

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

#25-2316-2011-07 Approve of the Travel Resolution Log.
9 for, 0 opposed, 3 absent.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

No meeting – no business

LANGUAGE and CULTURAL RESTORATION

July 4th Holiday

LAW & JUSTICE

#25-2317-2011-07 Authorize the Fort Peck Fish & Wildlife program to apply for a \$125,000 grant offered through the Shakopee Mdewakanton Sioux Community. **9 for, 0 opposed, 3 absent.**

#25-2318-2011-07 Authorize to extend the appointment of Bernard Moran, and Michael Young Sr., maintenance pool workers (hired through the HPDP program) for another 30 days.
8 for, 1 not voting, 3 absent.

#25-2319-2011-07 Approve of administrative leave for Councilwoman Donna Buckles-Whitmer, July 5-15; Councilman Stoney Anketell, July 7; and Sgt.at-Arms John Weeks, July 7 & 8, 2011.
9 for, 0 opposed, 3 absent.

#25-2320-2011-07 Accept title XVII Sec. 140-142, Truck Weight Ordinance as presented. **9 for, 0 opposed, 3 absent.**

FINANCE

#25-2321-2011-07 Authorize an electrician to go to the Ft. Kipp camp grounds to repair two outlets damaged by vandals.
7 for, 0 opposed, 5 absent.

#25-2322-2011-07 Approve of administrative leave for Sgt.-at-Arms for John Weeks for Thursday, June 30, for a doctor's appointment; Stoney Anketell, July 12, 2011.
9 for, opposed, 3 absent.

#25-2323-2011-07 Approve renewal of the State of Montana Standard Lease contract. **9 for, 0 opposed, 3 absent.**

#25-2324-2011-07 Approve to pay Dun & Bradstreet invoice in the amount of \$2,408.40. **8 for, 1 not voting, 3 absent.**

#25-2325-2011-07 **(Prepared Resolution)** Approve to apply for the Center for Disease Control Community Transformation Grant by the application deadline of July 15, 2011, and to authorize a service contract with Ms. Jackie Weeks.
9 for, 0 opposed, 3 absent.

NATURAL RESOURCES/LAND

- #25-2326-2011-07 **(Prepared Resolution)** The contractor for the Head Start 4-classroom Modular Unit will carry Builder's Risk Insurance, public liability, property damage, Vehicular Liability and Worker's Compensation Insurance; and the Fort Peck Tribes will include the four classroom Head Start facility under the tribal insurance policy, which includes property damage and public liability; and that the Fort Peck Tribes will waive the rental and bond requirements for Business Lease.
9 for, 0 opposed, 3 absent.
- #25-2327-2011-07 **(Prepared Resolution)** Approve of amending Resolution No. 1381-2003-2 establishing a Range Improvement Fund Eligible Practices/Non-Environmental Quality Incentive Program (EQIP) practices. **9 for, 0 opposed, 3 absent.**
- #25-2328-2011-07 **(Prepared Resolution)** Approve of the Buffalo Ranch haying existing grass stands on tracts that have been bid into CRP in 2012, to meeting new program requirements.
9 for, 0 opposed, 3 absent.
- #25-2329-2011-07 **(Prepared Resolution)** Approve of IRR Program Initiation Change Order 003, in the amount of \$36,141.56, with Century Paving for a fuel price adjustment using the procedure prescribed by the 2006 Montana Road & Bridge Construction Standard Specifications and to authorize the Chairman and/or Vice-Chairman to sign the approved resolution.
5 for, 4 opposed, 3 absent.
- #25-2330-2011-07 **(Prepared Resolution)** Approve of IRR Program receiving \$2,023,050.46 in FHWA funds; and authorizes the Chairman and/or Vice-Chairman to sign the approved **resolution** and the Referenced Funding Agreement – Pursuant to the Assiniboine and Sioux Tribe's Indian Reservation Roads Program Agreement with the Department of Transportation, Amendment #1.
9 for, 0 opposed, 3 absent.
- #25-2331-2011-07 Approve Non-Indian Renewal lease for Robert C. Anderson.
8 for, 1 not voting, 3 absent.
- #25-2332-2011-07 Approve Enrolled Member New Leases for Dale Four Bear and Marquieta Colgan (2 tracts); Approve of Enrolled Member Homesite leases for Alan Daniels, and Fort Peck Housing (3 tracts). **9 for, 0 opposed, 3 absent.**

NATURAL RESOURCES/MINERALS

- #25-2333-2011-07 **(Prepared Resolution)** That the Fort Peck Tribal Executive Board declare that the Enrollment Office of the Fort Peck Assiniboine & Sioux Tribes as the official office to issue enrollment statistics from this office and the Tribal Council recognizes the statistics from this office as being official and correct.
9 for, 0 opposed, 3 absent.

#25-2334-2011-07 **(Prepared Resolution)** Approve to amend Resolution No. #25-2283-2011-06 to read that at the new established rate of \$5.00 per acre for hay permits will only apply to native grass hay permits.
9 for, 0 opposed, 3 absent.

ECONOMIC DEVELOPMENT

#25-2335-2011-07 Approve of the Sonosky, Chambers, Sachse, Endreson & Perry attorney invoices for the month of April, 2011, in the amount of \$43,186.92.
9 for, 0 opposed, 3 absent.

HEALTH & HUMAN SERVICES

#25-2336-2011-07 **(Prepared Resolution)** Amend Resolution #25-2132-05 with the replacement resolution (Attachment #6).
9 for, 0 opposed, 3 absent.

#25-2337-2011-07 That the Tribes bring in the best qualified candidates for SBTC director for face-to-face interviews the week of July 18, 2011, Health & Human Services committee; and to pay for their travel and other related expenses.
9 for, 0 opposed, 3 absent.

#25-2338-2011-07 To authorize two alternates to the Council of Elders and advertise these positions. **9 for, 1 not voting, 2 absent.**

#25-2339-2011-07 Temporarily appoint Dr. Florence McGeshick-Garcia to the Council of Elders as an alternate and advertise until filled.
10 for, 0 opposed, 2 absent.

#25-2340-2011-07 To authorize the Chairman to sign the CCDF grant for the Child Care Program. **10 for, 0 opposed, 2 absent.**

#25-2341-2011-07 That the TEB accepts the bid from BP Construction with negotiation option on price. **10 for, 0 opposed, 2 absent.**

#25-2342-2011-07 Hire Keith Erickson temporary for 30-60 days for pool operation and chemicals maintenance at the Poplar pool.
10 for, 0 opposed, 2 absent.

#25-2343-2011-07 Approve of hiring Shelly Sutherland to write CDC Transformation grant for the HPDP program.
10 for, 0 opposed, 2 absent.

#25-2344-2011-07 Authorize HPDP program to submit an application for the CDC Community Transportation grant, and to authorize the Tribal Chairman or Vice-Chairman to sign all pertinent documents.
10 for, 0 opposed, 2 absent.

#25-2345-2011-07 **(Prepared Resolution)** Authorize negotiation of the contract between Fort Peck Tribes and BAO of Indian Health Service for FY2012 in the amount of \$1,489,365.00 for operation of the Fort Peck Tribal Health Department. **10 for, 0 opposed, 2 absent.**

#25-2346-2011-07 **(Prepared Resolution)** Authorize negotiation of the contract between the Fort Peck Tribes and State of Montana Department of Public Health and Human Services for FY2012 in the amount of \$114,800.00 for Operation of the Fort Peck Tribal Health Department WIC Program. **10 for, 0 opposed, 2 absent.**

#25-2347-2011-07 **(Prepared Resolution)** Authorize the Rocky Mountain Tribal Epidemiology Center of the MT/WY Tribal Leaders Council to access, receive and utilize respective Tribal Data and information in performing its functions as our Tribal Epidemiology Center. **8 for, 2 opposed, 2 absent.**

#25-2348-2011-07 Approve to donate to Councilman Red Eagle's widow the equivalent of three net pay periods, June 22, July 7 to July 21 to come out of the un-projected tribal council salary line item 1001 acct., 3020. Check payable to Dennis Red Eagle (son/Amber Iron Bear (wife)). **9 for, 1 not voting, 2 absent.**

VETERANS/ELDERS & YOUTH

No meeting – no actions taken.

UNFINISHED BUSINESS

#25-2349-2011-07 Approve of the June 13 Special & June 14, 2011 Recessed Special Board Meeting. **9 for, 0 opposed, 3 absent.**

#25-2350-2011-07 Approve of the June 27, 2011 Regular Board Meeting minutes. **9 for, 0 opposed, 3 absent.**

NEW BUSINESS

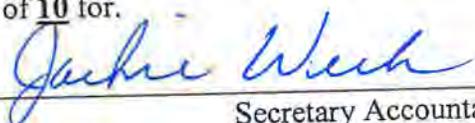
#25-2351-2011-07 Approve to accept the one-time funding in the amount of \$29,000 to be used by the P.L. 93-638 Fish and Wildlife Contract CTC56T2-689, pursuant t the attached Budget and Budget Narrative. **9 for, 0 opposed, 3 absent.**

#25-2352-2011-07 Approve to donate \$200 from Tom Christian, \$200 from Tony Shields, and Frank Smith (out of their travel accts. - for \$600.00 total) for the Big Sky Games participants to attend the Big Sky Games in Billings, MT, July15-17, 2011. **10 for, 0 opposed, 2 absent.**

#25-2353-2011-07 Approve of the Resolution Log. **9 for, 0 opposed, 3 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 **July, 2011** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of **10** for.


Secretary Accountant


Chairman/Vice Chairman
Fort Peck Tribal Executive Board