

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

- #25-2354-2011-07 Approve of the July 11, 2011 Special Board Meeting minutes.
6 for, 0 opposed, 1 not voting, 5 absent.
- #25-2355-2011-07 Approve of the Travel Resolution Log.
8 for, 0 opposed, 4 absent.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

- #25-2356-2011-07 An affirmative vote to place the Four (4) staggered terms as a referendum on the 2011-2013 Tribal Election ballot.
Straw Vote - 9 for, 2 opposed, 1 absent.

LANGUAGE & RESTORATION

- #25-2357-2011-07 Appoint Dale Four Bear as SBTC director; select JaNell Knowles-Good Iron as alternate.
9 for, 0 opposed, 1 not voting, 2 absent.

LAW & JUSTICE

- #25-2358-2011-07 Approve of Adult Detention to renew contracts with Williams, Valley and Roosevelt County. *10 for, 0 opposed, 2 absent.*
- #25-2359-2011-07 Approve of taking \$200 out of Sgt.-at-Arms travel account with check payable to Wayne Weeks who is taking a basketball team to the Big Sky Games, Billings, MT, July 15-17, 2011.
10 for, 0 opposed, 2 absent.
- #25-2360-2011-07 Approve indefinite administrative leave for Councilwoman Donna Buckles-Whitmer and to release her indefinitely from any future Regular or Special Board Meetings.
10 for, 0 opposed, 2 absent.
- #25-2361-2011-07 **(Prepared Resolution)** the Tribal Executive Board accepts the Bureau of Indian Education funding in the amount of \$55,000 for the Education grant extension for the Detention Program/Transitional Living Unit, Grant No. GCT56T20635 for use in FY2011; and spending of the funding will be limited to the detail outlined in the attached Budget Narrative and will remain with the Juvenile Detention Center/Transitional Living Unit until fully expended.
9 for, 0 opposed, 3 absent.

FINANCE

- #25-2362-2011-07 Approve of Budget Modification #4 request in the total amount of \$125,000.00 (Burial-\$50,000, Maintenance-\$25,000, and Medical Travel-\$50,000.00).
8 for, 0 opposed, 1 not voting, 3 absent.

- #25-2363-2011-07 Approve to donate \$600.00 to students: Stephanie Jackson, Damica McConnell, Davis Cravens, Jayda Jackson and Treyton Bow with \$200.00 from Councilman Peter Dupree, Councilman Frank Smith, and Councilman Leonard Crow Belt's travel account to assist these students to go to the 2011 National Intertribal Youth Summit in Santa Fe, NM, July 23-29, 2011. *7 for, 0 opposed, 1 not voting, 4 absent.*
- #25-2364-2011-07 Authorize the Memorandum of Understanding between the Fort Peck Tribes and University of Washington's Community Network Program, Native People for Cancer Control; and to authorize the Chairman to sign. *8 for, 0 opposed, 4 absent.*
- #25-2365-2011-07 Authorize to advertise for the Wrap Around Facilitator (social worker) position. *8 for, 0 opposed, 4 absent.*
- #25-2366-2011-07 **(Prepared Resolution)** Approve of the extension of the Special Purpose Agreement under the Intergovernmental Personnel (IPA) for Kenneth Smoker Jr., Health Program Specialist for the Health Promotion Disease Prevention for the period of August 1, 2011 to July 31, 2013 and authorizing the Tribal Chairman to sign the Special Purpose Assignment Agreement. *8 for, 0 opposed, 4 absent.*
- #25-2367-2011-07 **(Prepared Resolution)** Approve of the Health Program and Disease Prevention (HPDP) request to approve the Service contract with Rodney Miller. *8 for, 0 opposed, 4 absent.*

NATURAL RESOURCES/LAND

- #25-2368-2011-07 **(Prepared Resolution)** Authorize the Fort Peck Tribes Water Resource Office to accept the requested N3420 Special Project Funds, in the amount of \$50,000 to provide funding to update and maintain the GIS Water Resources Database and authorize the Chairman to sign. *7 for, 0 opposed, 1 not voting, 4 absent.*
- #25-2369-2011-07 Request additional staff from the Rocky Mountain Regional Office to assist the BIA Fort Peck Agency oil land and gas staff. *7 for, 0 opposed, 5 absent.*
- #25-2370-2011-07 Approve of Enrolled Member Renewal leases for Thomas Brown; Approve Non-Indian Renewal Lease for Dale M. Anderson (2 tracts); Approve of Non-Indian New Leases for Kristi Lepper and Mary Lou Remington; Approve of a New Business Lease with Mikel Gayle Bruner and Ke'Anna Marie Bruner; Approve of an Enrolled Member Homesite lease for Darla Belgarde. *7 for, 0 opposed, 5 absent.*
- #25-2371-2011-07 Approve of a Modification lease for Sheila Spotted Bull by changing name from deceased father to Sheila; Approve of two Modification leases for Fort Peck Housing Authority for the following: Term: 11-35, Lots 7 & 8, Block 9 1st Addition, Wolf Point; Term: 11-35, Lot 7, Block 83, 2nd Addition, Wolf Point. *10 for, 0 opposed, 2 absent.*
- #25-2372-2011-07 **(Prepared Resolution)** Approve of the budget modification for the amount of \$3,208.47 in the Natural Resources Program budget for Fiscal Year 2011. *9 for, 0 opposed, 3 absent.*

- #25-2373-2011-07 Approve of a land delegation for Doug Grandchamp, Morris Tattoo, and Myrna Walking Eagle, Billings MT, to attend Risk Management on American Indian Ranches, July 26-28, 2011. *9 for, 0 opposed, 3 absent.*
- #25-2374-2011-07 **(Prepared Resolution)** that the Fort Peck Tribes accepts the P.L. 93-638 I.D.E.A. Grant GCT56T20641 Meth Initiative funding available from the Bureau of Indian Affairs Fort Peck Agency for FY2011 in the amount of \$5,500.00. Funding will be distributed to the I.D.E.A. P.L. 93-638 Grant for the H.O.P.E. "Helping Our People Endure" workshop at the Poplar High School, Poplar, MT. *9 for, 0 opposed, 3 absent.*
- #25-2375-2011-07 **(Prepared Resolution)** Accept the P.L. 93-638 I.D.E.A. Grant GTC56T20641 Meth Initiative funding available from the Bureau of Indian Affairs for FY 2011 in the amount of \$18,790.00. *10 for, 0 opposed, 2 absent.*
- #25-2376-2011-07 Authorize expenditures from Tribal Court funds to transport youth from Ogden, UT, back to the reservation. *10 for, 0 opposed, 2 absent.*
- #25-2377-2011-07 Amend the 7-Signature Resolution signed by the TEB during the June 20, 2011 Land Committee by including \$200 additional funds from Councilman Charles Headdress' travel account resulting in a \$800 total donation that would help enable the B&GC members to travel to the Inter-Tribal Youth Symposium, Santa Fe, NM, July 23-30, 2011. *10 for, 0 opposed, 2 absent.*

NATURAL RESOURCES/MINERALS

- #25-2378-2011-07 **(Substitute Motion)** Nominate Councilman Rick Kim to sit on the Eloise Cobell Committee representing the Fort Peck Tribes with Vice-Chairwoman Roxann Smith as alternate. *Chairman breaks the tie in favor of 5 for, 4 opposed, 3 absent.*
- #25-2379-2011-07 Approve of administrative leave for Sgt.-at-Arms John Weeks, July 21 and Aug. 5, 2011; Rick Kim, July 22; Robert Welch, July 20 & 22, 2011. *10 for, 0 opposed, 2 absent.*

ECONOMIC DEVELOPMENT

- #25-2380-2011-07 The Fort Peck Tribes Executive Board will notify their Congressional delegation about the SunAmerica situation. *10 for, 0 opposed, 2 absent.*
- #25-2381-2011-07 **(7-Signature Prepared Resolution)** Authorize hiring Linda Birkoski, RN, for 60 days temporary appointment and to advertise this position upon approval for the job description June 30, 2011. *10 for, 0 opposed, 2 absent.*
- #25-2382-2011-07 **(Prepared Resolution)** Approve of the 2011 Referenced Funding Agreement (RFA) Amendment #2 in the amount of \$80,765.00 and authorizes the Chairman/Vice-Chairwoman to sign the RFA and the approved resolution. *10 for, 0 opposed, 2 absent.*
- #25-2383-2011-07 Approve of changing the work priority for IHS Sanitation and Engineering from working on new FPHA houses to doing repair work on tribal homes whose wells and/or

water systems were damaged by flood.
10 for, 0 opposed, 2 absent.

HEALTH & HUMAN SERVICES

- #25-2384-2011-07 Approve of the Tribal Health program going after the \$90,000 continuation grant – Amendment/Task Order/Contract #12-07-3-31-017-0; and authorize the Chairman or the Vice-Chairwoman to sign. *10 for, 0 opposed, 2 absent.*
- #25-2385-2011-07 **(Prepared Resolution)** Approve of the You Know Project to continue the grant application process for grant “Affordable Care Act Tribal Personal Responsibility Education Program for Teen Pregnancy Prevention. *9 for, 0 opposed, 3 absent.*
- #25-2386-2011-07 **(Prepared Resolution)** Authorize the Fort Peck Tribal Cultural Resources Department to apply for a 2012 planning grant from the National Endowment for the Humanities to begin the historic renovation process and design of the Old Spotted Bull Treatment Center to facilitate the Tribal Museum and Tribal Historic Preservation Office. *9 for, 0 opposed, 3 absent.*
- #25-2387-2011-07 **(Prepared Resolution)** Authorize the Fort Peck Tribal Resources Department to apply for a 2011 Montana’s Tourism Infrastructure Investment Program grant funding to support the historic renovation process and design; and to authorize the Chairman to sign. *9 for, 0 opposed, 3 absent.*
- #25-2388-2011-07 **(Prepared Resolution)** Authorize the Education Dept.’s Program Retreat and that the purpose of this retreat is to review and revise the following: Direct Employment Program, Summer School applications, annual Fall Conference, and Scholarship award amounts for the 2011-2012 academic year; and this Retreat will include Education Department staff and its Board of Directors; and that this Retreat will happen on July 29, 2011. *7 for, 0 opposed, 1 not voting, 4 absent.*
- #25-2389-2011-07 **(Prepared Resolution)** Approve of the Foster Home Licensing Program’s recommendation for (1) Renewal Regular/Emergency License. *10 for, 0 opposed, 2 absent.*
- #25-2390-2011-07 Notify Pete Conway and to demand that he send Carol Boerner, Area IHS Engineer to come to Fort Peck. *10 for, 0 opposed, 2 absent.*
- #25-2391-2011-07 Support grant application by resolution and authorize Chairman A.T. Stafne to sign a letter of support on behalf of the success of the Cancer Education grant. *10 for, 0 opposed, 2 absent.*
- #25-2392-2011-07 Approve of Lynette Boyd’s Sanitation Facility application for a septic tank and waste water system. *10 for, 0 opposed, 2 absent.*
- #25-2393-2011-07 Approve of the FY2012 Food Distribution Program on Indian Reservations proposal and budget in the amount of \$237,682.00. *10 for, 0 opposed, 2 absent.*
- #25-2394-2011-07 Approve of a Fort Peck Tribes \$500 total donation to the 8th Annual Direct Service Tribes meeting, August 15-19, 2011 with \$300 of the amount coming from the Tribes and \$200 in honor of former Councilman Darryl Red Eagle. *10 for, 0 opposed, 2 absent.*

- #25-2395-2011-07 Approve to amend the previous resolution passed at last week's HHS committee meeting for the Education Dept. to change their meeting program retreat location from Rapid City, SD, to Fort Yates, ND, July 27-29, 2011. *9 for, 0 opposed, 1 not voting, 2 absent.*
- #25-2396-2011-07 To pay back to the TAMS Lock Box the amount of \$16,960.00. *10 for, 0 opposed, 2 absent.*

VETERANS/ELDERS & YOUTH

- #25-2397-2011-07 To go on record that the Fort Peck Tribal Executive Board lends support to Tom Rogers Jr., of Carlyle Consulting in organizing the Native American Getting Out the Vote 2012 Campaign in Montana. *10 for, 0 opposed, 2 absent.*
- #25-2398-2011-07 **(Prepared Resolution)** Authorize the Fish and Game Dept. to accept \$26,000.00 as partial payment from the Bureau of Indian Affairs for the 93-638 Contract No. CTC56T20689. *10 for, 0 opposed, 2 absent.*
- #25-2399-2011-07 **(Prepared Resolution)** the TEB authorizes the Chairman to sign the required forms and certifications necessary to submit the Tourism Infrastructure Improvement Program (TIIP) grant that requires a 50% cash match by the application deadline of August 4, 2011; and this grant request will not exceed \$100,000; with the purpose of the grant to conduct an initial assessment to determine if the "Old Spotted Bull Treatment Center" contains asbestos and the extent of the contaminated materials; the Tribes are working with GNDC to apply for abatement funds to remove asbestos in the building. *7 for, 3 opposed, 2 absent.*

UNFINISHED BUSINESS

- #25-2400-2011-07 **(Substitute Motion)** Motion to amend the prior resolution and delete the Gaming Commissioners and appoint Councilmembers Stoney Anketell, Councilman Tony Shields, Councilman Dale DeCoteau, and Councilman Frank Smith, with Vice-Chairperson Roxann Smith as alternate, as official members. *10 for, 0 opposed, 2 absent.*

NEW BUSINESS

- #25-2401-2011-07 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 11 constituting a quorum were present at a **Regular** meeting duly convened this 25th day of July, 2011 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 for.


Chairman/Vice Chairman
Fort Peck Tribal Executive Board


Secretary Accountant