Resolution #29-744-2018-07
July 9, 2018

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

#29-716-2018-07
Approve of the Meeting Agenda for July 9, 2018 Special Board meeting.

Roll Call Vote: Lonnie Headress-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-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

#29-717-2018-07
Approve of the Travel Resolution Log for July 9, 1018 Special Board meeting.

Roll Call Vote: Lonnie Headress-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-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

#29-718-2018-07
Approve of the June 25, 2018 Regular Board meeting minutes.

Roll Call Vote: Lonnie Headress-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-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

No committee actions at this time.

EDUCATION

#29-719-2018-07
(Prepared Resolution) The Tribal Education Department is requesting approval of the addition of the Fort Peck Community College Representative, upon approval, these changes will be reflected in the Education Board of Constitution and By-Laws and hereby authorize the Education Board Director to add the Fort Peck Community College Representative to the Education Board of Directors’ request above.

Roll Call Vote: Lonnie Headress-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-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

#29-720-2018-07
(Prepared Resolution) Authorize the Education Director to write a letter requesting Senator Jon Tester obtain the names of the Fort Peck Tribal members and authorize the Chairman to sign the letter of request.

Roll Call Vote: Lonnie Headress-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-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.
Resolution #29-744-2018-07  Special Board Meeting  
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12 Present

ECONOMIC DEVELOPMENT

#29-721-2018-07  (Prepared Resolution) Approve to extend an invitation for a site visit to Fort Peck Indian Reservation from World Wild Life Fund and Solimar International on Friday, July 13, 2018 to help assist with the Tribal Tourism effort.

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

FINANCE

No committee action taken at this time.

LAND

#29-722-2018-07  (Prepared Resolution) Approve of accepting the proposal from Hi-Line Equipment Repair for mechanic services to the Tribal Transportation Program to enter into a 5-year contract beginning July 10, 2018, with the contract being 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-no, Kaci Wallette-yes, Caroline Brugh-no, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.  
10 for, 2 opposed (CB, JD)

#29-723-2018-07  (Prepared Resolution) Authorize TTP/IRR to draft a Letter of Support for Self-Governance and authorize the Chairman to sign any 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-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.  
12 for, 0 opposed.

#29-724-2018-07  Approve administrative leave for council members Kaci Wallette for June 27 & 29; Nancy Steele for June 27; Rick Kim and July 6, and Tom Escarcega Sr. for July 5 & 6, 2018.

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-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.  
12 for, 0 opposed.

OIL & GAS

No committee meeting due to the July 4, 2018 holiday.

LAW & JUSTICE

#29-725-2018-07  (Prepared Resolution) Approve to appoint Councilman Jestin Dupree as the Fort Peck Tribes alternate for Region III representative on the Inter-Tribal Bison Commission and to support his running for the vacant seat as the Region III representative on the Inter-Tribal Board Commission.
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11 for, 1 not voting (JD)

#29-726-2018-07
(Prepared Resolution) Authorize the forming of an Ad-Hoc Committee consisting of Chief Jim Summers, Rick Kim, L&J Committee Chairman, Jackie Azure, HR Director, CFO Randy Redpath, and Leslie Gourneau, BIA to increase the salaries of tribal law enforcement officers with an imposed deadline to bring back to committee on July 12, 2018.
Roll Call Vote: Lonnie Headdress-yes, 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 Escarcea Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.
11 for, 1 opposed (TRT)

#29-727-2018-07
(Prepared Resolution) Authorize Georgette Boggio of the Elk River Law Firm to start the re-negotiating efforts for the Law Enforcement P.L. 93-638 contract.
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-yes, Tom Escarcea Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

#29-728-2018-07
(Prepared Resolution) The Fort Peck Tribal Executive Board hereby authorizes Fish and Wildlife Department’s Buffalo Program to negotiate contracts with Wild Idea Buffalo Company and Native Natural Foods, Inc. according to the options provided to the Law and Order Committee and have those contracts reviewed by in-house Legal counsel and tribal processes compiled with for the cull from the business herd and for the cull from the cultural herd be for Fort Peck tribal donations, tribal hunts and those tribes, national and state Parks, and other entities who have written appropriate letters, and resolutions if required, requesting genetically pure bison. Ft. Peck Tribes Fish & Wildlife shall contact and schedule them to pick up and transport, at their own expense, the bison to their new homes as per the MOU.
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-yes, Tom Escarcea Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

HEALTH & HUMAN SERVICES

#29-729-2018-07
(Prepared Resolution) Approve of the 30d ay extension of Havana Wettlin, Kylee Stump, and Camryn Parker as CAN for the HFDP School Based Clinics and authorize the Tribal Chairman/Vice-Chairman to sign any 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-yes, Tom Escarcea Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.
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12 Present

#29-730-2018-07  (Prepared Resolution) Authorize Elk River Law to work with the State of Montana on a Memorandum of Understanding with the Fort Peck Tribes ICWA Department.

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

12 for, 0 opposed.

#29-731-2018-07  (Prepared Resolution) Authorize to amend the TSHIP policy to allow veterans that do not have Tri-Care of Champ V.A. to be able to utilize TSHIP without tax credits.

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

12 for, 0 opposed.

#29-732-2018-07  (Prepared Resolution) Approve the new agreement for the Fort Peck Harm Reduction Program between Tribal Health Department and AIDS United to receive the balance of $14,381.

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

12 for, 0 opposed.

#29-733-2018-07  (Prepared Resolution) Approve payment of the legal invoices in the amount of $24,313.53 for legal invoices for various amounts for April 2018 for Sonosky & Chambers.

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

12 for, 0 opposed.

#29-734-2018-07  (Prepared Resolution) Accept the IRB recommendation and approve the Charlie Knowlton’s proposal for the feasibility study for her doctoral thesis and authorize the Chairman to sign the DMSOA.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-no, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-not voting, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-no, Rick Kim-yes, Leonard Crow Belt-yes.

9 for, 2 opposed (NS, TE), 1 not voting (MC)

#29-735-2018-07  (Prepared Resolution) Approve the drafting of a letter by Rae Jean Belgarde of the Tribal TSHIP Program to PRC Chapter Update in regards to TSHIP and authorize the Chairman/Vice-Chairman to sign any 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-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

12 for, 0 opposed.
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12 Present

#29-736-2018-07  
(Prepared Resolution) Authorize the drafting of a letter by Rae Jean Belgarde of the Tribal TSHIP program to the NIH Letter and authorize the Tribal Chairman/Vice-Chairman to sign any 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-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

#29-737-2018-07  
(Prepared Resolution) Approve the addition of an Eyeglasses/Dental plan to the TSHIP policy.

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-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

#29-738-2018-07  
(Prepared Resolution) Authorize the Tribal Health Department to pursue the Rural Communities Opioid Response Program-Planning (RCORP-Planning) opportunity; and authorize RJIS to work with Tribal Health Department in the preparation of this application and directs, where appropriate, the Chairman and Department Director’s to endorse forms, Letters of Support, Letters of Commitment, and Memorandum of Agreement/Understanding (MOA/MOU) related to this grant application in support of RCORP Planning (#HRS-18-116).

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-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

#29-739-2018-07  
(Prepared Resolution) The Tribal Executive Board hereby directs, where appropriate, the Chairman and Department Directors to endorse forms, Letters of Support, Letters of Commitment, and Memoranda of Agreement/Understanding (MOA/MOU) related to this grant application in support of TVSSAP (OVV-2018-14763).

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-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

VETERANS/ELDERS & YOUTH

#29-740-2018-07  
(Prepared Resolution) Approve the Chairman to sign a letter of support of the 2018 BUILD Grant to complete construction of the Poplar Airport Redevelopment Project.

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-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

#29-741-2018-07  
(Prepared Resolution) Approve of the PSA for Project STPX258-1(8), Project title Reserve – East, to be signed by the Chairman on behalf of the TTP/IRR Program.

12 for, 0 opposed.
Resolution #29-744-2018-07
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12 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-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

#29-742-2018-07 (Prepared Resolution) Approve extending the temporary appointment of Ben Brien, Courage Big Leggins, and Emerson Comes Last, as Outreach Workers for an additional 30 day temporary appointment.

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-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

#29-743-2018-07 (Prepared Resolution) Approve the selection of Thomas Brown Jr., as the Brockton Fort Peck Housing Authority Board of Commissioner and Vonda Bighorn as the Riverside Fort Peck Housing Authority Board of Commissioner until their term ends.

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-yes, Tom Escarcega Sr.-yes, Rick Kim-no, Leonard Crow Belt-not voting.
10 for, 1 opposed (RK), 1 not voting (LCB)

UNFINISHED BUSINESS

No Unfinished Business at this time.

NEW BUSINESS

#29-744-2018-07 Approve of the Resolution Log.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-yes, Marva Chapman-yes, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.
12 for, 0 opposed.

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 12 constituting a quorum were present at a Special meeting duly convened this 9th day of July 2018 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 12 for.

[Signature]
Secretary Accountant

Chairman/Vice Chairman
Fort Peck Tribal Executive Board