

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

#25-2254-2011-06 **(Off the Floor)** Approve administrative leave for Donna Buckles-Whitmer and excuse her from the June 27, Regular Board meeting; also excuse Tom Christian, From the June 27, 2011, Regular Board meeting.
8 for, 0 opposed, 4 absent.

#25-2255-2011-06 Approve to reaffirm the previous resolution regarding Indian Health Service to abolish the Regional Office.
4 for, 1 opposed, 2 not voting, 5 absent.

#25-2256-2011-06 Approve of the Travel Resolution Log.
8 for, 0 opposed, 4 absent.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#25-2257-2011-06 To bring up for discussion the Constitutional Amendments at the July 27, 2011, Regular Board meeting.
8 for, 1 opposed, 3 absent.

#25-2258-2011-06 Approve Friday, July 8, 2011 as a Special Board Meeting to discuss the Constitutional Amendments.
7 for, 1 not voting, 4 absent.

LANGUAGE & CULTURAL RESTORATION

#25-2259-2011-06 **(Prepared Resolution)** Approve of HPDP's request to authorize a service contract with Ms. Jackie Weeks, who possessed the skills and experience, needed to secure this funding, to assist in the proposal writing of the application for the School-Based Comprehensive Oral Health Service Grant through HRSA. **7 for, 0 opposed, 5 absent.**

#25-2260-2011-06 **(Prepared Resolution)** Approve of the Consultant Agreement with Mr. Terry Quintas Consultant for the development of the 501 (c) 3 program until the end of the fiscal year 2011, to assist the director and staff in the administrative developments of this program and other policies and procedures of the Tribes, and authorizing the Chairman of the Fort Peck Tribes to sign the contract. **6 for, 2 not voting, 4 absent.**

#25-2261-2011-06 Authorize payment out of the meeting expense line item for flowers, star quilt, cards, after service funeral feed, plus any other related miscellaneous expense(s) in observance of former Councilman Darryl Red Eagle's funeral (dec).
8 for, 0 opposed, 4 absent.

LAW & JUSTICE

#25-2262-2011-06 **(Prepared Resolution)** the Fort Peck Tribes are requesting the BIA's assistance to replace DVRs in the Security system.
8 for, 0 opposed, 4 absent.

- #25-2263-2011-06 Authorize cross-deputization for Cory Reum, Roosevelt Co. Deputy Police Officer, and William Sadler, Police Officer, Poplar City Police office.
6 for, 3 opposed, 3 absent.
- #25-2264-2011-06 **(Prepared Resolution)** Accept the allocation of funds and authorizes the transfer of \$26,104.00 to the Fort Peck Tribes per Grant #GCT56T20611. **9 for, 0 opposed, 3 absent.**
- #25-2265-2011-06 **(Prepared Resolution)** The Fort Peck Tribes accepts allocations of said fund and authorizes the transfer of \$120,110.00 to the Fort Peck Tribal Court P.L. 93-638 Contract No. CTC56T20619.
9 for, 0 opposed, 3 absent.
- #25-2266-2011-06 Authorize the Fish & Wildlife program to donate 100 lbs. of buffalo meat to Donna Follet that will be used for a camp meeting. **7 for, 1 opposed, 1 not voting, 3 absent.**
- #25-2267-2011-06 Due to the disaster and emergent circumstances in Minot, ND, in order to preserve the protection of two enrolled member - Councilman Stoney Anketell, Councilman Rick Kirn and Sgt-at-Arms John Weeks have each donated \$200.00 from their travel allocation (\$600) for this cause to bring the family back to Fort Peck. Check payable to Alva Bighorn.
9 for, 0 opposed, 3 absent.
- FINANCE**
- #25-2268-2011-06 Approve of donating \$250.00 to the Voice of Melody Ministry Christian Summer Camp to be held in July 2011, with the donation amount to come out of the meeting expense line item –check payable to Donna Follet. **8 for, 1 not voting, 3 absent.**
- #25-2269-2011-06 Authorize eight (8) hours administrative leave to all tribal personnel Friday, June 24, 2011, out of respect and remembrance of Councilman Darryl Red Eagle, who died Monday, June 20, 2011.
9 for, 0 opposed, 3 absent.
- #25-2270-2011-06 Approve payment of Smith and Associates invoices in the total amount of \$1,987.74 for ICWA case.
9 for, 0 opposed, 3 absent.
- #25-2271-2011-06 Authorize the Chairman’s office to send out notices to program directors they must submit their 2012 base budget at 2011 levels – not with increases. **9 for, 0 opposed, 3 absent.**
- #25-2272-2011-06 Assist with the youth individual from BIA Social Services with \$200.00 from Leonard Crow Belt’s travel and \$200.00 from Tom Christian’s travel (\$400 total) to take part in the Youth Challenge Program in Dillon, MT. **9 for, 0 opposed, 3 absent.**
- #25-2273-2011-06 When funds are available, the Fort Peck Tribes will allocate an additional \$75,000 to the Fort Peck Tribes dental service.
9 for, 0 opposed, 3 absent.
- #25-2274-2011-06 Approve of the Tribal Health Ortho program budget increase for additional funds at the amount of \$104,000 – that would be \$52,000 increase for the next 5 years

after that time amount would be re-considered.
7 for, 1 opposed, 1 not voting, 3 absent.

- #25-2275-2011-06 Authorize payment of Dickinson Wright PLLC invoice No. 765630 for gaming compact for the month of May 2011 in the amount of \$4,462.50. **6 for, 3 opposed, 3 absent.**

NATURAL RESOURCES/LAND

- #25-2276-2011-06 **(Substitute Motion)** Approve Homesite Lease for Dani Four Bear, and Dean Garfield; Business Lease for Dana Comes Last at \$50.00 per year. **8 for, 1 opposed, 3 absent.**

- #25-2277-2011-06 Approve Enrolled Member Lease Cancellation #1386-2034 for Faron Jones; Approve Lease Modification for Doug Grandchamp, Sr. to add homesite and change acreage for total of 29 acres. **9 for, 0 opposed, 3 absent.**

- #25-2278-2011-06 Approve for Enrolled Member New Lease for Charles Four Bear- 84 acres of pasture; Approve New Business Lease for HPDP/Kenneth Smoker; Approve Enrolled Member Home Site lease for Floreen Person and Fort Peck Housing Authority. **8 for, 0 opposed, 4 absent.**

- #25-2279-2011-06 **(Prepared Resolution)** Approve OM&R Operations in BIA-OFMC Contract. **7 for, 0 opposed, 5 absent.**

- #25-2280-2011-06 **(Prepared Resolution)** Authorize use of tribal funds in the Amount of \$124,546.86 by Councilman Dupree or other deposits with Independence Bank as collateral for an Irrevocable Letter of Credit for A&S construction, Inc. to satisfy the bonding requirements of the Subcontract with M.A. DeAtly Construction, Inc. and authorizes Tribal Officials to execute such documents as may be required to complete such transaction. **6 for, 2 opposed, 4 absent.**

- #25-2281-2011-06 Approve to assist anybody with flood needs. **7 for, 1 not voting, 4 absent.**

- #25-2281A-2011-06 Approve Enrolled Member Renewal lease for Raymond Smith (2 tracts). **7 for, 1 not voting, 4 absent.**

- #25-2282-2011-06 Approve Non-Indian New Lease for Clint Casterline. **5 for, 3 opposed, 4 absent.**

- #25-2283-2011-06 Approve to make tribal hay permits across the board at \$5.00 per acre. **8 for, 0 opposed, 4 absent.**

- #25-2284-2011-06 Approve any new CRP sign up will be at the going rate for farm lease – the new soil rental rate. **8 for, 0 opposed, 4 absent.**

- #25-2285-2011-06 **(Prepared Resolution)** Authorize under Public Law 93-638, Contract No. CTC56T20686 the BIA 93-638 Fort Peck Tribes Water Resources Office request to authorize the Joint Funding Agreement (JFA) with the United States Department of the Interior, U.S. Geology Survey for the FY June 1, 2011 to September 30, 2011. **8 for, 0 opposed, 4 absent.**

- #25-2286-2011-06 **(Prepared Resolution)** Authorize the Fort Peck Tribes Water Resource Office to officially change the Tribes permit forms and fees and set up a special account for all proceeds for future water resource developments. **8 for, 0 opposed, 4 absent.**
- #25-2287-2011-06 Donate \$200.00 from Councilman Leonard Crow Belt travel and \$200.00 from Councilman Peter Dupree's travel to assist Cody White Bear and his daughter Keleah White Bear (\$400.00 total) who live in Minot, ND, that must evacuate from their home in Minot, ND, because of flood; Check payable to Cody White Bear. **9 for, 0 opposed, 3 absent.**
- #25-2288-2011-06 Authorize the Performance Partnership grant that will combine the General Assistant grant, the Section 106 for Water Quality, Pesticides, Non Point Source, Brownsfield, Underground Storage Tanks, and the Section 105 Air quality management and Control grant into one grant; and that the Tribal Chairman is authorized to sign the application in the amount of \$875,848 Federal, \$43,580 Tribal match for the performance partnership grant and all related grant forms on behalf of the Fort Peck Tribes.
9 for, 0 opposed, 3 absent.
- #25-2289-2011-06 Approve the IRR Program to apply for the Lidar mapping grant through the Development of Energy and Mineral Development; and to authorize the Chairman and/or Vice-Chairman to sign the approved resolution.
9 for, 0 opposed, 3 absent.
- #25-2290-2011-06 Approve of semi-trucks owned by the Fort Peck Tribe's to be made available for use in CDL driver's testing.
8 for, 0 opposed, 4 absent.

NATURAL RESOURCES/MINERALS

- #25-2291-2011-06 Aerial photos taken by the Minerals office and Clayton Vine Aviation Program of reservation flood areas will be extended to Roosevelt County at ½ cost. The Tribes will have exclusive right of reproduction. **9 for, 0 opposed, 3 absent.**
- #25-2292-2011-06 Ownership of 2011 aerial flood photos of the Fort Peck reservation once completed will be shared by the Minerals and Natural Resource offices. **9 for, 0 opposed, 3 absent.**
- #25-2293-2011-06 **(Prepared Resolution)** that the Fort Peck Tribes grant a Right-of-Way to Sheridan Electric Co-op for the purpose of supplying electric power and energy to the home site of Vikki Bauer. **9 for, 0 opposed, 3 absent.**
- #25-2294-2011-06 Resolution Reserved
- #25-2295-2011-06 **(Prepared Resolution)** Authorize the Chairman to sign a letter drafted by Lynn Becker, FPEC, asking for expedited approval of BIA ROW applications for lease on tribal lands and irrevocable permits. Block A leasing area. **7 for 1 opposed, 4 absent.**

ECONOMIC DEVELOPMENT

- #25-2296-2011-06 Amend Fort Peck Tech Services Inc. lease to accept Addendum 4 to Lease Agreement dated: Jan. 12, 2009

between the Fort Peck Tribes and Ft. Peck Tech Service.
8 for, 0 opposed, 4 absent.

#25-2297-2011-06

To continue on with the business opportunity with
Pulses International. **8 for, 1 opposed, 3 absent.**

#25-2298-2011-06

To start process authorizing Jackie Weeks and Walter
White Tail Feather to look into fixing area 5 and areas
1 & 2 of the A&S building. **9 for, 0 opposed, 3 absent.**

#25-2299-2011-06

Approve adoption of Fort Peck Tribal P.L. 102-447 Consolidated
Tribal Employment & Training Plan, including its official
submission for approval to the U.S. Department of the Interior,
Bureau of Indian Affairs, Office of Indian Energy and Economic
Development, Division of Workforce Development, for continued
provision of training, employability and supportive assistance to
needy Native American adults and youth of the Fort Peck
Reservation; and to authorize A.T. Stafne, Tribal Chairman,
or his designated alternative representative to endorse all
official correspondence and documents.
9 for, 0 opposed, 3 absent.

#25-2300-2011-06

Authorize \$150.00 out of Councilman Tom Christian's travel
account so Matthew Weeks may attend the Spokane Hoop Fest,
Spokane, June 24-26, 2011. **9 for, 0 opposed, 3 absent.**

#25-2301-2011-06

Approve of the Fort Peck Tribes accepting the one-time
BIA available funding in the amount of \$86,000.00 to
complete Arletta Black Dog's previously funded project.
9 for, 0 opposed, 3 absent.

HEALTH & HUMAN SERVICES

#25-2302-2011-06

To provide Fort Peck Tribes 2004-2009 audit reports to the
State Tribal Economic Commission Montana Department of
Commerce Contract #06-51-0037 for update of the Monetary
Contributions of Reservations to the State of Montana.
9 for, 0 opposed, 3 absent.

#25-2303-2011-06

(Prepared Resolution) Approve of the FY2012 Title III
Tribal Elders contract and budget in the amount of
\$126,881.00 for the period July 1, 2011 through June 30, 2012.
9 for, 0 opposed, 3 absent.

#25-2304-2011-06

Tribal Executive Board approves to accept the Emergency
Operations Plans based on its ability to be amended.
9 for, 0 opposed, 3 absent.

VETERANS/ELDERS & YOUTH

#25-2305-2011-06

Authorize Chris Headdress, DES Coordinator to do a prepared
resolution and prepared letter requesting a Government to
Government relationship, and to secondly request the Region
8 FEMA director Scott Logan to authorize and schedule an
applicant's briefing at the Fort Peck Tribes council chambers,
Poplar, MT; and authorize the Tribal Chairman to sign the
prepared resolution and prepared letter.
9 for, 0 opposed, 3 absent.

UNFINISHED BUSINESS

- #25-2306-2011-06 **(Prepared Resolution)** The Fort Peck Tribes hereby certify that there are no available Tribal funds to remediate flood damage to housing structures on the reservation.
9 for, 0 opposed, 3 absent.
- #25-2307-2011-06 **(Prepared Resolution)** the Fort Peck Tribal Executive Board hereby authorizes the Energy/Economic Development Office to submit a request for the 6-month extension to complete the Fort Peck Geothermal Feasibility Study Agreement (DE-EE0002511). **9 for, 0 opposed, 3 absent.**
- #25-2308-2011-06 **(Prepared Resolution)** that the Fort Peck Tribal Executive Board hereby approves the Chairman, Vice-Chairman, to execute any and all surface agreements letters, assignments, rights-of-ways and revocable permits for surface use for the benefit of either FPEC or Samson, that may be necessary to implement and maintain this Project as described in this Resolution or the referenced resolutions.
8 for, 0 opposed, 4 absent.

NEW BUSINESS

- #25-2309-2011-06 Authorize issuing a mandate, along with Roosevelt County informing the people to stay away from the flood waters.
6 for, 2 opposed, 4 absent.
- #25-2310-2011-06 Declare an open position on the Tribal Executive Board and seat the candidate with the next highest votes within 30 days at the Regular Board meeting of July 25, 2011.
8 for, 0 opposed, 4 absent.
- #25-2311-2011-06 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 9 constituting a quorum were present at a **Regular** meeting duly convened this **27th day of June, 2011** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 for.



Chairman/Vice Chairman
Fort Peck Tribal Executive Board



Secretary Accountant