

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 in behalf of the Tribes. All actions shall be adherent to provisions set forth in the 1960 Constitution and By-Laws and Public Law #449;

CHAIRMAN'S REPORT

- #25-1872-2011-03** **(Substitute Motion)** Vacate the Fort Peck Agency Superintendent effective immediately and without pay; with the inclusion with other BIA employees also face the same removal. **7 for, 3 opposed, 1 not voting.**
- #25-1873-2022-03** Approve of the Travel Resolution Log. **10 for, 0 opposed, 2 absent.**

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

No actions taken

LANGUAGE AND CULTURAL RESTORATION

- #25-1874-2011-03** Approve Assiniboine Council officers as selected and reaffirmed at the Special General Assiniboine Council meeting. **10 for, 0 opposed, 2 absent.**
- #25-1875-2011-03** Approve \$1,500 and one buffalo for the Three Buffalo Sun Dance and one buffalo for the Badlands Celebration Committee; Approve \$1,500 and one buffalo for the Chelsea Sun Dance; Approve \$1,500 and one buffalo for the Wachi Tanka Sun Dance; Approve \$1,500 and one buffalo for the Assiniboine Medicine Lodge; Approve of a tribal flag to Patty McGeshick's FVRC program and to include Clover Adaquau, to come out of the Language & Cultural Preservation line item. **10 for, 0 opposed, 2 absent.**

LAW & JUSTICE

- #25-1876-2011-03** Approve open travel delegation for Glenna Red Eagle and Denise Grainger, April 7-10, 2011, so that they may attend the Montana Indian conference. **9 for, 0 opposed, 3 absent.**
- #25-1877-2011-03** Approve travel for the following Law & Justice personnel: Officers LaVerne White Bear, Darryl Christian, Brian Kunz to MLEA, April 3-June 23, 2011; Officers Pillar Reinhard, Reanna Lambert, Andrea Christian to IPA in Artesia, NM, April 3-8, 2011 for SFST and Intoxilyzer training; travel delegation for Lieutenant Frank Martell and CI Louis Matthews, May 23-26, 2011, Billings, MT, to attend the "Less than Lethal" training. **9 for, 0 opposed, 3 absent.**
- #25-1878-2011-03** **(Prepared Resolution)** Approve of the new position description for the Law Enforcement Assistant at Grade 9, Step 1, for the Department of Law & Justice. **10 for, 0 opposed, 2 absent.**

- #25-1879-2011-03 Authorize Tribal Fish & Wildlife director Robbie Magnan to travel to Helena, MT, to testify against Senate Bill 144 and HB 318. *9 for, 1 opposed, 2 absent.*
- #25-1880-2011-03 Suspend Vincent MacDonald Towing Services pending TERO Review Board. *10 for, 0 opposed, 2 absent.*
- #25-1881-2011-03 Approve a delegation to the INMED Tribal Board Meeting scheduled for Friday, April 8, 2011, with travel day on Thursday, April 7th. *10 for, 0 opposed, 2 absent.*
- #25-1882-2011-03 Assign In-House Counsel Ryan Rusche to write a clarification letter in response to the letter of March 7, 2001 concerning the process server position. *9 for, 0 opposed, 3 absent.*
- #25-1883-2011-03 Approve a delegation for Tony Shields, Jr., John Grainger, and Jason Baker to Basic Instructor Development April 18 – 21, 2011 in Great Falls, MT. *10 for, 0 opposed, 2 absent.*
- #25-1884-2011-03 Approve for a travel delegation to travel to Mesa, Arizona for a Tribal Healing to Wellness Court on April 2 – 8, 2011. *10 for, 0 opposed, 2 absent.*

FINANCE

- #25-1885-2011-03 Appoint Mary Plante as the Summer Food Feeding Program director. *9 for, 0 opposed, 3 absent.*
- #25-1886-2011-03 Approve the revised employment application form for all Tribal programs. *8 for, 0 opposed, 1 not voting, 3 absent.*
- #25-1887-2011-03 Approve to donate \$400 to Chad Fourstar to assist in attendance at the Hi-Line tournament as a means of moving forward in the future. *9 for, 0 opposed, 3 absent.*

NATURAL RESOURCES/LAND

- #25-1888-2011-03 Approve donation of \$840 to the Poplar High School Student Showcase Celebration Proposal from the Veterans, Elders & Youth line item. *9 for, 0 opposed, 3 absent.*
- #25-1889-2011-03 Concur with the actions of the BRCO regarding the election of the new treasurer Harold Buck Elk. *9 for, 0 opposed, 3 absent.*
- #25-1890-2011-03 **(Prepared Resolution)** Authorize the request by the Indian Reservation Roads Program to create and advertise a position for Construction Analyst, at the scale of a Grade 9 Step 1, based upon the recommendation by the FHWA. *9 for, 0 opposed, 3 absent.*
- #25-1891-2011-03 Approve of an IRR travel delegation for Arlene Small, who will act as the IRR workers comp. representative to the Montana State Fund Worker's Compensation quarterly workshop that will be held March 22, 23 & 24, 2011 at Billings, MT; Approve of an IRR travel delegation for Jesse Sutherland, to pick up supplies for the IRR program, Thursday, March 17, 2011. *10 for, 0 opposed, 2 absent.*
- #25-1892-2011-03 Approve Enrolled Member Renewals for Maureen Carson; John Nygard (6 tracts); Approve cancellation for Fort Peck Housing for Lse.No. 453 and Lse. 613. *10 for, 0 opposed, 2 absent.*

#25-1893-2011-03 Approve \$200 to Lucille Raining Bird, retiring from the Enrollment Committee, to come out of the Veterans, Elders, Youth Line item. **9 for, 0 opposed, 3 absent.**

NATURAL RESOURCES/MINERALS

#25-1894-2011-03 **(Prepared Resolution)** Approve the Natural Resources Program, CTC56T20687 to accept the \$17,369.00 and approve the budget modification. **9 for, 0 opposed, 3 absent.**

#25-1895-2011-03 Approve the Natural Resources Program's prepared budget to accept the funding of \$5,111.00 for the purpose of mapping of noxious weeds. **9 for, 0 opposed, 3 absent.**

#25-1896-2011-03 **(Prepared Resolution)** Approve the Natural Resources is requesting to advertise for 2 summer interns for the Natural Resources Program at a rate of \$12.00 per hour, for a duration of approximately 120 days to assist in lease compliance and field inspections in the Range Program and the Soils Program, utilizing Range Administrative Fees. **8 for, 0 opposed, 4 absent.**

#25-1897-2011-03 Approve Natural Resources Program to travel to Ogden, Utah and to Colorado to pick up government surplus equipment, March 29-April 3, 2011. **8 for, 0 opposed, 4 absent.**

ECONOMIC DEVELOPMENT

#25-1898-2011-03 To set the authority of Fort Peck Inc. aside and to have legal counsel rework the FPI Articles of Incorporation to be more effective in economic development on the reservation. The financial officers, Kathy Greenwood, Susie Perry and Eliza Young are given authority to handle the FPI financial matters. And to put FPI on notice the Management Services Agreement will be terminated in 60 days. **5 for, 4 opposed, 3 absent.**

HEALTH & HUMAN SERVICES

#25-1899-2011-03 Advertise for a SBTC LAC position. **9 for, 0 opposed, 3 absent.**

#25-1900-2011-03 Advertise for a Licensed Practical Nurse (LPN). **9 for, 0 opposed, 3 absent.**

#25-1901-2011-03 Approve of reclassification of Hemo Dialysis Coordinator. **9 for, 0 opposed, 3 absent.**

#25-1902-2011-03 **(Prepared Resolution)** Authorize the Family Violence Resource Center to apply for the Department of Justice FY-11-12 SMART Grant in the amount of \$300,000 for an 18 month project; and the Fort Peck Tribes elect to carry out the requirements of SORNA; and to authorize the Chairman to sign the Resolution. **9 for, 0 opposed, 3 absent.**

#25-1903-2011-03 **(Prepared Resolution)** Approve of the Family Violence Resource Center request to submit the FY 11-12 SMART Grant and to authorize the Chairman to sign the authorizing Tribal Resolution and Federal application forms/documents). **9 for, 0 opposed, 3 absent.**

- #25-1904-2011-03 Approve of an open travel delegation for anyone that would like to attend the "Working together – Building Partnerships for Indian children, April 4-8, 2011, Billings, MT. **9 for, 0 opposed, 3 absent.**
- #25-1905-2011-03 Approve of travel delegation for the Head Start program director, Viola Wood and one TEB to attend the Tribal Leader's Consultation meeting March 24-26, 2011. **9 for, 0 opposed, 3 absent.**
- #25-1906-2011-03 Approve of travel delegation to attend the Montana Indian Education Conference, April 7-10, 2011, Helena, MT. **9 for, 0 opposed, 3 absent.**
- #25-1907-2011-03 Authorize Kenny Smoker to pursue an MOA w/Dr. Fisher to work on youth orthodontics. **9 for, 0 opposed, 3 absent.**
- #25-1908-2011-03 **(Prepared Resolution)** Approve of a contract with Julie Fitchuk to assist the HPDP Program with their medical claims retroactive to January 9, 2011, (date of expiration of agreement) until the position is filled. **9 for, 0 opposed, 3 absent.**
- #25-1909-2011-03 **(Prepared Resolution)** Approve of a contract with Shannon Lezard starting March 10, 2011, to provide medical assistant support services to Fort Peck Tribes School Based Health Clinics and to other services through HPDP Wellness Program. **9 for, 0 opposed, 3 absent.**
- #25-1910-2011-03 Approve to renew consultant contract with Duane Jeannotte. **9 for, 0 opposed, 3 absent.**
- #25-1911-2011-03 **(Prepared Resolution)** Approve of the Food Distribution program staff attending the annual training workshop in Rapid City, SD on April 8-11, 2011 and that the FDIR warehouse will be closed during while the staff attend this training. **10 for, 0 opposed, 2 absent.**
- #25-1912-2011-03 Approve administrative leave for Councilman Charles Headdress for Friday, 3-18-11; Stoney Anketell, March 29, 30 & 31; Dale DeCoteau, April 7 & 8 and Donna Buckles-Whitmer, March 22, 2011. **8 for, 0 opposed, 4 absent.**
- #25-1913-2011-03 Approve of a reclassification for the Project Director You Know Project – Grade 9, Step 1, with the salary of \$14.87 per hour or \$30,929.60 per annum; and to advertise the position. **8 for, 0 opposed, 4 absent.**
- #25-1914-2011-03 Approve of the following three travel requests: April 4-7, 2011, Child Care, 17th National American Indian & Alaska Native Child Care Conference, Minneapolis, MN; April 7-9, 2011, Diane Bighorn and Connie Thompson Gourneau Payroll Law Seminar, Billings, MT; Personal Assistance Training Assistant. **8 for, 0 opposed, 4 absent.**
- #25-1915-2011-03 **(Prepared Resolution)** Approve extending contract for Georgia Traux retroactive to November 13, 2010 through September 30, 2011. **8 for, 0 opposed, 4 absent.**
- #25-1916-2011-03 Approve travel delegation for Donna Buckles-Whitmer to attend the ITMA Mid Year Conference, April 27-29, 2011, Albuquerque, NM. **7 for, 0 opposed, 1 not voting, 4 absent.**

VETERANS, ELDERS, & YOUTH

- #25-1917-2011-03 Authorize \$1,000 to six (6) Brockton High School graduating students for a trip to Hawaii for a science class studying active volcanoes and exchanging cultural ways. **9 for, 0 opposed, 3 absent.**
- #25-1918-2011-03 Approve the Natural Resources Program to establish a line item of \$10,000 to pick up government surplus. **9 for, 0 opposed, 3 absent.**
- #25-1919-2011-03 Approve travel delegation to Polson, MT, April 10-14, 2011 to attend the conference for Native Americans with Disabilities; and to Helena, MT, April 10-15, 2011 to attend the Annual Montana Transit Association conference. **9 for, 0 opposed, 3 absent.**
- #25-1920-2011-03 Donate two (2) buffalo to the bison camp under the name of Darlene Johnson, two (2) buffalo to the Diabetes Program, two (2) for the Fish & Game freezer for Tribal program use as needed. **9 for, 0 opposed, 3 absent.**
- #25-1921-2011-03 Approve \$1,500 matching funds to the "Old Bulls," organization to take two teams to Idaho for the annual tournament. **7 for, 0 opposed, 2 not voting, 3 absent.**
- #25-1922-2011-03 Approve ASWRR delegation to Billings on April 6-8, 2011 to meet with Patrick Deering, DGC Associates. **9 for, 0 opposed, 3 absent.**
- #25-1923-2011-03 Approve delegation to Albuquerque, NM, April 24-28, 2011 to attend Bill Helmich Associations on Multiple Topics for Tribal employees. **8 for, 1 opposed, 3 absent.**
- #25-1924-2011-03 Approve delegation to Washington, DC, April 4-7, 2011 to meet with Montana Congressional representatives, staff, Senate and House subcommittees on Natural Resources, OMB, BIA, and BOR for the purpose to seek annual funds for the ASRWSS Project. **9 for, 0 opposed, 3 absent.**
- #25-1925-2011-03 Authorize the Vice-Chairman or Donna Buckles-Whitmer to present Tribal testimony concerning funding needs. **9 for, 0 opposed, 1 not voting, 2 absent.**
- #25-1926-2011-03 Approve the budget modification for CTC56T20687 to move \$2,000 from spraying line item to out-of-state travel. **9 for, 0 opposed, 1 not voting, 2 absent.**

UNFINISHED BUSINESS

- #25-1927-2011-03 Approve the March 14, 2011 Special Board Meeting minutes. **9 for, 0 opposed, 3 absent.**
- #25-1928-2011-03 Authorize travel delegation for Lee Raphael, April 11-15 to Houston, TX; John Doney, April 10-13 to Lewiston, MT; and Forrest Smith and Tom Christian to the Williston Basin Petroleum in Regina, Sask., May 1-6, 2011. **9 for, 0 opposed, 3 absent.**

NEW BUSINESS

- #25-1929-2011-03 **(Prepared Resolution)** To accept the P.L. 93-638 funding of \$106,562.00 available from the BIA per Continuing Resolution #6

effective through April 8, 2011 for FY 2011. *10 for, 0 opposed, 2 absent.*

#25-1930-2011-03

To request the Spirit Lake Sioux Tribes to provide the Fort Peck Tribes with \$50,000.00 in finances from its NCCI Project to complete local technical occupational skills training and supportive efforts in the Heavy Equipment/Operating Engineer occupations to provide properly training and prepared individuals for possible employment within the forthcoming "Brockton East" highway reconstruction project. *10 for, 0 opposed, 2 absent.*

#25-1931-2011-03

Rescind Resolution #1898-2011-03. *9 for, 0 opposed, 1 not voting, 2 absent.*

#25-1932-2011-03

(Prepared Resolution) Approve the Fort Peck Executive Board that Fort Peck Inc. Board of Directors positions are for business oversight and not for management and adopt a policy that a Fort Peck Board member may not enter into a contract or being gainful employed with a business under the control of the Fort Peck Inc. *9 for, 0 opposed, 1 not voting, 2 absent.*

#25-1933-2011-03

Rescind Resolution #1898-2011-03 *9 for, 0 opposed, 1 not voting, 2 absent.*

#25-1934-2011-03

Approve travel delegation to attend the Direct Services Tribes meeting, April 3-6, 2011; delegation to Las Vegas, NV, May 7-13, 2011. *10 for, 0 opposed, 2 absent.*

#25-1935-2011-03

Approve the Resolution Log. *10 for, 0 opposed, 2 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 28th day of March, 2011 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 for.


Secretary Accountant


Chairman/Vice Chairman
Fort Peck Tribal Executive Board