

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

- #26-299-2012-01** (Off the Floor) Approve of administrative leave for Councilman Mike Thompson to be excused from the Regular Board meeting of January 23, 2012 and for the rest of the week.
10 for, 0 opposed 2 absent.
- #26-300-2012-01** (Off the Floor) Request to BIA to provide the Fort Peck Tribes a list of potential changes of trust to fee, prior to going to probate.
11 for, 1 absent.
- #26-301-2012-01** (Off the Floor – Prepared Resolution) Approve to support the Assiniboine Council Res. #26-301-2012-01 to provide names of the Assiniboine members whose Docket 10-81L Family Payment Plan checks were returned as undeliverable from the years 1997 through 2006 as soon as possible.
9 for, 0 opposed, 3 absent.
- #26-302-2012-01** (Off the Floor) Declare interest in receiving \$1.2 billion in the Land Consolidation monies through the Cobell Settlement.
10 for, 0 opposed, 2 absent.
- #26-303-2012-01** Approve of the Jan. 9, 2012 Special Board meeting minutes.
7 for, 0 opposed, 5 absent.
- #26-304-2012-01** Approve of the Travel Resolution Log as corrected.
7 for, 0 opposed, 5 absent.
- #26-305-2012-01** (Off the Floor) Authorize the Chairman to write to the Governor to support the Fort Peck Tribes to get a refinery on the Fort Peck Reservation and to work with Roosevelt County.
7 for, 0 opposed, 5 absent.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

No meetings held, no actions taken.

LANGUAGE & CULTURAL RESTORATION

No meetings held, no actions taken.

ECONOMIC DEVELOPMENT

- #26-306-2012-01** Accept the mutual help applicants who have paid off their homes- Pearl Buckles, Project 9-31 Unit #61-01, Wolf Point and David & Patricia Menz, Project 9-34 Unit #33-01, Wolf Point.
7 for, 0 opposed, 5 absent.

#26-307-2012-01 Declare interest on a Transload location at Blaire,
MT with KLJ and Crude City Construction.
9 for, 0 opposed, 3 absent.

FINANCE

#26-308-2012-01 Approve for a 3 years accounting of the funds in the
Brockton Riverside Organization Docket 184 monies and
no further monies released until the accounting is complete
and turned in to Chairman Floyd G. Azure.
9 for, 0 opposed, 3 absent.

#26-309-2012-01 Approve of both Elected and Employee plans.
10 for, 0 opposed, 2 absent.

#26-310-2012-01 Approve both the elected and employee
profit sharing plan changes.
10 for, 0 opposed, 2 absent.

#26-311-2012-01 Approve the contract with Kathy Greenwood for one year.
9 for, 0 opposed, 3 absent.

#26-312-2012-01 Approve to set up a Fort Peck Tribes Grant Application
Clearing House which would authorize Economic
Development where all tribal depts. to include Fort Peck
Community College and Fort Peck Housing Authority
when they submit grants on behalf of the tribes.
9 for, 0 opposed, 3 absent.

#26-313-2012-01 Approve an employee contract for Marilyn Marottek
for 30 days for Central Administration.
7 for, 1 opposed, 4 absent.

#26-314-2012-01 Approve Gerald Jackson for administrative
leave for Jan. 13, 2012 for dental appointment.
8 for, 0 opposed, 4 absent.

NATURAL RESOURCES/LAND

#26-315-2012-01 Authorize the Fort Peck Tribes to join with other national and
regional Tribal organizations to support proposals regional in
the "Consensus Tribal Amendments to Moving Ahead for
Progress in the 21st Century" White Paper.
9 for, 0 opposed, 3 absent.

#26-316-2012-01 **(Prepared Resolution)** Authorize regarding training fee of
\$860.42 for the Administrative Assistant to take a FPCC
course entitled "Adobe Dreamweaver, Micromedia Flash,"
9 for, 0 opposed, 3 absent.

#26-317-2012-01 **(Prepared Resolution)** Approve of the 7-Signature Prepared
Resolution regarding the Indirect Cost rates of FY2011 for 11.04%
and FY2012 at 12.73% and authorize the Chairman to sign.
9 for, 0 opposed, 3 absent.

- #26-318-2012-01 **(Prepared Resolution)** Approve the prepared resolution regarding FPHA Youth Recreation Dept. and authorizes the Chairman to sign a letter of support to the MT/WY tribal leader's 'Rocky Mtn. Epidemiology Center for the proposed grant submitted by the Fort Peck Housing Authority for 2012.
9 for, 0 opposed, 3 absent.
- #26-319-2012-01 Grant tribal approval for a salt water disposal well location and the location is unknown at this time.
9 for, 0 opposed, 3 absent.
- #26-320-2012-01 Approve the Enrolled member renewals -Donald Urbaniak, Darlyn Grainger (3 leases), Curry Kim.
9 for, 0 opposed, 3 absent.
- #26-321-2012-01 Approve Non-Indian Renewals for James Dewitt; Approve New Homesites for Marie Due, Rena Belton; Approve a Business Lease for Patricia Bird.
8 for, 0 opposed, 4 absent.
- #26-322-2012-01 Accept funding available under Continuing Resolutions One and Two in the amount of \$10,709 to be used by the P.L. 93-638 Real Estate Appraisals Contract A12AV0000289.
8 for, 0 opposed, 4 absent.
- #26-323-2012-01 Amend Resolution #26-199-2011-12 to remove the date.
7 for, 0 opposed, 5 absent.
- #26-324-2012-01 Designate Myrna Walking Eagle as the Fort Peck Tribes representative to the NRCS State Technical Advisory Committee.
8 for, 0 opposed, 4 absent.

OIL & GAS

- #26-325-2012-01 Approve to re-develop a position in the Minerals Dept. for a geologist for the Fort Peck Tribes.
8 for, 0 opposed, 4 absent.
- #26-326-2012-01 **(7-Signature Prepared Resolution)** Support the Basket of Hope application to the Shakopee Mdewakanton Sioux Community Business Council for funds for roof repair and authorize the Chairman to sign the Letter of Support.
8 for, 0 opposed, 4 absent.
- #26-327-2012-01 **(7-Signature Prepared Resolution)** Approve of the Scope of Services for *Ikceya* Website/Anthony Shields Jr.
7 for, 1 not voting, 4 absent.

LAW & JUSTICE

- #26-328-2012-01 Appoint Brenda Desmond, Gerard Schuster, and Joseph Raffiani to the Fort Peck Court of Appeals in their current positions by secret ballot.
8 for, 1 opposed, 3 absent.

- #26-329-2012-01 To accept the secret ballot vote.
8 for, 1 opposed, 3 absent.
- #26-330-2012-01 **(Off the Floor)** Direct the Court of Appeals Justice to meet by the end of the week to clear all emergency cases pending; prior to hearings, they meet with the TEB to be carried out by the Court Administrator.
9 for, 0 opposed, 3 absent.

HEALTH & HUMAN SERVICES

- #26-331-2012-01 Approve the prepared resolution that Fort Peck Assiniboine and Sioux Tribes Fort Peck Suicide Prevention Program, the 1st Response Toolkit as the model: and recognition of the 1st Response and Planning/Activities Committee which will provide guidance in the prevention of suicides of the Fort Peck Indian Reservation.
8 for, 0 opposed, 4 absent.
- #26-332-2012-01 Approve of a 30-day employee contract for Larry Burshia to the HPDP Program.
7 for, 1 opposed, 4 absent.
- #26-333-2012-01 Approve the prepared resolution that the Fort Peck Tribal Library is approve to submit the above-mentioned proposal to the Institute of Museum and Library Services.
7 for, 0 opposed, 5 absent.
- #26-334-2012-01 **(Prepared Resolution)** The Fort Peck Tribal Library has developed a proposal for an enhancement grant under the Institute of Museum and Library Services (IMLS) program which will provide additional library services to people living on the Fort Peck Reservation and is approve to submit the above-mentioned proposal to the Institute of Museum and Library Services.
7 for, 0 opposed, 5 absent.
- #26-335-2012-01 **(Prepared Resolution)** Authorize to accept the Education Dept.'s carry-over budgets as drafted by the Fort Peck Tribes Education Department.
6 for, 1 not voting, 5 absent.

VETERANS/ELDERS & YOUTH

- #26-336-2012-01 Approve CDL training for Morris Tattoo and Doug Grandchamp in a 8 week program at FPCC.
8 for, 0 opposed, 4 absent.
- #26-337-2012-01 Amend Section 8.12.1 Part 1 that education leave may be extended beyond 5 hours a week if shown to enhance job performance and expanded program activities and tribe will benefit from the training and approved by the Tribal Executive Board.
8 for, 0 opposed, 4 absent.
- #26-338-2012-01 Support the FPTS Oilfield Re-threading Project with a commitment of \$222,380 in the form a loan over 5 year period of time for the local share.
8 for, 0 opposed, 4 absent.

- #26-339-2012-01 Approve the joint venture between Fort Peck Tech Services and NW Systems that provide security and IT services.
8 for, 0 opposed, 4 absent.
- #26-340-2012-01 Approve this Letter of Agreement to accept the partnership and agreement with the Boys & Girls Club of America to receive additional \$20,000 in matching funds.
8 for, 0 opposed, 4 absent.
- #26-341-2012-01 Authorize a statement that the Fort Peck Tribes are satisfied with the Brockton School District's (LEA) provision of educational services to its tribal children and supports the District's request for a waiver for proving IPPs for Feb. 2, 2101 through February 1, 2011.
7 for, 0 opposed, 5 absent.
- #26-342-2012-01 Authorize Chairman to sign agreement with USDA Food Distribution Program for Commodity Food Program.
7 for, 0 opposed, 5 absent.
- #26-343-2012-01 Authorize submitting a grant application to Dept of Justice for Public Safety funding to develop a strategic law enforcement plan to address the increase of people and activity that are anticipated from the Bakken Oilfield development.
7 for, 0 opposed, 5 absent.
- #26-344-2012-01 Authorize the Sonoksy Law firm to work with Tribal programs on BIA homesite lease regulations.
7 for, 0 opposed, 5 absent.
- #26-345-2012-01 Authorize an application to the US Department of Agriculture Rural Passenger Transportation Technical Assistance Program for planning grant funding and to authorize the Chairman to sign all documents.
7 for, 0 opposed, 5 absent.

UNFINISHED BUSINESS

- #26-346-2012-01 **(Off the Floor)** Authorize the Chairman to sign the priority list as established by Finance Committee, but give Full Board authority.
7 for, 0 opposed, 5 absent.
- #26-347-2012-01 **(Off the Floor)** Amend the resolution to give tribal elders prime beef from the Tribal Ranch.
7 for, 0 opposed, 5 absent.
- #26-348-2012-01 **(Off the Floor – Prepared Resolution)** The Fort Peck Tribal Council approves these terms and conditions for inclusion in a management contract with Seattle Transload & Logistics and requests the Tribal Attorney to draft the management contract for consideration.
7 for, 0 opposed, 5 absent.

NEW BUSINESS

- #26-349-2012-01 **(Off the Floor)** Request the Fort Peck Housing Authority to turn Bob's Market over to the Veterans Program and allow Fort Peck Housing Authority 30 days to finalize.
7 for, 0 opposed, 5 absent.
- #26-350-2012-01 **(Off the Floor)** Authorize the Chairman to write a letter requesting Fort Peck Housing Authority to expedite a home for an elder as soon as possible.
8 for, 0 opposed, 4 absent.
- #26-351-2012-01 **(Off the Floor)** To accept the amendments retroactive from Dec. 31, 2011 to January 31, 2012 for the alcohol, tobacco, and gasoline tax.
8 for, 0 opposed, 4 absent.
- #26-352-2012-01 Approve of the Resolution Log.
7 for, 0 opposed, 5 absent.

ADJOURNMENT

Motion to adjourn

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 **23rd** day of **January, 2012** 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