

671 Chairman Parker states action has been taken and Neal, Janice and he will need to put some pressure on
672 the other 3 entities.

673

674 **RESOLUTION – ICDBG – KIM TRAVERSIE:**

675

676 Kim states, this is the regular ICDBG competition. She states, she had developed a project based upon
677 the council’s direction and need. Chairman Parker questions if this has to do with brining in the
678 additional 24 Malmstrom units. Kim states, yes. It is for the transport, foundation set up and renovation
679 for an additional 24 Malmstrom units. She states, the reason for the project identified is due to the
680 housing needs and also do not have to worry about a match. There is a \$712,000 identified match under
681 the EDI appropriations. She just received a definition from HUD on the eligible match.

682

683 **A Resolution Authorizing Submission of FY2009 U.S. Department of Housing and Urban**
684 **Development, Indian Community Development Block Grant Application by the Chippewa Cree**
685 **Housing Authority in the Amount of \$900,000 to Renovate 24 Malmstrom Housing Units on the**
686 **Rocky Boy’s Reservation.**

687

688 **Motion by Bruce Sunchild to approve A Resolution Authorizing Submission of FY2009 U.S.**
689 **Department of Housing and Urban Development, Indian Community Development Block Grant**
690 **Application by the Chippewa Cree Housing Authority in the Amount of \$900,000 to Renovate 24**
691 **Malmstrom Housing Units on the Rocky Boy’s Reservation. Seconded by John “Chance” Houle.**
692 **Call for comment or question. All in favor, motion carried. (6) Yes – (0) No.**

693

694 *Chance leaves @ 11:30 a.m.*

695

696 **LEGAL DEPARTMENT AGENDA ITEMS:**

697

698 **Drug Ordinance – Leanne Montes:**

699

700 Leanne states, the first item is the 1st Reading to the Drug Free Workplace Ordinance. Per request from
701 the council, there was a request to make some updates and amendments to the Ordinance. She states, on
702 page 2, #5, “Contractual employee” was deleted. Under the Ordinance the way it was written, the only
703 people this doesn’t apply to is independent Sub-contractors so the language is included to state they are
704 not required to follow the Ordinance because we assume under their agency or whomever they work
705 with they have a policy in place. Second would be “Critical or safety sensitive employees”. She states,
706 we excluded the temporary/seasonal workers because the timeframe for employment would basically
707 reduce their time because they are seasonal employee. She states on page 6, item #10, currently any
708 employee who is terminated due to a positive drug test will not be eligible for employment with the tribe
709 or any tribal entity for a period of six (6) months. We changed that originally to six (6) based upon the
710 direction of the council. On page 7 is regarding prescription medicine. The concern is the one-year
711 prescription medication, which is way to long, so this was changed to six (6) months. On page 8, we
712 included is the Supplemental Policy. We understand the different tribal program could create their own
713 supplemental policy and ordinances. The additional language was included. She states, she is going to
714 forward the changes to all departmental directors for review and comment by next council meeting. At
715 the end of the 2nd Reading a Public Hearing will be held to hear the public’s concerns on what
716 amendments that were made. Chairman Parker comments. When we hire someone, our personnel
717 department at the Health Board, Natural Resources, and Tribe or wherever, they need to know what the

718 person status is, are they critical or they not critical at that point. They inform them after the fact, which
719 causes a problem area. Leanne states that can be included.

720

721 **Motion by Jonathan Windy Boy to approve the Drug Free Workplace Ordinance changes,**
722 **additions, and amendments as 1st Reading. Seconded by Bruce Sunchild. Call for comment or**
723 **question. All in favor, motion carried. (6) Yes – (0) No.**

724

725 **Agreement of Purchase and Sale:**

726

727 Leanne states, the other one is two (2) agreements that Duane Gopher and she drafted between the tribe
728 and Water Resources. The first one is the equipment rental, which was approved in an admin meeting.
729 The other is for the purchase and sale of the building.

730

731 **Motion by Brian “Kelly” Eagleman to approve the Agreement of Purchase and Sale and**
732 **Equipment Rental Agreement. Seconded by Bruce Sunchild. Call for question. All in favor,**
733 **motion carried. (6) Yes – (0) No.**

734

735 Comment by Chairman Parker. He states, for information, the building sold is the building that houses
736 the game wardens. The tribe sold the building to Water Resources, and what needs to happen is to sit
737 down and find a place for Fish & Game.

738

739 **SORNA Scholarships, Tulsa Oklahoma:**

740

741 Leanne states, the other one is the Sex Offender Registration Notification Act Training. Two (2)
742 Scholarships are available to go to Tulsa, Oklahoma in mid August. Every thing will be reimbursed and
743 she is requesting that she apply for one of the scholarships, but would like to request that a councilman
744 attend and take other scholarships. It is going to be an important training.

745

746 **Motion by Russell “Rusty” Gopher to approve Leanne Montes, Esq., and Harlan Baker,**
747 **Committee Member attend the Sex Offender Registration Notification Act Training in Tulsa,**
748 **Oklahoma on August 9-13, 2009. Seconded by Richard “Rick” Morsette. Call for comment or**
749 **question. All in favor, motion carried. (6) Yes – (0) No.**

750

751 **Community Services:**

752

753 Leanne states, she was speaking at the tribal courts and they wanted her to request if the council would
754 be in agreement to implement Community Services. It was implemented in the past, but was removed
755 and they wanted the tribe’s blessing to implement once again. The people that commit offenses don’t
756 have the money to pay the fines, so they are requesting that the council work with the directors and
757 different programs because the directors will be the ones to sign off on their time cards.

758

759 **Motion by Jonathan Windy Boy approve the request from the Chippewa Cree Tribal Court to**
760 **implement Community Service. Seconded by Bruce Sunchild with a question by Jonathan. He**
761 **questions if it would be possible to work with the Havre City and County Courts due to our people**
762 **ending up tied in with the courts there. He questions if we could have an agreement between the**
763 **Havre City and County Courts that are sentenced there to approve our local folks to provide some**
764 **of type community service in Rocky Boy. Brian “Kelly” Eagleman comments. He states, he would**
765 **hope that we have some type of liability waiver, which was a big issue in the past.**

766 Jonathan Windy Boy amends his motion to include a liability waiver to be implemented with
767 Community Services. Bruce Sunchild amends his motion. Comment and question called for. All
768 in favor, motion carried. (5) Yes – (0) No.

769

770 NATURAL RESOURCE – ROBERT “SONNY” BELCOURT:

771

772 Resolution:

773

774 A Resolution to accept and Use Monies Allocated From the American Recovery and Reinvestment Act
775 (AARA) of 2009 for the Mechanical Treatments and Thinning Contracts of Tribal Forest Lands.

776

777 Sonny states, this Resolution is for the stimulus dollars as far as completing some of the thinning
778 projects in the Bears’ Paw Mountains. He states, the forestry has been in contact with the Billings area
779 office and what they done is awarded Rocky Boy \$440,000. He would like to bring to the attention of
780 the committee that these dollars do not have indirect attached. He states, they divided the money up into
781 two (2) different projects, one is in the Box Elder area. This project will consist of thinning willows
782 along the Box Elder Creek. We will be working with Water Resources so we will still be protecting the
783 vegetation area. This project is for \$189,000. The other project is in the Sentential area for hazardous
784 fuel reduction, which is for \$251,000. No indirect attached. What was sent down is the Memorandum
785 of Understanding (MOU) between the tribe and Bureau of Indian Affairs (BIA) and what was decided
786 on the betterment of the tribe, rather than going off self-governance, BIA will keep the money and we
787 could draw down as we use it. There are stings attached to these monies and he would like to assure that
788 we don’t get tribe into a situation. Chairman Parker questions if these are cost reimbursable. He
789 questions how often can the tribe make a draw. Right now we are at a critical stage trying to make year
790 ends meet and we have a number of dollars sitting out there and there needs to be a quick turnaround.
791 He states, he doesn’t want to be fighting with the bureau 6 or 7 months down the road for
792 reimbursement. Sonny states, one of the things that was stated when he sat with Tom Corbin, he stated
793 if the tribe wanted to draw down on a weekly basis that could be done, money would be available as
794 long as you have the documents.

795

796 **Motion by Brian “Kelly” Eagleman to approve A Resolution to accept and Use Monies Allocated**
797 **From the American Recovery and Reinvestment Act (AARA) of 2009 for the Mechanical**
798 **Treatments and Thinning Contracts of Tribal Forest Lands. Seconded by Richard “Rick”**
799 **Morsette. Call for comment or question. All in favor, motion carried. (5) Yes – (0) No.**

800

801 Sonny states, the MOU we went through with staff. Bruce comments. He states, we by pass Self-
802 Governance, which he is not opposing and going directly to BIA. He questions what is done with our
803 Self-governance compact. Chairman Parker states, it would be a quicker access to the funds. Kelly
804 states, the bottom line is reporting to AARA, which chums self-governance according to BOR. It is
805 quicker access number one, but under self-governance you don’t have to report, which is better that way.
806 Sonny states, if the Resolution and MOU is approved we are looking at hiring forty (40) people.

807

808 **Motion by Brian “Kelly” Eagleman to approve the Memorandum of Understanding (MOU)**
809 **between the Bureau of Indian Affairs-Rocky Boy’s Agency and the Chippewa Cree Tribe.**
810 **Seconded by Bruce Sunchild. Call for comment or question. All in favor, motion carried. (5) Yes**
811 **– (0) No.**

812

813 Bert Corcoran Agreement:

814 Sonny states, presently Dry Fork Farms is farming seven (7) acres of Bert Corcoran's land. Bert request
815 is rather than being reimbursed for the acreage, he would like to use some lands that border his land
816 assignment, which is thirteen (13) acres. What Bert has requested is put a Resolution together and an
817 Agreement. Chairman Parker questions whose land borders. Sonny states, the acreage described is just
818 sitting idle it belongs to no one. Rick states, Bert wants to trade leases, the pivot system comes through
819 his land and Dry Fork has it in alfalfa. In the past couple of years Bert was reimbursed, he just wants a
820 lease agreement, whereas Dry Fork Farms will farm that part and Bert will have the other.

821
822 **Motion by Brian "Kelly" Eagleman to authorize the Agreement between the Chippewa Cree**
823 **Tribe, and Bert Corcoran for the purpose of directing an irrigation pivot over approximately**
824 **seven (7) acres of land (more or less), and utilize any crops derived from within area. The term of**
825 **this lease shall be for a period of twenty-five (25) years beginning on the date this Agreement is**
826 **executed. Seconded by Richard "Rick" Morsette. Call for comment or question. All in favor,**
827 **motion carried. (5) Yes – (0) No.**

828
829 Resolutions:

830
831 **A Resolution the Chippewa Cree Business Committee Herby Lease and Let Unto Mr. Bert Corcoran**
832 **the Land Describe Below and Water Access From the Box Elder Cree that Flows Through the Parcel**
833 **in Accordance with the Specifications of Agreement No. 01-09.**

834
835 **Motion by Brian "Kelly" Eagleman to approve A Resolution the Chippewa Cree Business**
836 **Committee Herby Lease and Let Unto Mr. Bert Corcoran the Land Describe Below and Water**
837 **Access From the Box Elder Cree that Flows Through the Parcel in Accordance with the**
838 **Specifications of Agreement No. 01-09. Seconded by Richard "Rick" Morsette. Call for comment**
839 **or question. All in favor, motion carried. (5) Yes – (0) No.**

840
841 **A Resolution to Approve the Lower Bowery Peak Timber Sale to Marvel Logging:**

842
843 Sonny states, this is item is to approve the Bowery Creek timber sale to Marvel Logging by Resolution.

844
845 **Motion by Bruce Sunchild to approve A Resolution to Approve the Lower Bowery Peak Timber**
846 **Sale to Marvel Logging. Seconded by Russell "Rusty" Gopher with a question by Jonathan**
847 **Windy Boy. He questions if this has been advertised. Sonny states, we tried to work with enrolled**
848 **membership and they didn't accept. Comment called for. All in favor, motion carried. (5) Yes –**
849 **(0) No.**

850
851 **Farm Lease – Tony Belcourt:**

852
853 Sonny states, this is a farm lease between the Chippewa Cree Tribe and Tony Belcourt. He states, there
854 is forty (40) acres of land which sits right in the middle of fee land and Tony is requesting to farm this
855 and he would pay the tribe \$20 an acre. This went through Natural Resource meeting in February
856 whereas it was supposed to be advertised in which it wasn't, he is in the process of doing that and is
857 willing to pay the tribe \$20 per acre. Gibby states, right now the land is in trespass by his father in law,
858 there is twenty (20) acres of wheat that has already been planted. Rick states, one side has been farmed
859 already. Sonny states as far as the staff is concerned, advertisement is now being done. Rick states, it
860 went through the Natural Resources board and passed. His farming anyway surrounds the acreage.

861

862 **Motion by Richard “Rick” Morsette to ratify the Agreement between the Chippewa Cree Tribe**
863 **and Tony Belcourt for Farm Lease of forty (40) acres at \$20 per acre. Seconded by Brian “Kelly”**
864 **Eagleman with a comment by Chairman Raymond “Jake” Parker. He is suggesting approving for**
865 **this year and advertising and going through the process. Question called for. All in favor, motion**
866 **carried. (4) Yes – (1) No.**

867

868 **Parker Storage Area:**

869

870 Sonny states, when the problem arose in the Parker School area, we had a surveyor come in and
871 Natural Resources was told Water Resources would pay the bill and as of today it has been paid. The
872 bill is for \$3,900 and guy wants to be paid. Chairman Parker questions if they found different. Sonny
873 states, yes they did. The fence lines were off. What was done is the whole section and he did the
874 quarter sections so that land assignment holders would know exactly where the corner of their land is.

875

876 ***Bruce Sunchild will follow-up with Water Resources.***

877

878 **Land Assignment Disagreement:**

879

880 Rusty questions the lady that came in regarding coming into her land assignment. Sonny states, what
881 had happened is her brother leased that assignment, which no lease was brought in front of the Natural
882 Resources. Rusty states, he talked to Jim Montes on this and he states, his sister was the only one as
883 land assignment holder, not her brother. Sonny states, she would have to take it to tribal court. Rick
884 questions who owns the land assignment. Rusty states, according to Jim, his sister owns it. Sonny
885 states, the problem is the guy that is leasing it his cattle keeps coming in around her yard. Kelly states,
886 she is asking for a house fence due to cattle coming in and tearing up her garden.

887

888 ***Recommendation to have her work with the Leasee, who would be the responsible party for her fence.***

889

890 **Full-time/Part-Time Employment – Jason Lodgepole:**

891

892 Jason is requesting to switch from full time employment to part time employment due to furthering his
893 education. He is requesting sixteen (16) credit hours per week, full day on Monday’s, half day on
894 Wednesday and Friday’s. Tuesday’s and Thursday’s would be job site as well as the other half-day on
895 Wednesday’s and Friday’s. Chairman Parker questions who would back him in his position and
896 projects. Sonny states, he met with all forestry staff and the IA crew will oversee some of the projects.

897

898 **Motion by Bruce Sunchild to approve Jason Lodgepole request to go from full time employment**
899 **to part time employment with the Chippewa Cree Forestry Program. Seconded by Richard**
900 **“Rick” Morsette. Call for comment or question. All in favor, motion carried. (5) Yes – (0) No.**

901

902 **DRUG TESTING CHANGE – LARRY MORSETTE, JR:**

903

904 Larry states, he is requesting that hair sample testing for employees be initiated for all questionable tests.
905 Leanne Montes, Esq., comments. She states, the request could be brought up in the Ordinance, but it is
906 more or less a procedure. Larry states, he is requesting authorization to include in the drug ordinance
907 when needed. We will use it judicially; we need to start doing something else because people are
908 starting to scrutinize their tests by not showing up, or doing other things to beat it. By hair analysis,
909 basically can detect if an individual has been using in the last 30-90 days. Neal questions if there is an

910 additional cost to using hair analysis. Larry states, it is \$17 dollars for urine sample and \$34 for hair
911 analysis. Chairman Parker comments. He states, he is in agreement, but if they miss their drug test it
912 automatically determines positive. He questions if what is being said is we are not following policy.
913 Larry states, in some cases, yes. We do have a way to prove this, they know we are going to come test,
914 so they disappear 3 or 4 days before the weekend, we can't prove it that they know that we are coming,
915 but it does happen a lot. Other people are actually beginning to question our testing procedure. They
916 say we mess with the samples, we did this wrong we did that wrong, and some reason they are allowed
917 to retest. This isn't the provisionary to retest after a 3 or 4-day period is up. Using a hair analysis these
918 questionable cases can actually be proven. Chairman Parker suggesting Larry works with Leanne to
919 incorporate that into the drug ordinance. He states, the drug ordinance is currently being reviewed and
920 updated. Bruce comments. He states, there have been some instances and cases that people have been
921 retested at housing because of the fact we had a handful. Some of them had missed and some had
922 reasons why they missed so Joe and he along with some others discussed and moved this around is why
923 we had Leanne implement an update to the drug ordinance more or less tighten it up. There were some
924 that were told to come back the next day to test, and when they did come back the next day, there was no
925 one around to test. This is the reason why he directed for them to retest along with several other council.
926 He states, he would like it fair for everyone once and for all and hopefully Leanne will clear it up.

927
928 Kathleen Goggles comments. She states according to our Chippewa Cree traditional laws, we do not
929 take hair from other people because it is considered sacred because it is connected to our living soul.
930 She states, she was taught these ways by her grandfather who put up Sundance all his life as well as
931 learning from elders. She states, Browning did away with hair analysis because of traditional law.

932
933 **Chairman Parker recommending Larry Morsette, Jr. work with Leanne Montes, Esq., on Drug**
934 **Ordinance update.**

935
936 **Motion by Brian "Kelly" Eagleman to recess at 12:12 p.m. Seconded by Bruce Sunchild. Call for**
937 **comment or question. All in favor, motion carried. (5) Yes – (0) No.**

938
939 *Chairman Parker calls meeting back to order at 12:37 p.m.*

940
941 **ENROLLMENT:**

942
943 Jeanette Demontiney states, there hasn't been an enrollment meeting for a couple of months and some of
944 the people would like to relinquish enrollment.

945
946 **A Resolution to relinquish the enrollment of Yancy Lee McCrea from the Chippewa Cree Tribal Rolls**
947 **of the Rocky Boy's Reservation. Jeanette states, he has been approved for enrollment with the**
948 **Salish/Kootenai Tribe.**

949
950 **Motion by Bruce Sunchild to approve A Resolution to relinquish the enrollment of Yancy Lee**
951 **McCrea from the Chippewa Cree Tribal Rolls of the Rocky Boy's Reservation. Seconded by**
952 **Jonathan Windy Boy. Call for comment or question. All in favor, motion carried. (5) Yes – (0)**
953 **No.**

954
955 **A Resolution to Relinquish the Enrollment of Wes Tyler Colliflower from the Chippewa Tribal Rolls**
956 **of the Rocky Boy's Reservation.**

957

958 Jonathan questions if they are relinquished, we are not leaving them out of limbo. Chairman Parker
959 states, they won't be officially relinquished until we receive a Resolution from the other tribe. Jeanette
960 states, there is a paragraph in there that covers.

961

962 **Motion by Richard "Rick" Morsette to approve A Resolution to Relinquish the Enrollment of Wes**
963 **Tyler Colliflower from the Chippewa Tribal Rolls of the Rocky Boy's Reservation. Seconded by**
964 **Bruce Sunchild. Call for comment or question. All in favor, motion carried. (5) Yes – (0) No.**

965

966 **A Resolution to Relinquish the Enrollment of Brent Riley Colliflower from the Chippewa Cree Tribal**
967 **Rolls of the Rocky Boy's Reservation.**

968

969 **Motion by Richard "Rick" Morsette to approve A Resolution to Relinquish the Enrollment of**
970 **Brent Riley Colliflower from the Chippewa Cree Tribal Rolls of the Rocky Boy's Reservation.**
971 **Seconded by Bruce Sunchild. Call for comment or question. All in favor, motion carried. (5) Yes**
972 **– (0) No.**

973

974 **A Resolution to Relinquish the Enrollment of Jesse Udale Denny from the Chippewa Cree Tribal**
975 **Rolls of Rocky Boy's Reservation.**

976

977 **Motion by Bruce Sunchild to approve A Resolution to Relinquish the Enrollment of Jesse Udale**
978 **Denny from the Chippewa Cree Tribal Rolls of Rocky Boy's Reservation. Seconded by Richard**
979 **"Rick" Morsette. Call for comment or question. All in favor, motion carried. (5) Yes – (0) No.**

980

981 **A Resolution to Relinquish the Enrollment of Tiffany Denny From the Chippewa Cree Tribal Rolls of**
982 **the Rocky Boy's Reservation.**

983

984 **Motion by Russell "Rusty" Gopher to approve A Resolution to Relinquish the Enrollment of**
985 **Tiffany Denny From the Chippewa Cree Tribal Rolls of the Rocky Boy's Reservation. Seconded**
986 **by Richard "Rick" Morsette. Call for comment or question. All in favor, motion carried. (5) Yes**
987 **– (0) No.**

988

989 **A Resolution to Relinquish the Enrollment of Curtis Dean Denny From the Chippewa Cree Tribal**
990 **Rolls of the Rocky Boy's Reservation.**

991

992 **Motion by Richard "Rick" Morsette to approve A Resolution to Relinquish the Enrollment of**
993 **Curtis Dean Denny From the Chippewa Cree Tribal Rolls of the Rocky Boy's Reservation.**
994 **Seconded by Russell "Rusty" Gopher. Call for comment or question. All in favor, motion carried.**
995 **(5) Yes – (0) No.**

996

997 **A Resolution to Relinquish the Enrollment of Gloria Two Teeth Tanner From the Chippewa Cree**
998 **Tribal Rolls of the Rocky Boy's Reservation.**

999

1000 **Motion by Richard "Rick" Morsette to approve A Resolution to Relinquish the Enrollment of**
1001 **Gloria Two Teeth Tanner From the Chippewa Cree Tribal Rolls of the Rocky Boy's Reservation.**
1002 **Seconded by Bruce Sunchild. Call for comment or question. All in favor, motion carried. (5) Yes**
1003 **– (0) No.**

1004

1005 ***A Resolution to Relinquish the Enrollment of Terry Lynn Two Teeth From the Chippewa Cree Tribal***
1006 ***Rolls of the Rocky Boy's Reservation.***

1007
1008 **Motion by Russell "Rusty" Gopher to approve A Resolution to Relinquish the Enrollment of**
1009 **Terry Lynn Two Teeth From the Chippewa Cree Tribal Rolls of the Rocky Boy's Reservation.**
1010 **Seconded by Bruce Sunchild. Call for comment or question. All in favor, motion carried. (5) Yes**
1011 **– (0) No.**

1012
1013 ***A Resolution to Relinquish the Enrollment of Stacey Ann Two Teeth From the Chippewa Cree Tribal***
1014 ***Rolls of the Rocky Boy's Reservation.***

1015
1016 **Motion by Richard "Rick" Morsette to approve A Resolution to Relinquish the Enrollment of**
1017 **Stacey Ann Two Teeth From the Chippewa Cree Tribal Rolls of the Rocky Boy's Reservation.**
1018 **Seconded by Bruce Sunchild. Call for comment or question. All in favor, motion carried. (5) Yes**
1019 **– (0) No.**

1020
1021 ***A Resolution to Relinquish the Enrollment of Delores K. Two Teeth From the Chippewa Cree Tribal***
1022 ***Rolls of the Rocky Boy's Reservation.***

1023
1024 **Motion by Bruce Sunchild to approve A Resolution to Relinquish the Enrollment of Delores K.**
1025 **Two Teeth From the Chippewa Cree Tribal Rolls of the Rocky Boy's Reservation. Seconded by**
1026 **Russell "Rusty" Gopher. Call for comment or question. All in favor, motion carried. (5) Yes –**
1027 **(0) No.**

1028
1029 ***A Resolution to Relinquish the Enrollment of Glynn Marie Stump From the Chippewa Cree Tribal***
1030 ***Rolls of the Rocky Boy's Reservation.***

1031
1032 **Motion by Richard "Rick" Morsette to approve A Resolution to Relinquish the Enrollment of**
1033 **Glynn Marie Stump From the Chippewa Cree Tribal Rolls of the Rocky Boy's Reservation.**
1034 **Seconded by Bruce Sunchild. Call for comment or question. All in favor, motion carried. (5) Yes**
1035 **– (0) No.**

1036
1037 **RESOLUTIONS:**

1038
1039 ***A Resolution Authorizing the Tribal Water Resources Department to Submit and Administer a Tribal***
1040 ***Infrastructure and Energy Efficiency Reinvestment Program Application as Made Available Through***
1041 ***the 61st Montana State Legislature Through the State Tribal Economic Development Commission in the***
1042 ***Amount of \$617,937.50 to Fund the Parker Storage System Project.***

1043
1044 **Motion by Jonathan Windy Boy to approve A Resolution Authorizing the Tribal Water Resources**
1045 **Department to Submit and Administer a Tribal Infrastructure and Energy Efficiency**
1046 **Reinvestment Program Application as Made Available Through the 61st Montana State**
1047 **Legislature Through the State Tribal Economic Development Commission in the Amount of**
1048 **\$617,937.50 to Fund the Parker Storage System Project. Seconded by Bruce Sunchild. Call for**
1049 **comment or question. All in favor, motion carried. (5) Yes – (0) No.**

1050
1051 **RESOLUTIONS TO BE RATIFIED:**

1052

1053 **Motion by Brian “Kelly” Eagleman to blanket approve 4) b-j. Seconded by Bruce Sunchild with a**
1054 **comment by Jonathan Windy Boy. He states, where it states h), include the I.H.S. Annual**
1055 **Funding Agreement (AFA). Chairman Parker states, included would be j) ICDBG Malmstrom,**
1056 **and ICDBG Housing. Call for comment or question. All in favor, motion carried. (5) Yes – (0)**
1057 **No.**
1058

- 1059 a) **104-09:** A Resolution Authorizing and Approving 2009 Indian Community Development Block
1060 Grant (CDBG) ARRA Sub-Recipient Agreement Between the Chippewa Cree Business
1061 Committee and the Chippewa Cree Housing Authority.
- 1062 b) **105-09:** A Resolution Authorizing Submittal of an Application to the Bureau of Indian Affairs’
1063 Division of Energy and Minerals for an FY 2009 Energy and Mineral Development Project to
1064 Conduct a Biomass Feasibility Study on the Rocky Boy’s Reservation.
- 1065 c) **106-09:** A Resolution Authorizing Submittal of an Application to the BIA DEM for a Fiscal
1066 Year 2009 Energy and Mineral Development Project to Conduct a Micro hydropower Feasibility
1067 Study of the Rocky Boy’s Reservation.
- 1068 d) **107-09:** A Resolution for the 2009 Recovery Act Tribal Energy Efficiency and Conservation
1069 Block Grant
- 1070 e) **108-09:** A Resolution to Approve and Authorize the Grant of Easement for Right-of-Way to the
1071 Chippewa Cree Construction for the Waterline from Laredo to Box Elder.
- 1072 f) **109-08:** A Resolution to Request and Authorize Withdrawal of Funds from the Office of Trust
1073 Funds Management Tribal Trust Account No. PL7286708 in the Amount of Four Hundred
1074 Thousand Dollars (\$400,000).
- 1075 g) **110-09:** A Resolution to Authorize Business Committee Chairman Raymond Parker, Jr. To Sign
1076 the 2010 Self-Governance Annual Funding Agreement and Attached Worksheet with the
1077 Department of Interior.
- 1078 h) **111-09:** A Resolution to Request Indian Reservation Roads Funding to Address Safety Issues on
1079 BIA Route #6.
- 1080 i) **104-09:** A Resolution Authorizing and Approving 2009 Indian Community Development Block
1081 Grant (CDBG) ARRA Sub-Recipient Agreement Between the Chippewa Cree business
1082 Committee and the Chippewa Cree Housing Authority.
- 1083 j) **117-09:** A Resolution authorizing Submission of FY 2009 U.S. Department of Housing and
1084 Urban Development, Indian Community Development Block Grant Application by the
1085 Chippewa Cree Housing Authority in the Amount of \$900,000 to Renovate 24 Malmstrom
1086 Housing Units on the Rocky Boy’s Reservation.

1087
1088 **OTHER:**
1089

1090 **Contract Proposal – Ian Windy Boy:**
1091

1092 Chairman Parker states, a copy of the Contract Proposal was submitted to all council. He states, one of
1093 things the tribe did is assign Billianne Morsette to track all grants and contracts and AARA dollars. We
1094 are trying to set up a system on computer to a majority of tracking which include recording and
1095 compliance issues. Ian will assist her to program her computer to do that. Billianne states, it would be
1096 to create a database to be utilized by all the grants writers to track all grants and contracts, reporting
1097 dates and any other data for planners and finance staff. She states, this had gone through an
1098 administrative meeting 2 months ago and she initially Ian Windy Boy requested \$16,000, and it was
1099 approved through indirect where money was identified. She asked Ian if there was a possibility to

1100 reduce the cost and he agreed to reduce the cost to \$12,800. There is a lot of confusion and
1101 disorganization in tracking grants and proposals regarding who is doing what. She states, she has
1102 worked with databases in the past quite a bit and she feels that is specifically where to go with grants
1103 and contracts. She states, she has worked with Ian previously on building a database that is utilized at
1104 NTDA.

1105
1106 **Motion by Brian “Kelly” Eagleman to approve Ian Windy Boy Contract and to prioritize the**
1107 **AARA reporting requirements on the database. Billianne states, that could be added and once it**
1108 **is created you can separate and organize what you input and pull out any information you need.**
1109 **Seconded by Jonathan Windy Boy with a comment. He states, he would like to keep it open as far**
1110 **as having a centralized database. Neal comments. He states, it would be a web-based application,**
1111 **so anybody with a password such as directors can access to check data. There is another**
1112 **provision on maintenance; it will cost \$250 per month for two (2) years, which is part of the**
1113 **contract. It is costing \$12,800 to create a database and will cost \$250 per month for maintenance.**
1114 **Call for question. All in favor, motion carried. (5) Yes – (0) No.**

1115
1116 Billianne comments. She questions if the committee would like her to report on what she received on
1117 AARA dollars so far. She states, she compiled all AARA grants that are out there so far and from what
1118 she had received, we are up to \$20 million dollars in possible AARA funds, which doesn't include all
1119 the departments. All the reporting does not begin until October 1, 2009. The first round of reporting is
1120 not due until October 10, 2009. All the directors and programs are going to have to register on CCR to
1121 do supplemental reporting. They are going to have to do the reporting to their original funding agency,
1122 and the AARA reporting as well. They will have to do two (2) reports. If they have any sub-contracts
1123 or if they are giving any monies to vendors, there is also reporting requirements on sub-contractors on
1124 any information that is needed and they will also need DUNS numbers. She is unaware if all of the sub-
1125 contractors out here have DUNS numbers. They will need numbers and reports as well. Any vendors
1126 that they do business with and if you pay them out of the money \$25,000 or more, there is a reporting
1127 requirement as well.

1128 Chairman Parker suggesting Richard Sangrey work with Billianne Morsette to get training set up for
1129 directors.

1130
1131 **Executive Session – Michelle Billy:**

1132
1133 **Motion by Russell “Rusty” Gopher to enter into executive session @ 12:47 p.m. Seconded by**
1134 **Bruce Sunchild. Call for comment or question. All in favor, motion carried. (5) Yes – (0) No.**

1135
1136 ***Back in session @ 1:04 p.m.***

1137
1138 **Motion by Jonathan Windy Boy requesting Chairman Raymond “Jake” Parker, and Jonathan**
1139 **Windy Boy to take care of. Seconded by Brian “Kelly” Eagleman. Call for comment or question.**
1140 **All in favor, motion carried. (5) Yes – (0) No.**

1141
1142 **Kathleen Goggles/Lisa Belcourt Proposal:**

1143 Lisa states, this proposal pertains to our community and youth. Joe and she have been talking about this
1144 for sometime. She states, she would like to do some prevention stuff with youth due to the high rate of
1145 youth entering the federal system. Kathleen states, Lisa and she have been talking about setting
1146 something up for our teenagers, such as a teen center. She states, we have Boy's and Girls Club, but we
1147 need one for the teenagers. Since Lisa has an MSW, she would like to try to get money in by grants

1149 to the high rate of alcohol addiction. This would include prevention, education, guidance, life skills and
1150 employment. Chairman Parker questions where the resources would come from. Lisa states, they are
1151 looking at stimulus money. Lisa states, what they would do is there is stimulus money out there and
1152 they would design, develop, and implement a program for our community. The sustainability would be
1153 we would provide services that are billable with her masters in social work and that would generate
1154 revenue. The first year would be a proposal through stimulus money to work with high-risk teens.
1155 Chairman Parker states, he cannot approve until and he would hope for both to sit down with the Boy's
1156 and Girls Club program.

1157
1158 Kathleen states, she would like to work with the Social Services department and Law & Order. We have
1159 support letters from a lot of parents. She states, she has experience in working with parents and has
1160 computer experience. Both Lisa and she have experience in working with social problems with families.

1161
1162 ***Chance back in session at 1:13 p.m.***

1163
1164 Chairman Parker recommending that Kathleen and Lisa bring a proposal forward. He states, he cannot
1165 move forward with just talking about a concept. Jonathan states, it sounds like a duplication of services
1166 and agrees with Lisa as far as being told what to do on contracts. Kathleen states, talking about
1167 duplication, some directors are not sincere with people, just the paycheck is what they are there for. She
1168 and Lisa have empathy for the people. Cannot tolerate the back stabbing and trying to get one out of the
1169 office. Lisa states, the feed back from the community is parents tell them during parenting sessions that
1170 there are not enough services for the kids. A foundation is needed to build a relationship with parents
1171 and youth. We have youth camps and symposiums, but we need activities that really help the families.
1172 Parents are important because of the relationship with the kids. Family issues will be addressed with
1173 helping the youth.

1174
1175 **Motion by Brian "Kelly" Eagleman to refer Kathleen Goggles and Lisa Belcourt verbal proposal**
1176 **to the Chippewa Cree Planning department. Seconded by Bruce Sunchild with a comment by**
1177 **Kelly. He states, he believes that it is important and feels that there is really something there for**
1178 **them to be working on. Call for comment or question. All in favor, motion carried. (6) Yes – (0)**
1179 **No.**

1180
1181 **Michelle Small Request:**

1182
1183 Michelle states, she is seeking employment and hasn't seen any job openings. She has applied for a job
1184 with Geri Racine at the Health Board but did not get any results.

1185
1186 Chairman Parker comments. He requests that sub-committee chairs help out in finding something,
1187 which may not be today. Jonathan suggesting Michelle leaving contact information with Ona Denny.

1188
1189 **Greg St. Pierre:**

1190
1191 Greg states, he had provided a copy of his resume and a letter from the State of Montana where he has
1192 been accepted to test for the surveyor internship. He states, he has approached several committee
1193 members and each time he has hit a brick wall with Tim Rosette. He has a lot of experience in
1194 surveying but currently isn't certified.

1196 Chairman Parker comments. He states, once we get the AARA dollars on the waterline, he questions
1197 members if there is any way we can work with Greg. Bruce states, he could work with Greg in another
1198 area, such as a laborer, operator, or pipefitting, and not just surveying. Chairman Parker questions if
1199 Greg would be willing changing professions temporarily. Surveying is up to the director on how they
1200 want to operate that part. Chance states, Tim is going to go with a licensed surveyor and he will not
1201 budge. He states, Bruce is making a good offer in finding employment.

1202
1203 **Greg will take Bruce up on his offer.**

1204
1205 **Betty Henderson/Toni Henderson:**

1206
1207 Betty and Toni provided a letter of request to lease the TANF building (side building). Chairman Parker
1208 questions what is being done with the Events Committee Café. Janice states, the last financial statement
1209 received, shows we are making a little profit. We were going to close down and we haven't received a
1210 current statement. We will have to wait and see.

1211
1212 **Motion by Brian "Kelly" Eagleman to authorize the lease on the TANF side building to Betty**
1213 **Henderson/Toni Henderson for the purpose of opening a café. Seconded by Bruce Sunchild. Toni**
1214 **Henderson questions the amount on the lease. Chairman Parker you probably would have to**
1215 **retrofit the building and is unaware if the capabilities are there. There is no water or sewer, and**
1216 **the electrical fitting will have to be modified. He questions if Betty and Toni will cover all the**
1217 **costs for restructuring. Betty requesting that the tribe helps with the water and sewer part. Kelly**
1218 **suggesting to waive the fee and the amount could be used to renovate the restructuring. He is**
1219 **requesting to include waiving the fee in his motion. Chairman Parker is unaware of the costs and**
1220 **states; if we are committed to retrofitting he is unsure if that is possible. Toni will get costs.**
1221 **Comment and questions called for. All in favor, motion carried. (6) Yes – (0) No.**

1222
1223 **Earl Arkinson:**

1224
1225 Earl informs the committee members he was reelected as National President for Native American
1226 Church of North America and is requesting the councils blessing, whereas he will be traveling 3 or 4
1227 times a year.

1228
1229 **Motion by Brian "Kelly" Eagleman by Resolution to accept Earl Arkinson as National President**
1230 **for the Native American Church of North America at no cost to the tribe. Seconded by Bruce**
1231 **Sunchild. Call for comment or question. All in favor, motion carried. (5) Yes – (0) No.**

1232
1233 **Burial Preservation:**

1234
1235 Janice states, she received a letter from Jennifer Perez requesting for a representative from Rocky Boy to
1236 sit on the State Burial Preservation board. Richard states, what it is, during construction at different
1237 sites, if they find Native American bones they have a representative to give proper burial.

1238
1239 **By consensus of the Chippewa Cree Business Committee refer request back to Alvin Windy Boy,**
1240 **Sr., Preservation Officer.**

1241
1242 **Montana Advisory Committee on Indian Education (MACIE):**

1243

1243 on the Montana Advisory Committee on Indian Education (MACIE). He is recommending Melody
1246 Henry, President as representative.

1247
1248 **By consensus of the Chippewa Cree Business Committee, appoint Melody Henry, President of**
1249 **Stone Child College to sit on the Montana Advisory Committee on Indian Education (MACIE).**

1250
1251 **Security Cameras:**

1252
1253 Jonathan states, we had a break-in at several tribal buildings and this issue brought up a while back and
1254 Stacey has been trying to get a camera set up at the tribal office. We have a lot of burglaries. We need
1255 to get an assessment and Richard Sangrey and Stacey Small work on a centralized security camera
1256 system. Kelly comments. He states, he would like to make a recommendation. We pay into this fund
1257 through self-insurance on the buildings and questions if there is a way that we can work something out
1258 through the insurer whereas they provide that service to the tribe.

1259
1260 Chairman Parker authorizes Stacey Small to come up with a cost assessment for a centralized security
1261 camera system.

1262
1263 Stacey states, he has one bid and needs to get a couple of more. He is working on it. Kelly questions if
1264 this is for all the buildings. Stacey states, just for one and states he brought this up before and it is going
1265 to cost. It cost a lot when security cameras were hooked up at old Stone Child, current tribal office
1266 building and Natural Resources. Currently, the cameras are all broke and computers are down. Kelly
1267 questions if there is something that can be set up such as motion detectors. Stacey questions if they want
1268 it all centralized.

1269
1270 ***Chairman Parker recommending that Stacey Small come forward with some options and associated***
1271 ***costs.***

1272
1273 **Pow-wow – Jonathan Windy Boy:**

1274
1275 Motion by Jonathan Windy Boy to cover all the costs for the Pow-wow, Rodeo, and Handgame.
1276 Chairman Parker comments. He states, Chance Houle as Rodeo President, Jonathan Windy Boy as
1277 Pow-wow Chairman need to sit down and come up with some solid numbers. Chance comments. He
1278 states, Neal, Janice, some departments that utilize some big vendors are working on completing on
1279 commitments from these vendors. Chance recommending meeting on Friday morning before the Health
1280 Board meeting.

1281
1282 Stacey states, he has a request with the Pow-wow ground area. He states, every year we have cattle in
1283 there that damage the soil and posts all the time and he is requesting fence it off so money is not used
1284 year after year renovating the area.

1285
1286 ***No Action.***

1287
1288 **Jackie Gopher:**

1289
1290 Harriet Standing Rock states, she will speak on behalf of Jackie. She states, Jackie went to court this
1291 morning and court ordered the she release the car to this firm in Great Falls. She owes \$1,170 on the

