

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

- #25-2068-2011-05** Request Indian Health Service, Bureau of Indian Affairs, landowners, and a representative from the Brockton East Project to the Natural Resources/Land Committee meeting on Wednesday, May 11, 2011. **12 for, 0 opposed.**
- #25-2069-2011-05** Authorize the Chairman to send a letter to Yvette Riboudeaux, Indian Health Service Director, outlining the Fort Peck Tribes' concern and officially request the policies of all IHS Areas regarding their respective referral policies. **10 for, 2 absent.**
- #25-2070-2011-05** Request a comprehensive review of the Regional and local IHS operations in MT/WY as they did for all the IHS facilities in the Aberdeen area. **10 for, 2 absent.**
- #25-2071-2011-05** Approve renewing the Smith & Doherty contract PCC from November 15, 2010 to November 15, 2011; rates stay the same as in the prior contract. **7 for, 5 absent.**
- #25-2072-2011-05** Approve of the April 25, 2011 Regular Board Meeting minutes as amended. **10 for, 2 absent.**
- #25-2073-2011-05** Approve the Travel Resolution Log. **10 for, 2 absent.**
- #25-2074-2011-05** Declare August 5, 2011 as Wadopana Sacred Circle Journey Day in Wolf Point, MT. **10 for, 2 absent.**

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

- #25-2075-2011-05** Approve the Constitutional Judicial Branch amendments to the Tribal Attorney for review and send back in 30 days. **8 for, 1 opposed, 3 absent.**

LANGUAGE & CULTURAL RESTORATION

No actions taken.

LAW & JUSTICE

Motion referred to Unfinished Business

FINANCE

- #25-2076-2011-05** Authorize the CHHP and SRTS to gather data pertaining to safety routes to schools to improve and promote exercise and walking to school as well as safety. **9 for, 3 absent.**
- #25-2077-2011-05** Authorize an invoice of \$2,104.66 to SMR Promotions under the FVRC. **10 for, 2 absent.**

- #25-2078-2011-05 Authorize the modification in Child Welfare Conference contract in amount of \$6,174.31 to put in line item for data input for Child Protection Log. **10 for, 2 absent.**
- #25-2079-2011-05 Approve modification in the Meth Project in the amount of \$4,276 for training materials. **11 for, 1 absent.**
- #25-2080-2011-05 Approve the continuing resolution in the amount of \$15,479.00 for continuing SAVTP contract for sexual abuse victims treatment. **11 for, 1 absent.**
- #25-2081-2011-05 Approve the FVRC grant application for HHS Title IV-B Subparts 1 & 2 to continue services to families and authorize the Chairman to sign. **11 for, 1 absent.**
- #25-2082-2011-05 Authorize FVRC to submit a grant for FY11 Family Violence prevent and Services for Domestic Violence Shelters/Grants to native American Tribes and authorize Chairman to sign the documents. **11 for, 1 absent.**
- #25-2083-2011-05 Approve FVRC to submit application to the DoJ for FY2011 SANE-SART Program in the amount of \$108,000 and authorize the chairman to sign. **11 for, 1 absent.**
- #25-2084-2011-05 Approve submitting the Scope of Work and Budget for the Aid to Government program to include 1.) Enrollment, 2.) Constitutional Revision, 3.) Improvement management of P.L. 93-638 contracts and grants. **10 for, 1 not voting, 1 absent.**
- #25-2085-2011-05 Approve to set up a schedule for the drum group to do a flag song and an honoring song and give them \$200 per drum group to replace the Pledge of Allegiance at every Full Board meeting. **10 for, 1 opposed, 1 absent.**
- #25-2086-2011-05 Approve of the \$46,451.990 bill for Sonosky & Chambers for the month of January. **9 for, 2 opposed, 1 absent.**
- #25-2087-2011-05 Approve to remove the entire Ft. Peck Inc. Board of Directors until the amending of Articles of Incorporation to meet the responsibility of the corporation now into the future and that the Board of Directors lacks the authority to do any hiring until authority is restored to them through the adoption of the new Articles of Corporation. **6 for, 5 opposed** (*Vice Chair breaks the tie in favor of.*)

NATURAL RESOURCES/LAND

- #25-2088-2011-05 Approve enrolled Member Renewal for Darryl Crowley. **9 for, 1 opposed, 2 absent.**
- #25-2089-2011-05 Approve modification of James Doney to add son Michael Doney to lease 39193-2017. **10 for, 2 absent.**
- #25-2090-2011-05 Approve Non-Indian Renewal for Tefre Farms farm and pasture. **7 for, 1 opposed, 4 absent.**
- #25-2091-2011-05 Approve stating the CR 638 budget increase of \$1,500 for Arnie Bighorn, Water Resources Office. **9 for, 1 not voting, 2 absent.**
- #25-2092-2011-05 Accept by the director of IRR for George Washington Drive Extension Road Project, C56-631040 right Away consent by owner. **10 for, 2 absent.**

- #25-2092A-2011-05 Approve the purchase order in the amount of \$290,000.00, using the Troy Company, Inc. for fuel. **10 for, 2 absent.**
- #25-2093-2011-05 Approve of Enrolled Member Renewals for Linda Nielson for three (3) tracts; Non-Indian Renewal lease for Brown Farms of Montana; Non-Indian Renewal for Russell Zimmerman. **9 for, 1 not voting, 2 absent.**
- #25-2094-2011-05 Approve of purchased fee land Lot 1, Sec. 6, T29N., R54E, Roosevelt County. **11 for, 1 absent.**
- #25-2094A-2011-05 Accept fees into trust Sec. 15, T27N, R47E, P.M.M. **11 for, 1 absent.**
- #25-2094B-2011-05 E1/2SW1/4 and Lots 3 & 4 of Sec. 31, T32N, R53 Range Unit 74. **11 for, 1 absent.**
- #25-2095-2011-05 Approve of Water Resources Office FY2010-2011 modified budget and narrative in the amount of \$11,473,00; and to authorize the Chairman to sign the WRO budget modification. **11 for, 1 absent.**
- #25-2096-2011-05 Approve of accepting the FY2011 Meth Initiative Funding for the Indian Development and Educational Alliance (IDEA) in the amount of \$4,270.00. **11 for, 1 absent.**
- #25-2097-2011-05 Approve modifications by replacing the clause "IRR Program" with A&S Incorporated. Authorize the A&S Incorporated to enter into an agreement with FPCC in the amount of \$33,000.00 to demolish the Old BIA facility; and to authorize the Tribal Chairman/Vice-Chairperson to sign the resolution. **8 for, 4 absent.**
- #25-2097A-2011-05 Authorize the IRR Program to assign Paul Azure with the task of screener for GSA Surplus; and to authorize the Tribal Chairman/Vice-Chairperson to sign this resolution. **10 for, 2 absent.**

NATURAL RESOURCES/MINERALS

- #25-2098-2011-05 Approve the 86 applicants who meet all requirements for enrollment from the Tribal Enrollment Committee members meetings held on April 12, 13 & 14, 2011. **9 for, 3 absent.**
- #25-2099-2011-05 Approval by the Fort Peck Tribal Executive Board to accept the Supreme Master Ching Hai "Shining Compassion Award" on behalf of the Fort Peck Assiniboine and Dakota for their "benevolent, courageous, and gracious kindness in preserving wild buffalo;" and for the TEB to extend an invitation to The Supreme Master Ching Hai International Association to send their representatives to the Fort Peck Tribal Council chambers, Poplar, MT, to give their plaque, \$15,000 check and letter of admiration to the Tribal Executive Board. **9 for, 3 absent.**

ECONOMIC DEVELOPMENT

- #25-2100-2011-05 Accept the Budget Narrative for P.L. 93-638 funds for the Fish and Wildlife Department for \$443.00. **9 for, 3 absent.**
- #25-2101-2011-05 Administrative leave for Donna Buckles-Whitmer. **8 for, 1 not voting, 3 absent.**

#25-2102-2011-05 Authorize partnership with the Montana-Wyoming Judges Association to apply for an enhancement, training, and technical assistance grant for the tribal justice systems in this region and to provide administrative services to facilitate distribution of any grant funds awarded. **8 for, 2 not voting, 2 absent.**

#25-2103-2011-05 Approve to hire the Dickenson Wright Law Firm to negotiate a gaming compact with the State of Montana with payment to come from the Legal Expense line item. **7 for, 4 opposed, 1 absent.**

HEALTH & HUMAN SERVICES

#25-2104-2011-05 Approve contract for Diabetes Educator position. **10 for, 2 absent.**

#25-2105-2011-05 Request IPA function as an Assistant to the Diabetes Educator position. **10 for, 2 absent.**

#25-2106-2011-05 Approve a meal for the guests from Palestine/Israel, April 29, 2011 at the American Legion Supper Club, with payment to come from the meeting expense line item. **8 for, 4 absent.**

VETERANS, ELDERS, & YOUTH

#25-2107-2011-05 Approve of the Tribal NEW Program to pursue integration of the program into the consolidated Fort Peck Tribal P.L. 102/477 effort. **7 for, 5 absent.**

#25-2108-2011-05 Approve to change the salary of the Water Treatment Plant Operator to be comparable to Montana WTPs range from \$39,529 to \$47,840.00 per annum, and to allow the ASRWSS Project to use this pay scale that will be different from the Fort Peck Tribes pay scale for the Water Treatment Plant Operators and to advertise the position for the Water Treatment Plant Operator. **8 for, 4 absent.**

#25-2109-2011-05 Approve of advertising for a Water Treatment Plant Operator Class I or Class II and that the salary will be in the range from \$47,760 to \$58,240 per annum and to allow the ASRWSS project to use this pay scale for the Water Treatment Operators; and to advertise the positions. **9 for, 3 absent.**

#25-2110-2011-05 Approve of the Foster Home Licensing Program to approve one (1) Renewal Regular/Emergency License and four (4) New License. **8 for, 4 absent.**

#25-2111-2011-05 Authorization to approve of an outside judge. **8 for, 4 absent.**

#25-2112-2011-05 Recognize Sisseton & Wahpeton Dakota Council positions of Vice-Chairman, Iris Grey Bull; Treasurer, Vivian Jones; and Secretary, Helen Belcher. **8 for, 4 absent.**

#25-2113-2011-05 The Fort Peck Tribal Executive Board hereby designate May 14-21, 2011 as AmeriCorps Week in their honor; and to advertise this proclamation. **8 for, 4 absent.**

#25-2114-2011-05 Designate Saturdays as a free dumping day for Poplar, including any other community that might need free dumping; and have Tina Magnan come up with a plan and to find out if having a free dumping day is feasible. This plan is for residential areas only, and does not include contractors. **9 for, 3 absent.**

UNFINISHED BUSINESS

#25-2115-2011-05 (Off the Floor) Approve the requirement of Resolution 1070-2010-08 requiring SolstenXP to pay the travel expenses for a Minerals Department representative to oversee the review of Tribal Data are waived in this instance; and the chairman or Vice-Chairperson are authorized to sign the agreement and any other related documents to facilitate the review of the Tribal Data by Solsten XP. **8 for, 1 not voting, 3 absent.**

#25-2116-2011-05 Authorize a change to the infrastructure to include a program manager for the purpose of managing a buffalo herd under the Fish and Game Director. **5 for, 3 opposed, 2 not voting, 2 absent.**

#25-2117-2011-05 The Fort Peck Tribes accepts the P.L. 93-638 funding available from the BIA Continuing Resolution effective October 1, 2010 for FY2011 for the total amount of \$197,633.00. **10 for, 2 absent.**

NEW BUSINESS

#25-2118-2011-05 Authorize the Chairman to sign the necessary forms to submit an application package under DE-FOA-0000424 for funding to conduct a Wind Feasibility Study on the Fort Peck Indian Reservation. **10 for, 2 absent.**

#25-2119-2011-05 Approve of the Memorandum of Agreement match the FPCC to fund an immersion program in the amount of \$40,491.44. **8 for, 1 not voting, 3 absent.**

#25-2120-2011-05 Authorizes to accept the prepared budgets as drafted by the Fort Peck Tribes Education Department for FY2011 – Higher Education (Scholarships) Program - \$37,931.00 and Johnson 'O Malley Program - \$13,347.00. **9 for, 3 absent.**

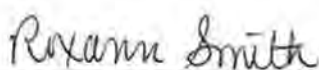
#25-2121-2011-05 Authorize the Chairman to sign a letter of support and request the amount of \$75,000 from the BIA Regional Office for the completion of Ms. Arletta Black Dog's home to be used by the P.L. 93-638 HIP Contract in support of contract deliverables. **10 for, 2 absent.**

#25-2122-2011-05 Approve of the Resolution Log. **9 for, 3 absent.**

ADJOURN 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 12 constituting a quorum were present at a Special meeting duly convened this 9th day of May, 2011 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