RESOLUTION #27-1439A-2014-12 **Regular Board Meeting**
December 22, 2014 **10 Present**

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

#27-1419-2014-12 Approve of the meeting Agenda.
8 for, 0 opposed, 4 absent.

#27-1420-2014-12 Approve of administrative leave for Chairman A.T. Stafne, Vice-Chairwoman Pat Iron Cloud, Councilman Rick Kirn, Ed Bauer for Dec. 22,2014 full board meeting; Sgt.-at-Arms John Weeks for Dec.16, 2014 and Jan. 2, 2015; Roxanne Gourneau for Dec. 15-18; Terry Rattling Thunder and Garret Big Leggins for Dec. 12; Grant Stafne for Dec. 18, 2014. ***8 for, 0 opposed, 4 absent.***

#27-1421-2014-12 Approve of the December 8, 2014 Special Board meeting minutes.
9 for, 0 opposed, 3 absent.

#27-1422-2011-12 Approve of the Travel Resolution Log.
9 for, 0 opposed, 3 absent.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#27-1423-2011-12 Approve of the Armacost Trane Service Company contract for the preventive maintenance on the Adult Corrections Center, will cover the plumbing and heating and to train the maintenance person (David Lezard) two days a month. The funding will come from the O&M budget in the amount of $22,530.00.
8 for, 0 opposed, 4 absent.

EDUCATION

#27-1424-2014-12 Approve to start the process of Impact Aid for reservation schools for verification for what the money is going to be used for and the process of coming before the full council. ***7 for, 1 opposed, 4 absent.***

ECONOMIC DEVELOPMENT

#27-1425-2014-12 **(Prepared Resolution)** Approve the establishment and selection of a Casino Project Committee/Owners Representative for the new Tribal Casino Project with Project committee members being: 1. Garrett Big Leggins, TEB member; 2.) Ed Bauer, TEB member; 3). Bill Whitehead, ED Director; 4). Rodney Miller, WIA director; 5.) Deb Madison, OEP director and 6.) TTP director to act on behalf of the tribal council, and to have authority to act under such agreements to make day-to-day decisions relating to construction change orders and other key construction design decisions (except that the Tribal Executive Board will retain final approval over any changes valued at $25,000 or more). ***7 for, 1 opposed, 4 absent.***

FINANCE

#27-1426-2014-14 Amended to appoint Agnes Ward, Sharon Red Thunder to the two vacant Sioux enrollment committee positions.
8 for, 1 opposed, 3 absent.

#27-1427-2014-12 **(Prepared Resolution)** Approve the tribes participation in the NMTC Financing, the execution of the lease, the making of the Leverage Loan, the execution of guarantees and Indemnifications, and the execution of the Put/Call Agreement, together with the execution and negotiation of any and all any other documents, instruments, or agreements necessary or convenient to participant in and close the NMTC financing, ratifies any and all actions taken prior to the date hereof in connection with the project and hereby expressly, unequivocally, and irrevocably authorize, grants, and approves the limited waiver of the Tribes sovereign immunity to suit but only as are set forth in the documents evidencing the NMTC financing and independently by and through this resolution., hereby expressly, unequivocally, and irrevocably grants the waivers and consents substantially in the form of Exhibit A attached hereto.
9 for, 0 opposed, 3 absent.

#27-1428-2014-12 Accept the two modular double wide trailers fully furnished from the Lone Tree Company. ***9 for, 0 opposed, 3 absent.***

LAND

#27-1429-2014-12 Approve Enrolled Member Renewal for Joy Toavs; Lease Cancellation for Jean Werner for Lease No. 12965-2917; Non-Indian Renewal for O&R Ranch, Bill Raske for Sec. 11, T32, R49 and Willard Toavs Sec. 12, T30, R46, E1/2NW1/4, SW1/4NW1/4; Enrolled Member New Homesites for Clarence MacDonald, Jessica Pribbernow and Jessica Cantrell; Cancellation for Fort Peck Housing Authority for Lease No. 296. Business Lease for Sharon Red Thunder.
9 for, 0 opposed, 3 absent.

#27-1430-2014-12 **(Prepared Resolution)** Declare Interest and ask the Fort Peck Agency, RMRO Bureau of Indian Affairs to request an appraisal from the Office of Special Trustee – Office of Appraisal Services for the following Allotment No. 1524, surface only. A full interest in and to the NE1/4SW1/4, Sec. 26, T27, R45 E., PMM containing 40 acres more or less owned by Juanita Martin. ***9 for, 0 opposed, 3 absent.***

#27-1431-2014-12 **(Prepared Resolution)** Approve payment to Elk River Law Offices for Invoice #16194 in the amount of $350 for legal services.
9 for, 0 opposed, 3 absent.

OIL & GAS

#27-1432-2014-12 **(Prepared Resolution)** Support the Tribal Head Start's request and authorize staff to submit an application to serve 237 preschoolers in the amount of $1,825,268.00 that meet the Federal requirements.
9 for, 0 opposed, 3 absent.

LAW & JUSTICE

#27-1433-2014-12 Authorize the Capt. James Summers work with the Tribal Chairman on the salary for the Corrections Program Specialist or Mike Matthews position.
9 for, 0 opposed, 3 absent.

HEALTH & HUMAN SERVICES

#27-1434-2014-12 **(Prepared Resolution)** Approve of an extension of 30 working days

for CHR so that the westend CHR can recruit and screen applicants.
9 for, 0 opposed, 3 absent.

#27-1435-2014-12 Amend the motion to authorize Economic Development Program to look into the feasibility study of the Fort Peck Tribes to be the growers of medicinal marijuana. One to be a green house and grow and the second one is to open our laws to legalize medicinal marijuana on our reservation.
9 for, 0 opposed, 3 absent.

VETERANS/ELDERS & YOUTH

#27-1436-2014-12 **(Prepared Resolution)** Approve the lease for the property on the standard BIA Business Lease form for one 10 year lease period, with options to renew for two (2) additional year periods of time.
8 for, 1 opposed, 3 absent.

#27-1437-2014-12 **(Prepared Resolution)** Authorize A&S Property Management to sublease the building and property for purposes of acquisition of New Market Tax Credits for the Phase III Tribal Administrative Building.
8 for, 1 opposed, 3 absent.

#27-1438-2014-12 **(Prepared Resolution)** Approve to extend the lease to GSA for BIA building for two years. ***9 for, 0 opposed, 3 absent.***

#27-1439-2014-12 Authorize the Prosecutors to temporarily move into the old Supt.'s building, based on the Supt. authority to do so. ***9 for, 0 opposed, 3 absent.***

#27-1439A-2014-12

Amended motion to include Economic Development and Law & Justice to put together a legitimate team and an analysis of the pros and cons of adopting laws to approve of medicinal marijuana on the reservation.
8 for, 0 opposed, 4 absent.

UNFINISHED BUSINESS
No Unfinished Business.

NEW BUSINESS
No New Business.

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 **10** constituting a quorum were present at a **Regular** meeting duly convened this **22nd** day of **December, 2014** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of **10** for.

Secretary Accountant

Chairman/Vice Chairman
Fort Peck Tribal Executive Board