disbursement of $1,666.00 to each of the three (3) Sun Dances on the reservation.

Roll Call Vote: Lonnie Headdress-absent, 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 Escareega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 11 for, 1 absent (LH)

#29-706-2018-06  
(Prepared Resolution) Authorize the Fort Peck Tribal Elves to apply for the Kids Run the Nation Grant.

Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-not voting, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-not voting, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-no, Tom Escareega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 8 for, 1 opposed (CB), 2 not voting (NS, MC), 1 absent (LH)

#29-707-2018-06  
(Prepared Resolution) Authorize a temporary work extension of thirty (30) working days for Vina Smith in the Minerals Department.

Roll Call Vote: Lonnie Headdress-absent, 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 Escareega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 11 for, 1 absent (LH)

#29-708-2018-06  
Approve a $2500 donation to Poplar Community Organization to come out of Line Item #1001-6025.

Roll Call Vote: Lonnie Headdress-absent, 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 Escareega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 11 for, 1 absent (LH)

#29-709-2018-06  
Approve a $500 Platinum sponsorship to the 20th Annual FPCC Scholarship Golf Tournament to come out of Line Item #1001-4034.

Roll Call Vote: Lonnie Headdress-absent, 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 Escareega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 11 for, 1 absent (LH)
Resolution #29-715-2018-06  Regular Board Meeting  11 Present
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#29-710-2018-06  (Prepared Resolution) Authorize the Chairman to sign application to submit a grant to the National Park Service for the Tribal Historic Preservation Program and if successful, approval to accept the grant.
10 for, 2 absent (LH, TRT)

#29-711-2018-06  Authorize the Summer Youth Budget for the Oswego Community Organization in the amount of $5,000 which includes Summer pool passes-$870; Carnival tickets-$1,800; Community picnic- $500; Parade float-$500; Movies Night-$500, and Portable Basketball hoops-$830 for a total of $5,000, and to include the balance of $11,052 owed to the Fort Peck Tribes. reconcile Docket Funds at a later date.
Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattlesnake Thunder-yes, Grant Staffe-not voting, 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.
10 for, 1 not voting (GS), 1 absent (LH)

#29-712-2018-06  (Prepared Resolution) Approve to nominate Tom Escarcega Sr. to fill the vacant seat on the State Bureau Board.
9 for, 1 not voting (TE), 2 absent (LH, TRT)

UNFINISHED BUSINESS
No Unfinished Business at this time.

NEW BUSINESS

#29-713-2018-06  Approve of the 2018 Professional Services Contract with Bowman Enterprises, Inc. (Facilities Department).
Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-no, Terry Rattlesnake Thunder-no, Grant Staffe-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-no, Rick Kirn-no, Leonard Crow Belt-yes.
6 for, 4 opposed (NS, TRT, TE, RK), 2 absent (LH, MC)

#29-714-2018-06  Authorize Fish and Game/Buffalo Ranch to submit a grant application to the Native American Business Development Institute for the Fort Peck Hunting Tourism Feasibility Study and authorize the Chairman to sign grant documents.
Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-no, Terry Rattlesnake Thunder-no, Grant Staffe-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-no, Rick Kirn-yes, Leonard Crow Belt-yes.
8 for, 4 absent (LH, TRT, DB, MC)

#29-715-2018-06  Approve of the Resolution Log.
Roll Call Vote: Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattlesnake Thunder-yes, Grant Staffe-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.
10 for, 2 absent (LH, MC)
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 25th day of June, 2018 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 for.

Chairman/Vice Chairman
Fort Peck Tribal Executive Board

Secretary Accountant