

**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, and

#### CHAIRMAN'S REPORT

- 1075-2010-08 Approve minutes of the Special Board meeting of August 9, 2010 with corrections. *8 for and 4 absent.*
- 1076-2010-08 Approval of the Travel Request Log for the meeting of August 23, 2010 with corrections. *8 for and 4 absent.*
- 1077-2010-08 Approve letter draft from Fort Peck Tribes to Apollo and authorize the Chairman to sign the letter. *8 for and 4 absent.*

#### CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

- 1078-2010-08 Authorize the Tribal Chairman or Vice-Chairman to make decisions on payroll advances whenever the payroll advance being requested exceeds the allowed number of six (6) payroll advances authorized by the Payroll Policy. *7 for, 1 opposed, and 4 absent.*
- 1079-2010-08 Approve the following TEB administrative leave requests: Donna Buckles-Whitmer, August 18-19-20, 2010; Charles Headdress, September 1-2, 2010; John Weeks, August 8, 2010; Robert Welch on August 2010; and Darryl Red Eagle on August 23, 2010. *8 for and 4 absent.*

#### LANGUAGE AND CULTURAL RESTORATION

- 1080-2010-08 Approve Cultural Restoration Planning Committee's recommendation which includes the Fort Peck Tribes enter into a Memorandum of Agreement with Montana Department of Transportation for the Brockton East and Big Muddy-West highway reconstruction projects; and authorize Tribal Chairman or his designated representative to sign the final/approved contract document(s). *8 for and 4 absent.*

#### LAW AND JUSTICE

- 1081-2010-08 Approve Department of Law & Justice budget adjustment for account 3358 for line items 4043 (Pension Recd Keeping), 4180 (Bene. Food Item), 5060 (Expert Assistance, 5061 (contractual) 5210 (non-cap equip), and 3020 (salary). *7 for and 5 absent.*
- 1082-2010-08 Approve delegation for Angela Matthews to Indian Country Child Forensic Interviewing training in Sioux Falls, SD August 23-26, 2010 and a travel delegation to the Employee investigation and adjudication training in Bismarck, ND, September 7-9, 2010. *7 for 5 absent.*
- 1083-2010-08 Authorize Department of Law & Justice to submit a budget adjustment for account 3259 for line items 4170, 5210, 5610, 4380, 3610, 3620, and 3272. *7 for 5 absent.*

#### FINANCE COMMITTEE

No Committee recommendations

#### NATURAL RESOURCES – LAND

- 1084-2010-08 Amend Ron Robertson's Direct Hire Agreement by replacing the word "less" to "plus" on page 2, paragraph 3; with funding to come out of the IRR program. *6 for, 1 not voting, and 5 absent.*
- 1085-2010-.08 Approve of a joint letter to the Rocky Mountain Director Ed Parisian expressing the Fort Peck Tribes and the Fort Peck Water User Association's dissatisfaction on contracting

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1101-2010-08 Appoint Vera Ironman to the Tribal Enrollment Committee replacing Elizabeth DeCoteau, deceased. *7 for and 5 absent.*

#### ECONOMIC DEVELOPMENT COMMITTEE

1102-2010-08 Authorize Fort Peck Housing Authority to approve of tenant deed for Ronald Spotted Bull, Poplar Area, Project 9-31 Unit #34-01 paid off on 07/31/10; and Alan Daniels, Wolf Point Area, Project 9-26 Unit #12-01 paid off on 08/16/10. *7 for, 1 not voting, and 4 absent.*

1103-2010-08 Re-advertise five FPHA housing commissioner positions for re-structuring, and all past commissioners have the right to apply as per tribal ordinance 3A. *5 for, 2 opposed, 1 not voting, and 4 absent.*

1104-2010-08 Support the DYTV to contract with the Tax District for programming of the channels and will partner with DYTV to program one of the channels for Tribal interests; and the FPT would be interested in participating in an MOU that outlines the project and specifies the responsibilities of each party and encourages DYTV representatives to meet with the Tribal Attorney to draft the MOU. *8 for and 4 absent.*

1105-2010-08 Authorize discussion of Roberta Garfield grievance complaint at the August 23, 2010, Regular Board Meeting. *8 for and 4 absent.*

1106-2010-08 Authorize signing Project Specific Agreement (PSA) with the Montana Department of Transportation (MDT) for a resurfacing project on U.S. Highway 2 located on the Fort Peck Reservation west of Frazer, between mileposts 564.8 and 573.10. *9 for and 3 absent.*

1107-2010-08 Approve language change in the construction joint venture agreement between Integrated Solutions and Apollo - where Apollo would be the deciding party not Integrated Solutions. *9 for and 3 absent.*

#### HEALTH & HUMAN SERVICES

1108-2010-08 Approve two (2) Foster Home renewal licenses as recommended by the Acting Director. *10 for and 2 absent.*

1109-2010-08 Approve of the Licensed Addiction Counselor Employment Agreement to Contract with Traci N. LaMere Henderson, effective August 23, 2010. *10 for and 2 absent.*

1110-2010-08 Approve compensating Cheryl Savior, RN for additional Registered nursing services duties for the Medicaid Contract under the HPDP Wellness Program. *9 for and 3 absent.*

1111-2010-08 Approve contracting with Dr. Kermit Smith as the Medical Officer for HPDP Wellness Program school based community health center. *9 for and 3 absent.*

1112-2010-08 Authorize Education Department to process the Higher Education Scholarships Program budget adjustment for \$144,000 by moving the funds from the Higher Education Scholarships Lump sum line item to the scholarships line item. *9 for and 3 absent.*

1113-2010-08 Authorize the Education Department to process the Adult Vocational Training (AVT) budget adjustment in the amount of \$12,000 by moving said amount from the AVT Scholarships Lump Sum Line Item to the AVT Scholarships Monthly Line Item. *10 for and 2 absent.*

1113A-2010-08 Authorize a roll-off dumpster for the the vicinity of 740 Grandma B Boulevard, Brockton. *8 for and 4 absent.*

**VETERANS, ELDERS & YOUTH**

- 1114-2010-08 Accept additional funding in the amount of \$114,700.00 to be used by the P.L. 93-638 SAVTP Contract in support of the Equine Project and also approve of the Statement of Work; and spending of the funding will limited to the detail outlined in the attached Budget and Budget Narrative and will remain with the Sexual Abuse Victims Treatment Program until fully expended. *10 for and 2 absent.*
- 1115-2010-08 Donate a buffalo for a feed honoring the Montana Historical Society tour that will be held at the FPCC, September 2, 2010. *10 for and 2 absent.*
- 1116-2010-08 Authorize Fort Peck Tribes Water Resources Office to submit an application requesting N3420 Special Funds, in the amount of \$120,000.00 and authorize the Chairman to sign. *10 for and 2 absent.*
- 1117-2010-08 Approve of a travel delegation at no cost to the Fort Peck Tribes for the VA Coordinator Milwaukee, Wisconsin Aug. 25 – Sept. 3, 2010, to attend the American Legion Convention. *10 for and 2 absent.*

**UNFINISHED BUSINESS**

- 1118-2010-08 Approve development and submission of a \$180,000.00 application for financial assistance to the State of Montana, Big Sky Economic Development Trust Funds "Category 1" component to help complete the six additionally required Tribal facility improvements necessary for proper commencement and operation of the A&S Diversified, Inc/Pursol Solar Systems economic oriented "Teaming Agreement", and pledges to contribute the remaining 50% in required matching funds (\$91,013.00) via the following contribution: Use of the recently awarded – on February 08, 2010 from the U.S. Internal Revenue Service - \$10,934,616.39 Tribal Economic Bond (TEDB) to be utilized as a portion of the overall Fort Peck Tribal contribution to develop the infrastructure necessary to commence the operation of the local Pursol Solar Systems manufacturing operation; and to authorize Mr. A.T. Stafne, Tribal Chairman, or his designated alternate representative, to endorse all official correspondence and documents. *7 for, 1 opposed, 1 not voting, and 3 absent.*
- ✓1119-2010-08 Accept funding in the amount of \$12,000 from the Fort Peck Agency Social Services to be transferred to CTC56T20667 for production and monthly rental fee for four (4) billboard signs for suicide prevention. *9 for, 1 not voting, and 2 absent.*
- 1120-2010-08 Appoint Jennifer Yellow Hammer as the Foster Home Director. *9 for, 1 not voting, and 2 absent.*
- 1121-2010-08 Approve Sioux Treaty Council request for donation of up to two (2) buffalo for the September meeting of the seven councils and approve expenditure from the Language Cultural Committee fund set aside for processing one (1) buffalo. *10 for and 2 absent.*
- 1122-2010-08 Approve establishment special grievance hearing for Roberta Garfield due to no decision being made as a result of the last grievance hearing and authorize Chairman to specially appoint a separate grievance committee for this hearing only. *9 for, 1 not voting, and 2 absent.*
- 1123-2010-08 Authorize the CFO to work with US Bank in Billings, MT to deposit up to \$1.5M in a CD such that FPSC can obtain a working capital loan for the operations of the Fruita, CO factory. *6 for, 3 opposed, and 3 absent.*
- 1124-200-08 Approve Resolution Log for the Regular Board Meeting of August 23, 2010. *7 for and 5 absent.*