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

#29-887-2018-09  Approve of the Meeting Agenda for the Special Board meeting of September 10, 2018.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB)

#29-888-2018-09  Approve of the Travel Resolution Log for the Special Board meeting of September 10, 2018.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB)

#29-889-2018-09  Approve of the August 27, 2018 Regular 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-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

11 for, 1 absent (DB)

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE
No meetings due to the August 27, 2018 Regular Board meeting and Labor Day Holiday.

EDUCATION
No meetings due to the August 27, 2018 Regular Board meeting and Labor Day Holiday.

ECONOMIC DEVELOPMENT

#29-890-2018-09  (Prepared Resolution) Approve the dates and deadlines set for this year's 2018 Annual Per Capita: September 11, 2018 – Announce FY19 Enrollment deadlines, post and publish; October 31, 2018 – Deadline for New applicants; November 8-9, 2018 – Enrollment Committee final meeting on new enrollees; November 12, 2018 – New Enrollees approved by TEB; November 16, 2018 – Approved applicants to BIA for numbers; November 26, 2018 – Target date for converting Progeny to Black Mountain; and December 12, 2018 – Distribution date.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB)

#29-891-2018-09  Approve the request by Fish & Game Department draft a letter/poster to notify the public on how to apply online for hunter licenses and request World Wide Life Foundation liaison Jonny Lee Stiffarm to draft the letter/poster.
**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB)

**FINANCE**

**#29-892-2018-09** Approve a loan waiver for one tribal credit employee.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB)

**#29-893-2018-09** Authorize another 30 day temporary employment extension for Alex Firemoon as Loan Assistant at the Tribal Credit Department.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB)


**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB)

**#29-895-2018-09** Approve of a tribal budget modification for FY2018 in the total amount of $248,530.00.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB)

**#29-896-2018-09** (Prepared Resolution) Approve the Wolf Point Truancy Officer position classified at a Grade 9, Step 1, or $15.78 per hour.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB)

**LAND**

**#29-897-2018-09** Approve of the classification of the Tribal Enterprise director position at a Grade 12, Step 1, $23.34 per hour or $48,547.20 per annum.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB)

**#29-898-2018-09** (Prepared Resolution) Authorize a letter to be drafted by the Tribal Chairman/Vice-Chairman for support of the Children’s Lodge and funding
on the Fort Peck Indian Reservation and authorize his signature and any other necessary 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-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

11 for, 1 absent (DB)

#29-899-2018-09 Approve of Enrolled Member Homesite Renewal for DeRae Wounded Face; Approve Enrolled Member New Lease for Carl Payne Jr.; Approve Non-enrolled renewals for Brandon Reddig, Stensland Land & Livestock & Livestock (JD Stensland), Tetre Farm and Ranch, Inc.(Eugene Taffe), and Gary Ediger; Approve Non-Enrolled Member new Lease for Brown Farms of MT (Bob Brown); Approve Lease Modification for Brown Farms of MT to remove 80 acres of pastureland on Lease No. 4200078401.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB)

**OIL & GAS**

Meetings held, no actions taken.

**LAW & JUSTICE**

#29-900-2018-09 Authorize Tribal Chief of Police Jim Summers to initiate and research and draft a Background Investigation Policy for the Fort Peck Tribes.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB)

#29-901-2018-09 Authorize the permanent hire of Jim Stacey as a Tribal Police Officer.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB)

#29-902-2018-09 Authorize the permanent hire of James Combs as a Tribal Police Officer.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB)

#29-903-2018-09 Authorize Rene Martell, In-House Legal Counsel draft a Memorandum of Understanding (MOU) to allow the Chippewa Cree Tribe to utilize the Fort Peck Tribes TAP machine.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB)
# RESOLUTION #29-913-2018-09  
**Special Board Meeting**  
**September 10, 2018**  
**11 Present**

## HEALTH & HUMAN SERVICES

### #29-904-2018-09  
**(Prepared Resolution)** Approve of the above amendment to the TSHIP Policy on Medicare Reimbursement and Item X. Payment of Medicare Premiums, B.6., now states, "Reimbursement checks will be processed by the end of the first week of each month.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB)

### #29-905-2018-09  
**(Prepared Resolution)** Approve of the option of a hair follicle test, at the selected expense, be allowed under the Tribal Personnel Policies and Procedures, Chapter 13. “Drug, Alcohol, and Controlled Substance Policy.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB)

### #29-906-2018-09  
**(Prepared Resolution)** Approve the recommendation of Bruce Nordwick, Jr. for the position of Building Maintenance Supervisor.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB)

### #29-907-2018-09  
Authorize the Tribal Chairman draft a letter to request Valley County in Glasgow, MT to open a satellite voting office in the town of Frazer and a letter to Roosevelt County to request satellite voting offices be placed in the towns of Poplar and Brockton.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB)

### #29-908-2018-09  
**(Prepared Resolution)** Authorize the Red Bird Woman Center to purchase a 2018 Ford Escape from Denny Menholt Chevrolet for $25,750.00.

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

### #29-909-2018-09  
**(Prepared Resolution)** Accept approval to change the scope of current DOJ OVC grant award to combine the .50 PT Cultural Counselor position with the .40 PT on call Trauma Informed Advocate as well as approval for the Chairman to sign off on a letter to the Department of Justice (DOJ) regarding all necessary grant changes.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.  
10 for, 2 absent (DB, MC)
Resolution #29-913-2018-09  Special Board Meeting  
September 10, 2018  
11 Present  

VETERANS/ELDERS & YOUTH

#29-910-2018-09  
(Prepared Resolution) Approve eighteen (18) Group 4 Full membership, Seven (7) Name Changes, One (1) Blood Degree Changes, Five (5) Relinquishments; and two (2) Group 5 Associate Members.

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

#29-911-2018-09  
(Prepared Resolution) Authorize the application and acceptance (if awarded) a vehicle from the Wounded Warrior Family Support Foundation, Native American Veteran’s Support, Transition and Respite (NAVStar).

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

#29-912-2018-09  
Rescind all previous Tribal resolutions pertaining to retention of NADC as consultants for development of the Wellness Center and assign the Tribal Planning Department, Jackie Weeks, Secretary Accountant, HPDP Director Ken Smoker Jr., Tribal CFO Redpath, In-House Attorney Majel Russell, as the core committee with direction to start construction of the Wellness Center by April 2, 2019.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, 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 (DB, MC)

UNFINISHED BUSINESS

No Unfinished Business to be taken care of.

NEW BUSINESS

#29-913-2018-09  
Approve of the Resolution Log.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-absent, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 9 for, 3 absent (TRT, DB, 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 Special meeting duly convened this 10th day of September, 2018 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 for.

Secretary Accountant

APPROVED:
Chairman/Vice Chairman
Fort Peck Tribal Executive Board