

1.

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 Bylaws and Public Law 448.

CHAIRMAN'S REPORT

- Resolution #1493-2010-12.....Approve of Tribal Health director James Melbourne
8 for, 2 opp., filling the Diabetic Coordinator position as soon as
possible 12-23-10 Reg. Bd. Mtg.
- Resolution #1494-2010-12.....Refer the matter of the Diabetic Specialist back to the
8 for, 2 opp., Health & Human Services committee
12-23-10 Reg. Bd. Mtg.
- Resolution #1495-2010-12.....Authorize James Melbourne to draft a letter to Yvette
10 for, 0 opp., Roubideaux and to the congressional delegation
enquiring about the Fort Peck Tribes government-to-
government relationship with the state of Montana
about what is happening to IHS 12-23-10 Reg. Bd. Mtg.
- Resolution #1496-2010-12.....Approve of the December 13, Meeting minutes
7 for, 00 opp., 12-23-10 Reg. Bd. Mtg.
- Resolution #1497-2010-12.....Accept the travel resolution 12-23-10 Reg. Bd. Mtg.
7 for, 0 opp.,

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

No motions were made

LAW & JUSTICE

- Resolution #1498-2010-12.....Approve of hiring Eugene Culbertson III as a Police
9 for, 00 opp. Officer based upon the recommendation of Captain
Matthews. L&J 12-14-10 pg. 2
- Resolution #1499-2010-12.....Declare December 23, 2010 as a free payday for all
6 for, 2 opp., TEB and tribal employees with no deductions taken out.
L&J 12-14-10 pg. 3
- Resolution #1500-2010-12.....(Prepared Resolution) Approve of FY 10/11 carry-over
8 for, 0 opp., 1 nv., budget for the Department of Law & Justice account
3259 in the amount of \$720,289.97 L&J 12-21-10 pg. 1
- Resolution #1501 -2010-12.....(Prepared Resolution) Approve of the FY 10/11 carry
8 for, 0 opp., 2 nv., over budget for the Department of Law & Justice
account 3256 in the amount of \$2,560.74.
L&J 12-21-10 pg. 2

FINANCE

- Resolution #1502-2010-12.....To move \$120,000 from the TERO Brockton East
10 for, 00 opp., Project to the Road Maintenance Program; and \$30,000
for Tribal Enterprise program snow removal
FC 12-21-10 pg. 1

2.

- Resolution #1503-2010-12.....Approve of a consultant contract with Tracy Henderson Licensed Addiction Counselor (LAC), to provide professional services at SBTC in the amount of \$80.00 per hour, 8 hr. days, for 10 days per month = \$38,400 for six months FC 12-21-10 pg. 1
10 for, 00 opp.,
- Resolution #1504-2010-12.....Board Motion by Rick Kim seconded by Thomas Anketell to accept the Heart and Wwera Plan Amendments to the profit sharing plan as recommended by Deputy Comptroller Susie Perry
11 for, 0 opp.,
12-23-12 Reg. Bd. Mtg.
- Resolution #1505-2010-12.....Board Motion by Robert Welch seconded by Charles Headdress to Rescind Resolution #1343A-2010-11 About earmarking \$14,788 for repairs at the Cultural Center
11 for, 0 opp.,
12-23-12 Reg. Bd. Mtg.
- Resolution #1506-2010-12.....Transfer \$14,788 out of the Entrepreneurial Account to the Boys and Girls Club to pay their 2008 fourth Quarter back taxes
10 for, 0 opp.,
12-23-12 Reg. Bd. Mtg.

LAND

- Resolution #1507-2010-12.....(Prepared Resolution) Authorize the Fort Peck Tribes Water Resource Office to grant Extended Educational Leave (Tribal Policy Section 12: 8-12-2) for Tashina Tibbitts, Water Resource Assistant LC 12-22-10 pg. 1
11 for, 0 opp.,
- Resolution #1508 -2010-12.....(Prepared Resolution) Authorize the Fort Peck Tribes Water Resource Office to advertise the Water Resource Assistant position and hire a replacement for a 90 day temporary appointment LC 12-22-10 pg. 2
11 for, 0 opp.,
- Resolution #1509-2010-12.....(Prepared Resolution) The Tribes position is that they want to be a participant in the Indian farmers and ranchers law suit and if there is any settlement then the monies would go into land purchase. LC 12-22-10 pg. 3
11 for, 0 opp.,
- Resolution #1510-2010-12.....(Prepared Resolution) to approve of the ASRWSS Commission recommendation to the Natural Resource Committee for a delegation to Billings, MT., on January 5, 6, 7, 2011 for a meeting with the BOR, Bismarck, ND., BIA, Billings and the Ft. Peck ASRWSS program.
8 for, 2 opp., 1 nv.,
LC 12-22-10 pg. 4
- Resolution #1511-2010-12.....Accept the right-of-way for Robert Zimmerman for land described as:
8 for, 2 opp., 1 nv.,
- The existing roadway running from the "Indian Highway" at the northerly conjunction of Section 1, and 6, T. 26 N., R. 44 E., PMM, then running south for ¾ mile, more or less, along the Four Star Road to the existing approach on the west side of said road, then along the irrigation canal in the NE1/4SE1/4, sec. 1, T. 26 N., R. 44 E., PMM, to the access along the eastern boundary line of the NW1/4SE1/4, sec. 1, T. 26 ., R 44 E., PMM for 25 years LC 12-22-10 pg. 4

3.

Resolution #1512-2010-12.....Declare interest Allotment No. 3082, Surface Only,
 11 for, 0 opp., Lots 1, 2, 3, 4, E1/2W1/2, Sec. 7, T. 29 N., R 49 E.,
 Principal Meridian, Montana containing 315.70 acres
 more or less. LC 12-22-10 pg. 5

MINERALS

Resolution #1513-2010-12.....Approve travel delegation to attend the 4th Annual
 11 for, 00 opp., 0 nv., Tribal Casino Hotel Development & Infrastructure
 Conference in New Orleans, LA, February 27-March 2,
 2011 MC 12-15-10 pg. 3

Resolution #1514-2010-12.....Approve to grant a tribal flag to the First Baptist
 00 for, 00 opp., 0 nv., Church in Poplar. MC 12-15-10 pg. 3

Resolution #1515-2010-12.....Approve to hire Forrest Smith, Chemical Engineer as
 11 for, 00 opp., 0 nv., Minerals & Taxation director MC 12-22-10 pg. 1

ECONOMIC DEVELOPMENT

Resolution #1516-2010-12.....(Prepared Resolution) Approve the Credit Committees
 11 for, 00 opp., 0 nv., request to the Economic Development Committee to
 approve of the request to have the Education Loan
 application for the Tribal Credit Program
 ED 12-16-10 pg. 2

HEALTH & HUMAN SERVICES

Resolution #1517-2010-12.....Do away with the SBTC Advisory Council and
 9 for, 1 opp., 1 nv., rewrite the policies and procedures HHS 12-16-12

VETERANS ELDERS & YOUTH

Resolution #1518-2010-12.....To approve of the Tribal Health program putting in for
 9 for, 0 opp., a Sexual Assault grant to hire a Data Technician
 Year #1: \$45,047.00
 Year #2: \$64,628.00

FOR INFORMATION – NOT NEEDED

Approve of a travel delegation for the Veterans Affairs
 Coordinator, Chelly Harada to Helena, MT to take care
 of veteran’s business. VEY 12-17-10 pg. 2

Resolution #1519-2010-12.....(Prepared Resolution) Approve of the use of \$50.00
 9 for, 0 opp., from the Veterans Affairs budget to defray cell phone
 costs by Chelly Harada Veteran Affairs Coordinator
 whenever she must use her personal cell phone to
 conduct Veteran’s Affairs business for the Tribes
 VEY 12-17-10 pg. 2

Resolution #1520-2010-12.....(Prepared Resolution) Approve of the Fort Peck
 9 for, 0 opp., 0 nv., Diabetes Program to purchase a Power Clear 421Q in
 snow blower from Eddie Bauer in the amount of
 \$895.00 VEY 12-16-10 pg. 5

4.

Resolution #1521-2010-12.....Authorize Tribal Health to purchase from Shawn
8 for, 1 opp., 0 nv., Wetzal, Enagic Global Distributor two SD501 Leveluk
Water Ionizer machines in the amount of \$8,516.00
from Tribal Health’s budget funds. VEY 12-17-10 pg. 6

Resolution #1522-2010-12.....Authorize the Family Violence Resource Center to pay
9 for, 0 opp., Associated Cleaners for clean-up of a residence in the
Amount of \$1,880.58 VEY 12-17-10 pg. 6

Resolution #1523-2010-12.....1. Add Jean Bear Crane’s name to the travel
10 for, 0 opp., that occurred October 17-21, 2010, Bozeman, MT; that
gave her permission to attend the Prosecution of
Violence Institute meeting VEY 12-17-10 pg. 6
2. Authorize Travel Delegation for the
Family Violence Resource Center, December 28-29,
2010; to gather information about development of a
safe house VEY 12-17-10 pg. 6

Resolution #1524 2010-12.....To direct Tribal Law Enforcement to provide FRVC all
10 for, 00 opp., o nv., police reports involving family violence for the sake of
advocacy for the victim(s). VEY 12-17-10 pg. 7

Resolution #1525-2010-12.....Approve of Administrative Leave for:
9 for, 0 opp., 0 nv., Robert Welch.....December 17, 2010
Rick Kirn.....December 27, 28, 29, 2010
Thomas Anketell.....December 27, 28, 29, 2010
Frank Smith.....December 28, 2010
Roxann Bighorn.....December 29, 2010
Peter Dupree.....December 29, 2010
Leonard Crow Belt.....January 3 & 4, 2011
John Weeks.....January 5 & 6, 2011
VEY 12-17-10 pg. 7

Approve of excusing Councilwoman Donna Buckles-Whitmer from the December 23, 2010, Regular Board Meeting

Resolution #1526-2010-12.....(Travel Delegation) Approve Travel Delegation to
8 for, 0 opp., the Reservation Economic Summit (RES2011); March
March 13-18, 2011; Las Vegas, NV VEY 12-17-10 pg. 7

UNFINISHED BUSINESS

No motions were made

NEW BUSINESS

Resolution #1527-2010-12.....Board Motion by Tom Christian seconded by Stoney
10 for, 0 opp., Anketell to approve of the 2010-2015 Strategic Area
Plan for Eastern Plains Resource Conservation &
Development Area, Inc. of Eastern Montana; and
authorize Chairman Stafne to write an endorsement
Letter on behalf of the Fort Peck Tribes to Bob Nansel,
NRCS Coordinator or to Mickey McCall, Chairman
Eastern Plains RC&D 12-23-10 Reg. Bd. Mtg.

5.

Resolution #1528-2010-12..... 10 for, 0 opp.,	Board Motion by Robert Welch seconded by Darryl Red Eagle to shut down Fort Peck Tribal offices at 2:30 today (Dec. 23) because of the Christmas Holiday
--------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------

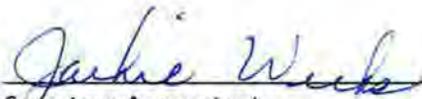
Resolution #1529-2010-12..... 3 for, 3 opp., 1 nv., Chairman Stafne broke the tie by voting for the motion	Board Motion by Anthony Shields seconded by Robert Welch to approve of the Fort Peck Housing Authority (FPHA) Ordinance 3-8
---------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------

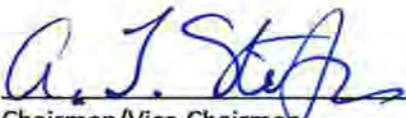
Resolution #1530-2010-12..... 7 for, 0 opp.,	Accept the log
-------------------------------------------------	----------------

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 23rd day of December 2010 and that the foregoing resolution was duly adopted at such Meeting by the affirmative vote of 7 for.

APPROVED:


Secretary-Accountant


Chairman/Vice-Chairman
Fort Peck Tribal Executive Board

Superintendent
BIA Fort Peck Agency