

**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**

- #25-2704-2011-10** Approve to amend the Agenda of the October 28, 2011 Special Full Board meeting to include the committee meeting minutes.  
*12 for, 0 opposed.*
- #25-2705-2011-10** Approve of the Travel Resolution Log.  
*12 for, 0 opposed.*
- #25-2706-2011-10** Approve of the October 24, 2011 Special Board meeting minutes. *10 for, 0 opposed, 2 absent.*

### **CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE**

*No committee meeting – no actions taken.*

### **LANGUAGE & CULTURAL RESTORATION**

*No committee meeting – no actions taken.*

### **LAW & JUSTICE**

- #25-2707-2011-10** **(Prepared Resolution)** The Fort Peck Tribes accepts the P.L. 93-638 funding available from the BIA per Continuing Resolution effective October 1, 2011 in the amount of \$168,286.00 (Law & Justice) for FY 2012. *11 for, 0 opposed, 1 absent.*
- #25-2708-2011-10** **(Prepared Resolution)** The Fort Peck Tribes accepts the P.L. 93-638 funding available from the BIA per Continuing Resolution effective October 1, 2011 for FY2012 (in the amount of \$156,065.00 –Detention).  
*11 for, 0 opposed, 1 absent.*

### **FINANCE**

- #25-2709-2011-10** Approve to table the Fort Peck Tribes CFO position for the next Administration to negotiate this with Valli Haugh as the Tribes Finance Manager.  
*11 for, 0 opposed, 1 absent.*
- #25-2710-2011-10** To declare October 28, 2011, as the final Tribal Executive Board meeting of the 25<sup>th</sup> Legislative Session; and authorize a photo of the Full Executive Board and include cost.  
*12 for, 0 opposed.*

- #25-2711-2011-10**                    **(Seven Signature Prepared Resolution)** Authorize Central Administration to look for funding to supplement the three ground source heat pump workers at \$12.50 per hour from the \$9.77 per hour wage they presently receive; and to pay the unpaid ground source heat worker for all of this wages at \$12.50 per hour.  
*11 for, 1 opposed.*

#### **NATURAL RESOURCES/LAND**

- #25-2712-2011-10**                    **(Substitute Motion)** Authorize the IRR Program to hire a 150 Day temporary/intermittent snow removal crew for the 2011 /2012 winter season, at the hourly wage of \$20.62; and leave the names of the following people: Larry Hamilton, Robin Perry, Alvin Savior Jr., Duane Good Track, Jason Hamilton, Kelly Crowe, and Duane Hamilton on this resolution and take off the equipment titles.  
*12 for, 0 opposed.*

- #25-2713-2011-10**                    **(7 Signature Prepared Resolution)** Approve the request by the IRR Program to apply with the Montana Department of Transportation to acquire Surplus Property Disposal Program.  
*12 for, 0 opposed.*

#### **NATURAL RESOURCES/MINERALS**

Committee meeting held, but no action taken.

#### **ECONOMIC DEVELOPMENT**

- #25-2714-2011-10**                    Authorize refund to Robert Fourstar who attended the Eloise Cobell funeral, October 22, 2011, Browning, MT, for mileage expense, lodging, per diem, and two Pendletons at the tribal rate.  
*12 for, 0 opposed.*

#### **HEALTH & HUMAN SERVICES**

- #25-2715-2011-10**                    The Tribal Executive Board members honors the retiring Tribal Chairman A.T. Stafne with a Pendleton blanket and authorize the expenditure of funds to purchase a Pendleton blanket gift for Fort Peck Tribal Chairman A.T. Stafne for his years of dedicated service to the Fort Peck Tribes Assiniboine and Sioux people; Mr. Stafne will be retiring from tribal politics.  
*12 for, 0 opposed.*
- #25-2716-2011-10**                    Approve of Housing Improvement Program Contract #CTC56T20690 approval Allocation amount \$1,142.00 Continuing Resolution FY10-11 in the HIP FY11-12 Budget Revision amount of \$1,616.00.  
*12 for, 0 opposed.*

- #25-2717-2011-10      **(Prepared Resolution)** Approve of the contract between Fort Peck Tribes Tribal Health Department and Montana Department of Public Health and Human Services for FY2012 in the amount of \$33,594.00 for operation of the Fort Peck Tribal Health Department.  
*12 for, 0 opposed.*
- #25-2718-2011-10      **(Substitute Motion)** Approve of a \$1,000 cash award to Chris Headdress in recognition of his outstanding performance with the 2011 Flood on the Fort Peck Reservation and for his diligence and hard work that resulted in the Tribes and local residents being awarded over \$300,000.00 from FEMA and include Dana Buckles in this award if funding is available.  
*11 for, 0 opposed, 1 absent.*

**VETERANS/ELDERS & YOUTH**

*No committee meeting held, not action taken.*

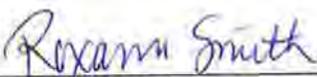
**NEW BUSINESS**

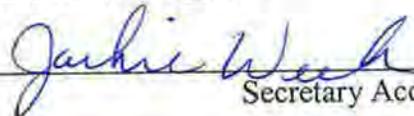
- #25-2719-2011-10      **(Prepared Resolution – Off the Floor)** The Fort Peck Tribal Executive Board hereby approves the Aid to Tribal Government Budget for \$828 and work plan supporting Tribal Enrollment.  
*10 for, 0 opposed, 2 absent.*
- #25-2720-2011-10      Approve of the Resolution Log.  
*9 for, 0 opposed, 3 absent.*

**ADJOURNMENT**

**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 12 constituting a quorum were present at a **Special** meeting duly convened this 28th day of **October, 2011** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 12 for.

  
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Chairman/Vice Chairman  
Fort Peck Tribal Executive Board

  
\_\_\_\_\_  
Secretary Accountant