

**RESOLUTION #25-2489-2011-00  
August 22, 2011**

**REGULAR Board Meeting  
12 Present**

**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**

- #25-2454-2011-08 Approve of the Regular Board meeting minutes, with corrections. *12 for, 0 opposed, 0 absent.*
- #25-2455-2011-08 Approve to send a letter of appreciation for the assistance the Indian Health Service provided by detailing Ms. Hillary Corson, MSN, APR-BC, Behavioral Health Consultant Psychiatric Nurse to the Fort Peck Reservation. *11 for, 0 opposed, 1 absent.*

**CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE**

- #25-2456-2011-08 **(Seven Signature Prepared Resolution)** The Fort Peck Assiniboine and Sioux Tribes supports the Housing and requests that the Board approve the inclusion of the pool in the Project by a vote of the full membership of the Board at the next Regularly scheduled meeting. *12 for, 0 opposed, 0 absent.*

**LANGUAGE & CULTURAL RESTORATION**

No quorum – no business.

**LAW & JUSTICE**

- #25-2457-2011-08 Approve advertising for three Fort Peck Courts of Appeals Justices and to continue their appointments until filled. *12 for, 0 opposed, 0 absent.*
- #25-2458-2011-08 Approve 30-day extension for Rusti Parker as Medication and Outreach Worker, pending this position being advertised and filled. *12 for, 0 opposed, 0 absent.*
- #25-2459-2011-08 **(Prepared Resolution)** That the Fort Peck Tribal Executive Board approve the Tribal Court request for additional space and requests that the Bureau of Indian Affairs dedicate such land for purpose of the Tribal Executive Board. *12 for, 0 opposed, 0 absent.*
- #25-2460-2011-08 **(Prepared Resolution)** Approve of paying Sonosky, Chambers, Sachse, Endreson, & Perry invoices in the amount of \$41,246.56 for the month of May, 2011, and \$46,178.69 for the month of June, 2011. *10 for, 2 opposed, 0 absent.*
- #25-2461-2011-08 Approve administrative leave for the following Tribal Executive Board members: Charles Headdress, Aug. 24-25, & 26, 2011, Billings, MT; John Weeks, Sgt. @ Arms, August 18, 2011. *12 for, 0 opposed, 0 absent.*

**FINANCE**

No meeting, no business

**NATURAL RESOURCES/LAND**

- #25-2462-2011-08 Approve Enrolled Member Renewal leases for Marlene Smith for 4

- tracts; Approve Enrolled Member New Lease for Edward Bauer; Enrolled Member Modification for Desiree Lambert. *11 for, 0 opposed, 1 absent.*
- #25-2463-2011-08 Approve of Non-Indian Renewals for Ferris Toavs. *9 for, 0 opposed, 1 not voting, 2 absent.*
- #25-2464-2011-08 **(Prepared Resolution)** Approve IRR's request to send a letter to Donovan Bridges asking him to remove his personal residence off of the Airport Property purchased by the IRR Program, by September 15, 2011, respectively; and to authorize the Chairman to sign the letter and the prepared resolution. *11 for, 1 opposed, 0 absent.*
- #25-2465-2011-08 Approve request by the Transportation Planning Department to make payment to RCS, Inc., in the amount of \$2,500.00. *9 for, 3 opposed, 0 absent.*
- #25-2466-2011-08 Authorize leasing Fort Peck Tribes Fee Lot 7, Block 48, to the Fort Peck Housing Authority for use in conjunction with Lot 8, Block 48, First Addition to Wolf Point. *12 for, 0 opposed, 0 absent.*
- #25-2467-2011-08 **(Prepared Resolution)** Approve the Natural Resources Program recommendation for continued employment of Kelly Hentges, until October 31, 2011, utilizing FY2011 Range Administration Fees. *12 for, 0 opposed, 0 absent.*
- #25-2468-2011-08 **(Prepared Resolution)** Approve of modifying the Natural Resources Fiscal Year 2011 Budget in the amount of \$4,005.40 by the following: move \$2,280.40 from Out-of-State Travel to In-State travel; move \$928.07 from Out-of-State Travel to training; move \$796.93 from Expert Assistance to Training. *12 for, 0 opposed, 0 absent.*
- #25-2469-2011-08 **(Prepared Resolution)** Approve of the Natural Resources Program recommendation that the Fort Peck Tribes enter into agreement for the Milk River Watershed Project area for the spraying of noxious weeds on Trust land. *12 for, 0 opposed, 0 absent.*
- #25-2470-2011-08 Approve of Lease Renewals – non-Indian for Cottonwood Farms Inc., Blaine Hoverland for 2 tracts. *11 for, 0 opposed, 1 not voting, 0 absent.*
- #25-2471-2011-08 Approve of Homesite Leases for Fort Peck Housing Authority for two (2) tracts; Approve of New Member New Lease for Maurice Draszt, Jr. *12 for, 0 opposed, 0 absent.*
- #25-2472-2011-08 Approve of an additional HPDP contract with Ms. Lisa Miller, LSW, for a period of 30 days effective August 15, 2011. *12 for, 0 opposed, 0 absent.*
- #25-2473-2011-08 **(Off the Floor -Prepared Resolution)** Approve the Tribal Water Resource Office will concur with the Tribal Council on a final modification of N3420 Scope of Work, Work Plan and Budget. *12 for, 0 opposed, 0 absent.*
- #25-2474-2011-08 **(Off the Floor)** Approve putting Fee Lot 7, Block 48, First Addition, Wolf Point, into Trust status. *12 for, 0 opposed, 0 absent.*

**NATURAL RESOURCES/MINERALS**

**#25-2475-2011-08** **(Prepared Resolution)** Approve of request for BIA Cadastral Surveyor approve of Missouri River Bed land descriptions and to approve of FPEC request to the Tribes, sending a letter to the Regional Director requesting his assistance; and approve of the Chairman or Vice-Chairman executing a letter similar to the letter attached hereto as Exhibit "A;" and to approve of this resolution as corrected by requesting an addendum to the tribal leases affected by the Missouri River. *9 for, 1 opposed, 2 not voting, 0 absent.*

**ECONOMIC DEVELOPMENT**

**#25-2476-2011-08** **(Seven Signature – Prepared Resolution)** Approve of Fort Peck Housing Authority's request to the Montana Board of Housing to use FPHA Low Income Housing Tax Credits to finance an ancillary community service facility with indoor pool and 22 unit project; instead of a 24 units project. *12 for, 0 opposed, 0 absent.*

**#25-2477-2011-08** Authorize the FPHA director, Dr. Robin Bighorn look into purchasing the Harold Smith house north of Tande's Grocery, Poplar, MT, as a Safe House for street people. *8 for, 4 opposed, 0 absent.*

**#25-2478-2011-08** **(Prepared Resolution)** Authorize the Chairman to sign a prepared letter to Ms. Yvonne LaRocque, BIA Self-Determination Specialist, Great Plains Region, to authorize contract dispute be distributed to the BIA and to have the Chairman sign the letter. *12 for, 0 opposed, 0 absent.*

**#25-2479-2011-08** Authorize Ryan Rusche to pursue litigation against Ft. Peck Stone Creek for FPHA's contract claim. *12 for, 0 opposed, 0 absent.*

**#25-2480-2011-08** **(Prepared Resolution)** Approve of the Sanitation Facilities applications for the locations: Patricia Walters, Section 32, T28N, R51E, PMM (SE1/4SW1/4SW1/4??1/4), Allotted/hook to Poplar water line and septic system; Arletta Black Dog, 517 B Avenue, Brockton, MT (Allotted/Community Service/dig in water, sewer line and meter pit.) *12 for, 0 opposed, 0 absent.*

**HEALTH & HUMAN SERVICES**

**#25-2481-2011-08** Authorize the nomination of Councilman Charles Headdress to serve as the Fort Peck Tribes representative on the Best Beginnings State Advisory Council. *12 for, 0 opposed, 0 absent.*

**#25-2482-2011-08** **(Prepared Letter)** Authorize In-House attorney Ryan Rusche to send a prepared letter to The Honorable Denny Rehberg, United States House of Representatives, Washington, DC regarding HHS implementation of P.L. 102-477, the Indian Employment, Training and Related Services Demonstration Act ("477 Program"); and to authorize Chairman A.T. Stafne to sign this prepared letter. *12 for, 0 opposed, 0 absent.*

**#25-2483-2011-08** Authorize to pay as a recruitment and retention tool \$1,500 per year of service to nurses with a maximum amount of \$7,500.00 per nurse; contingent upon funds being available. *11 for, 0 opposed, 1 absent.*

**VETERANS/ELDERS & YOUTH**

**#25-2484-2011-08** Authorize Chairman A.T. Stafne to send a congratulatory letter to the

Elementary and High School Frazer students acknowledging them for their adequate yearly test (AYP) scores progress; and to also thank the Frazer staff for their efforts in bringing up education.

*12 for, 0 opposed, 0 absent.*

#25-2485-2011-08 **(Prepared Resolution)** Approve to support the submission of *Pregnancy Prevention Among Native American Men Ages 18 to 24: The Role of Mental Health And Intention to Use Birth Control* to the American Indian and Alaska Native Mental Health Research Journal. *11 for, 0 opposed, 1 absent.*

#25-2486-2011-08 Approve to accept the Intern position description for the FPTHS You Know Project for up to 20 hours per week.  
*12 for, 0 opposed, 0 absent.*

#25-2487-2011-08 Approve of the Selection Committee's two highest vote getters to serve on the Enrollment Committee, with Del First (266) selected as the new Sioux Enrollment Committee Member, and Sharon Red Thunder as alternate (265). *12 for, 0 oppose, 0 absent.*

#### **UNFINISHED BUSINESS**

#25-2488-2011-08 Approve of the Travel Resolution Log.  
*11 for, 0 opposed, 1 absent.*

#### **NEW BUSINESS**

#25-2488A-2011-08 **(Off the Floor Prepared Resolution)** Approve of entering into a new contract with RCS, Inc., for the amount of \$19,999.00, with the oversight of the IRR Program director. *7 for, 4 opposed, 1 absent.*

#25-2489-2011-00 Approve of the Resolution Log. *10 for, 0 opposed, 2 absent.*

**ADJOURNMENT** 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 **Regular** meeting duly convened this 22th day of August, 2011 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 12 for.

  
\_\_\_\_\_  
Chairman/Vic-Chairman  
Fort Peck Tribal Executive Board

  
Secretary Accountant