

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

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#25-2185-2011-06 Approve **administrative leave** for: Charles Headdress, June 7-10; Donna Buckles-Whitmer, June 6, for dental appointment; Rick Kirn, June 6-10 and 16 & 17; John Weeks, June 9-10, Robert Welch, June 20-23, 2011.
7 for, 0 opposed, 5 absent.

LANGUAGE and CULTURAL RESTORATION COMMITTEE

#25-2186-2011-06 Rescind Resolution #25-2105-2011-05 that requested an IPA for a **Clinical Diabetes Assistant**.
8 for, 0 opposed, 4 absent.

#25-2187-2011-06 Approve to 638 Contract the position of **Clinical Diabetes Assistant** position.
8 for, 0 opposed, 4 absent.

#25-2188-2011-06 Approve appointing **temporary 30-day Mental Health Care Worker** for the Health Promotion - Disease Prevention Worker (HPDP) wellness program.
8 for, 0 opposed, 4 absent.

LAW & JUSTICE

#25-2189-2011-06 (**Prepared Resolution – 7 Signature**) Approve of **declaring a State of Disaster** because of expenditures for repair and damaged infrastructure caused by record snowfall and flooding; and, to authorize copies of this resolution be filed with the United States Department of Interior, Bureau of Indian Affairs, Indian Health Service, and the State of Montana.
8 for, 0 opposed, 4 absent.

#25-2190-2011-06 (**Prepared Resolution-7 Signature**) Approve of the sale of **fireworks** commencing June 1, 2011 and ending on July 4, 2011; and that the TEB limit the sale of projectile fireworks due to safety hazards to July 4th only; and the sale of fireworks will cease during a burning ban issued by the Bureau of Indian Affairs.
8 for, 0 opposed, 4 absent.

#25-2191-2011-06 Approve of the **Tribal Courts** to submit their **grant application** to the OJJDP FY 2011 Family Drug Court Programs.
8 for, 0 opposed, 4 absent.

FINANCE

#25-2192-2011-06 Approve to recognize **Pearl Four Bear/Brown** as **BRCO** for Vice-Chair and **Geraldine Ward** as BRCO Secretary and to reaffirm **Kermit Boyd** as **Chairman**.
6 for, 1 opposed, 5 absent.

#25-2193-2011-06 Number Reserved

- #25-2194-2011-06 **(Prepared Resolution)** Approve to **advertise** for **Registered Nurse** for the **HPDP**.
7 for, 0 opposed, 5 absent.
- #25-2195-2011-06 **(Prepared Resolution)** Approve of the Human Resources Department to **advertise** six **(6)** positions to properly manage the pool; Manager, assistant manager, head life guard, assistant life guard, junior life guard, and an Office cashier with wages being paid out of the **Swimming Pool** budget.
7 for, 0 opposed, 5 absent.

NATURAL RESOURCES/LAND

- #25-2196-2011-06 Approval for a **Non-Indian Renewal** lease for **Harold Rauch**; **Enrolled Member Renewal** leases for **Donald Urbaniak** (5 tracts); **Enrolled Member Homesite** Leases for **Kevin Azure** and **Lewis Matthews**.
8 for, 0 opposed, 4 absent.
- #25-2197-2011-06 Approve of an Enrolled Member **New Lease** for **Victoria Bauer**. *7 for, 0 opposed, 5 absent.*
- #25-2198-2011-06 **(Prepared Resolution)** Accept on behalf of the Fort Peck Tribe's Water Resource Department the Department of Natural Resources, **Renewable Resources Grant** for the **Lateral L2M Irrigation Improvement Project** in the amount of \$100,000.00; and to authorize the Fort Peck Tribal Chairman to sign the grant agreement.
8 for, 0 opposed, 4 absent.
- #25-2199-2011-06 **(Substitute Motion)** Allow West Electronics to use the old Poplar **airport runway** to **store** canisters and other equipment and to allow other tribal programs to do the same; to put an **approach** to the old airport and to include the **Medicine Bear Road**.
7 for, 1 opposed, 4 absent.
- #25-2200-2011-06 Approve of IHS department to **survey** and **design** of the **north Brockton** drainage/water issue and to provide a cost estimate of this project.
8 for, 0 opposed, 4 absent.
- #25-2201-2011-06 **(Prepared Resolution)** Authorize the Tribe's Water Resource Office and **WWC**, Engineering to **apply** for a **renewable Resource Planning Grant**, and authorize the Chairman to sign the Grant Application.
8 for, 0 opposed, 4 absent.
- #25-2202-2011-06 Authorize to pay the **Sonosky, Chambers, Sachse, Endreson and Perry** invoices for the month of March 2011 in the total amount of \$46, 924.32.
7 for, 0 opposed, 5 absent.

NATURAL RESOURCES/MINERALS

- #25-2203-2011-06 Approve **administrative leave** for Councilman Leonard Crow Belt for Friday, May 27, for medical appointment; and for Sergeant-at-Arms, John Weeks for Monday, May 27, 2011.
8 for, 0 opposed, 4 absent.
- #25-2204-2011-06 Approve of the signing of the **Memorandum of Understanding** between the Fort Peck Tribes and the **DEMD** at Lakewood, CO.

8 for, 0 opposed, 4 absent.

- #25-2205-2011-06 **(Prepared Letter)** Authorization for the Chairman to sign the prepared letter to Ms. **Rhonda Knudsen**, BIA Acting Superintendent, Fort Peck Agency, regarding **easements** across **trust lands** for the Assiniboine and Sioux Rural Water System pipeline between the water treatment plant and the Town of Poplar. *8 for, 0 opposed, 4 absent.*

ECONOMIC DEVELOPMENT

- #25-2206-2011-06 Contact Fort Peck Tribal program directors through the Chairman's office to decide on whether or not to release program **employee(s)** to help with **sandbagging** across the reservation. No administrative leave will be given - employees will be working from the clock.
8 for, 0 opposed, 4 absent.
- #25-2207-2011-06 **(Substitute Motion)** Declare a **housing emergency** due to rising waters and to request FPHA to **open up unrenovated vacant homes** on a **temporary** basis to people that have been driven out of their homes by the flood. *8 for, 0 opposed, 4 absent.*
- #25-2208-2011-06 **(Substitute Motion)** Approve to **contract** with **Dallas Aero** and **Clayton Vine** about flying over **flooded areas**.
8 for, 0 opposed, 4 absent.
- #25-2209-2011-06 **(Prepared Resolution)** Approve of the 2011-12 Indian **Housing Block Grant** as submitted, and that the 2011-12 Indian Housing Block Grant Plan is approved in the amount of **\$4,391,946**, as submitted by the Fort Peck Housing Authority.
8 for, 0 opposed, 4 absent.
- #25-2210-2011-06 Authorize to give to the Fort Peck Housing Authority (FPHA) the old **Poplar airport north side fence** for reservation area **playgrounds**.
8 for, 0 opposed, 4 absent.
- #25-2211-2011-06 Accept **FY2011 P.L. 93-638** funds from the Bureau of Indian Affairs. *8 for, 0 opposed, 4 absent.*
- #25-2212-2011-06 Approve of the Water Resources Office (**WRO**) contract request to the Bureau of Indian Affairs for the amount **\$43,071.00** that should include Budget and Budget Narrative for contract **#CTC56T20686** for FY 2010-2011; and authorize the Ft. Peck Tribal Chairman to sign the WRO request.
8 for, 0 opposed, 4 absent.
- #25-2213-2011-06 **(Prepared Resolution)** that the Fort Peck Tribal Executive Board does hereby certifies that the citizen participation requirements of **CFR1003.604** have been met and that the Fort Peck Tribal Executive Board certifies that they have considered any appropriate comments and views expressed and modified the application accordingly, and made the **modified application** available to residents.
7 for, 0 opposed, 5 absent.
- #25-2214-2011-06 **(Prepared Resolution)** Approve the Wolf Point Community Cultural Center Operation and Maintenance Plan and commits **\$80,314.00** the necessary **funding** to support the plan and capital **replacement costs**.

7 for, 0 opposed, 5 absent.

- #25-2215-2011-06 **(Prepared Resolution)** Approve local contributions and commits **Cash and In-kind contributions** should be funded as follows: Tribal Enterprise Site Work & Labor & Material - \$217,525.00, Cash Control – FY2012 - \$250,000.00.
7 for, 0 opposed, 5 absent.

HEALTH & HUMAN SERVICES

- #25-2216-2011-06 **(Prepared Resolution)** The Fort Peck Tribes approves of the **HPDP-SBTC** to submit an application in reference to **Announcement #HRSA-11-112** and authorize the Chairman to sign any necessary forms.
7 for, 0 opposed, 1 not voting, 4 absent.
- #25-2217-2011-06 **(Prepared Resolution)** Approve additional funding for Assiniboine and Sioux Tribes ASRWSS Project 2011 **OM&R Operations Contract No. CTC56T206K1**; and to approve ASRWSS's request that the BIA help them bridge a \$250,000.00 shortfall this year in the OM&R; and to authorize the Chairman to sign the contract. *8 for, 0 opposed, 4 absent.*
- #25-2218-2011-06 **(Prepared Resolution)** Authorize **OEP** to submit an application, budget and work plan to OEP and authorize the Tribal chairman to sign the application and all related **grant forms** on behalf of the Fort Peck Tribes.
8 for, 0 opposed, 4 absent.
- #25-2219-2011-06 Authorize Consultant **agreement amendment** re: between the Fort Peck Assiniboine and Sioux Tribes and **Susan Parker** (Consultant). *7 for, 0 opposed, 1 not voting, 4 absent.*
- #25-2220-2011-06 **(Prepared Resolution)** Authorize support staff, which is **one (1) Secretarial** position; for the Fort Peck Indian Health **Diabetes Educator** position; and that this secretarial position be included in the **Contracting Process**.
8 for, 0 opposed, 4 absent.
- #25-2221-2011-06 Increase the **Medical Assistance Line Item** by \$100,000.00 to complete the fiscal year because the remaining amount is \$48,038.87. *6 for, 2 not voting, 4 absent.*
- #25-2222-2011-06 **(Prepared Resolution)** Approve of an **MOU** (Memorandum of Understanding) between the **HPDP** program and the **Diabetes Program**. *8 for, 0 opposed, 4 absent.*
- #25-2223-2011-06 **(Prepared Resolution)** Approve of **advertising a Registered Nurse** contract employee for the **HPDP Program**.
8 for, 0 opposed, 4 absent.
- #25-2224-2011-06 **(Prepared Resolution)** Approve of the **HPDP Program** to purchase **medical insurance** for their licensed medical staff.
8 for, 0 opposed, 4 absent.
- #25-2225-2011-06 To approve of contract with state for funding available for **Healthy Montana Kids**. *8 for, 0 opposed, 4 absent.*
- #25-2226-2011-06 **(Prepared Resolution)** Authorize the Tribal **Payroll Office** to pay the IRR workers at their regular pay for the **extra hours** worked above their regularly scheduled hours.
6 for, 0 opposed, 1 not voting, 5 absent.

- #25-2227-2011-06 **(Prepared Resolution)** Support the efforts to proceed forward with the development and writing of research protocols and an **IRB**. *8 for, 0 opposed, 4 absent.*
- #25-2228-2011-06 **(Prepared Resolution)** Accept the P.L. 93-638 funding available from the BIA for FY 2011 in the amount of **\$785,698.00** for **Contract CTC56T20692**.
8 for, 0 opposed, 4 absent.
- #25-2229-2011-06 Authorize the **Fish & Game** Department's **request** to accept the **\$1,640.00** as **partial payment** from the Bureau of Indian Affairs for the 93-638 Contract No. #CTC56T20692.
8 for, 0 opposed, 4 absent.
- #25-2230-2011-06 **(Prepared Resolution)** **Declare** the Tribe's intent to **re-contract** the Scholarships, Johnson O'Malley, and Jobs Placement & Training Programs.
8 for, 0 opposed, 4 absent.
- #25-2231-2011-06 **(Prepared Resolution)** Accept the FY 2011, P.L. 93-638 funds from the Bureau of Indian Affairs: **Higher Education** (Scholarships) Program \$141,065.00, **Johnson O'Malley** Program \$49,499.00 and **Jobs Placement & Training** Program \$103,335.00. *8 for, 0 opposed, 4 absent.*
- #25-2232-2011-06 **(Prepared Resolution)** Accept the P.L. 93-638 funding available from the BIA for the balance of \$7,467.00 for the following **P.L. 93-638 Contract CTC56T20690**, Housing Improvement Program (**HIP**).
8 for, 0 opposed, 4 absent.
- #25-2233-2011-06 Authorize to **transfer** the **house** previously owned by **Kelly Siljenberg** that now belongs to the Fort Peck Tribes to the **ownership** of **FPHA**.
8 for, 0 opposed, 4 absent.
- #25-2234-2011-06 **(Prepared Resolution)** Approve of a contract with Ms. **Lisa Miller, LSW**, for a period of 30 days.
8 for, 0 opposed, 4 absent.
- VETERANS/ELDERS/YOUTH**
- #25-2235-2011-06 Authorize to **amend** Resolution #25-2112-2011-05 to include **Midge Clancy** as **Chairman** of the **Sisseton-Wahpeton Sioux Council**.
8 for, 0 opposed, 4 absent.
- #25-2236-2011-06 Assign **Susie Perry** as the **Contact person** for Finance, **Robbie White Hawk** as **Liaison person**, and **Ken Hull** as the **PIO**; **James Melbourne** and Vice-Chairperson **Roxann Bighorn-Smith** as **Incident Commanders** for the **Fort Peck Tribal Health Incident Command System**. *8 for, 0 opposed, 4 absent.*
- #25-2237-2011-06 **Request a Field Hearing** regarding **White Collar Crime** on the Fort Peck Reservation, provided that all information is submitted. *5 for, 3 opposed, 4 absent.*
- #25-2238-2011-06 **(Prepared Resolution)** Approve of the **budget and budget narrative proposed** by the **Natural Resources** Program for Fiscal Year 2011 with the Bureau of Indian Affairs.
8 for, 0 opposed, 4 absent.

- #25-2239-2011-06 Approve the **amendment** the **Brockton/Riverside Community Organization Constitution** voting members to establish a **quorum** from **75 to 30**.
7 for, 1 opposed, 4 absent.
- #25-2240-2011-06 **(Prepared Resolution)** Approve to **advertise** the **swimming pool position** under the direction of the **HPDP Program Director, Kenny Smoker Jr.**
7 for, 1 not voting, 4 absent.
- #25-2241-2011-06 **Proclaim** support for economic development on the Reservation through **Nemont Telephone Cooperative's FTTP project** and supports the resolution of those issues placed before the BIA by Nemont Telephone Cooperative in a manner that promotes economic development on the Reservation, upholds the federal trust responsibility to Indian landowners, and preserves Tribal jurisdiction over **rights-of-ways** across the Reservation.
8 for, 0 opposed, 4 absent.
- #25-2242-2011-06 **(Prepared Resolution)** Authorize the \$57,407.00 for **SAVTP Contract #CTC56T – 20688** for the continued services of the Sexual Abuse Victims Treatment Program.
8 for, 0 opposed, 4 absent.
- #25-2243-2011-06 **(Prepared Resolution)** Authorize the **Chairman** to **sign** all the necessary forms contained in the grant application to the State of Montana **ICED** fund for the purposes of hiring **1 Business Development Specialist** in the Economic Development Office.
8 for, 0 opposed, 4 absent.
- #25-2244-2011-06 **(Prepared Resolution)** Authorize the **Energy Office** to move forward with **negotiating a vendor contract** between the **Key Participants** that results in the final deliverable of a **Feasibility Study**. *7 for 1 opposed, 4 absent.*
- #25-2245-2011-06 **(Prepared Resolution)** Authorize the Chairman to sign the attached **Task Order for KLJ to conduct a program review** of the **RHED** grant and the Energy Office's implementation of the grant deliverables, not to exceed \$10,000.00. *7 for, 1 opposed, 4 absent.*
- #25-2246-2011-06 **(Prepared Resolution)** Approve the budget for the Fiscal Year 2011 **Indian Country Economic Development funds** administered by the State of Montana and authorizes the Chairman to sign the attached Sub-management Plan.
8 for, 0 opposed, 4 absent.
- #25-2247-2011-06 **(Prepared Resolution)** Approve the Industrial Park Scope of Services Attachment A and request that a **Task Force Order** be developed to implement the **Scope of Services**. The Fort Peck Tribes were awarded funds in the amount of \$20,000.00 by the **Big Sky Trust Fund** to develop a **Master Plan** for the Industrial Park.
7 for, 1 opposed, 4 absent
- #25-2248-2011-06 **(Prepared Resolution)** Approve of **cancellation** of Range **Unit 47** and to **advertise** for **two (2) weeks** Range Unit 47 for **competitive bid**. *8 for, 0 opposed, 4 absent.*
- #25-2249-2011-06 **(Prepared Resolution)** Approve of an **Automatic Teller Machine** in the Tribal Foyer. *8 for, 0 opposed, 4 absent.*

UNFINISHED BUSINESS

#25-2250-2011-06 **(Prepared Resolution)** The Fort Peck Tribes accepts the P.L. 93-638 funding available from the BIA for FY2011. **8 for, 0 opposed, 4 absent.**

#25-2251-2011-06 **Rescind** previous Resolution **#25-2163-2011-05** to **hire four** positions under the direction of the **HPDP** program. **7 for, 0 opposed, 5 absent.**

NEW BUSINESS

#25-2252-2011-06 **(Prepared Resolution)** Approve the **Aid to Government budget** for \$3,828.00 and work plan supporting the **Tribal Elections.** **8 for, 0 opposed, 5 absent.**

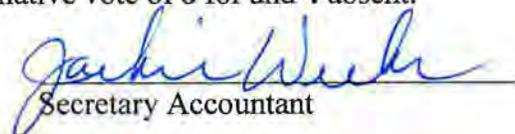
#25-2253-2011-06 **(Prepared Resolution)** The Fort Peck Executive Board **awards** the technical consulting **contract** to **Montana Manufacturing Extension Center.** **8 for, 0 opposed, 4 absent.**

#25-2253A-201-06 Approve to the FEMA trailers as first come, first serve; and utilize a sign up sheet for the seven (7) trailers; re-imburse \$8,500 cost by a certified check or Money Order with the Chairman's secretary to verify the payment. **8 for, 0 opposed, 4 absent.**

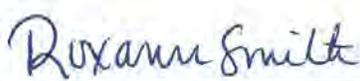
#25-2254-2011-06 Approve of the Resolution Log. **7 for, 0 opposed, 5 absent.**

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 **8** constituting a quorum were present at a **Recessed Special** meeting duly convened this **14th day of June, 2011** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of **8** for and **4** absent.


Secretary Accountant

APPROVED:



Tribal Chairman/Vice-Chairperson
Fort Peck Tribal Executive Board