

CHIPPEWA CREE BUSINESS COMMITTEE MEETING

AGENDA

Tuesday, August 10, 2010

INVOCATION

CALL MEETING TO ORDER

ROLL CALL

AGENDA REVIEW/APPROVAL

1. **APPROVAL OF MEETING MINUTES**
 - a) Thursday, July 8, 2010
2. **OLD BUSINESS:**
3. **BUSINESS:**
 - a) Chance Houle:
 - 2010 Rodeo Report – Financial Account
 - b) Joseph Lafromboise, Jr.:
 - Lease Contract KXEI & KXEW
 - c) Russell “Rusty” Gopher:
 - Western Heritage Agreement
 - d) Robert Belcourt:
 - Fish & Wildlife Resolution Amendment
 - Fuels Management Specialist Position
 - Land Purchase
 - e) Jay Eagleman:
 - Compact Administration Funds
 - f) Neal Rosette:
 - Tribal FEMA Agreement Signing Ceremony
 - g) Ted Whitford:
 - Multi Hazard Mitigation
4. **RESOLUTIONS TO BE RATIFIED:**
 - 1) A Resolution Hereby Grants on a Temporary Basis the Representation Appointed by Bureau of Indian Affairs the Position of the Chippewa Cree Public Safety Officer.
5. **RESOLUTIONS:**
6. **OTHER:**

ADJOURN

The Chippewa Cree Tribe of the Rocky Boy's Reservation

Phone: (406) 395-4478 or 4210 - Finance Office
(406) 395-4282 or 4321 - Business Committee

96 Clinic Road
Box Elder, Montana 59521

CHIPPEWA CREE TRIBE BUSINESS COMMITTEE

REGULAR MEETING

Tribal Chambers

Thursday, July 8, 2010 @ 9:00 a.m.

MEETING CALLED TO ORDER: The regular meeting of the Chippewa Cree Tribal Business Committee meeting was called to order at 9:09 a.m. on Thursday, July 8, 2010 in the Chippewa Cree tribal chambers by Raymond J. Parker, Jr., Chairman, Chippewa Cree Business Committee.

INVOCATION: Invocation by Bruce Sunchild

PRESENT: Raymond J. Parker, Jr., Chairman, Jonathan Windy Boy, Vice-Chairman, Bruce Sunchild, Committee Member, Russell "Rusty" Gopher, Committee Member, Harlan Baker, Committee Member, Richard "Ricky" Morsette, Committee Member, Brian "Kelly" Eagleman, Business Committee Member, John "Chance" Houle, Joseph Lafromboise, Jr.

EXCUSED: All present

OTHERS PRESENT: Richard Sangrey, Chief of Staff, Leanne Montes, Esq., Larry Denny, Forestry, Neal Rosette, Chief Executive Officer, Billianne Morsette, Grants Compliance, Ramona Henderson, TERO, Voyd St. Pierre, Superintendent, Rocky Boy Schools, Tracey Jilot, Head Start Director, Melody Henry, President, Stone Child College, Fawn Tadios, CEO Rocky Boy Health Board, Teddy Russette, HIP Director, Robert Belcourt, Director, Natural Resources, Brenda Gardipee, Interim Director, Social Services, Elinor Nault, Court Administrator, Sue Hay, Director, Chippewa Cree Housing, Elaine Topsky, Director, TANF, Janice Myers, Secretary/Treasurer, Daryl Wright, Court Defender, and Ona Denny, Recorder

AGENDA ADDITIONS/DELETIONS:

BUSINESS:

4-a: Tony Belcourt/FEMA

4-b: Voyd St. Pierre, Superintendent of Schools

OTHER:

7-a: Financial Programs

7-b: Resolution -- Home Visitation Grant Program

7-c: Program Reports

7-d: Relocation of Tribal Employees

7.e: Stone Child College

7-f: Official Law & Order transfer back to Harlan Baker

7-g: Superintendent of Schools

7-h: Leanne Montes, Esq.:

1. Ratify Resolution - Personnel Policy and Procedures

2. Ratify -- Flood Account

3. Ratify -- Breach of Emergency Dam

4. 5% TERO Fee

- 49 5. 1st Reading of an Amendment Law & Order Code
50 6. Natural Resource
51 7. Executive Session
52

53 **MOTION BY JOHN "CHANCE" HOULE TO APPROVE THE MEETING AGENDA FOR THURSDAY, JULY 9, 2010.**
54 **SECONDED BY JOSEPH LAFROMBOISE, JR. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION**
55 **CARRIED. (8) YES – (0) NO.**
56

57 **MEETING MINUTES FOR THURSDAY, JUNE 3, 2010:**
58

59 **MOTION BY JOHN "CHANCE" HOULE TO DISPENSE READING OF MEETING MINUTES FOR THURSDAY,**
60 **JUNE 3, 2010. SECOND BY RICHARD "RICKY" MORSETTE. CALL FOR COMMENT OR QUESTION. ALL IN**
61 **FAVOR, MOTION CARRIED. (8) YES – (0) NO.**
62

63 **BUSINESS:**
64

65 **TONY BELCOURT/FEMA-MICHAEL DONAUS, KEVIN MOORE, RICARDO ZUNICA:**
66

67 Tony states, it has been a challenging couple of weeks. The tribe as a whole has been pretty good on
68 getting everything coordinated. The Declaration is on the Hill waiting for president's signature.
69

70 Michael states it has gone through the FEMA's process. The criteria that the tribe put forth it has been
71 criteria for our region and it goes up to FEMA headquarters, then it goes up to our office and the Lawyers
72 look at it, then DHS and their Lawyers look at it and then it goes up to the President. That is where it is at
73 now, in the process. He states, the tribe has done an outstanding job in getting all numbers together with
74 preliminary damage assessment teams that we hope to put out. That helps the process move along fast, a
75 real quick turnaround on the damage assessments.
76

77 Tony gives a quick update. We are in the process, FEMA worked out a deal as far as drinking water with 2
78 semi-loads of water and 2 more to come. We entered into an MOU with 2-way radio communications so
79 we could get some people on for emergency network for the crews that we hire. You guys were also trying
80 to get a cell tower through Verizon up at Centennial which is sitting down at Stone Child College, so we
81 are working on that to get better telephone coverage, in addition to the 2-way radio communication. These
82 are some immediate things that we get a lot of what FEMA can't do and what he can attest trying to do.
83 Before the declaration, he appreciates the help. In addition to that, we did the preliminary damage
84 assessment it was a rough snapshot of financial costs and we have a team of people, FEMA brought in
85 Finance Specialist and the program directors and finance people are going to be sick of us but we need the
86 accounting of that dollar if there is a declaration to request 50% of the upfront and get the remainder once
87 the Project Worksheets (PW) are complete. Typical of any government agency, FEMA has their own book
88 of acumens. PW's, 10-9 and 10-4 are what we are looking for now so with that there are probably a lot of
89 PW's. Each site has their own PW's. In talking with Michael they are probably going to be bringing 20/30
90 people in here if it is declared.
91

92 Michael states our numbers always scale up. You will notice our numbers scale up and it all depends on
93 the work efforts we are doing. Chairman Parker questions how long typically does a situation like this last.
94 Are we talking a year? Michael states are you talking declaration? Chairman Parker states yes. Michael
95 states, it lasts along time. The actual office, fiscal office will last around 3 months. The actual process of
96 doing the paperwork and the reconciliation at the regional office can take up to 4/5 years, but that is not

97 denying you money up front, it is just the paperwork process and auditors can take a long time before we
98 truly close out of a disaster. The heavy upfront lift of getting the PW's written up and getting funded
99 usually will take 3 months. Chairman Parker questions, when you say that we will get a 50% upfront
100 reimbursement then we will have to wait at least one or two years. Michael states, no, the money flows the
101 whole time. What he saying after money flows they do audits on the work that has been done, so what we
102 say that the disaster closed out, it didn't close out for 4/5 years.
103

104 Tony states, the 50% that we are requesting upfront both teams sat down and there was \$1.0 as emergency
105 work identified and that is the 50% request upfront after we get all these authorizations put in place.
106 Chairman Parker states, there is a preliminary number and once mitigation takes place. Michael states once
107 you find out the true workload of the work, usually the price number doesn't go down, it goes up. So the
108 funds go up. Chairman Parke questions what the most critical issue is right now and he knows FEMA
109 attends the debriefings where everybody is giving their reports; everybody is doing their own thing. People
110 have been out of water here and there and he knows Jay and crew have been busting their butts. Seems like
111 we pick one section another section is just the availability of water and he doesn't know if we are ever
112 going to get ahead. He is sure someone is out of water today he realizes we have sewer issues. He walked
113 into the college and he sees the college is starting to crack. There are some settlements going on that
114 wasn't there a couple of days ago.
115

116 Tony states we are tying in the RO Unit to the main line as fast as we can to try to the system. His
117 thought, the tribe as a whole, we kick all the financials back up with documentation in their format to get
118 the tribe some immediate hard cash relief. He states departments are running thin on resources. Neal states
119 we are meeting at 3:00 p.m. at Stone Child College with the financial folks to teach our financial people
120 exactly on we need to start gathering, or how to put it in the right format.
121

122 Sonny states, there is a guy from Hill County Electric trying to get a hold of Tony regarding the tower. He
123 cannot get the information from Hill County Electric, it is confidential. There are 7 users, and states it
124 would appicate having the Chairman making a phone call or putting a letter together signed out on who is
125 who up there. Based upon that information they can put their tower up. Chairman Parker states he doesn't
126 understand that, he states, we have a lease don't they have to report that has a lease? Tony states they come
127 identify the main source up to the NARF base and the stuff they are talking about is secondary. Where we
128 are going to put the new SCATA system that monitors the new line we are going to put in; they hit a whole
129 abandon line. They did identify the site and we are back up there today hooking that system up.
130

131 Tony states there has been heavy federal presence, IHS has been great, federal highways is on site, which
132 they will be here until Friday and meet with Hill County Roads and Choteau County to talk about what
133 portions we can cover for each county.
134

135 Chairman Parker suggests putting out a newsletter informing the public of what is going on today. Tony
136 suggests print out a situation report and a well head protection with IHS explaining what they are doing.
137 We need to get that information out and try to educate the people. Chairman Parker states, we are over
138 taxing the water. They think it is in one isolated area and it is not, it is all over.
139

140 Chairman Parker suggesting setting up a team and figure out what direction we are going. Some of the
141 department heads need to take a little bit more of a role. He hopes some of the sub-committee chairs get
142 their people a little bit more aggressive.
143

144 Tony states, when we meet on the insurance side, technically they verbally told us no, that we are not
145 covered under flood insurance. We need something in writing to help FEMA make a case. Chairman
146 Parker states he talked to Leanne on this. He states, there are other areas, is FEMA asking for insurance on
147 different structures? Tony states he believes for the clinic and answered a lot of those questions. Tony
148 states in order for FEMA to put it on a PW, we need something in writing stating we don't have flood
149 insurance then we could put it on a FEMA PW and start that process.

150
151 Chairman Parker questions if there are still issues with Housing, he is getting mixed messages. Mike states
152 with the individual assistance, those are individually owned homes that need to be damaged and there needs
153 to be a certain amount of those. You own some of the houses those would be covered under the PW
154 because they are more like public infrastructure. Those homes that are owned by the tribe, they will cover
155 under the PW. Chairman Parker questions if there is a number that has been identified. Tony states, there
156 is a number that has been identified we are trying to get sorted out. The total number insured through the
157 Housing and the after account because there is a discrepancy in the numbers and we are trying to work
158 through that. Chairman Parker states he is sure the insurance would come back and state it is flood related
159 if we don't cover it. Michael states the quickest way for us is if we get things in writing, than it moves the
160 process along that is why the finance portion is important. If we some working up front once the
161 Declaration comes in, it makes that process so much easier rather than to start all over again.

162
163 Kelly questions, we run through insurance every time some thing happens and we don't look at the federal
164 Tort claims process. He is unaware if the roads, bridges, etc are covered under that process. Tony states
165 the toughest part of this whole thing, when start talking compact and we have federal highways and IHS
166 and everybody is pointing fingers at everybody and all we are saying someone has to figure it out. He
167 hasn't crossed that bridge yet. Kelly states he doesn't think anyone has taken ownership of those roads and
168 bridges. His thought it is under the Federal Claims process. Tony states some of them are under IRR,
169 Federal Highways are going to pick up those damages but there are some highway funds down at lower
170 road, and we are getting that identified which ones are Federal Highways, FEMA or IRR. Chance states
171 there is one area that ERCO is not going to cover, we are going to have some problems with the agency
172 hill, if we quality, that was disappointing.

173
174 Jonathan questions in getting back to the individual and the public situation, under what guidelines do you
175 guys or what is the process of making assessments on individual houses, because some of those structures
176 are going to get hit because this is something that is "once in a blue moon" type of a situation here and the
177 fear will always be there if it happens again and it may surface again. As far as the insurance under
178 Housing's insurance, it is already known that the flood situation isn't going to be covered. How do you
179 make an assessment and determination for that? Michael states, we basically go through the staff on
180 assessments, threshold and criteria. In dealing with the long term and outreach, we also have a 3rd
181 program, mitigation. The mitigation funds can be used to supplement things such as assuring the houses
182 although they got hit "once in a blue moon," now you identify a potential problem, you can use those
183 mitigation funds to change that problem. Chairman Parker states we talked about that a little bit yesterday
184 about the flood plain math. If we chose to go that direction, here 10-15 years ago, we could have got
185 dollars to relocate all the homes that are in a flood plain Once you identify, this is an issue that could come
186 back There is a couple of different ways, there is 406 and a 404 that we are looking at as far as litigation.
187 What do we want use it for and how do we want to use it. There are a lot of different factors. There is a
188 formula that they put together that they can weight in. On each PW there is a 15% litigation factor on top of
189 that, we can go one way or the other.

190

191 Chairman Parker states for everybody that is present, there is a possibility of a 25% cost share. We are
192 asking for a waiver and hopefully we will get it. He states just in the case we don't get it, keep in mind
193 there is 25%. Any department that is effected, he is hoping they would come up with that portion of the
194 match.

195
196 Bruce states, he talked to Steve Hope from Tribal First and a guy by the name of Carlos, he was going to
197 get a hold of it and we assured this afternoon we are going to compensate and he showed his dissatisfaction
198 of all the premiums we been paying and all of a sudden all these obstacles and exclusion that is in there.
199 Tell me why we didn't go through an attorney we went here is his question. This afternoon he will have
200 them draft a letter to that affect. He would also like the tribe to go on record that we are going to inform
201 NCAI about these issues because they do cover a lot of tribes.

202
203 Chairman Parker states, the clinic is constantly moving. Two weeks ago the damage assessment could
204 have been done at the old clinic, they were saying 30%, today it could be 50% - 60%, at what time do we
205 actually get a damage assessment done and a corrective plan if there is a corrective action plan. Tony
206 states, once there is a declaration then that is when the project worksheets will come into effect. We will
207 have to wait until the structure assessment, damage assessments, and all the other reports and then we will
208 compile those. It is down the road and realizes the situation on the healthcare facility. There are different
209 players involved in that particular instance with the clinic. Chairman Parker states, for your information
210 Fawn, there is a possibility of being reimbursed of all the costs associated of retrofitting the old tribal office
211 back into the clinic. He believes that needs to be worked out otherwise we are going to be hounding
212 Garland Stiffarm to come up with additional dollars. Our original request was rejected and will take that
213 issue when it comes. He is hoping to be out of the tribal office next week.

214
215 Chance thanks Tony Belcourt, goes to show you can work 25 hours in a 24 hour day. He would also like to
216 thank Tony, he is running another shop with major construction that is still in operation, it is not missing a
217 beat on what he is doing and he still has the time on his 10 minute breaks to get a hold of vendors for us.
218 He was able to raise \$500,000 for the events committee. We certainly thank him. Bruce questions the
219 detention center. Tony states we moved the machines and we are beginning to dig the hole.

220
221 **END OF REPORT.**

222
223 **ROCKY BOY SCHOOL – VOYD ST. PIERRE AND TRACEY JILOT:**

224
225 Voyd states he would like to update everyone on the mail ballot election bond. We ran into a slight paper
226 work problem with the Sectionary of State; we were not able to do that, therefore we reshuffled everything
227 and we able to hold a special election on Friday, August 6, 2010. He picked up the ballots Wednesday and
228 motion is set. With the bond election, this is to conduct the construction of a High School at \$4.1 project.
229 We finance that using our Impact Aide Revenue Bonds.

230
231 We do need a couple of things, 1) 30% of eligible voters must vote in this election. 2) of the 30% eligible
232 voters, 60% must vote in favor of the bonds in order for it to pass. As of April 7th in Choteau County
233 there were 177 active voters that would mean we would need approximately 55 votes. In Hill County we
234 had 675 active voters and this would as of 5/24/10 there is where would need 205. We are looking at 260
235 people. We would love to have more it would make the election bond go smoother. We are getting ready
236 to send out a general information sheet to box holders on the reservation in Hill County and Choteau
237 County. Often times we get confused thinking that those that live in Choteau County cannot vote in the

238 school election that is false. They are part of our elementary school and they will vote on the elementary
239 side. Fax sheet should be in the mail next week and that is set into motion.

240
241 One thing that he overlooked and he would need guidance from the council is the use of old Stone Child
242 College gym from 8:00 a.m. – 8:00 p.m. It is the opening of the Pow-wow and we have our sobriety walk,
243 so that is hopefully a draw. Chance suggesting getting with Richard Sangrey and he will detail. He also
244 states, we have to get 260+ people to vote. Maybe before they get their t-shirts have them go in and vote
245 first. Strategically we have to figure way to help on this issue.

246
247 Jonathan discusses the bond issue; maybe what you could do is get the information together in the
248 newsletter because a majority of the voters don't understand what a bond is and the whole process.
249 Chairman Parker suggesting putting off the printing a couple of days. He states he wants a good
250 informational newsletter, a lot of about what is happening, what type of correction plan, and Voyd's issue.

251
252 Neal questions if you can get registered to vote now. Voyd states he believes they can and any school
253 election you can go in that day and get registered to vote. Neal states, careful with that when they had the
254 last election for that state offices people went thinking that they can vote at the election site, and they
255 couldn't. They had to go into Havre there were a whole bunch of them. Voyd states, school elections are a
256 unique breed in itself and then it runs into some other issues not governed by the Secretary of States office.
257 Neal states, you might want to put that into the newsletter.

258
259 Voyd states last week we did have a federal review of our Early Headstart Program. One hurdle that we
260 keep experiencing with the EHS expansion grant, there is a renovation project in there for \$380,000 and
261 that was discussed at length with our program manager on how we are going to proceed with that. If the
262 school district was to fully take the ball and run with it, we have many hurdles that we have to jump
263 through in terms of our limitation, we have to put out the bid for A&E there is a whole process. There is a
264 \$20,000 threshold. That has been an issue that we have been running. He is proposing to the tribe is, can
265 the tribe as a business committee and a grantee appoint an A&E firm to do that so we can initiate that
266 process. Chairman Parker states he is wondering if we can just tack that on to the construction, Bruce or
267 Chance. He asks if they can expedite the process. Chairman Parker question if we can sole source that
268 project. Voyd states that is a possibility.

269
270 **MOTION BY RUSSELL "RUSTY" GOPHER TO TURN OVER TO LEANNE MONTES, ESQ., TO GET THINGS**
271 **MOVING. SECOND BY JONATHAN WINDY BOY WITH A COMMENT. HE QUESTIONS VOYD IF HE CAN GET**
272 **ON THE PROCUREMENT PROCESS. VOYD STATES HE WILL GET THAT OUT TO LEANNE MONTES.**
273 **QUESTION CALLED FOR. ALL IN FAVOR, MOTION CARRIED. (8) YES – (0) NO.**

274
275 Voyd states we still have 14 vacancies within the district, pre certified teachers that will be filled on our
276 July 20th meeting and all the rest fall within are classified staff. We are in shortage of drivers and if you
277 know anybody with a CDL, both the district and the Headstart we can use drivers. K-12 drivers have been
278 unionized and we adopted a new three year contract.

279
280 Ricky questions Voyd regarding Joe Big Knife. He has CDL's and the school laid him off. Voyd states he
281 is a driver and the drivers work for the 180 school days and they will come back August 20th. Ricky states
282 he was looking for a job for the remainder of the summer. Voyd states, addressing some of the emergency
283 issues with the tribe with the flooding and so forth, the school district was open 3/4 days openly, eager, and
284 willingly opened up our breakfast and lunch program for all the workers. He did receive some good news
285 from the State Food Service from the school program stated that more than likely they will reimburse us for

286 the commodities used. As we get moving toward the beginning of the school year which starts on August
287 25th we are going to bussing 600+ students. Chairman Parker states hopefully we will have the water issue
288 taken care of. He is worried about the parking. Voyd states they talked about that issue and they maybe
289 moving some of their staff up to the football field parking lot. That is something that they will hopefully
290 address. We have been watching; as the agency hill road slowly drops it will definitely affect the bus
291 routes. Hill County is well aware of what needs to happen. If we need to we need to add mileage on to our
292 bus routes to get around those areas we are reimbursed by Hill County and Choteau County.

293
294 Rusty questions the request from Elaine they are pretty close of being done with the community directory
295 and they are wondering if the school can give them a discount for publication. Voyd states yes.

296
297 Jonathan states he saw in the paper the county is going to be proposing a Medical Marijuana Act and
298 questions how that will affect the school district. Voyd states it has been brought up a couple of times and
299 he is still under the belief and guidance of the Federal Law. We still receive a chunk of federal funds and
300 we would still be under the Federal Law with our employees and students. He states he doesn't believe
301 their policies would change. We have at the administrative, we have employees starting to bring their
302 green cards and it is probably something the school board would have to take a look at. As it stands today,
303 they will not change it in the policies. Jonathan states the reason why is asking, every time the tribe
304 addresses the issues within the interior boundaries of the school, there is always some type of status that the
305 tribe has no say and he wants to assure that the tribe is aware on our end. They are having a hearing at 1:30
306 p.m. today.

307
308 **EARLY HEADSTART – TRACEY JILOT:**

309
310 Tracey states Mrs. Howard as well as Elaine Shay came to look over the program and sat down to discuss
311 with us some of the issues that were on the findings. She offered a lot of solutions. They are contacting us
312 to get us updated on the fiscal and financial. Most of the questions they asked were on the federal findings
313 that are fixable or have been fixed. There are a still a few issues depending on the construction. She
314 received notification that we can ask for a carryover extension for that grant. We might be looking at doing
315 some home base EHS until that building is up. Bruce questions the amount of the grant. Voyd states
316 \$288,000 and from his understanding there is \$100,000 commitment from the tribe when the grant was
317 approved. Chairman Parker questions if Headstart is going to be out of the water resources building. Voyd
318 states with the plan, no. Ultimately down the road he would like to center all of Early Headstart in one
319 location. With what we are trying to do is just accommodate new classrooms for infants.

320
321 Elaine Topsy questions Voyd on what is going on with the bus transportation for those attending school in
322 Havre. She understands the bus is not allowed to come to Rocky Boy. Voyd gives a quick update. He
323 states Havre Public, when we presented our request to enter their boundaries and it was denied as usual.
324 From his understanding from Havre Public, it was their intent to and they felt a little compelled since they
325 do not allow others in their district they should not do the same. We have not received their request. As a
326 superintendent from our school district with our request to enter their boundaries being denied, that would
327 be the request to pass on to his trustees to deny their request.

328
329 **END OF ROCKY BOY SCHOOLS/EARLY HEADSTART REPORT.**

330
331 **IHS – GARLAND STIFFARM:**

332

333 Garland states what he would like to do is keep Pete's eyes and ears up so to speak he will be back up next
334 week. Carol knows the water system up here, first off would be to help out with the tribal health programs.
335 Mr. Conway will be out of the office this week, but he will also be on travel next week. Any decision as
336 far as the clinic is what they are worried about right now. Veterans Affairs will be out and the last day
337 would be the 24th of July, any official decisions on the old clinic and how to help with that part. Any future
338 requests will have to go through headquarters. They will be asking them exactly what is going on with the
339 situation. Just keep us informed with any decisions that are made.

340
341 He would like to commend the programs as he sat in on some of the meetings with EOC, which is well
342 coordinated. Chairman Parker states there was some money that come down, which it already hit the
343 system. We unofficially received it over the phone and he questions if we could get that in writing. He
344 knows there a number of line items on how the money was spent. We never ever received the letter. We
345 did receive it over the phone, we wrote that numbers down and we were busy that day and he doesn't know
346 the exact amount. He doesn't know what type of compliance that is attached to that money. Garland
347 states he is going back to the office this afternoon and he can get that for the tribe. Pete was going to send
348 in but he must have forgotten. He is hoping to get the message back to Pete that there is going to be some
349 additional needs. This is a short term fix something that you may not be aware of. We did receive \$1.95
350 with the majority of that going to contract health needs on a short term basis. We are having problems with
351 our lab and x-rays, and he is hoping the clinic will up and running back in their old place this fall.

352
353 Fawn Tadios states there is water underneath the clinic that is rising and the pump is not working, which
354 we will have to get fixed to get the water out as soon as possible. This is on the medical side at the old
355 tribal office. Garland states, Fort Belknap has an option of sending some people down to Fort Belknap.
356 Garland states he will be meeting with Fawn.

357
358 Fawn informs the tribe that we are trying to make the clinic safe. We replaced boards we are not doing any
359 thing major things. At the new clinic we need to take some carpet out of some exam rooms in the case we
360 have a blood spill. The wellness center people, she has some of them checking in with Bobbi Jo. Mike
361 Sangrey decided to use up some of his leave. Chairman Parker states Mike needs to come back on because
362 they are trying to address the pool issue. Mike has been working with Ben on the pool issue.

363
364 **BUILDING MOVE:**

365
366 Chairman Parker informs Brenda Gardipee on what the tribe is trying to do with the move. What we are
367 trying to do is move TANF down to the Child Support, there is about 8 offices in there. It did flood this
368 past spring a lot of damages. We did ask for bids and received one bid. He is unclear if that is a valid bid,
369 second hand information. The big question is where the money is coming from. Until TANF moves out of
370 here everybody is dislocated. There are 8 offices in there. Elaine states it will due for the TANF staff. We
371 have the Family Resource Center and her thought is if you could accommodate us there 3 of those staff can
372 have their classes at Stone Child College. Chairman Parker states until we can get the building renovated at
373 Child Support and once the clinic moves out we will have all the administration space. Brenda will meet
374 on what type of finances we have.

375
376 **MOTION BY JOHN "CHANCE" HOULE TO AUTHORIZE JOSEPH LAFROMBOISE, JR., SOCIAL SERVICES**
377 **SUB-COMMITTEE CHAIRMAN TO WORK WITH JANICE MYERS AND ALL THE PROGRAMS WITHIN TO COME**
378 **UP WITH THE COSTS OF RENOVATING THE CHILD SUPPORT BUILDING. SECOND BY HARLAN GOPHER.**
379 **CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (8) YES – (0) NO.**

380

381 **POTHoles – RUSSELL “RUSTY” GOPHER:**

382
383 Kelly assured Rusty this will be taken care of. Rusty states we had a lot of people who travel the roads
384 everyday it causes a lot of wear and tear on vehicles and felt this needed to be taken care of. Kelly states
385 the problem that they are dealing with is the water that is running through there which washes it away.
386 They roads did state that they will fix it again.

387
388 Rusty has another issue dealing with safety. Chairman Parker states he sat with Tim Martin yesterday and
389 it is a Law & Order issue. We need some patrolling through here.

390
391 **COMPENSATION FOR EOC:**

392
393 Chance states he has 3 issues, we took some action at the Health Board meeting and he doesn't believe it
394 was ratified through here. Jonathan and he serve as co-chairs of the Health Board.

395
396 **MOTION BY JOHN “CHANCE” HOULE TO RATIFY THE ACTION FROM THE HEALTH BOARD MEETING THAT**
397 **JONATHAN WINDY BOY AND JOHN “CHANCE” HOULE SERVE AS CO-CHAIRS FOR THE HEALTH BOARD.**
398 **SECOND BY BRIAN “KELLY” EAGLEMAN. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION**
399 **CARRIED. (8) YES – (0) NO.**

400
401 Chance states you guys have a list that 4/5 employees and the policies don't allow for directors to receive
402 compensation for overtime. He is requesting to deviate from the Policy and Procedures for this event only.
403 Chairman Parker questions if this is for salaried employees. Bruce states exempt employees.

404
405 **MOTION BY JOHN “CHANCE” HOULE TO AUTHORIZE CHAIRMAN RAYMOND J. PARKER, JR., JONATHAN**
406 **WINDY BOY, VICE-CHAIRMAN, AND JANICE MYERS, SECRETARY/TREASURER TO WORK SOMETHING OUT**
407 **THE 5 EMPLOYEES. SECOND BY RICHARD “RICKY” MORSETTE. CALL FOR COMMENT OR QUESTION.**
408 **ALL IN FAVOR, MOTION CARRIED. (8) YES – (0) NO.**

409
410 **EXECUTIVE EVENTS:**

411
412 Chance states as of yesterday we have confirmed commitments for the Pow-wow, Rodeo, Handgame and
413 golf. The youth council is taking care of the youth Pow-wow. Confirmed commitments off of vendors is
414 \$200,000. We have \$200,000 from Tony, Bruce and vendors, \$75,000 from Events Committee, \$10,000
415 from Rodeo gate, Pow-wow stands, \$10,000, Development Corporation, \$10,000, Joe and Melody \$5,000,
416 Burns Construction, \$15,000, James Eastlick, \$30,000, 2% admin fee that we put together last year,
417 \$75,000, Corporation Construction Jobs, \$100,000, Sue Hay, Housing, \$20,000, Tim Rosette Jobs,
418 \$25,000, Dry Fork Farms, \$5,000 + vendors, Curtis Pope, \$200,000, Arrow Construction, will get back to
419 us, Havre Businesses, unknown as of now, our grand total, \$700,000. Richard states there is an additional
420 \$3,000 from the department of Commerce.

421
422 **NEAL WILL MEET WITH EACH FINANCE OFFICER AT 3:00 P.M. TODAY.**

423
424 **RESOLUTIONS TO BE RATIFIED:**

425
426 **90-10 – A Resolution Herby Granting Devon Energy Production Company, L.P.A. 20-year Right-of-way**
427 **Easement to Operate an Existing Pipeline in T29-30n and R14-15E, in Consideration of the Sum of**
428 **\$75,000 Dollars Paid By the Company. (8) Yes – (0) No.**

429 Robert Belcourt states he received a call from a lady down at OST in Albuquerque and she stated the letter
430 came to her and she was referring it back to Ed Parisian. Ed did state he would take care of it and when the
431 money came he would need an account number. Chairman Parker states the idea was rather than to just
432 throw back into trust, we wanted to get the check and deposit it into our general account. This is not what
433 the resolution states, this is authorizing the right-of-way.
434

435 **MOTION BY JOHN "CHANCE" HOULE TO RATIFY 90-10 – A RESOLUTION HERBY GRANTING DEVON**
436 **ENERGY PRODUCTION COMPANY, L.P.A. 20-YEAR RIGHT-OF-WAY EASEMENT TO OPERATE AN**
437 **EXISTING PIPELINE IN T29-30N AND R14-15E, IN CONSIDERATION OF THE SUM OF \$75,000 DOLLARS**
438 **PAID BY THE COMPANY. SECOND BY BRUCE SUNCHILD. CALL FOR COMMENT OR QUESTION. ALL IN**
439 **FAVOR, MOTION CARRIED. (8) YES – (0) NO.**
440

441 **MOTION BY JOHN "CHANCE" HOULE TO AUTHORIZE JANICE MYERS, SECRETARY/TREASURER TO USE**
442 **THE MONEY WITHOUT PROCESSING IT THROUGH TRUST. SECOND BY HARLAN GOPHER. CALL FOR**
443 **COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (8) YES – (0) NO.**
444

445 **91-10 – A Resolution the Chippewa Cree Tribe Herby Authorizes the Natural Resources Department a**
446 **Revise the Fish & Game Code to Increase Fess for Non-members and Members and Also Change the**
447 **Big Game Hunting Season dates to the Following: Archery (deer & elk) September 1st to the 4th Saturday**
448 **in September, Rifle (deer & elk) 4th Sunday in September to the 2nd Sunday in December, Archery**
449 **(antelope) August 15th to the 4th Saturday in September, Rifle (antelope) 4th Sunday in September to the**
450 **2nd Sunday in December. (8) Yes – (0) No.**
451

452 **MOTION BY HARLAN GOPHER TO RATIFY 91-10 – A RESOLUTION THE CHIPPEWA CREE TRIBE HERBY**
453 **AUTHORIZES THE NATURAL RESOURCES DEPARTMENT A REVISE THE FISH & GAME CODE TO INCREASE**
454 **FEES FOR NON-MEMBERS AND MEMBERS AND ALSO CHANGE THE BIG GAME HUNTING SEASON DATES**
455 **TO THE FOLLOWING: ARCHERY (DEER & ELK) SEPTEMBER 1ST TO THE 4TH SATURDAY IN SEPTEMBER,**
456 **RIFLE (DEER & ELK) 4TH SUNDAY IN SEPTEMBER TO THE 2ND SUNDAY IN DECEMBER, ARCHERY**
457 **(ANTELOPE) AUGUST 15TH TO THE 4TH SATURDAY IN SEPTEMBER, RIFLE (ANTELOPE) 4TH SUNDAY IN**
458 **SEPTEMBER TO THE 2ND SUNDAY IN DECEMBER. SECOND BY BRUCE SUNCHILD. CALL FOR COMMENT OR**
459 **QUESTION. ALL IN FAVOR, MOTION CARRIED. (8) YES – (0) NO.**
460

461 Robert states he met with the State Fish and Game and they counted over 800 head of elk on Rocky Boy
462 last fall and they were wanted Natural Resources to sell cow tags and he is requesting to sell cow tags for
463 \$300 on the outside. He would like to sell 10.
464

465 **MOTION BY BRUCE TO APPROVE ROBERT BELCOURT, DIRECTOR, NATURAL RESOURCES TO SELL 10**
466 **COW TAGS FOR \$300 A PIECE ON THE OUTSIDE. SECOND BY RICHARD "RICKY" MORSETTE. CALL FOR**
467 **COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (1) OPPOSITION.**
468

469 Jonathan questions how this being worked out as far as guiding is. Robert states it would be the same.
470

471 **ANNUAL FIRE PREVENTION PLAN – LARRY DENNY:**
472

473 He states it was approved at the sub-committee level and what we wanted to do is get it approved by full
474 council so changes could be made. Robert states what we are doing is putting together our annual
475 prevention plan and when it comes to our ordinance through the Chippewa Cree Tribe as far as fires is
476 concerned there is one little verbiage which Elinor could vouch for that. What they did was send a copy

477 from Turtle Mountain and one other tribe, nevertheless, what we would like to do is take the language and
478 incorporate it and propose until it is passed. Leanne will be making changes.

479
480 **MOTION BY RUSSELL “RUSTY” GOPHER TO APPROVE THE ANNUAL FIRE PREVENTION PLAN AS 1ST**
481 **READING. SECOND BY BRIAN “KELLY” EAGLEMAN WITH A COMMENT. HE QUESTIONS IF WE COULD**
482 **REFER THIS TO THE COMMITTEE THAT IS DOING CODE REVISION. THIS NEEDS TO BE A PART OF THAT.**
483 **RUSTY AMENDS HIS MOTION. KELLY AMENDS HIS SECOND. QUESTION CALLED FOR. ALL IN FAVOR,**
484 **MOTION CARRIED. (8) YES – (0) NO.**

485
486 **CHAIRMAN PARKER REQUESTING AN AMENDMENT TO THE AGENDA TO ADD JAY EAGLEMAN.**

487
488 **95-10 – A Resolution the Chippewa Cree Tribe is Request Funding for Planning, Designing,**
489 **Construction, Operation and Maintenance on the Tribal Water Resources Department/Rocky Boy Rural**
490 **Water System, Revised Project #11 “Colliflower Storage Tank” From Future Water-Supply Facilities**
491 **Account #WR4012698”. (8) Yes – (0) No.**

492
493 **MOTION BY JOHN “CHANCE” HOULE TO APPROVE 95-10 – A RESOLUTION THE CHIPPEWA CREE TRIBE**
494 **IS REQUEST FUNDING FOR PLANNING, DESIGNING, CONSTRUCTION, OPERATION AND MAINTENANCE ON**
495 **THE TRIBAL WATER RESOURCES DEPARTMENT/ROCKY BOY RURAL WATER SYSTEM, REVISED**
496 **PROJECT #11 “COLLIFFLOWER STORAGE TANK” FROM FUTURE WATER-SUPPLY FACILITIES ACCOUNT**
497 **#WR4012698”. SECOND BY HARLAN GOPHER WITH A QUESTION BY DARYL WRIGHT. HE QUESTIONS IF**
498 **THIS IS GOING TO BE IMPACTING THE HOMES THAT OWN THEIR OWN WELL. JAY STATES NO. HE STATES**
499 **WE HAVE SEPARATE SOURCE WATER. FOR YOU DARYL, YOU GUYS HAVE THE BEST WATER, WHICH**
500 **EVERYONE UNDERSTANDS THAT. WHERE WE INTEND TO FILL THE SOURCE WATER IS DOWN THE STREET**
501 **AS WELL AS AN EXISTING WELL THAT IS BEING DEVELOPED NOW. WITHIN THAT AREA, WHAT THIS**
502 **INTENDS, 10 YEARS FROM NOW WE ARE GOING TO HAVE 4,000 MORE PEOPLE LIVING HERE WE HAVE TO**
503 **GET WATER TO THEM WHICH IS THE WHOLE INTENT. CALL FOR COMMENT. ALL IN FAVOR, MOTION**
504 **CARRIED. (8) YES – (0) NO.**

505
506 **WATER SITUATION:**

507
508 Jay states currently we have water going to all the villages and pretty much everywhere outside of Lower
509 Box Elder. The 3-mile tank was servicing all the units down below, there are 262 homes and we were also
510 pushing water from tanks 1, 2, and 3 that serve the big blue tank. In addition to that, we were routing water
511 in attempt to get water back into the St. Marks tank and in between the St. Marks tank and Staci Dalby’s we
512 had a blow up. The boys isolated the break which they are doing it right now and they are going to repair
513 that. We will keep it closed until we maintain service throughout that corridor. So it is in attempt to assure
514 we have back up systems, even more so the reverse osmosis plant, we work there until 10:30 – 11:00 to
515 assure that the insulation as well as the transmission and delivery takes place in the next 5 days. 5 days
516 from now we are going to be pushing our old water from the Box Elder line and on the 5th day we hope to
517 be as far as the blue tank. From there we have a whole flush cycle and from there we hope to get it to St.
518 Mark’s tank.

519
520 Joe questions, if you are using the RO and getting it into where you want it, does that start a mechanism for
521 O&M for the tribe. Jay states technically yes. We haven’t crossed that bridge yet but it is right down the
522 street and that opportunity we discussed over and over for the past 12 years. Bruce comments. He states
523 we need to be serious about the O&M. Jay states we have been serious about it. When you schedule an

524 event for the immediate future, we don't want any disruptions. We want to deal strictly with that
525 component. Now and more than ever, we need the in tentativeness from all the customers.

526
527 **RESOLUTIONS:**

528
529 **A Resolution to Request and Authorize Withdrawal of Funds in the Amount of Twenty Thousand**
530 **Dollars (\$20,000.00) from the Office of Trust Fund Management Trust Account #JA9105691 for the**
531 **Purpose of Providing Funds to Assist in the Remodeling of Box Elder Boys & Girls Club Building:**

532
533 MOTION BY BRUCE SUNCHILD TO APPROVE A RESOLUTION TO REQUEST AND AUTHORIZE
534 WITHDRAWAL OF FUNDS IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00) FROM THE
535 OFFICE OF TRUST FUND MANAGEMENT TRUST ACCOUNT #JA9105691 FOR THE PURPOSE OF PROVIDING
536 FUNDS TO ASSIST IN THE REMODELING OF BOX ELDER BOYS & GIRLS CLUB BUILDING. SECOND BY
537 JOHN "CHANCE" HOULE. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (8)
538 YES – (0) NO.

539
540 **A Resolution Authorizing Signatory Authority to Mr. Raymond J. Parker, Jr., Tribal Chairman and Mr.**
541 **Richard Morsette, Tribal business Committee Member, for all Financial Instruments Administered by**
542 **Dry Fork Farms, Incorporated:**

543
544 MOTION BY JOHN "CHANCE" HOULE TO APPROVE A RESOLUTION AUTHORIZING SIGNATORY
545 AUTHORITY TO MR. RAYMOND J. PARKER, JR., TRIBAL CHAIRMAN AND MR. RICHARD MORSETTE,
546 TRIBAL BUSINESS COMMITTEE MEMBER, FOR ALL FINANCIAL INSTRUMENTS ADMINISTERED BY DRY
547 FORK FARMS, INCORPORATED. SECOND BY JOSEPH LAFROMBOISE, JR. CALL FOR COMMENT OR
548 QUESTION. ALL IN FAVOR, MOTION CARRIED. (8) YES – (0) NO.

549
550 **A Resolution to Authorize Business Committee Chairman Raymond J. Parker, Jr., to sign the 2011/12**
551 **Multi-Funding Agreement and Attached Reprogramming Request with the Department of Interior:**

552
553 MOTION BY JOHN "CHANCE" HOULE TO APPROVE A RESOLUTION TO AUTHORIZE BUSINESS
554 COMMITTEE CHAIRMAN RAYMOND J. PARKER, JR., TO SIGN THE 2011/12 MULTI-FUNDING AGREEMENT
555 AND ATTACHED REPROGRAMMING REQUEST WITH THE DEPARTMENT OF INTERIOR. SECOND BY JOSEPH
556 LAFROMBOISE, JR. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (8) YES – (0)
557 NO.

558
559 **A Resolution Hereby Assumes Control of the Preservation, Repair, and Restoration of all tribal Road**
560 **Systems Within the Exterior Boundaries of the Rocky Boy's Indian Reservation:**

561
562 MOTION BY RICHARD "RICKY" MORSETTE TO APPROVE A RESOLUTION HEREBY ASSUMES CONTROL
563 OF THE PRESERVATION, REPAIR, AND RESTORATION OF ALL TRIBAL ROAD SYSTEMS WITHIN THE
564 EXTERIOR BOUNDARIES OF THE ROCKY BOY'S INDIAN RESERVATION. SECOND BY HARLAN GOPHER.
565 CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (8) YES – (0) NO.

566
567 **A Resolution to Approve the "Chippewa Cree Sand and Gravel Search and Testing Project 2010" as a**
568 **Grant Application Submitted to the Bureau of Indian Affairs Division of Energy and Minerals for an**
569 **Energy and Minerals Development Project:**

570

571 MOTION BY BRUCE SUNCHILD TO APPROVE A RESOLUTION TO APPROVE THE “CHIPPEWA CREE SAND
572 AND GRAVEL SEARCH AND TESTING PROJECT 2010” AS A GRANT APPLICATION SUBMITTED TO THE
573 BUREAU OF INDIAN AFFAIRS DIVISION OF ENERGY AND MINERALS FOR AN ENERGY AND MINERALS
574 DEVELOPMENT PROJECT. SECOND BY JOSEPH LAFROMBOISE, JR. CALL FOR COMMENT OR QUESTION.
575 ALL IN FAVOR, MOTION CARRIED. (8) YES – (0) NO.

576
577 *A Resolution Approving the “Micro-Hydropower Phase 2 Project 2010” as a Grant Application*
578 *Submitted to the Bureau of Indian Affairs Division of Energy and Minerals for an Energy Development*
579 *Project:*

580
581 MOTION BY BRUCE SUNCHILD TO APPROVE A RESOLUTION APPROVING THE “MICRO-HYDROPOWER
582 PHASE 2 PROJECT 2010” AS A GRANT APPLICATION SUBMITTED TO THE BUREAU OF INDIAN AFFAIRS
583 DIVISION OF ENERGY AND MINERALS FOR AN ENERGY DEVELOPMENT PROJECT. SECOND BY RICHARD
584 “RICKY” MORSETTE. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (8) YES –
585 (0) NO.

586
587 *A Resolution Authorizing Submission of an Affordable Care Act (ACA) Tribal Material, Infant, and*
588 *Early Childhood Home Visiting Grant Program to the Administration for Children and Families (ACF)*
589 *under Funding Opportunity Number HHS-2010-ACF-OFA-TH-0134 (CFD #93508) for a Five Year*
590 *Home Visiting Project, Commencing September 30, 2010 and Ending September 29, 2015:*

591
592 MOTION BY BRIAN “KELLY” EAGLEMAN TO APPROVE A RESOLUTION AUTHORIZING SUBMISSION OF AN
593 AFFORDABLE CARE ACT (ACA) TRIBAL MATERIAL, INFANT, AND EARLY CHILDHOOD HOME VISITING
594 GRANT PROGRAM TO THE ADMINISTRATION FOR CHILDREN AND FAMILIES (ACF) UNDER FUNDING
595 OPPORTUNITY NUMBER HHS-2010-ACF-OFA-TH-0134 (CFD #93508) FOR A FIVE YEAR HOME
596 VISITING PROJECT, COMMENCING SEPTEMBER 30, 2010 AND ENDING SEPTEMBER 29, 2015. SECOND BY
597 JONATHAN WINDY BOY WITH A COMMENT. HE REQUESTS A FRIENDLY AMENDMENT TO THE MOTION TO
598 PUT TOGETHER WITH THE TEAM THAT IS GOING TO BE IMPACTED WITH THAT. KELLY AMENDS HIS
599 MOTION. CALL FOR QUESTION. ALL IN FAVOR, MOTION CARRIED. (8) YES – (0) NO.

600
601 RELOCATION:

602
603 Chairman Parker states, Richard we need to figure out what we are doing with all the relocation. We need
604 something definite in the near future. Elinor is supposed to be hiring a number of people. She does have
605 renovation dollars and he is suggesting once we get TANF situated and the clinic administration should be
606 moving out of the old lower Stone Child. You guys are still looking at the using the old roads building for
607 finance. Fawn states if we get the 6 trailers from FEMA we will probably have enough space to move over
608 to the old clinic. Joe questions if Elinor could use the blue building then. Chairman Parker we have to look
609 at long-term. He is assuming we are going to in this situation for a long time. At least a year and a half to
610 2 years. We need to figure out what we are doing, quit moving people here and there, get some permanent
611 homes for everyone. Bruce questions where the roads will be located.

612
613 Chairman Parker suggesting Richard to get a list of all programs and all programs come up with a plan so
614 we can have an idea of what we are doing. Fawn states the 6 trailers that we were trying to purchase, 3 of
615 them were dedicated to Tim and his crew. Chairman Parker questions if this is for sure. Fawn states the
616 request went in and we are waiting to hear now. Joe states that is Plan A and questions what Plan B is.
617 Chairman Parker states that is something that you guys all need to decide.

618

619 Richard states he got in contact with Thelma Stiffarm and she stated there are some additional dollars that
620 we could use for construction for the courts and Joe Little has agreed to put in more dollars for the
621 construction phase for remodeling the court house, so all we would have to do is get those figures out to Joe
622 Little. Chairman Parker questions if this is a new building. Richard states, no this would be renovating.
623 Elinor comments. She states they do not have construction dollars, they only have renovation dollars. She
624 states when she heard about it, her thought was it was good news but it needs to be clarified whether it was
625 renovation or construction. The other issue she had is, we had someone come over and access the building
626 and because our slab is cracking, he doesn't think that we should renovate that building. Chairman Parker
627 suggests coming back and giving the tribe some options. When he talked to Joe Little we talked new
628 construction but that is down the road. He suggests the courts make due for a year or and until we catch up
629 with our selves. Elinor states the funding she thinks she is talking about is spent from September so she
630 believes we need to rush this process to get the funding. Chairman Parker states renovate the TANF
631 building we could get the courts into Stone Child. Fawn states the part of Stone Child College where
632 Health Board administrates finances, we could move into the old clinic as soon as the tribe moves out. It is
633 the clinical part that will take some time.

634
635 Sue Hay questions the tribe where they want their tribal office. She states the tribe gave her directive to put
636 in for some money for a new tribal office. Chairman Parker states we haven't got that far but we are
637 clustered here, there is no room to build. It would have to be somewhere on the top road or somewhere.

638
639 Jonathan questions concerning the old jail, is that salvageable. Bruce states yes, and so is the old Senior
640 Citizens building. It is a sound building. If we can get our resources together and the manpower, which is
641 unbelievable with a little coordination and it wouldn't cost us any money because we already employed
642 these people. We need some organization. Chairman Parker states that what he was hoping this afternoon
643 that you guys come up with a 2 year plan, where are we going to put people. He is sure that there will be
644 some cost associated with making this move and we will cross that bridge when we get to it. Richard states
645 he has maintenance working with roads.

646
647 Chairman Parker states the first thing is get that building renovated down stairs so we can get TANF in
648 there. Kelly questions if we got a contractor. Chairman Parker states we got one bid. Kelly states why we
649 don't just offer it to them. Chance states we gave Joe authority a while ago to come up with the money
650 other than tribal.

651
652 **CHAIRMAN PARKER, WE NEED IS A PLAN FROM EVERY PROGRAM BROUGHT TO THE COUNCIL.**
653 **DIRECTORS MEETING AT 1:00 P.M.**

654
655 **STONE CHILD COLLEGE:**

656
657 Melody Henry states we have a need for \$400,000 and we only get \$266,000 on the AFA for Higher
658 Education, so we are short \$224,000. This would be to fund all the applicants, late applicants and the
659 graduate program. If we don't get additional funding we will only get to priority 3, and we will stop at that.
660 We won't fund any priority 4, and we won't fund any late applicants and we will be limiting our graduate
661 program. We will meet on Monday.

662
663 Chairman Parker states she talked to Melody on this and his thought is if we release a \$100,000 out of
664 compact. With the savings we have with courts and Law & Order, and he believes we really haven't
665 identified those savings. He talked to Ricky and we are planning on getting a couple hundred thousand out
666 of Dry Fork, so that will eliminate Stone Child College of getting money from Dry Fork. He is unaware of

667 what type of revenues they will bring in and maybe Ricky could still give the college \$50,000 or
668 something. Dry Fork needs to take a look at how they been giving and prioritize. He is hoping they could
669 give the tribe a couple hundred and still address Stone Child College if that is possible. He states we still
670 have some monies coming in from the detention facility as far as administration. He doesn't know if
671 construction could give Stone Child some money, this is what sub-committee chairs need to work out. If
672 we could take \$100,000 out of compact, let these other sub-committee chairs try to round up. Janice states
673 her thought is Ona had already projected. Melody on Stone Child College behalf the only one that is a
674 really good pay is Dry Fork Farms. We had a commitment from the Construction Company and they were
675 not able to give anything this year. This year we received \$75,000 from Dry Fork and we got from Water
676 Resources and that's all we got. We select all these students then we have to figure out where we are going
677 to get the money.

678
679 Bruce states initially we are going to have to select the students with the thought maybe it will not come
680 through. Go ahead and go through the process then we will start searching. We can't rule out anything just
681 yet. Melody states we do have some proposed changes maybe not funding the non residents or making
682 them the priority #5. Right now when we go through the list there are people we don't know or never come
683 to Rocky Boy and they get full funding. They are enrolled members here and they are entitled to it but we
684 wanted to lower the priority and make them a priority #5. We would fund all the people in Rocky Boy and
685 if we have money left we will fund them.

686
687 Chance states he had asked Joe a while go regarding the handbook. Take a look at the handbook; he
688 believes that needs to be looked at first on the agenda. Melody we do have rule if you have a less than a
689 2.5 GPA then you do have to go to Stone Child and it is not a rule that is being followed because people go
690 somewhere else. We seen this happen and when Chairman Parker was on the board they set up that rule
691 because they wanted people to get the experience of going here, which would save us some costs. It is
692 costing us \$6,300 per person sending them off.

693
694 Jonathan questions Melody regarding success rate of the graduate program. Melody states the graduate
695 program has 100% success rate. This past semester we had one student that failed and that is the first time.
696 These are for more masters and doctors. It is a small fund of \$30,000 and Melody funds 4/5 students at
697 \$3,000 dollar max.

698
699 **MOTION BY JOHN "CHANCE" HOULE TO AUTHORIZE \$100,000 TO THE STONE CHILD COLLEGE**
700 **GRADUATE PROGRAM. SECOND BY BRUCE SUNCHILD. CALL FOR COMMENT OR QUESTION. ALL IN**
701 **FAVOR, MOTION CARRIED. (8) YES – (0) NO.**

702
703 **LAW & ORDER CHAIRMANSHIP:**

704
705 Bruce states to make it official he is requesting to turn the Law & Order chairmanship back to Harlan
706 Gopher.

707
708 **MOTION BY JOHN "CHANCE" HOULE TO OFFICIALLY TURN OVER THE LAW & ORDER CHAIRMANSHIP**
709 **BACK TO HARLAN GOPHER. SECOND BY JONATHAN WINDY BOY. CALL FOR COMMENT OR QUESTION.**
710 **ALL IN FAVOR, MOTION CARRIED. (8) YES – (0) NO.**

711
712 Chairman Parker states he believes Harlan would need to go on the outside to hire. There is an issue with
713 officers and he believes you will have to open that up.

714

715 **OTHER:**

716

717 **POLICY AND PROCEDURES – LEANNE MONTES:**

718

719 Leanne states we are looking to amend the Law & Order Code to include language in there, which applies
720 for employees that are tribal employees and you basically want to designate them to a certain site in a
721 tribally declared disaster. What this entails any expenses they incur whether it is from straight time or
722 overtime it would be covered under the incident fund separate from the tribe. This would allow FEMA to
723 compensate for tribal employees time.

724

725 **A Resolution Amending the Chippewa Cree Personnel Policies and Procedures to Provide that all**
726 **Expenses Including Straight Time and Overtime Incurred by Tribal Employees Designated to Conduct**
727 **Emergency Measures and/or Permanent Repairs in the Event of a Tribally Declared Disaster Shall be**
728 **Financed Exclusively by the Incident Fund:**

729

730 **MOTION BY BRUCE SUNCHILD TO APPROVE A RESOLUTION AMENDING THE CHIPPEWA CREE**
731 **PERSONNEL POLICIES AND PROCEDURES TO PROVIDE THAT ALL EXPENSES INCLUDING STRAIGHT TIME**
732 **AND OVERTIME INCURRED BY TRIBAL EMPLOYEES DESIGNATED TO CONDUCT EMERGENCY MEASURES**
733 **AND/OR PERMANENT REPAIRS IN THE EVENT OF A TRIBALLY DECLARED DISASTER SHALL BE FINANCED**
734 **EXCLUSIVELY BY THE INCIDENT FUND. SECOND BY HARLAN GOPHER. CALL FOR COMMENT OR**
735 **QUESTION. ALL IN FAVOR, MOTION CARRIED. (8) YES – (0) NO.**

736

737 **A Resolution Herby Grants the Tribal Secretary/Treasurer Authority to Establish the Rocky Boy 2010**
738 **Flood Account and Transfer \$100,000 Dollars to Said Account for Start Up Costs:**

739

740 **MOTION BY JONATHAN WINDY BOY TO RATIFY A RESOLUTION HERBY GRANTS THE TRIBAL**
741 **SECRETARY/TREASURER AUTHORITY TO ESTABLISH THE ROCKY BOY 2010 FLOOD ACCOUNT AND**
742 **TRANSFER \$100,000 DOLLARS TO SAID ACCOUNT FOR START UP COSTS. SECOND BY BRUCE SUNCHILD**
743 **WITH A QUESTION BY CHAIRMAN PARKER. HE QUESTIONS JANICE MYERS IF SHE IS CONTROLLING THIS**
744 **ACCOUNT. JANICE STATES IT IS ALL IN ONE ACCOUNT AND SEPARATE ACCOUNTING FOR IT AS WELL.**
745 **CALL FOR COMMENT. ALL IN FAVOR, MOTION CARRIED. (8) YES – (0) NO.**

746

747 **A Resolution Herby Requests that the Bureau of Indian Affairs Declare an Emergency Breach on**
748 **Agency Dam and Eventual Removal of Structure:**

749

750 **MOTION BY JONATHAN WINDY BOY TO RATIFY A RESOLUTION HERBY REQUESTS THAT THE BUREAU OF**
751 **INDIAN AFFAIRS DECLARE AN EMERGENCY BREACH ON AGENCY DAM AND EVENTUAL REMOVAL OF**
752 **STRUCTURE. SECOND BY JOSEPH LAFROMBOISE, JR. WITH A COMMENT BY CHAIRMAN PARKER.**
753 **BASICALLY WHAT THIS IS GOING TO DO IS TAKE THE AGENCY DAM OUT, WHICH IT HAS BEEN A PROBLEM.**
754 **CHANCE STATES WE MET WITH TIM AND WE BROUGHT THIS UP BECAUSE HE BROUGHT UP THE HYDRO**
755 **ELECTRIC ONCE BEFORE, WHEN WE TOOK THE FIELD VISIT THAT DAY TESTER STATED WE HAD**
756 **SOMETHING AND HE HAD SOME CONTACTS FOR US. HE STATED WE COULD REDO THE DAM BECAUSE IT**
757 **WAS A MEGA POWER IN ITSELF. YESTERDAY WE STARTED THE DIALOGUE AND HOPEFULLY NEXT**
758 **WEDNESDAY WE COULD GET JAY TO MEET WITH THE GUY UP IN FAIRFIELD BECAUSE THEY ARE DOING**
759 **SOMETHING ON IT. WE MIGHT BE COMING BACK DEVIATING FROM THIS AS A DEVELOPMENT. CHAIRMAN**
760 **PARKER STATES, THIS HAS ALREADY BEEN SENT TO THE WASHINGTON, DC TO THE SAFETY OF DAMS**
761 **OFFICE FOR MONEY REQUESTED, ARE WE GOING TO CHANGE THE RECORD AND IF SO, WE PROBABLY**
762 **NEED TO DO IT SOON. LEANNE STATES WE SHOULD CHANGE IF WE KNOW WHAT DIRECTION BECAUSE**

763 RIGHT NOW THIS IS THE DOCUMENT TONY BELCOURT NEEDS. CHANCE REQUESTING TO CHANGE NOW
764 AND HE WILL GET WITH JAY EAGLEMAN. DARYL WRIGHT COMMENTS. YOU CAN STILL APPROACH
765 SAFETY OF DAMS RENOVATION OF THAT FACILITY UNDER THE SAFETY OF DAMS ACT AS A WAY OF
766 CORRECTING THE PROBLEM THAT EXISTS AND INCORPORATING HYDRO INTO THAT. SO THERE IS A
767 POSSIBILITY, OR A LEAST ANOTHER WAY OF LOOKING AT IT. QUESTION CALLED FOR. ALL IN FAVOR,
768 MOTION CARRIED. (8) YES – (0) NO.

769
770 *A Resolution Herby Increasing the TERO Fee 5% and Granting the Tribal Secretary/Treasurer*
771 *Authority to Collaborate with the Director of TERO and Administer such Fees Collected:*
772

773 MOTION BY JONATHAN WINDY BOY TO RATIFY A RESOLUTION HERBY INCREASING THE TERO FEE 5%
774 AND GRANTING THE TRIBAL SECRETARY/TREASURER AUTHORITY TO COLLABORATE WITH THE
775 DIRECTOR OF TERO AND ADMINISTER SUCH FEES COLLECTED. SECOND BY JOHN “CHANCE” HOULE.
776 CALL FOR QUESTION OR COMMENT. ALL IN FAVOR, MOTION CARRIED. (8) YES – (0) NO.

777
778 **LAW & ORDER CODE – 1ST READING:**
779

780 Leanne states we had a Law & Order and Judicial Committee meeting and they requested to submit this to
781 full council for 1st Reading. The first Reading we will be making amendments to it and try to move it
782 forward quickly. Daryl Wright states as Public Defender he seen increasing amounts of Public
783 Intoxication, and he is not talking about the people who go out and raise hell, he is talking about who was
784 merely sitting in a car and doesn’t say or do anything to the officer and subsequently getting arrested. He
785 began looking at other solutions to that problem. The State of Montana on their statues actually have this,
786 it is a none criminally offense, the police can hold them for their own safety up to 8 or 24 hours. When he
787 talked to the Chief of Police he thought longer than 8 but cutting it off at 24 hours with guarantees the
788 person is going to be sober in 24 hours. It is also releases the police of any action.

789
790 MOTION BY JOSEPH LAFROMBOISE, JR. TO APPROVE LAW ORDER CODE AS 1ST READING. SECOND BY
791 JONATHAN WINDY BOY WITH A COMMENT. HE STATES THE CHIEF JUDGE MADE A COMMENT
792 YESTERDAY ABOUT EXPANDING THIS IN OTHER SECTIONS OF THE LAW WITH THE CODES THAT REFLECT
793 THIS. HE REQUESTS A FRIENDLY AMENDMENT TO THE MOTION. CALL FOR COMMENT OR QUESTION.
794 ALL IN FAVOR, MOTION CARRIED. (8) YES – (0) NO.

795
796 Chairman Parker states a while back Joe Morsette came to us and presented to us a proposal. The intent
797 was to consolidate our Law & Order Code and at the end of the day it would help the judges. Leanne states
798 Joe had approached her several times and gave her the back ground and did a quick presentation of how he
799 is going to proceed with our existing Law & Order Code. She informed him that under the grant that Water
800 Resources has under ANA, we are expecting and if it is approved we will get a large amount portion of
801 money toward Code development and we will be able to hire him on. Chairman Parker states with your
802 Law & Order money, Code Revision money, he questions Elinor is there something we could do right now.
803 He is not trying to force anybody on you, is this a good approach or bad approach. Elinor states it is
804 definitely needed, but he hasn’t approached the courts and it should start there.

805
806 MOTION BY JONATHAN WINDY BOY TO PROCEED WITH THE PROVISIONAL CONTRACT WITH JOE
807 MORSETTE. SECOND BY HARLAN GOPHER WITH A COMMENT. JONATHAN STATES, IT IS OUR DUTY AS A
808 LEGISLATIVE BODY TO ASSURE THE LAWS ARE ADHERED TO. CHAIRMAN PARKER STATES HE DOESN’T
809 WANT HAVE THE JUDICIAL COMMISSION TO OVERRIDE THEIR AUTHORITIES. HE STATES YOU WILL HAVE
810 TO PUT IN LANGUAGE IN THE CONTRACT TO FIT THE NEED. JONATHAN STATES THAT IS THE PROCESS.

811 **RIGHT NOW WE HAVE 3/4 DOCUMENTS THAT ARE FLOATING AROUND AND NOBODY DOESN'T KNOW A TO**
812 **B, WHICH IS CONFUSING. CALL FOR QUESTION. ALL IN FAVOR, MOTION CARRIED. (8) YES – (0) NO.**

813 **SUB-COMMITTEES:**

814

815 Chance states we passed the 1st Reading in an administrative meeting and it is a document that we all
816 developed in Missoula concerning sub-committees.

817

818 **MOTION BY JOHN “CHANCE” HOULE TO PASS THE 2ND READING OF ROLES AND RESPONSIBILITIES OF**
819 **SUB-COMMITTEES. SECOND BY JONATHAN WINDY BOY. CALL FOR QUESTION OR COMMENT. ALL IN**
820 **FAVOR, MOTION CARRIED. (8) YES – (0) NO.**

821

822 **HEALING TO ARTS CONFERENCE – LISA BELCOURT:**

823

824 Lisa presents Healing to Arts Conference, August 3-5, 2010. It will be dealing with Mental Health,
825 Substance Abuse, Domestic Violence and Historical Trauma. It is a much need conference in our
826 community. It is going back to our only approach of the contemporary method, which is art therapy with a
827 traditional healing method and bring those two together. She is requesting support for collaboration of
828 systems. At the end of the conference she will write up report that will support collaboration of systems
829 approach with all the departments. She will ask each department to contribute \$250 per department. It is
830 not only Rocky Boy but Fort Belknap and Havre. She will assure that she will clarify that this conference
831 is positive and important conference.

832

833 **JONATHAN RECOMMENDING LISA TO BRING FORTH TO THE SCHEDULED CULTURAL RESOURCE MEETING.**

834

835 **GEORGE WATERS – BRUCE SUNCHILD:**

836

837 **MOTION BY BRUCE SUNCHILD TO PAY GEORGE WATERS, \$20,000. SECOND BY JOHN “CHANCE” HOULE**
838 **WITH A COMMENT. EVERY DEPARTMENT CAN CONTRIBUTE. HE IS AN ASSET TO THE TRIBE IN**
839 **WASHINGTON, DC. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (8) YES – (0)**
840 **No.**

841

842 **GAMING COMMISSION CHAIRMANSHIP – JOSEPH LAFROMBOISE, JR.:**

843

844 **MOTION BY JOSEPH LAFROMBOISE, JR. TO TURN OVER THE GAMING COMMISSION CHAIRMANSHIP BACK**
845 **TO HARLAN GOPHER. SECOND BY JOHN “CHANCE” HOULE. CALL FOR COMMENT OR QUESTION. ALL**
846 **IN FAVOR, MOTION CARRIED. (8) YES – (0) NO.**

847

848 **EXECUTIVE SESSION:**

849

850 **MOTION BY BRIAN “KELLY” EAGLEMAN TO ENTER INTO EXECUTIVE SESSION. SECOND BY RICHARD**
851 **“RICKY” MORSETTE. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (8) YES –**
852 **(0) NO.**

853

854 **DELEGATION - LEGAL:**

855

856 **MOTION BY JONATHAN WINDY BOY TO AUTHORIZE DELEGATION TO LEANNE MONTES, ESQ. AND DAN**
857 **BELCOURT, ESQ. TO SIT ON THE SETTLEMENT NEGOTIATION TEAM FOR THE MITIGATION. SECOND BY**

858 RICHARD "RICKY" MORSETTE. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED.
859 (8) YES - (0) NO.

860

861 SPECIAL JUDGE:

862

863 MOTION BY JOSEPH LAFROMBOISE, JR. TO LAYOFF THE SPECIAL JUDGE DUE TO FUNDING ISSUES.
864 SECOND BY JONATHAN WINDY BOY. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION
865 CARRIED. (8) YES - (0) NO.

866

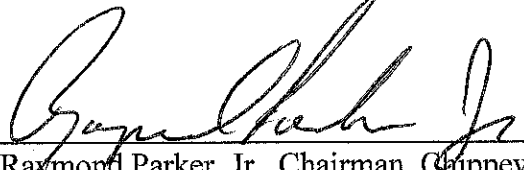
867 MOTION BY JOHN "CHANCE" HOULE TO ADJOURN THE THURSDAY, JULY 8, 2010 BUSINESS COMMITTEE
868 MEETING AT 11:41 A.M. SECOND BY HARLAN GOPHER. CALL FOR COMMENT OR QUESTION. ALL IN
869 FAVOR, MOTION CARRIED. (8) YES - (0) NO.

870

871

872

873

874  _____
Raymond Parker, Jr., Chairman, Chippewa Cree Tribe

 _____
Date

875

876

877

878

879 _____
Ona Denny, Recorder

Date