

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

- #27-711-2014-05** Approve of the Meeting Agenda. *7 for, 5 absent.*
- #27-712-2014-05** Approve of the May 12, 2014 Special Board meeting minutes. *7 for, 1 not voting, 4 absent.*
- #27-713-2014-05** Approve of the Travel Resolution Log. *9 for, 3 absent.*

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

- #27-714-2014-05** Approval to have the Human Resource Office with the assistance of the Tribal Program directors review and look into developing a worker's comp and insurance policy for temporary employees. *5 for, 3 not voting, 4 absent.*
- #27-715-2014-05** Approval to re-affirm the resolution passed in 2013 about sale of fireworks. Tribal Executive Board limits the sale of projectile fireworks due to safety hazards, and authorize the sale of fireworks commencing June 1, 2014 and ending July 4, 2014. *6 for, 1 opposed, 5 absent.*

EDUCATION

- #27-716-2014-05** Approve administrative leave for the following: Sgt.-At-Arms John Weeks and Councilwoman Marva Chapman-Firemoon; Councilman Dana Buckles for May 20, 2015; Councilman Rick Kirn on May 23, 2014. *9 for, 3 absent.*

ECONOMIC DEVELOPMENT

- #27-717-2014-05** **(Prepared Resolution)** Approval to authorize the Chairman to sign the attached contract for Construction Manager at Risk Services for the Wellness Center to proceed with additional services and Shakopee will provide a grant to the Fort Peck Tribes in the amount of \$750,000. *10 for, 2 absent.*
- #27-718-2014-05** **(Prepared resolution)** Approval to authorize the Development of Phase 1 of Old Airport Redevelopment for infrastructure serving the Wellness Center and the initial phase of the Make It Right housing development (approximately 20 lots) and the Fort Peck Tribes authorize the engineer to perform the following services: Project Scope – Partition survey and plat production for creating the partition required for the Wellness Center in Tract 5 of the Old Poplar Airport. Compensation: The Engineer shall be compensated for services performed based on the Billing rate schedule shall not exceed \$6,300.00 And, the Tribal Executive Board authorizes the Chairman to sign the contract with Kadrmas, Lee and Jackson (KLJ) that will survey Tract 5 into Partition areas for the Wellness Center and Shakopee will provide a grant to the Fort Peck Tribes in the amount of \$750,000. *10 for, 2 absent.*
- #27-719-2014-05** **(Prepared resolution)** Approve to authorize the Engineer (Kadrmas, Lee, & Jackson) to perform the following services: Services of the Engineer:

The Engineer will provide surveying services set forth in the following documents: Grading & Drainage Design Phase I for approximately 600 lf of frontage road, 3650 lf of access roadways and 2340 lf of residential streets. Project-Scope Design & Construction Documents Services for Grading & Drainage Design Phase 1. Total payment of Grading & Drainage Design Phase 1 shall not exceed \$65,500.00, And, the Tribal Executive Board authorizes the Chairman to sign the contract with Kadrmas, Lee, and Jackson (KLJ) that will survey Tract 5 into Partition areas for the Wellness Center and Shakopee will provide a grant to the Fort Peck Tribes in the amount of \$750,000. **10 for, 2 absent.**

#27-720-2014-05 Approval to authorize the Engineer to provide civil engineering services set forth in the following documents: Water and Sewer Design Phase 1 for approximately 6000 lf of water main, 5000 lf of sewer main. Project Scope-Design & Construction Document Services for Water & Sewer Design Phase 1. Total Payment for Water & Sewer Phase 1 shall not exceed \$81,0000, And the Tribal Executive Board authorizes the Chairman to sign the contract with Kadrmas, Lee and Jackson (KLJ) that will survey Tract 5 into Partition areas for the Wellness Center and Shakopee will provide a grant to the Fort Peck Tribes in the amount of \$750,000. **9 for, 3 absent.**

#27-721-2014-05 Approval to make the water depot the number #1 priority project for the Economic Development Office. **10 for, 2 absent.**

#27-722-2014-05 Approve that the Fort Peck Tribal Executive Board hereby disclaim the Tribal Inheritance of trust or restricted land from the Estate of Delilah Hubbard (Identification No. 206U003512 as found in Probate No. P0001080781P) as follows: All interest of less than five percent (5%) on tracts located on Fort Peck Indian reservation to Darlene Stump Brown; niece of Delilah Hubbard, decedent. A copy of this Resolution shall be presented to Administrative Law Judge R.S. Chester, in the Office of Hearings and Appeals, Dept. of the Interior at his office at 2718 Montana Ave., Suite 300, Billings, MT 59101. The Chairman and Secretary of the Fort Peck Tribal Executive Board are hereby authorized to sign this Resolution on behalf of the Fort Peck Tribal Executive Board. **10 for, 2 absent.**

FINANCE

#27-723-2014-05 Approve a 30 day temporary employment extension for Vicky Hopkins as the Financial Specialist for the Tribal Health Dept. **7 for, 1 opposed, 4 absent.**

#27-724-2014-05 Amended motion to approve of requiring 4 years of experience in the financial field for the job description for the Financial Specialist position at Tribal Health. **10 for, 2 absent.**

#27-725-2014-05 **(Prepared Resolution)** Approve to recommend supporting the request for funding from the Shakopee Mdewakanton Sioux Community Business Council Donations Program for the tribal radio station. **10 for, 2 absent.**

#27-726-2014-05 Approve the sale of two buffalo to the Eastern Band of Cherokee Indians, with meat being donated to the Assiniboine Medicine Lodge. **10 for, 2 absent.**

- #27-727-2014-05** Approve to support the Healthy Montana Initiative campaign passing I-170, a Citizens Ballot Initiative and authorize a letter from Chairman Stafne. *10 for, 2 absent.*
- #27-728-2014-05** Approve to appoint Mary Plante as the 2014 Summer Feeding Program director for the Summer Feeding Program and to utilize the Brockton Schools as the new feeding site for the communities of Fort Kipp and Brockton. *10 for, 2 absent.*
- #27-729-2014-05** **(Prepared resolution)** Approve Change Order #1 for Brockton Culture Center roof for \$1500 therefore increasing the total contract to \$127,047.00. *10 for, 2 absent.*
- #27-730-2014-05** **(Prepared Resolution)** Approve Change Order # 1 for the Poplar Culture Center Phase III Interior Renovations in the amount of \$16,337.93 therefore increasing the total contract to \$410,637.93. *10 for, 2 absent.*
- #27-731-2014-05** To approve to accept the recommended changes to the Tribal Credit Loan program regarding the Assignment of Trust Property and Power to Lease and the Approval to Use IIM Account as Security Collateral. *10 for, 2 absent.*
- #27-732-2014-05** To approve the memo and timeline for the upcoming tribal budget process for FY15. *9 for, 3 absent.*
- LAND**
- #27-733-2014-05** Approve the purchase of Surface Only of Allotment #3072 that is 80.08 acres Farmland from Ramona Kirn, Landowner at the Fair Market Value Purchase Price of \$48,000. *10 for, 2 absent.*
- #27-734-2014-05** Approve of the Food Pantry lease the old Pine Cone building also known as Wolf Point Boys and Girls Club for 25 years least at \$1.00 a year. *10 for, 2 absent.*
- #27-735-2014-05** Approve of a Business Lease of an Enrolled Member Homesite for the Transportation Department for land described as term: 10 years, Sec. 12, T27N-R50E for the E1/2 of Lot 11 with the rental offer of zero dollars; Approve of a Renewal for Myron Walking Eagle for land described as term: 5 years, Sec. 29, T28N-R53E Lots 10 & 11 Blk 14, Brockton townsite at the rental offer of \$12.00 per lot; Approve of Modification lease for Fort Peck Housing for lease No. 0779 to delete Lot 15, Blk 19, 3rd Addition Wolf Point. *10 for, 2 absent.*
- #27-736-2014-05** Approve the reimbursing Russell B. Wilkins of \$80.00 on rental he paid on lease No. 2380-2017 (Veterans Cemetery). *10 for, 2 absent.*
- #27-737-2014-05** **(Prepared Resolution)** Declare No Interest in Paul Sansaver fee simple patent on his land described as: Fee land surface only N1/2 NE1/4SW1/4SW1/4 Sec. 21, T27N, R48E, Principal Meridian, Montana containing 5,000 acres, more or less. *10 for, 2 absent.*
- #27-738-2014-05** **(Prepared Resolution)** The Tribal Executive Board authorizes a letter of support to impose a 3-year freeze restriction on the American Community Survey (ACS) data diving the FPHA timer to come up with a different plan or solution. *10 for, 2 absent.*

- #27-739-2014-05** (Prepared Resolution) Approve of the Natural Resource Program’s recommendation to accept the Bureau of Indian Affairs additional funding in the amount of \$6,524.50 for Fiscal Year 2014 and to approve of the modification of the Natural Resources Program (A10AV00589).
10 for, 2 absent.

OIL & GAS

- #27-740-2014-05** Authorize the Tribal attorney’s to look into developing a patent for the artwork for the Fort Peck Tribal flag. *10 for, 2 absent.*

- #27-741-2014-05** (Prepared Resolution) Approve to amend Tribal Resolution No. 27-006-2013-10 to change the Board Committee structure and membership composition. *8 for, 4 absent.*

LAW & JUSTICE

- #27-742-2014-05** (Prepared Resolution) Accept the policy of “Patrol Procedures” to be utilized by the Department of Law and Justice.
8 for, 1 not voting, 3 absent.

- #27-743-2014-05** (Prepared Resolution) Accept the policy on “Less Lethal Impact Munitions” to be utilized by the Fort Peck Tribes Department of Law and Justice. *9 for, 3 absent.*

- #27-744-2014-05** Appoint Captain James Summers into the Chief of Police position.
9 for, 3 absent.

- #27-745-2014-05** (Prepared Resolution) The Fort Peck Tribes hereby accepts \$3,162.00 of the balance of funding for Fiscal Year 2014 of the Fish & Wildlife Department P.L. 93-638 Contract A12AV010003. *9 for, 3 absent.*

- #27-746-2014-05** (Prepared Resolution) The Fort Peck Tribal Executive Board hereby accepts \$107,770.00 under the Tribal Management P.L. 93-638 Contract No. A12AV01003. *8 for, 4 absent.*

- #27-747-2014-05** (Prepared Resolution) Appoint Robert Ironmaker Sr., a sitting judge with the Fort Belknap Tribal Court as a Special Judge to the Fort Peck Tribal Court to hear the matter of the Fort Peck Criminal Case #0894-0895-14-03 Fort Peck Tribes versus Mervin Hale Jr. *8 for, 4 absent.*

- #27-748-2014-05** (Prepared Resolution) The Fort Peck Tribal Executive Board does hereby accept FY2014 remaining funds in the amount of \$5,936.00 for Grant #CTC56T20636 and approve the budget for the funds.
10 for, 2 absent.

HEALTH & HUMAN SERVICES

- #27-749-2014-05** (Prepared Resolution) Approve a temporary employment extension of 30 days to Leslie Ferguson and Weylin Ferguson, who are both temporary Outreach Workers. *8 for, 1 not voting, 3 absent.*

- #27-750-2014-05** Approve to enter into a Memorandum of Understanding (MOU) with the Fort Peck Community College to designate the “Greet the Dawn” auditorium as a temporary Tornado Shelter in Poplar.
9 for, 1 not voting, 2 absent.

- #27-751-2014-05** (Prepared Resolution) Approve the recommendation for two (2) Renewals; one (1) Kinship and one (1) Regular/Emergency License. *10 for, 2 absent.*
- #27-752-2014-05** (Prepared Resolution) Approve of a proposal with Jon Eagle, Sr., owners of Sung Nagi Okiju: Becoming one with the Spirit of the Horse, LLC. *11 for, 1 absent.*
- #27-753-2014-05** (Prepared Resolution) Approve of a 30 day “working day” temporary employment extension for Mary Fullerton as the Diabetes Educator position at the Tribal Diabetes Program. *11 for, 1 absent.*
- #27-754-2014-05** Approve the recognition of new officers for the Fort Kipp Community Organization who include: Chairman Del First, Vice-Chairman Darren Long Hair, and Secretary/Treasurer Annette Chopper. *10 for, 1 not voting, 1 absent.*
- #27-755-2014-05** Approve the policy changes for the Tribal Dialysis Program per Dr. Trostel. *10 for, 2 absent.*

VETERANS/ELDERS & YOUTH

- #27-756-2014-05** Approve the amended motion to proceed with Delormeo Business Development Solutions and Avreo to submit proposals to attract investors for the different projects. *10 for, 1 opposed, 1 absent.*

UNFINISHED BUSINESS

No Unfinished Business to be taken care of.

NEW BUSINESS

- #27-757-2014-05** The Fort Peck Tribal Executive Board went on record to oppose the name of the Washington “Red Skins.” *9 for, 1 opposed, 2 absent.*

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 **Rescheduled Regular** meeting duly convened this **23rd** day of **May, 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

DRAFT