
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 in behalf of the Tribes. All actions shall be adherent to provisions set forth in the 1960 Constitution and By-Laws and Public Law #449;

CHAIRMAN'S REPORT

- #25-1936-2011-04 Authorize Sonsoky Law Firm to file a lawsuit for interest monies that have not been paid on earnest monies. *10 for, 0 opposed, 2 absent.*
- #25-1937-2011-04 Direct the IHS to pay the 25% co-pay. *8 for, 0 opposed, 4 absent.*
- #25-1938-2011-04 Approve of the March 28, 2011 Regular Board Meeting minutes as corrected. *8 for, 0 opposed, 4 absent.*
- #25-1939-2011-04 Approve of the Travel Resolution Log. *7 for, 0 opposed, 5 absent.*
- #25-1940-2011-04 Rescind Resolution #25-1767-2011-02 in its entirety and go back to Resolution No. 1333-2008-12. *5 for, 0 opposed, 2 not voting, 5 absent.*

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

Meeting held, but no action taken.

LANGUAGE AND CULTURAL RESTORATION

- #25-1941-2011-04 Approve donating one buffalo and \$1,000 to the FPCC Language Summit. *7 for, 0 opposed, 5 absent.*
- #25-1942-2011-04 Approve the Tribal Interior Budget Council for delegation from May 23-25, 2011 in Washington, D.C. *7 for, 0 opposed, 5 absent.*
- #25-1943-2011-04 Approve administrative leave for Peter Dupree -April 12 & 13; John Weeks-April 1, 4, 5, 6, 7, & 15; Rick Kirm-April 8; Darryl Red Eagle, April 4, 2011. *7 for, 0 opposed, 5 absent.*
- #25-1944-2011-04 **(Prepared Resolution)** The Tribal Executive Board authorizes the Chairman to sign the Letter of Intent to the Montana Department of Transportation. *7 for, 0 opposed, 5 absent.*
- #25-1945-2011-04 **(Prepared Resolution)** Approve the submission of the NIH P-20 grant, and supports continuing efforts of the Fort Peck Tribes Intergenerational Sexual Health Report. *8 for, 0 opposed, 4 absent.*
- #25-1946-2011-04 **(Prepared Resolution)** The Fort Peck Tribes accepts the P.L. 93-638 funding available from the BIA per Continuing Resolutions #5 & #6 effective through April 8, 2011 for FY2011. *7 for, 0 opposed, 5 absent.*
- #25-1947-2011-04 Approve HPDP Wellness delegation travel for Kenny Smoker to the Univ. of Washington, Seattle, Washington, April 10, 11 & 12, 2011. *7 for, 0 opposed, 5 absent.*
- #25-1948-2011-04 **(Substitute Motion)** Temporarily appoint Maureen Gray Hawk to the Enrollment Committee for 30 days and to advertise for two weeks. *6 for, 1 not voting, 5 absent.*

LAW & JUSTICE

- #25-1949-2011-04 Approve travel delegation for Lt. Frank Martell, Lt. James Summers, Criminal Investigator Ken Trottier, and Criminal Investigator Sean Red Boy to Billings, MT, April 17-19, 2011, for a Bullet Proof Mind Class. *7 for, 0 opposed, 5 absent.*
- #25-1950-2011-04 **(Prepared Resolution)** Approve the By-Laws of the Tribal Justice Coordinating Committee (TJCC). *6 for, 0 opposed, 1 not voting, 5 absent.*
- #25-1951-2011-04 **(Prepared Resolution)** Authorize the Tribal Justice Coordinating Committee to submit a proposal to the U .S. Department of Justice, for the FY2011 Coordinated Tribal Assistance Solicitation. *7 for, 0 opposed, 5 absent.*
- #25-1952-2011-04 Request the Chairman to sign a letter written by Ms. Boyd for a Highway Safety grant, with a prepared resolution. *7 for, 0 opposed, 5 absent.*
- #25-1953-2011-04 Submit the Highway Safety Grant 2012 and to authorize the Chairman to sign. *7 for, 0 opposed, 5 absent.*
- #25-1954-2011-04 Appoint Frances Combs as the Assistant Public Defender. *5 for, 0 opposed, 2 not voting, 5 absent.*
- #25-1955-2011-04 Approve travel delegation to Billings, MT on an ICWA case. *7 for, 0 opposed, 5 absent.*
- #25-1956-2011-04 Approve travel delegation to attend a Tribal Youth Court in Great Falls, April 14 & 15, and May 5 & 6, 2011, on an ICWA case. *7 for, 0 opposed, 5 absent.*
- #25-1957-2011-04 Approve travel delegation to Rapid City, SD, April 9 & 10, 2011. *7 for, 0 opposed, 5 absent.*

FINANCE

- #25-1958-2011-04 Approve travel delegation to Billings for a one day Women's Leadership Skill workshop; Approve travel to Billings on April 20 -21, 2011 for the BIA Contract Support Cost workshop. *7 for, 0 opposed, 5 absent.*
- #25-1959-2011-04 Submit a letter to Ray Joseph, OST Principal Deputy to request questions in letter of January 15, 2011 be answered. *7 for, 0 opposed, 5 absent.*
- #25-1960-2011-04 Donate \$250 to the Special Olympics of Montana from the Youth Line item. *7 for, 0 opposed, 5 absent.*
- #25-1961-2011-04 Move the Youth, Veterans and Elders, along with Language Cultural into one line item. *7 for, 0 opposed, 5 absent.*

NATURAL RESOURCES/LAND

- #25-1962-2011-04 Approve prepared resolution authorizing contract extension for RCS, Inc. in amount \$5,511.10 until the RFQ process has been completed. *6 for, 0 opposed, 1 not voting, 5 absent.*
- #25-1963-2011-04 Approve for Enrolled Member Lease for Theresa Stovern, and Victoria Bauer; Approve for Cancellation of A&S Diversified Lease #1342-2019, no longer needed; Approve of a New Lease for Ft. Peck Tech Services. *7 for, 0 opposed, 5 absent.*

- #25-1964-2011-04 Approve delegation to Billings, MT, April 16-23, for a WAQTC training. *7 for, 0 opposed, 5 absent.*
- #25-1965-2011-04 Amend this motion regarding the Right-of-Way fees for Nemont requesting for fiber optic lines and to charge Nemont the same amount as they pay allotted and/or fee land with the Chairman to write the letter explaining the benefits to the population. *8 for, 0 opposed, 4 absent.*

NATURAL RESOURCES/MINERALS

- #25-1966-2011-04 Approve to oppose HB180 and ask the Governor to veto it. *7 for, 0 opposed, 5 absent.*
- #25-1967-2011-04 Approve to pay for the Wolf Point Boys Basketball team to be honored with a congratulatory lunch up to \$1,400 out of the Veterans, Elders, & Youth. *7 for, 0 opposed, 5 absent.*
- #25-1968-2011-04 Approve of a \$5000 check from the Accounts #1001 and #4032 to Tribal Leaders Council. *7 for, 0 opposed, 5 absent.*

ECONOMIC DEVELOPMENT

- #25-1969-2011-04 Authorize the Chairman to sign the letter to the First Community Bank closing an account which was set up on April 29, 1988, with the Tribes receiving \$1,890.95. *7 for, 0 opposed, 5 absent.*
- #25-1970-2011-04 Approve the total of cash and in-kind in the amount of \$25,000 regarding the PTEC position. *7 for, 0 opposed, 5 absent.*
- #25-1971-2011-04 Approve travel delegation for Deb Madison and Tribal Chairman to Denver, Co., April 27 & 28, and to Kansas City, MO, May 2-5; Jeanne Spaur to Rapid City, SD, May 3-5 and to attend the Natural Resources Committee meeting in Helena, MT, May 26; Wilfred Lambert to Miles City, May 9; Reese Reddoor to Sacramento, CA, May 16-20, 2011. *7 for, 0 opposed, 5 absent.*
- #25-1972-2011-04 Approve travel delegation to meet with Duane Jeannotte regarding the 3rd party billing for Health Care. *7 for, 0 opposed, 5 absent.*
- #25-1973-2011-04 Approve Resolution for FPCC and IMLS. *7 for, 0 opposed, 5 absent.*

HEALTH & HUMAN SERVICES

- #25-1974-2011-04 Approve travel delegation to Polson, MT to attend the Native American State and Federal Benefits workshop for April 12, 13 & 14; Approve a travel request for Viola Woods, Head Start director to attend the MT Head Start Association Spring Meeting, Bozeman, MT, April 14-15; and to the Montana School Readiness Summit, Helena, MT, April 18-19; Approve travel delegation to attend the Denver Region VIII Economic Development Training in Great Falls, MT, April 5-6, 2011. *7 for, 0 opposed, 5 absent.*
- #25-1975-2011-04 **(Prepared Resolution)** Approve this request and recommends that Lanette Clark fill the Wolf Point Representative vacancy on the Fort Peck Tribes Education Department's Board of Directors. *8 for, 0 opposed, 4 absent.*
- #25-1976-2011-04 Approve travel request for Adrian Ricker and Kris Fourstar to Arizona, at attend the NIH Regional Seminar, April 26-May 1, 2011. *8 for, 0 opposed, 4 absent.*

- #25-1977-2011-04 Approve the 30-day appointment of Lana Mikkelson as Case Manager with funding to come from through NACI. **8 for, 0 opposed, 4 absent.**
- #25-1978-2011-04 Transfer CTEP funds to the Fort Peck Tribes in the amount of \$535,000. **7 for, 0 opposed, 5 absent.**
- #25-1979-2011-04 Approve travel request to the Annual Rocky Mountain (MWTLC) in Washington, DC, April 19-20, and May 2-6; for the HPDP fund to pay. **7 for, 0 opposed, 5 absent.**
- #25-1980-2011-04 Approve travel request for Max Bear to Havre, MT, April 25-28 2011. **7 for, 0 opposed, 5 absent.**
- #25-1981-2011-04 Notify Billings Area Office that patients that have outside resources can be referred out IHS to pay deductible and whatever insurance doesn't cover. **7 for, 0 opposed, 5 absent.**
- #25-1982-2011-04 Demand that IHS cease and desist all flextime for doctors and nurse practitioners and all healthcare providers. **7 for, 0 opposed, 5 absent.**

VETERANS, ELDERS, & YOUTH

- #25-1983-2011-04 Approve a Special Board meeting, April 18, 2011, at 10:00 a.m., addressing the status of current leasing, the status of negotiations with exploration companies, the discussion of Fort Peck Energy LLC Agreement and the Area of Mutual Interest Agreement (an executive session requested for this portion); and the Outlook for Drilling Activity on the reservation. **5 for, 2 opposed, 5 absent.**
- #25-1984-2011-04 Approve \$1,000 out of the Youth line item for Krystal Trottier to attend a Business Professionals of America conference in DC, representing the Poplar Schools and the Fort Peck Reservation. **7 for, 0 opposed, 5 absent.**
- #25-1985-2011-04 Approve \$500 each from the Youth line item for AJ Headdress Jr., Easton Copenhaver, and Tucker Toavs to attend a Down Under Hoops Tourney in Australia. **7 for, 0 opposed, 5 absent.**
- #25-1986-2011-04 Approve \$500 from the Youth line item for Kristian Escarcega to attend a Business Professionals of America in Washington, DC. **7 for, 0 opposed, 5 absent.**
- #25-1987-2011-04 Contribute \$750 from the Youth line item to the Brockton High Schools to attend the Insight Pre-Law Program (I.P.P.) in Washington, D.C. **7 for, 0 opposed, 5 absent.**
- #25-1988-2011-04 Contribute \$500 from the Youth line item for the Brockton High School students attending the Stepping Up American Indian Youth Leadership conference in Great Falls, MT, April 5-8, 2011. **7 for, 0 opposed, 5 absent.**
- #25-1989-2011-04 Approve travel delegation to attend the ITMA meeting in Albuquerque, NM, April 26-30, 2011. **7 for, 0 opposed, 5 absent.**
- #25-1990-2011-04 Approve a travel delegation to attend a consultation meeting for the NAGPRA Summary Process at the Little Bighorn Battlefield National Monument, April 6 & 7, 2011. **8 for, 0 opposed, 4 absent.**
- #25-1991-2011-04 Approve travel delegation to Rapid City, SD, to attend an Eagle Summit II, May 2, 2011. **8 for, 0 opposed, 4 absent.**

- #25-1992-2011-04 Approve administrative leave for Charles Headdress for today, April 1, 2011. *7 for, 0 opposed, 5 absent.*
- #25-1993-2011-04 Authorize the Chairman to sign a demolition contracts (2) in the city of Wolf Point and Great Northern, with the addresses included on the resolution. *7 for, 0 opposed, 5 absent.*
- #25-1994-20211-04 Allow the Fort Peck Housing Activities Committee to utilize tribal dumps at no charge and contacting Deb Madison for earlier Clean Up Day for trash pickup. *7 for, 0 opposed, 5 absent.*
- #25-1995-20211-04 Donate \$7,062.76 to purchase bicycles and scooters from VEY line item. *7 for, 0 opposed, 5 absent.*
- #25-1996-20211-04 Approve travel delegation to Billings, MT, to the BIA/RMRO Transportation Engineering Office. *8 for, 0 opposed, 4 absent.*
- #25-1997-20211-04 **(Prepared Resolution)** Waive the money owed to the Tribes because of the IRMP that was supposed to done earlier and authorize the Chairman to sign a letter to accompany this resolution. *8 for, 0 opposed, 4 absent.*
- #25-1998-20211-04 Approve a delegation May 26 & 27, NEDC Economic Development and Procurement Conference delegation, May 25-28, Billings, MT. *8 for, 0 opposed, 4 absent.*
- #25-1999-20211-04 Approve to accept seven (7) more FEMA trailers. *8 for, 0 opposed, 4 absent.*

UNFINISHED BUSINESS

- #25-2000-2011-04 Approve travel request from Margaret Marsh to Helena, MT, April 5 & 6, 2011. *8 for, 0 opposed, 4 absent.*

NEW BUSINESS

- #25-2001-2011-04 Approve to finalize the Memorandum of Agreement with Fort Peck Community College. *4 for, 2 opposed, 1 not voting, 5 absent.*
- #25-2002-2011-04 Approve to transfer the license of the Poplar High School LPFM 96.9 FM Radio Station to the Fort Peck Tribes. *7 for, 0 opposed, 5 absent.*
- #25-2003-2011-04 Approve to accept the Resolution Log. *7 for, 0 opposed, 5 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 Special meeting duly convened this 11th day of April, 2011 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



 Secretary Accountant