

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

- 1333-2010-11 Approve of the October 25, 2010 Regular Board Meetings minutes. *10 for, 0 opposed, 2 absent.*
- 1334-2010-11 Approve of the Travel Resolution Log. *10 for, 0 opposed, 2 absent.*

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

- 1335-2010-11 Approve SK Company's request for 15 acres out of RU #90. *10 for, 0 opposed, 2 absent.*

CULTURAL RESTORATION COMMITTEE

Meeting held, no actions taken.

LAW & JUSTICE

- 1336-2010-11 Approve the Tribal Courts to contract with the Montana Legal Services for a Court Advisor/Planner position. *10 for, 0 opposed, 2 absent.*
- 1337-2010-11 Approve the budget modification for the Law Enforcement to accept the Captain's position from a GS-9 to a GS-11, Step 1. *10 for, 0 opposed, 2 absent.*
- 1338-2010-11 Approve of a travel request from Program Assistant Elaine Boyd and Law Enforcement Assistant Thena Epps for crime data training at District V, Nov. 8 & 9, 2010, in Billings, Montana. *10 for, 0 opposed, 2 absent.*
- 1339-2010-11 Authorize to rescind Chad Hilde's cross deputization. *6 for, 3 opposed, 1 not voting, 2 absent.*

FINANCE

- 1340-2010-11 **(Prepared Resolution)** Accept the one-time funding in the amount of \$6,180.00 to be used by the P.L. 93-638 HIP Contract for salary support for personnel in support of contract deliverables. *11 for, 0 opposed, 1 absent.*
- 1341-2010-11 Authorize payment of Smith & Doherty invoice in the amount of \$742.00. *11 for, 0 opposed, 1 absent.*
- 1342-2010-11 Authorize payment of Sonosky, Sasche, Endreson, and Perry, LLC attorney invoice in the amount of \$72,530.32 for the month of August. *11 for, 0 opposed, 1 absent.*
- 1343-2010-11 Authorize the Assistant Loan Manager Ruth Moore to have access to OST TFAS for the Tribal Credit Program. *10 for, 0 opposed, 1 not voting, 1 absent.*
- 1343A-2010-11 **(Substitute Motion)** Approve to move the balance of \$14,788.00 from the Entrepreneurial account from the Tribal Credit Program into the Tribal General Fund and earmark the amount for the Cultural Centers. *7 for, 0 opposed, 3 not voting, 2 absent.*

NATURAL RESOURCES/LAND

- 1344-2010-11 Advertise for the Civil Engineering for the IRR Program. *11 for, 0 opposed, 1 absent.*
- 1345-2010-11 Ratify the Northern Engineering Consulting Inc. as the final engineering support for the IRR Program. *10 for, 0 opposed, 1 not voting, 1 absent.*

- 1346-2010-11 Approve travel delegation for the IRR Program to attend the Great Plains Round Table Conference at the Ramkota Inn in Rapid City, SD, Nov. 9-10; Travel delegation to attend the 13th Annual National Tribal Transportation Conference in Albuquerque, NM, Nov. 15-18; and to the Tribal Transportation Planners Conference at the Imperial Palace Hotel in Las Vegas, NV, Dec. 6-10, 2010. *11 for, 0 opposed, 1 absent.*
- 1347-2010-11 **(Substitute motion)** Motion to accept the selection of Alternative C - Public use and economic use emphasis for Manning Lake Wetlands Tribal Wildlife Refuge to manage landscape to emphasize and promote the maximum, compatible, wildlife-dependent public use and economic uses while protecting wildlife populations and habitat to the extent possible. *8 for, 0 opposed, 2 not voting, 2 absent.*
- 1348-2010-11 Authorize the Fort Peck Community College to use the Running Buffalo Rest area at the Crossroads for their truck driving program. *10 for, 0 opposed, 2 absent.*
- 1349-2010-11 **(Prepared Resolution)** Approve that the Fort Peck Tribes hereby directs the Tribes' attorneys, Sonosky, Chambers, Sachse, Endreson, & Perry, LLP and Ryan Rusche, to file an administrative claim on behalf of the Tribes under the Federal Tort Claims Act, 28 U.S.C. 1346(b)(1), against the United States Department of the Interior-Bureau of Indian Affairs for damages in the amount of funds misappropriated from the Fort Peck Tribal Credit Program as a result of the Bureau's mismanagement of the Program and its failure to properly supervise Credit Program employees. *10 for, 0 opposed, 1 not voting, 1 absent.*

NATURAL RESOURCES/MINERALS

- 1350-2010-11 Accept the offer to lease land for borrow, pending land description. *11 for, 0 opposed, 1 absent.*
- 1351-2010-11 **(Prepared Resolution)** Authorize the Fort Peck Tribes to accept the additional funding for the purchase of seismic data in the amount of \$66,144.00 to be used by the P.L. 93-638 Minerals and Mining Project Grant, and spending of the funding will be limited to the detail outlined in the attached Budget and Budget Narrative and will remain with the Minerals Department until fully expended. *11 for, 0 opposed, 1 absent.*
- 1352-2010-11 Approve to waive requirement for Granite Group Energy that mandates that a Tribal Minerals Office staff member accompany Granite Group Energy when they travel to Lakewood, Colorado, to study the seismic data housed at Interior's Office of Indian Energy and Economic Development. *11 for, 0 opposed, 1 absent.*
- 1353-2010-11 Authorize a letter to Larry Echohawk, Donna M. Erwin, and Michael S. Black requesting a waiver of 25 C.F.R. 115.904 to provide interest to be earned on all oil and gas bid deposits once successful bidder is selected, specific to Fort Peck Reservation. *11 for, 0 opposed, 1 absent.*
- 1354-2010-11 Approve the Enrollment Committee's recommendation. *11 for, 0 opposed, 1 absent.*
- 1355-2010-11 Accept the P.L. 93-638 funding available from the BIA per Continuing Resolution for Detention, Law Enforcement and Appraisals, effective October 1, 2010 for FY2011. *11 for, 0 opposed, 1 absent.*

ECONOMIC DEVELOPMENT

- 1356-2010-11 Allow the El Domy Group to go ahead with the brick making proposal and to allow them to do a feasibility study without any costs to the Tribes. *11 for, 0 opposed, 1 absent.*
- 1357-2010-11 Accept profit distribution from Fort Peck Tech Services, Inc. as follows: \$5,000 for Veterans; \$4,000 for Youth; \$30,000 for Senior Citizens. \$9,000 for Cultural Restoration Committee, and \$9,000 for the Boys & Girls Club

- from the Fort Peck Tech. Services, Inc. on behalf of the Fort Peck Tribes. *10 for, 0 opposed, 1 not voting, 1 absent.*
- 1358-2010-11 Accept profit distribution from Fort Peck Tech Services, Inc. as follows: \$2,500 to the New Life Mission and \$2,500 to the Lord's Table on behalf of the Fort Peck Tribes. *10 for, 0 opposed, 1 not voting, 1 absent.*
- 1359-2010-11 Approve travel delegation for the SAVTP to Lame Deer on Nov. 5, 2010, to meet with their Social Services in reference to a Safe House. *10 for, 0 opposed, 2 absent.*
- 1360-2010-11 Approve the SAVTP travel delegation to Billings, Nov. 17, 2010 for the Social Services Project for Meth Project Funding. *10 for, 0 opposed, 2 absent*
- 1361-2010-11 Approve travel delegation to Plummer, Idaho to meet with the Coeur D'Alene Tribes on the Tribal Community Health Center and the HDPD Browning Home Health Center, Nov. 10-13, 2010. *11 for, 0 opposed, 1 absent.*

HEALTH & HUMAN SERVICES

- 1362-2010-11 Approve of travel request to the Tribal Awardees meeting at the Office of Minority Health Resource Center, November 15-16, 2010 in Albuquerque, NM. *9 for, 0 opposed, 2 not voting, 1 absent.*
- 1363-2010-11 Approve of the WIC and the Emergency Preparedness Contracts. *11 for, 0 opposed, 1 absent.*
- 1364-2010-11 Approve of travel delegation to The Good Road of Life meeting in Billings, Montana, November 1-4, 2010. *10 for, 0 opposed, 1 not voting, 1 absent.*
- 1365-2010-11 Approve the request of Tribal Health Diabetes Program wages for employees for 2080 for a total of \$21,507.20. *11 for, 0 opposed, 1 absent.*
- 1366-2010-11 Declare interest in 638 contracting the IHS clinical Diabetes Coordinator position and putting the position under the Tribal Diabetic Program. *11 for, 0 opposed, 1 absent.*
- 1367-2010-11 **(Prepared Resolution)** Authorize participation in the most current Identifying Our Needs: A Survey of Elders for CSP. The Tribal Council grants permission the North Dakota, Alaska, and Hawaii National Resource Centers on Native Aging to use all collected needs assessment information in aggregate format the purpose of disseminating state, regional, and national results from analysis of the data. That specific information collected within the boundaries of the Fort Peck Reservation belongs to the Fort Peck Assiniboine and Sioux Tribes and may not be released in any form to individuals, agencies, or organizations without tribal authorization prior to the review of the Tribes' I.R.B. and authorizes the Chairman to sign. *11 for, 0 opposed, 1 absent.*
- 1368-2010-11 Approve tribal delegation to attend a Wrap Around Services pre-training November 7, 8 & 9, 2010 in Billings, Montana. *11 for, 0 opposed, 1 absent.*
- 1369-2010-11 Approve a request by Granite Group Energy to access seismic data in Lakewood, Colorado for the following Townships/Range listed: 30N/47E, 29N/49E, 30N/48E, 29N/50E, 30N/49E, 28N/50E, 29N/48E, and 28N/51E. *9 for, 0 opposed, 1 not voting, 2 absent.*

VETERANS, ELDERS, & YOUTH

- 1370-2010-11 Approve administrative leave for Councilman Red Eagle for October 28th & 29th and Nov. 1, 2 & 3; and to approve leave status for Councilman Crow Belt starting October 29 to Nov. 5; Rick Kirm for Nov. 9; and Donna Buckles-Whitmer on Nov. 10 for doctor's appointment. *10 for, 0 opposed, 2 absent.*

- 1371-2010-11 Authorize the purchase of flowers for Amanda Bighorn and her family, extended family. *9 for, 0 opposed, 1 not voting, 2 absent.*
- 1372-2010-11 Approve of entering into a contract with Larry Burshia, as Home Health Care Coordinator. *10 for, 0 opposed, 2 absent.*
- 1373-2010-11 Approve travel delegation for Kris Four Star to the Montana-Wyoming Tribal Leaders meeting, concerning tribal health directors, November 3-5, 2010. Billings, Montana. *9 for, 0 opposed, 3 absent.*
- 1374-2010-11 Authorize a contract with Gold Systems, Inc. to develop code to better manage environmental data and also authorize the Chairman to sign the contract for Services with Gold Systems, Inc. *11 for, 0 opposed, 1 absent.*
- 1375-2010-11 Rescind the action transferring ownership of the duplex from FPHA to HPDP as it no longer needed by FPHA for transitional housing. *10 for, 1 opposed, 1 absent.*
- 1376-2010-11 Authorize a delegation for the Veteran Coordinator on November 9-11 and to request 10 to 15 minutes with Senator on Wednesday in Great Falls to present a Veterans issue. *11 for, 0 opposed, 1 absent.*
- 1377-2010-11 Approve \$100 from 1001 to buy two meat and cheese trays for the veteran honoring events next week to be reimbursed by the VEY Committee. *10 for, 0 opposed, 2 absent.*
- 1378-2010-11 Approve the FY2011 Correction Budget for \$311,801 under the continuing resolution. *10 for, 0 opposed, 2 absent.*

UNFINISHED BUSINESS

No unfinished business

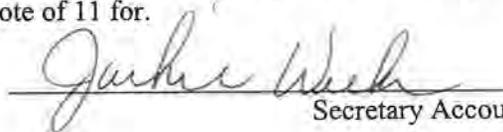
NEW BUSINESS

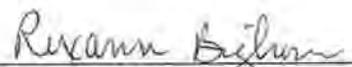
- 1379-2010-11 Approve Nov. 12, 2010 as Native American Day for this year only. *11 for, 0 opposed, 1 absent.*
- 1380-201-11 Approve travel delegation to Helena, MT, regarding Tribal/State issues put on by the Helena Indian Alliance, Nov. 15-17, 2010. *10 for, 0 opposed, 2 absent.*
- 1381-2010-11 Approve travel delegation to Helena, Montana, for the Disability Rights of Montana meeting, Nov. 17, 2010. *9 for, 0 opposed, 3 absent.*
- 1382-2010-11 Approve travel delegation to New Town, ND, in regards to the MMA fights, Nov. 13, 2010. *6 for, 3 opposed, 3 absent.*
- 1383-2010-11 Accept the Resolution Log. *8 for, 0 opposed, 1 not voting, 3 absent.*

ADJOURN 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: 11 constituting a quorum were present at a Special meeting duly convened this 8th day of November, 2010 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 for.


Secretary Accountant


Chairman/Vice Chairman
Fort Peck Tribal Executive Board