

**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**

1384-2010-11 Approve of the Travel schedule as submitted. *7 for, 0 opposed, 5 absent.*

**CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE**

1385-2010-11 Approve the following delegations: Margaret Marsh to Livingston, MT, Nov. 21; TBAC meeting, Dec. 1 & 2 and Dec. 6-9, 2010; IHS Budget Committee meeting, Feb. 1 & 2, 2011; Direct Service Tribes in Washington, DC, Nov. 29-Dec. 2, 2010. *9 for, 0 opposed, 3 absent.*

**LANGUAGE AND CULTURAL RESTORATION**

1386-2010-11 Approve of a Warrior donation of \$400 (Veterans/Elders/Youth line item) retroactive to November 15, 2010. *9 for, 0 opposed, 3 absent.*

**LAW & JUSTICE**

1387-2010-11 Approve of a travel delegation Nov. 16-19, to Billings, MT for Social Workers, P.L. 93-638 Social Service Program supervisors and Indian Child Welfare Act (ICWA) program staff to attend the Supervisory Social Worker's meeting, Nov. 17, 2010; and the Indian Child Welfare Act Grant Training. *9 for, 0 opposed, 3 absent.*

1388-2010-11 **(Prepared Resolution)** Approve of the Community Circle of Support & Accounting Pilot Project for Diversion of Juvenile Youth Offenders in the Fort Peck Tribal Court in a minimum of ten cases. *9 for, 0 opposed, 3 absent.*

1389-2010-11 **(Substitute Motion)** Approve delegation to Helena, MT, Nov. 12-13, 2010, for a meeting concerning increased healthcare funding from Montana State Medicaid Committee and authorize the Chairman to submit a letter of support.

1390-2010-11 **(Prepared Resolution)** Approve of the Fort Peck Department of Law & Justice travel to the following destination: Healing the Healer Suicide Prevention training, Dec. 7 & 8, 2010 in Billings, MT, Sgt. J. Combs to attend; Mid-Level Manager training, Dec. 13-17, in Helena, MT, Captain Matthews to attend; travel delegation to attend 2010 Coordinated Tribal Assistance Wellness solicitation grantee orientation in coordination with Intergovernmental Tribal Justice Safety and Wellness Session, Dec. 6-9, 2010 in Palm Springs, CA; Delegation of supervisory police officers to attend MLEA graduation in Helena, MT, Dec. 10, Officers Lowell Boyd and Jason Baker to graduate; Officers Jason Gray Hawk and Anthony Benton to IPA in Artesia, NM, Dec. 12/12-4/4/13/2011; and; Officer Red Tomahawk to MLEA, January 2 thru March 25, 2011. *9 for, 0 opposed, 3 absent.*

1391-2010-11 Approve of travel delegation for Tribal Court personnel to attend the Nov. 23, 2010 Suicide Prevention meeting in Billings, MT. *9 for, 0 opposed, 3 absent.*

**FINANCE**

1392-2010-11 Approve the Chairman to write a letter to OST to have Tom Reynolds from OST evaluate the Interest on loans; and to have a study done by OST. *9 for, 0 opposed, 3 absent.*

1393-2010-11 Approve of retroactive pay for Kathy Birdsbill from Oct. 4, 2010 in the amount of \$143.83. *5 for, 3 opposed, 1 not voting, 3 absent.*

1394-2010-11 Approve of the temporary 60 day contract with Julie Fitchuk as Billing Specialist. *9 for, 0 opposed, 3 absent.*

- 1395-2010-11 Approve of Janene Shigley as Medical Assistant II with the Health Promotion Disease Prevention Program. *9 for, 0 opposed, 3 absent.*
- 1396-2010-11 **(Substitute Motion)** Approve any tribal property that goes out to bid must be paid with a cashier's check or money order; no payroll deductions will be allowed. *8 for, 0 opposed, 4 absent.*
- 1397-2020-11 Approve the Boys & Girls Club supply justification and/or financial statements prior to the release of the \$9,000. *8 for, 0 opposed, 4 absent.*

**NATURAL RESOURCES/LAND**

- 1398-2010-11 Declare interest in Allot. No. 3706, Marcella Counter, deceased Surface Only. *8 for, 0 opposed, 4 absent.*
- 1399-2010-11 Approve of the Community Service Program (CSP) participating in Title VI Part A and Part C funding of the Older Americans Act program for the period April 1, 2011 through March 31, 2014, with the first year funding budgets in the amount of \$122,290. *8 for, 0 opposed, 4 absent.*
- 1400-2010-11 Approve of an Enrolled Members Renewals for Russell Wilkins, Dale Grandchamp (3 tracts), and Marquita Colgan; Cancellations for Gary Grainger (2) tracts; Enrolled Member New Leases for Jana Nygard (2 tracts) and Gary Grainger; Homesite Cancellation for William H. Eder Sr.; New Homesite leases for Laurel Eder, Donna Follet, Allan Spotted Bull, Jim Driver, and Richard Cantrell; Non-Indian Renewal Murray Farms and Franci Swoboda. *9 for, 0 opposed, 3 absent.*
- 1401-2010-11 **(Prepared Resolution)** Approve the proposed budget by the Natural Resources Program for the carry-over of \$2,100.00. *9 for, 0 opposed, 3 absent.*
- 1402-2010-11 **(Prepared Resolution)** Approve of the Natural Resources Program's recommendation to contract WWC Engineering to develop an ARMP for \$194,000. *9 for, 0 opposed, 3 absent.*
- 1403-2010-11 Approve of a travel delegation for Natural Resources personnel, Feb. 5-11, 2011 to Billings, MT, to attend the Society of Range Management meeting. Myrna Walking Eagle, Doug Grandchamp, Morris Tattoo and Bronson Steele. *9 for, 0 opposed, 3 absent.*
- 1404-2010-11 **(Prepared Resolution)** Approve of the budget modification for the total amount of \$102,652.00, from ARMP expenses into contractual services. *9 for, 0 opposed, 3 absent.*
- 1405-2010-11 Approve of a travel delegation for Robert Magnan, Fish & Game Director to Las Vegas, NV at the MGM Hotel, Dec. 10-13, 2010, in order to attend the Annual Membership meeting. *9 for, 0 opposed, 3 absent.*
- 1406-2010-11 Authorize the Chairman to sign the contract for the Fort Peck Tribes Water Resource Office and RLK Hydro, Inc., to develop the Hydrogeologic Assessment Model using N3420 Special Funds, in the amount of \$30,000.00; and that the Tribal Water Resources Office will concur with the Tribal Council on any modifications of N3420 Contract's scope of Work, Work Plan and Budget. *7 for, 0 opposed, 1 not voting, 4 absent.*
- 1407-2010-11 Approve travel delegation for Tribal Health to attend the Benefis Native American Board Meeting, Dec. 3, 2010. *9 for, 0 opposed, 3 absent.*
- 1408-2010-11 **(Prepared Resolution)** To accept the prepared resolution from the IRR Program; authorize the creation of two (2) positions of Civil Engineering Technician/Equipment Specialist and to advertise these positions with the exception of the flow chart. *7 for, 1 opposed, 1 not voting, 3 absent.*
- 1409-2010-11 Waive policies and procedures, noted in Chapter 2, Recruitment & Selections, Sec. 2, 2-2-1 Public Announcement and to waive that for inside advertisement. *7 for, 2 opposed, 3 absent.*

- 1410-2010-11 Approve of the IRR Program advertising for a Civil Engineer Technician. *9 for, 0 opposed, 3 absent.*
- 1411-2010-11 **(Prepared Resolution)** Place a bounty on Coyotes at \$10.00 per Coyote tail until the Coyote population is brought down. *9 for, 0 opposed, 3 absent.*

#### NATURAL RESOURCES/MINERALS

- 1412-2010-11 Authorize cancellation the PurSol agreement. *8 for, 1 opposed, 3 absent.*
- 1413-2010-11 Approve travel delegation for Walter White Tail Feather and Forrest Smith, Nov. 29-Dec. 1, 2010, Richmond CA, to meet with Micro-Assembly Technologies (to be reimbursed by the Micro-Assembly Technologies). *8 for, 0 opposed, 4 absent.*
- 1414-2010-11 **(Prepared Resolution)** Approve Right-of-Way/Hook-up across tribal tract T3508B for a 400 ft. length at 20 ft. wide (approx. 1.184 acres) for 30 years in consideration of no hook-up fee for the tenant. *8 for, 0 opposed, 4 absent.*
- 1415-2010-11 **(Prepared Resolution)** Approve of a travel delegation for the dates of Dec. 1-3, 2010 to attend the MBOG public hearing in Billings, MT. *8 for, 0 opposed, 4 absent.*

#### ECONOMIC DEVELOPMENT

- 1416-2010-11 **(Prepared Resolution)** Approve of the use of currently available \$70,000.00 FY '10 Indian Country Economic Development (ICED) financial assistance sum to fund the following "Strengthening and Building the Contemporary Operational and Commercial Capacity of the Fort Peck Tribes project; and that the FPT Economic Development Office will be responsible for managing the ICED application process and any contract which may be awarded to the FPT from the Montana Department of commerce; and that the TEB designates and authorizes Mr. A.T. Stafne, Tribal Chairman or his designated representative, to endorse all official documents and correspondence. *7 for, 0 opposed, 5 absent.*
- 1417-2010-11 **(Prepared Resolution)** Approve of the Withdrawal from BSTF Contract (MT-BSTF-1-11-01) and to authorizing the Chairman to sign the attached letter withdrawing from contract number MT-BSTF-1-11-01. *7 for, 0 opposed, 5 absent.*

#### HEALTH & HUMAN SERVICES

- 1418-2010-11 Authorize to purchase the Wolf Point Senior Citizen television from the V/E/Y line item. *8 for, 0 opposed, 4 absent.*
- 1419-2010-11 Approve delegation to Washington, DC for a Bureau of Indian Affairs Budget Committee meeting on Dec. 6-9, 2010 and for the Indian Health Services Budget committee meeting in Billings, Dec. 15-16, 2010. *8 for, 0 opposed, 4 absent.*
- 1420-2010-11 Approve travel delegation for Verbena Savior and Linda Melbourne to attend "Strategies for Improving Personal Health in Native communities," Dec. 7-8, 2010, in Albuquerque, NM. *8 for, 0 opposed, 4 absent.*
- 1421-2010-11 Approve the employment contract for a Suicide Prevention System Coordinator position. *8 for, 0 opposed, 4 absent.*
- 1422-2010-11 Approve a contract for Nancy's Housekeeping Services for the Dialysis Unit. *8 for, 0 opposed, 4 absent.*
- 1423-2010-11 Approve a part-time service contract for social work for the Dialysis Unit. *8 for, 0 opposed, 4 absent.*
- 1424-2010-11 Authorize temporary employment of an LPN for the Dialysis Unit until the job is advertised and filled. *8 for, 0 opposed, 4 absent.*

- 1424A-2010-11 Authorize contract for the dietician services under the Dialysis Unit and the Master Contract. *8 for, 0 opposed, 4 absent.*
- 1425-2010-11 Request funding for attorney fees and litigation support for fiscal year 2011 in the amount of \$107,000 pursuant to 25 CFR 89.41 and related regulations. *8 for, 0 opposed, 4 absent.*

**VETERANS/ELDERS & YOUTH**

- 1426-2010-011 Approve for Darryl Youpee to Washington, DC, Dec. 6-8, 2010 re: TransCanada XL Pipeline. *8 for, 0 opposed, 4 absent.*
- 1427-2010-11 Approve donation of a buffalo for the New Year's Eve Pow-wow. *8 for, 0 opposed, 4 absent.*
- 1428-2010-11 Approve administrative leave for Donna Buckles-Whitmer for Dec. 16 & 17, 20 & 21, admin leave for John Weeks for Nov. 22, 23 & 24, 2010. *8 for, 0 opposed, 4 absent.*
- 1429-2010-11 Authorize the vehicle wrecker services/towers go on a rotating basis and direct 911 Office to explore the possibility of enforcement of local Indian preference. *8 for, 0 opposed, 4 absent.*

**UNFINISHED BUSINESS**

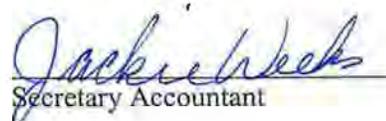
- 1430-2010-11 Approve of the November 8, 2010 Special Board Meeting minutes with corrections. *8 for, 0 opposed, 4 absent.*

**NEW BUSINESS**

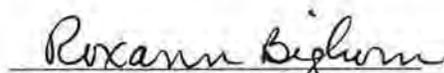
- 1431-2010-11 Approve overtime for the IRR Program during the winter months for snow removal for up to 10 hours per pay period. *8 for, 0 opposed, 4 absent.*
- 1432-2010-11 Authorize to submit the FY2011 Work Plan, funding for Arletta Black Dog as a C1 category applicant and a signed letter of support by the Tribal Chairman. *8 for, 0 opposed, 4 absent.*
- 1433-2010-11 Authorize tribal employees 1/2 day off Wed., Nov. 23, 2010. *8 for, 0 opposed, 4 absent.*
- 1434-2010-11 Approve of the Resolution Log. *7 for, 0 opposed, 1 not voting, 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 10 constituting a quorum were present at a Regular meeting duly convened this 22nd day of November, 2010 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 for.

  
Secretary Accountant

APPROVED:

  
Chairman/Vice Chairman  
Fort Peck Tribal Executive Board