

**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**

- 1578-2011-01 Approve of the January 10, 2011 Special Board Meeting minutes. *8 for, 0 opposed, 4 absent.*
- 1579-2011-01 Authorize the Finance Committee have the final authority over the 93-638 Continuing Resolutions. *9 for, 0 opposed, 3 absent.*
- 1580-2011-01 Approve of the Travel Resolution Log. *10 for, 0 opposed, 2 absent.*

**CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE**

No meeting due to Martin Luther King Holiday.

**LANGUAGE & CULTURAL RESTORATION**

No meeting due to Martin Luther King Holiday.

**LAW & JUSTICE**

- 1581-2011-01 **(Prepared Resolution)** Approve that the Fort Peck Tribes accepts the Fort Peck Tribes P.L. 93-638 funding available from the BIA continuing Resolution effective October 1, 2010 for FY 2011 in the amount of \$513,636.00. *9 for, 0 opposed, 3 absent.*
- 1582-2011-01 **(Prepared Resolution)** Approve of Lt. Frank Martell to FBI Command College, June 5-10, 2011 (application through January) in West Yellowstone, MT and delegation to the Lifesavers conference, March 27-28, 2011 in Phoenix, AZ (BIA Highway Safety to reimburse for Highway Safety officers to attend). *9 for, 0 opposed, 3 absent.*
- 1583-2011-01 **(Prepared Resolution)** Approve the Highway Safety Program to accept and approve the MT DOT STEP grant for FY 11 and authorize the Chairman to sign the appropriate documents. Ms. Elaine Boyd is to submit a Budget and find out the exact amount of the grant. *10 for, 0 opposed, 2 absent.*
- 1584-2011-01 **(Prepared Resolution)** Approve of the Selection Committee's recommendation to hire Anthony Shields Jr. as Training Officer and Eric Nelson as Highway Safety Officer for the Fort Peck Department of Law & Justice Committee. *9 for, 0 opposed, 1 not voting, 2 absent.*
- 1585-2011-01 Approve of Robbie Magnan, FPT Fish & Game to attend a meeting hosted by the Montana Fish, and Parks about putting together an environmental Assessment and other related matters about the Yellowstone Bison – The meeting date is January 13, 2011 at the FWP headquarters at 1420 E. 6<sup>th</sup> Ave., Helena, Montana. *10 for, 0 opposed, 2 absent.*
- 1586-2011-01 Approve of the travel request by Tribal Courts to attend the Indigenous Justice conference at San Diego, CA, Feb. 13-19, 2011. *10 for, 0 opposed, 2 absent.*
- 1587-2011-01 Accept the Human Resources Selection's Committee recommendation of Lonnie Headdress Sr., as the Deputy Public Defender. *9 for, 0 opposed, 1 not voting, 2 absent.*

- 1588-2011-01 Acceptance of the Human Resources Selections Committee recommendation of Terry Boyd Sr. as Assistant Public Defender. *6 for, 5 opposed, 1 absent.*
- 1589-2011-01 Approve delegation, Jan. 30-Feb. 3, 2011 for the IHS Budget formulation Meeting in Phoenix, AZ, to be reimbursed by Indian Health Service. *10 for, 0 opposed, 2 absent.*
- 1590-2011-01 Approve administrative leave for Vice-Chairwoman Roxann Bighorn for medical reasons, not to exceed six weeks. *10 for, 0 opposed, 2 absent.*
- 1591-2011-01 Approve travel delegation Jan. 25, 26, 27, & 28, 2011 to the Mandan/Hidatsa Summit Keepers of the Bakken, in New Town, ND. *10 for, 0 opposed, 2 absent.*

**FINANCE**

- 1592-2011-01 Approve of FVRC program to attend the 25<sup>th</sup> Conference, Family & Child Health Treatment, San Diego, CA, Jan. 23-28, 2011. *10 for, 0 opposed, 2 absent.*
- 1593-2011-01 Approve open travel delegation for the Family Violence Resource (FVRC) to attend the 6<sup>th</sup> Annual conference, Tribal Sexual Abuse Victims, Austin, TX, May 25-27, 2011. *10 for, 0 opposed, 2 absent.*
- 1594-2011-01 Approve administrative leave for Sergeant-at-Arms John Weeks for Jan. 12 & 14 (funeral), and Feb. 3, 2011. *10 for, 0 opposed, 2 absent.*
- 1595-2011-01 Approve to pursue SEDS grant (Special Initiative Grant) through the Administration for Native American Socio-Economic Development in the amount of \$115,000.00. *10 for, 0 opposed, 2 absent.*
- 1596-2011-01 Authorize Gilana Rivkin to pursue the Native American Language and Preservation and Maintenance – Esther Martinez Initiative HHS-2013-ACF-ANA-NL-0140 grant through the Language and Cultural Restoration Committee. *9 for, 0 opposed, 3 absent.*
- 1597-2011-01 Approve administrative leave for Robert Welch, Jan. 18, due to snow conditions; Stoney Anketell (sick) Jan. 11-14. *9 for, 0 opposed, 3 absent.*
- 1598-2011-01 Approve the Sonosky Law Firm invoice in the amount of \$72,554.48 for the month of October 2011. *9 for, 0 opposed, 3 absent.*
- 1599-2011-01 Approve of numbering the sessions of council starting in 1961 to make the government a little more organized. *9 for, 0 opposed, 3 absent.*
- 1600-2011-01 Approve of obtaining three debit cards with maximum of \$500 each for Law & Justice Department for use in emergency travel only. *9 for, 1 opposed, 2 absent.*
- 1601-2011-01 Approve a delegation for Deb Madison to travel to Helena, Montana on January 20-22, to testify for \$275,000 grant from DNRC for the Phillip Red Eagle well clean up. *9 for, 0 opposed, 3 absent.*

**NATURAL RESOURCES/LAND**

- 1602-2011-01 Approve of a Non-Indian New Lease for Jon Bolstad for Lots 3 & 6, NE1/4, Lots 8, 12 & 13 NW1/4 NE1/4 at the rental offer of \$4.00; Business Lease for Fort Peck Housing Authority for Lots 11-17, Lots 8, 12

- 12 & 13 – Commercial No. 1 – Poplar Community Center with indoor pool. *10 for, 0 opposed, 2 absent.*
- 1603-2011-01      **(Prepared Resolution)** Declare interest to support irrigation project. *10 for, 0 opposed, 2 absent.*
- 1604-2011-01      Approve of a travel delegation for the IRR Program employees – Darin Falcon, Henri Headdress, and Connie Thompson-Gourneau to attend the quarterly transportation planners meeting, Feb. 16-19, 2011. *10 for, 0 opposed, 2 absent.*
- 1605-2011-01      Approve of an Enrolled Member New Homesite for Karen Browning for land described as 414 13<sup>th</sup> Ave., Doctor’s Row. *9 for, 0 opposed, 1 not voting, 3 absent.*
- 1606-2011-01      Approve of a Business Lease for Poplar Head Start. *9 for, 0 opposed, 3 absent.*
- 1607-2011-01      Approve to hold the Natural Resources Specialist Position. *9 for, 0 opposed, 3 absent.*
- 1608-2011-01      **(Prepared Resolution)** Approve to accept the funding amounts for the following P.L. 93-638 funding available from the BIA per Continuing Resolution effective through March 4, 2011 for FY2011. *9 for, 0 opposed, 3 absent.*
- NATURAL RESOURCES/MINERALS**
- 1609-2011-01      Approval to open a special saving account for ARRA funding. *9 for, 0 opposed, 3 absent.*
- 1610-2011-01      Approve of a 30-day extension of the temporary appointment of Scott Azure for the Minerals Truck Driver position. *9 for, 0 opposed, 3 absent.*
- 1611-2011-01      Approve to advertise for three tax commissioners. *9 for, 0 opposed, 3 absent.*
- 1612-2011-01      Approve of rescinding the previous resolution about the 5 –member selection committee that consists of 3 permanent and 2 at large committee members. *6 for, 3 opposed, 3 absent.*
- 1613-2011-01      **(Substitute Motion)** Approve that the process would be Dr. Ryan would contact 3 at-large to sit on any Selection Committee on that particular day (not required they be a director). *9 for, 0 opposed, 1 not voting, 2 absent.*
- 1614-2011-01      **(Prepared Resolution)** Approve to submit the draft documents which include the code and the Tribal Implementation Plan to US EPA Region 8 for their review and comments. *10 for, 0 opposed, 2 absent.*
- 1615-2011-01      Approve travel delegation to the Surviving the Uncertainty of the BIA Budget and the 112<sup>th</sup> Congress, March 28 through April 4, 2011, in Scottsdale, AZ. *9 for, 0 opposed, 1 not voting, 2 absent.*
- 1616-2011-01      **(Substitute Motion)** Approve applying for the Fiscal Year 2011, Assistance to Firefighters Grant Program Fire Prevention and Safety FP&S Grant, to be written by Kevin Buckles for the Fort Peck Tribes and the Fort Peck Housing Authority. *9 for, 0 opposed, 1 not voting, 2 absent.*
- 1617-2011-01      Approve of administrative leave for Tribal employees January 21, at 3:30 p.m., in order to attend the Deep Winter Round Dance at Wolf Point, MT. *10 for, 0 opposed, 2 absent.*

**ECONOMIC DEVELOPMENT**

- 1618-2011-01 Approve of applying for an Imminent Threat grant for Spotted Bull Treatment Center. *10 for, 0 opposed, 2 absent.*
- 1619-2011-01 Fort Peck Inc., is to make a report to the January 20<sup>th</sup> Economic Development committee about everything they oversee, including the Tribal Ranch and Tribal Express. Chairman Stafne is to write a letter to FPI requiring attendance. *(No vote on this).*
- 1620-2011-01 **(Prepared Resolution)** Authorize a grant application for the benefit of the Fort Peck Housing Authority be submitted to the HUD Rural Innovation Fund Program in the amount of approximately \$300,000. *10 for, 0 opposed, 2 absent.*

**HEALTH & HUMAN SERVICES**

- 1621-2011-01 **(Prepared Resolution)** Approve of the final Human Resources Final Classification Determination for the Program Receptionist at \$10.18 per hour, \$21,174.40per annum. *10 for, 0 opposed, 2 absent.*
- 1622-2011-01 **(Prepared Resolution)** Approve of the Foster Home Licensing Program recommendation to approve of NEW License. *10 for, 0 opposed, 2 absent.*
- 1623-2011-01 The Tribal Executive Board hereby approves of submitting an application to participate in the CITGO –Venezuela Home Heating Oil Progress, which will provide free energy benefits to eligible LIHEAP Households during FY2011. *10 for, 0 opposed, 2 absent.*
- 1624-2011-01 Approve of a travel delegation for Councilman Dale DeCoteau to attend a meeting with the Turtle Mountain Tribe January 27-29, 2011, at Belcourt, ND. *10 for, 0 opposed, 2 absent.*
- 1625-2011-01 **(Prepared Resolution)** Authorize the University of Montana to submit a grant application to the SAMHSA in the amount of a year for three years for \$480,000 a year as a partnership between the Fort Peck Tribes and University of Montana. *10 for, 0 opposed, 2 absent.*
- 1626-2011-01 Approve reclassification and job description for the Financial Technician/Social Services Case Manager/Maternal child health. *10 for, 0 opposed, 2 absent.*
- 1627-2011-01 Approve travel for Dana Buckles to attend the Indian Relations Meeting in Helena, on January 24, 2011. *10 for, 0 opposed, 2 absent.*

**VETERANS/ELDERS/YOUTH**

- 1628-2011-01 Travel Delegation to New Town, ND to meet on Indian Housing Policy, March 10-13, 2011. *10 for, 0 opposed, 2 absent.*
- 1629-2011-01 To donate \$500.00 to the Headdress family so they may attend the honoring of their Grandfather Hank Headdress into the Montana Cowboy Hall of Fame; And to approve of a travel delegation for any councilmembers that may want to attend this honoring ceremony; A transportation bus will be used with the concurrence of the Transportation director; the date of the event is February 4, 2011, Helena, MT. *9 for, 0 opposed, 3 absent.*

- 1630-2011-01 Authorization to pay for basic package satellite dish service for the Senior Citizen Centers across the reservation up to \$2,000.00. *10 for, 0 opposed, 2 absent.*
- 1631-2011-01 To approve of a \$1,242.70 funding donation to the Ft. Peck Sioux Treaty Council officers and members to defray travel expenses to the Black Hills Sioux Nation Treaty Council meeting to be held at the Prairie Wind Casino on the Pine Ridge Indian Reservation. Jan. 27-30, 2011; Prairie Wind Casino; Pine Ridge, SD. *10 for, 0 opposed, 2 absent.*
- 1632-2011-01 Approve of a travel delegation for Councilwoman Donna Buckles-Whitmer to attend an IHS Formulation meeting, Jan. 25, 2011, Billings, MT; and to approve of administrative leave for Councilwoman Whitmer for Thursday, Jan. 20, 2011. *10 for, 0 opposed, 2 absent.*
- 1633-2011-01 Approve of a travel delegation for the Assiniboine Sioux Rural Water Supply System Program that was recommended by the ASRWSS Commission to Helena, MT on February 2, 3, 4, 2011, for The quarterly meeting between ASRWSS Rural Water, DPRWA, BOR, BIA-OFMC, EPA and state of Montana. *10 for, 0 opposed, 2 absent.*
- 1634-2011-01 Approve of the ASRWSS Commission recommendation for a travel delegation to Billings, Montana on Jan. 26, 27, 28, 2011, to meet with the BOR, BIA, DPRWA and the ASRWSS Project and; to approve of a travel delegation for ASRWSS to meet with Patrick Deering, DGR Engineering, Billings, MT for the same days of Jan. 26-28, 2011. *10 for, 0 opposed, 2 absent.*
- 1635-2011-01 **(Substitute Motion)** Approve of a funding donation of \$500.00 out of the Youth Line Item payable to Dakota Robinson to help defray expenses in his attending the 36<sup>th</sup> Annual Leaders Seminar (SLS) at the U.S. Military Academy, West Point, New York. *8 for, 0 opposed, 2 not voting, 2 absent.*
- 1636-2011-01 **(Prepared Resolution)** Approve to accept the Agreement Between the National Park Service, U.S., Department of the Interior and the Fort Peck Assiniboine and Sioux Tribes for the Assumption by the Tribe of Certain Responsibilities Pursuant to the National Historic Preservation Act (16 U.S.C. 470); and to have the Chairman sign said Agreement. *10 for, 0 opposed, 2 absent.*
- 1637-2011-01 Approve of the Auto Transfer of Ownership Agreement Between the Fort Peck Assiniboine & Sioux Tribes and The City of Brockton. *9 for, 0 opposed, 1 not voting, 2 absent.*
- 1638-2011-01 Authorize Chairman A.T. Stafne to write a letter of support for HB-22 about wireless 911 funding for less populated areas. *10 for, 0 opposed, 2 absent.*
- 1639-2011-01 Authorize Chairman A.T. Stafne to write a letter opposing HB-230 that would transfer the Montana Board of Crime Control to the Department of Corrections. *10 for, 0 opposed, 2 absent.*
- 1640-2011-01 Authorize a delegation to attend a February 3, 2011 tribal consultation meeting with the Department of Public Health and Human Services (DPHHS) and other Montana tribal delegates that will be held at the state Capitol, Helena, Montana. *10 for, 0 opposed, 2 absent.*
- 1641-2011-01 **(Prepared Resolution)** Approve Head Start's request to accept "US Modular Group," Bozeman, MT, as the successful proposal. *10 for, 0 opposed, 2 absent.*

- 1642-2011-01      **(Prepared Resolution)** Approve to authorize submission of a sole source approval request, signed by the Chairman, to the U.S. Department of Energy, to conduct a geothermal feasibility study on the Fort Peck Reservation with the contractors listed on the grant application as Gary Carlson from Gradient Geothermal, and Jeff Birkby from Birkby Consulting. *10 for, 0 opposed, 2 absent.*
- 1643-2011-01      **(Prepared Resolution)** Approve of the Geographical Specialist position classification of Grade 12 Step 1 as determined by the Human Resource Office, and sets the pay to be retroactive from October 1, 2010 which is the start of the Grant Award. *10 for, 0 opposed, 2 absent.*
- 1644-2011-01      To approve of the prepared letter that is in response to a letter from Dore Schwinden announcing the opportunity to be able to support the ICED (Indian Country Economic Development) and accompanying prepared resolution to Representative Bill Beck, Chairman, General Government Appropriations Subcommittee, Montana State Legislature. *10 for, 0 opposed, 2 absent.*
- 1645-2011-01      Approve of advertising 57 IRR construction positions beginning next week (Jan. 24-28, 2011). *10 for, 0 opposed, 2 absent.*
- 1646-2011-01      Approve of reclassifications for the: 1. Supervisory Civil Engineering Technician/Equipment Specialist to Grade 12/Step 1, Salary \$20.62 per hour or \$42,889 per annum; 2. Civil Engineering Technician Grade 10/Step 1, Salary: \$16.30 per hour or \$33,904.00 per Annum; 3. Tribal Transportation Planner Assistant, Grade 9, Step 3, Salary- \$16.68 per hour or \$34,694.40 per annum. *7 for, 0 opposed, 5 absent.*
- 1647-2011-01      To authorize the AIA agreement. *10 for, 0 opposed, 2 absent.*

**UNFINISHED BUSINESS**

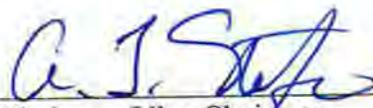
- 1648-2011-01      **(Prepared Resolution)** Authorize the budget of the Fort Peck Tribes Department of Law & Justice has prepared for the one-time additional funding in the amount of \$51,000.00. *8 for, 0 opposed, 4 absent.*

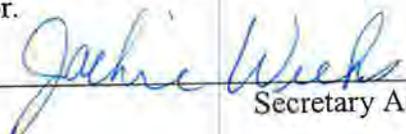
**NEW BUSINESS**

- 1649-2011-01      Approve of the Resolution Log. *8 for, 0 opposed, 4 absent.*

**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 24th day of January, 2010 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 for.

  
\_\_\_\_\_  
Chairman/Vice Chairman,  
Fort Peck Tribal Executive Board

  
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Secretary Accountant