

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

#28-0062-2015-11 Approve of the Meeting Agenda. *11 for, 0 opposed, 1 absent.*

#28-0063-2015-11 **UNDER PROTEST** - Approve Prepared Resolution to authorize the submission to the Indian Health Service to include contracting a portion of the Preferred and Referred Care funds allocated to Fort Peck in the Contract and Annual Funding Agreement for Fort Peck Tribal Health; and the Tribal Executive Board will review the negotiated documents with the Indian Health Services before final approval.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-no, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *11 for, 1 opposed.*

#28-0064-2015-11 Approve of the November 9, 2015 Special Board meeting minutes and November 10, 2015 Recessed Special Board Meeting minutes.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0065-2015-11 Approve of the Travel Resolution Log.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#28-0066-2015-11 **(Prepared Resolution)** Authorize Lonnie Iron Bear's request for donation funds to feed elders 65 of age and older in the total amount of \$4,500 to pay for 3 elderly meals; with one approved activity in the amount of \$1,500 for Thanksgiving. The remaining \$3,000 in donation funds will be withheld pending Central Administration review of Iron Bear's receipts and other documents related to the November 19, 2015, Thanksgiving meal for elders. The funds will come out of Line Item 1001-4195; and authorize all correspondence be addressed to Mr. (Lonnie) Iron Bear.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

EDUCATION

#28-0067-2015-11 Approve to hire Viola Wood as Head Start Director with the start date of October 16, 2015.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

ECONOMIC DEVELOPMENT

No actions taken from this committee.

FINANCE

#28-0068-2015-11 Authorize the purchase of Tract #5233, surface only, from landowner Russell Kim, who owns a full 1/1 interest (60.00 acres) interest in the property at the Fair Market Value that is \$37,400.00 or \$623.00 per acre.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0069-2015-11 Authorize the Land Committee Chairman to participate in the Land Auction Sale at Glasgow, MT, Friday, November 20, 2015.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0070-2015-11 **(Prepared Resolution)** Approve payment of the Sonosky, Chambers, Sasche, Endreson & Perry legal invoices in the amount of \$25,223.23 for legal invoices for various accounts for August and September, 2015.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0071-2015-11 Authorize a lease between the Fort Peck Tribes and GSA.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *10 for, 2 opposed.*

#28-0072-2015-11 Approve amending Resolution #27-1288-2014-11 to allow four (4) short term loans any time per applicant which can include one (1) Wage Loan, One (1) I.L.M. Account Loan, One (1) Co-signed Loan, and One (1) Emergency Loan from the Tribal Credit Program.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0073-2015-11 **(Prepared Resolution)** Approve and adopt the Fort Peck Tribal Credit Program Declaration of Policies and Plan of Operation to be utilized by the Tribal Credit Program.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0074-2015-11 Allow tribal employees to drive down to their travel destination the night before and to authorize employee(s) to stay the night before the travel delegation meeting.

**RESOLUTION #28-0102-2015-11
November 23, 2015**

**Regular Board Meeting
12 Present**

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0075-2015-11 Approve to advertise the Comptroller position until filled.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

LAND

Meetings were held, but no actions taken.

Oil & GAS

#28-0076-2015-11 Approve Clyde Perry's renewal land leases (3); Approve New Homesite Leases for William Eder Jr., Edgar Jones, Jeanne & Karl Reinlasoder; Approve the FPHA modification deleting the Lots 11 & 12 from the commercial development next to Tribal Express; Approve Morris Buckles' Business Lease on Lots 11 & 12 of the Poplar Commercial Development are to develop a tire repair business effective January 1, 2016, for \$100.00 per year for both lots; Approve lease of Old Government #10, East Blvd., Poplar to the Fort Peck Community College for \$50.00 per year.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0077-2015-11 Approve a delegation to the December 3 & 4, 2015 to Montana Tribal Leaders Council Quarterly meeting at the BIA Rocky Mountain Regional Office.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

LAW & JUSTICE

#28-0078-2015-11 **(Prepared Resolution)** Authorize Chairman Azure to sign the Prepared Letter requesting the Senate Appropriations Committee to support the funding the "Tribal High Priority Project (HHP) Program" in FY2016.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0079-2015-11 Approve of selecting Raven Gray Bear as a Fort Peck Housing Authority non-certified Security Officer.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

**RESOLUTION #28-0102-2015-11
November 23, 2015**

**Regular Board Meeting
12 Present**

#28-0080-2015-11 Approve to retain Jay Brugh at his current position at the Adult Detention Center; and upon successful completion of his training at the State Academy, Helena, MT, he will be hired under the Law Enforcement Program.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-no, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-no, Hopkins-yes. *9 for, 1 opposed, 2 not voting.*

#28-0081-2015-11 Approve of an Honorarium in recognition of services of Judge Dana Runsabove to the Tribal Courts from the Tribal Courts Operational Line Item.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0082-2015-11 Authorize a 30 day extension for Frank Smith as driver for Veterans Affairs.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0083-2015-11 Approve to accept the P.L. 93-638 funding available from the BIA per Continuing Resolution #1 for FY2016 in the total \$410,694.00.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0084-2015-11 The Tribal Executive Board approves the FY2015 carry-over funds for the Law Enforcement Department account 3260 in the amount of \$1,054,065.10.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0085-2015-11 Approve to change from temporary to permanent the employment of Michael Damon and Brandy Brown.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0086-2015-11 **(Prepared Resolution)** Authorize, approve and accept the allocation of one-time funding to support the Truancy Reduction Project.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

HEALTH & HUMAN SERVICES

- #28-0087-2015-11** Recommend Tribal Health Director Dennis Four Bear to take the Preventive Health Survey forward to the IRB; and authorize Four Bear to work with the Fort Peck Community College in getting students involved going door to door to accomplish this task.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *11 for, 1 absent.*

- #28-0088-2015-11** **(Prepared Resolution)** Approve the recommendations for (2) NEW Regular/Emergency license; (1) RENEWALS Regular/Emergency License.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *11 for, 1 absent.*

- #28-0089-2015-11** **(Prepared Resolution)** Advertise for professional positions to be filled in as an needed basis as authorized by Resolution No. 27-2013-11, and authorizes HPDP to procure necessary housing for medical personnel staff who may be employees or contract personnel and enter into a lease agreement with Poplar School District and also authorizes the Chairman/Vice-Chairman to sign all necessary documents.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *11 for, 1 absent.*

- #28-0090-2015-11** **(Prepared Letter)** Approve the Tribal NEW Programs request to authorize the Fort Peck Tribal Chairman to sign the LOC (Letter of Commitment) to Coordination for Childcare subsidies.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *11 for, 1 absent.*

- #28-0091-2015-11** **(Prepared Resolution)** Approve Michael Contreras, Matthew Black Thunder, and Wilhelmina Redboy to work for HPDP PCA Program as temporary, part-time employees as of November 10, 2015.

Roll call vote: Councilmen Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *11 for, 1 absent.*

- #28-0092-2015-11** **(Prepared Resolution)** Authorize HPDP to submit for travel costs reimbursements and also authorizes reimbursements for the negotiated cost associated with the one week of instruction by Derrick Pallis, from December 6-12, 2015.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

VETERANS, ELDERS, & YOUTH

#28-0093-2015-11 (Prepared Resolution) Authorize the SAVTP Contract #A12AV01002 to submit the proposal to the Bureau of Indian Affairs for the FY2016 Meth Project in the amount of \$148,000 for the Meth Social Worker, a Family Case Manager, and the Wellness Court Administrator positions and continued services to 10 families and staff.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0094-2015-11 Approve to re-negotiate the 4-E Agreement with the State of Montana with Ms. Majel Russell to be the lead person.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-no, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *11 for, 1 opposed.*

#28-0095-2015-11 Authorize our In-House Attorney, Ms. Majel Russell and Sonsoky, Chambers, Sasche, Mielke, & Brownelle, LLP, to work on the mitigation of Fort Peck's Affordable Care Act Exist Tax Liability.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-no, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *11 for, 1 opposed.*

#28-0096-2015-11 Approve to open the Youth Recreation Account.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0097-2015-11 Approve of Tribal Enrollment Committee recommendations from the Tribal Enrollment meeting held on November 12 & 13, 2015 for the following enrollment classifications: * Sixty-six (66) Group 4-Eligibles, *Four (4) Relinquishments, *Nine (9) Name Changes, *Three (3) Blood Degree Increases to include other federally recognized Assiniboine & Sioux blood, (3) put on hold until they provide more information, *Fourteen (14) Group 5 applicants for enrollment with Associate Membership with the Fort Peck Tribes.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0098-2015-11 Authorize \$4,000 to pay for transportation costs.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-no, Summers-no, Gourneau-yes, Hopkins-yes. *10 for, 2 opposed.*

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

#28-0099-2015-11 Approve the selection of Councilman Crow Belt to the **Rocky Mountain MT/WY Tribal Leaders Council** and Council Bauer as alternate; **Northeast Montana Health Services**-Councilmen Bauer and Headdress; **Fort Peck Inc.**-Councilwoman Gourneau and Councilman Bauer; **West Electronics**-Councilwoman Summers; **State & Tribal Economic Development**-Gourneau and Shields; **Great Northern Development Corporation**-Gourneau and Shields; **Cultural & Language Preservation**-Councilman Shields; **Wahpeton Indian School Board**-Councilman Shields; **FPHA Ex Officio**-Councilwoman Chapman and Councilman Buckles with Councilwoman Summers and Councilman Christian as alternates; **IHS Budget Committee**-Councilman Buckles and Rattling Thunder.

Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

#28-0100-2015-11 Approve the selection of Councilman Buckles to the **INMED-UND; Benefis Hospital Native American Advisors**-Councilwoman Hopkins and Vice-Chairman Headdress; **Fort Peck Manufacturing**-Councilman Headdress; **Fort Peck Tech**-Councilwoman Summers; **Flandreau Indian School**-Councilman Bauer with Verbena Savior; **Pine Hills School Board**-Councilman Headdress; **638 Education Board**-Councilwoman Hopkins; **BIA Budget Committee**-Councilmen Stafne and Rattling Thunder, **Nakoda & Dakota Health/Wellness Center**-Councilwoman Summers and Councilman Headdress. *11 for, 0 opposed, 1 not voting.*

#28-0101-2015-11 **Fort Peck Community College**-Councilmen Christian and Buckles, and Councilwoman Summers; **Integrated Solutions**-Councilmen Rattling Thunder and Buckles. *10 for, 0 opposed, 2 not voting.*

#28-0102-2015-11 Accept the Resolution Log. *12 for, 0 opposed.*

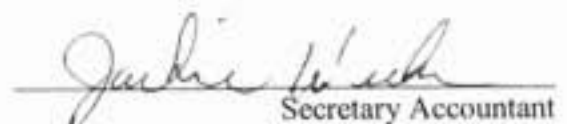
Roll call vote: Councilmen Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-yes, Shields-yes, Bauer-yes, Crow Belt-yes, Councilwomen Chapman-yes, Summers-yes, Gourneau-yes, Hopkins-yes. *12 for, 0 opposed.*

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 **Regular** meeting duly convened this 23rd day of **November, 2015** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 12 for.


Chairman/Vice Chairman
Fort Peck Tribal Executive Board


Secretary Accountant