

CHIPPEWA CREE BUSINESS COMMITTEE MEETING

Friday, October 8, 2010

AGENDA

INVOCATION

CALL MEETING TO ORDER

ROLL CALL

AGENDA REVIEW/APPROVAL

1. APPROVAL OF MEETING MINUTES

- a) Thursday, September 2, 2010

2. BUSINESS:

- a) Tony Belcourt:
 - FEMA Report
 - Reserve Account
- b) Cathy Huston
 - Candidate for Hill County Justice of Peace
- c) Ramona Duran/Tim Rosette:
 - Wellness Fee Increase
- d) Joseph Morsette:
 - September Monthly Progress Report
- e) Kim Traversie:
 - Master Plan – **Resolution 4-b**
- f) Robert Belcourt:
 - Natural Resources
- g) Richard Sangrey:
 - Burial Preservation Board Nominations
- h) Harlan Baker:
 - Gaming Commission Budget
- i) Leanne Montes, Esq.:
 - Legal Department
 - 1. **See Readings – a, b, c**
- j) Elinor Nault:
 - Courts:
 - 1. **See Readings – d, e, f, g**
- k) Laurie Sunchild:
 - **See Resolutions – c, d**
- l) Alvin Windy Boy, Sr. – Bob O'Boyle:
 - Proposal
 - **See Resolutions – 4-g**

- m) Chairman Parker:
 - Senate Indian Affairs Committee Field Hearing on Transportation

3. READINGS:

- a) Jones & Keller Letter of Engagement – Final Reading
- b) 2nd Reading – Chippewa Cree Tribe Judicial Branch Establishing the court; Judicial Commission: Judges; Court Personnel
- c) 2nd Reading – The Tribal Judicial Commission shall adopt bylaws for the conduct of business which shall include the following provisions:
- d) 2nd Reading - Chippewa Cree Tribal Court – Clerk of Court Procedural Manual
- e) 2nd Reading - Chippewa Cree Tribal Court Criminal Procedures
- f) 2nd Reading – Chippewa Cree Tribal Court Public Defender Procedural Manual.
- g) 2nd Reading Chippewa Cree Tribal court Prosecutor’s Internal Office Procedure Manual.

4. RESOLUTIONS:

- a) A Resolution to Request Funding for the Delivery of Nutritional and Supportive Services and Care-Giver Services Under Title VI and Part C of the Older American’s Act.
- b) A Resolution Authorizing Adoption of the Chippewa Cree Health complex Community Recovery Master Plan
- c) A Resolution to support the Rocky Boy Health Board in Partnership With the Cultural Resources Department Tribal Elders Advisory Committee in the Development and Implementation of the Health Resources Services Administration (HRSA) Rural Health Network Development Planning Grant Program to Expand Access to, Coordinate and Improve the Quality of Health Care Services and Enhance Health Care Delivery for the Chippewa Cree Tribe.
- d) A Resolution to Support the Rocky Boy Health Board in Partnership with the Cultural Resources Department in the Development and Implementation of the Health Services Administration (HRSA) Rural Health Network Development Planning Grant Program as a Demonstration Per the Stafford Act to Expand Access to, Coordinate and Improve the quality of Health Care Services and Enhance Health Care Delivery for the Chippewa Cree Tribe.
- e) A Resolution to Amend Title IV, Chapter 8, SubChapter 4 – Public Drunkenness and drug Intoxification of the Chippewa-Cree Tribe Law and Order Code.
- f) FEMA Resolution Insurance - Leanne to Present
- g) Alvin Windy Boy to Present

5. OTHER:

- a) Jewel Gopher:
 - Focus Group
- b) Jimmy Dean Mitchell:
 - Homesite

- c) Donnie Meyers
- d) John Demontiney
- e) Luanne Belcourt:
 - Arts & Crafts
- f) Bob Swan:
ICDBG
- g) Pauline Alexander Request
- h) Jonnie Vi Raining Bird Request
- i) Joey Arkinson Request

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, September 2, 2010

MEETING CALLED TO ORDER: The regular meeting of the Chippewa Cree Tribal Business Committee meeting was called to order at 9:00 a.m. on Thursday, September 2, 2010 in the Chippewa Cree tribal chambers by Jonathan Windy Boy, Vice-Chairman, Chippewa Cree Business Committee.

INVOCATION: Invocation by Bruce Sunchild

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

EXCUSED: Raymond J. Parker, Jr., Chairman

OTHERS PRESENT: Leanne Montes, Esq., Neal Rosette, Chief Executive Officer, Billianne Morsette, Grants Compliance, Robert "Sonny" Belcourt, Director, Natural Resources, Sue Hay, Director, Chippewa Cree Housing, Tim Rosette, Director, Roads Department, Joseph Morsette, Contractor, Tony Belcourt, CCCC, Jay Eagleman, Director, Water Resources, Kim Traversie, Planning, Ramona Henderson, Director, Risk/TERO, Jim Swan, RJS & Associates, Bob Swan, RJS & Associates, and Ona Denny, Recorder

AGENDA ADDITIONS/DELETIONS:

BUSINESS:

- 1) Clinic Site – Harlan Baker
- 2) 2aa) FEMA Report – Head Start Contract – Multi-Hazard Mitigation Plan
- 3) 2g) Executive Events Committee/Loan List/Construction Fee – Chance Houle
- 4) 2m) Natural Resources – Ricky Morsette
- 5) 2j) Delete Item
- 6) 2o) UCLA Update – Jonathan Windy Boy

MOTION BY JOHN "CHANCE" HOULE TO APPROVE THE MEETING AGENDA FOR THURSDAY, SEPTEMBER 2, 2010. SECOND BY JOSEPH LAFROMBOISE, JR. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.

APPROVAL OF MEETING MINUTES FOR TUESDAY, AUGUST 10, 2010:

Jonathan questions page 9, number 392-398, land purchase. Chance states it was recommended to go ahead and stay out of it. We figured Tony Belcourt was going to buy that. Tony was working on those lots.

Bruce comments. He states can we summarize the minutes or get them 2 days a head of time.

49 Rusty questions line 265, did that get all taken care of, lease agreement. Joe states, he has pictures up and
50 there is a website, has construction phases. We met with Ed and Alvin and they were going to look for
51 construction money. Everything is ready and all they need is a building. We also talked to the Governor
52 when he was here and he was going to look for something. Joe asks if Rusty could keep in touch with him.
53

54 **MOTION BY BRUCE SUNCHILD TO APPROVE THE MEETING MINUTES FOR THURSDAY, AUGUST 10, 2010.**
55 **SECOND BY HARLAN BAKER. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7)**
56 **YES – (0) NO.**

57
58 **BUSINESS:**

59
60 **JIM ELLIOT – CHAIRMAN OF DEMOCRATIC PARTY:**

61
62 Jim offers the respects of the Democratic Party to the Chippewa Cree Tribe, and thanks the Tribe for their
63 support to the Democratic Party throughout the year. The State of Montana recognizes the force of
64 defense, devotion of Tribal sovereignty, a nation within a nation. We support the cooperative agreement
65 between the Chippewa Cree Tribe in the State of Montana. Some people of the Democratic Party are
66 concerned about the coming in mail in ballot and that would be the only way you can vote in the State of
67 Montana, and we are concerned that it would disenfranchise some of the tribal members, some of the
68 students in the colleges and universities in the State of Montana.
69

70 Joe comments. He states he is glad that Jim views us a sovereign nation and our own government. He has
71 been thinking, when the Governor stated the same thing when our disaster and FEMA wasn't coming in, if
72 we are a sovereign nation and he is unaware if Montana and the Montana/Wyoming Tribal Leaders Council
73 has talked to the Democratic Party about Type III Gaming. He would like to see that in our nations, the 7
74 reservations in the State of Montana. He believes the pros would out weight the cons regarding the tax
75 money the State could get out of there. He had visited Mystic Lake Minnesota and saw they give millions
76 of dollars to the State of Minnesota. He would like to see the Democratic Party back the tribe if brought to
77 the table. Jim state he doesn't believe that would be too hard.
78

79 Bob Swan questions, the Governor provided \$50,000 in our disaster/flood we are probably going to amount
80 to close to \$40 million in damages, would the Democratic Party support a new law stating the State of
81 Montana will help out disaster areas on the reservations in the future. Jim states he would. Due to
82 membership he can't speak for the Democratic Party, but he doesn't see a problem with that.
83

84 **FEMA REPORT – TONY BELCOURT:**

85
86 Tony states the Mitigation Plan needs approval at the September 13, 2010 Administrative Sub-Committee
87 meeting. The deadline for all PW's is on the 27th of September. There will be grant training on September
88 21-23, 2010. The Health Board grant writer and FEMA will be bringing some people from Washington,
89 DC to do some grant training. One of the things is the Administrative Plan. Tony states the Administration
90 Plan needs to be blessed by the council. We will go through the Administrative meeting first before we
91 come to full council.
92

93 The biggest thing is we need to get accomplished before we move any further is get the clinic site selected
94 so we can get some actual costs and the infrastructure where we going to go. DS14 will provide a
95 presentation for a new clinic site. Tony asks not get locked on the square footage; lets get focused on the
96 site.

97 Jonathan questions getting back to the grantee status, what role does RJS & Associates have? Tony states
98 they will be writing the grants for that portion and will be involved in the process.

99
100 **FEMA REPORT - CHARLIE BAIRD:**

101
102 Charlie explains the Project Worksheet (PW) process. He states there are 7 FEMA categories. A&B trees
103 removal adverse to protective measures, C roads and bridges, D water, E structures, which would be the
104 tribal health clinic. That is the big one we are at or around the placement structure. F utilities and category
105 G is parks and recreation. Once we write a PW it has to go through Environmental and it has to go through
106 Mitigation. The Environmental and Mitigation people work directly with FEMA. Once they look at them
107 they are put into an electronic system and once the grantee status is finally finished, which we anticipate no
108 later than the 20th of September we will be able to pipeline PW money to the grantee, which is the tribe. We
109 look so forward of doing that.

110
111 Neal provides an update where we are at in terms of PW's that have gone through the system, excluding a
112 lot of stuff spelled. Right now the figure sits at \$2.3 million, 8 of those are mitigation PW's and 33 of those
113 will be ones you'll get right immediately. Bruce questions when is immediately. Neal states on the 20th if
114 everything works out.

115
116 Charlie states what we are trying to do is get to a point where the electronic funds transfer account is set up,
117 which is called the Smart Link systems account and that the Mitigation Plan is approved, which seems to be
118 right on track.

119
120 Jonathan suggests perhaps what you could do Chance is keep an update with the Health Board for the
121 health facilities. Tony informs Jonathan there are meetings every Monday, and he states he believes
122 Jonathan attended the last one. The meetings are going too intensified as we really get going. They are
123 very informative meetings.

124
125 Charlie states FEMA is setting a 90% completion date for having 90% of the PW's written by the 21st of
126 September, on or before the 21st. We are doing our daily standup and it is at 7:45 a.m., everybody is
127 welcome. It is a small room, we don't care everybody comes. He states he invited all department heads
128 and anyone who has issues. FEMA is coming and going, we are anticipating no later than September 30th,
129 beginning able to demobilize the Chippewa Cree work that we are doing there and start soldiering home.
130 In the bridge next is to have region embrace you all and he is looking to have region extend you all an
131 invitation to the council to come down to Denver and engage and become the 7th grantee for Region 8. We
132 are very proud of that, it is a big deal for us.

133
134 **CLINIC SITE - PAM SPARKS, ENVIRONMENTALIST, T.W. THEODORE, GEORGE QUAKE:**

135
136 T.W. thanks the council for allowing them to present today. He states they are ESF-14 we are a very small
137 group with FEMA. In the time that has been here he has seen the commitment, the energy, the resources,
138 and the creativity of your staff in response to the disaster that occurred here and also the strong relationship
139 between tribal and FEMA staff. We are all doing what we can to restore the services and infrastructure to
140 the tribe. The major focus of course is on restoring the homes, the infrastructure and getting the people of
141 the Reservation back into their homes and help working effectively. It is ESF-14 mission that whenever
142 there is a challenge, a challenge as great as the disaster, there are opportunities. It is our mission to create
143 those opportunities as best we can to bring resources to bear at projects that come out of those opportunities
144 and to create partnerships that will move the projects forward. There are 2 possible sites for the Health

145 Clinic and we will present to you information about both those sites. In addition to the site selection, which
146 he hopes that it is carried out soon, we are going to talk with the council about some other facilities and
147 amenities, additions that will be added to the site you choose pending further development funding. This is
148 a long term plan, but what he is hoping is that in your consideration of the site you take into account the
149 possible long term benefits, the long term growth that could occur there.

150
151 George states his role as part of the FEMA team is a Lancet Bar Flick and Planner. The basis of the
152 profession is stewardship of the land. He is honored to work on this project with your and the staff. He
153 presents maps of the site selections:

154
155 Site A and Site B. T.W. comments. He states these are facilities and amenities discussed among tribal
156 staff. Today is the first time that you as a council will have a chance to collectively discuss the sites. Are
157 these what you want, do you want others, which of these are the priorities because it is your direction that
158 will really inform the work that goes forward. If this group is exactly what you want, that would be great.
159 If you would like other considerations things that you like to add where you don't want some of these know
160 is the time to let us know.

161
162 Charlie states the mercy support, ESF-14, is a planning group that is responsible to come and pay for what
163 has been damaged. By these suggestions these are literally just suggestions, FEMA will not come in and
164 pay for anything other than the Health Clinic, site preparations and the infrastructure associated with the
165 building from the site to the building itself. These are just suggested uses.

166
167 Ricky questions Tony on the first site selection near the college he has no problem giving up Dry Fork land
168 for the betterment of the community and states are we going to get into Lasalle's. They have a little section
169 across from the road in that area. Tony states no, they changed it further west.

170
171 T.W. states we are calling it site B, if this the one we chose. This is the other closer to the college. It
172 would be the original area that was allocated by tribal staff. For the purpose of looking at long term
173 planning we wanted to identify. Looking at photography, the one in yellow are the areas that could be
174 developed appropriately without having to go into cutting the land.

175
176 Jonathan questions if there has been cultural clearance. What was told to us is because of the judicial
177 center there was some initial cultural assessments around there, but now that we have some mapping that
178 identifies potential areas for development, it could be done further. Tony states site A has been done and
179 cleared. Site B hasn't been cleared. T.W. states surrounding the site about 185 acres that could be default,
180 the furthest in detail what we did was taking those acreages that were presented before saying how we can
181 allocate the land. The area in blue will be the health clinic itself, acreage we identified, creating more like a
182 town center.

183
184 Jonathan questions as far access and roadways, turn ins and turn off's as part of the plan. T.W. states right
185 now you have the big road, since we are thinking of big picture planning we haven't identified any thing
186 coming as far as road improvements. What I had identified are access points.

187
188 Charlie states once the council decides on a site Charlie can go to the Region and get approvals for
189 infrastructure for the site. Not an access infrastructure, but the infrastructure from the point of the border to
190 the building. Tim states on Jonathan's question regarding the additional traffic that is going to be going on
191 in there, the turn in and out lanes for safety reasons, is that part of FEMA. Charlie states no. That is part
192 and partial of any site you chose. You are going to have access issues. It is not a damaged aliment.

193 Jay states the associated infrastructure with what it is you can't cover, his thought opinion wise, once we do
194 conceive a plan and a strategy that can develop that corridor as a development zone, he would recommend
195 seriously that once we do get a handle on what it is that you can pay for and what it is that facility that
196 would actually render, what period of time that we are thinking that we will actually have a standing
197 building, what the funding mechanism will become and how they far lay into a cash flow in a construction
198 activity.

199
200 Charlie states as you all become a grantee we create the budget worksheet for the clinic and the
201 infrastructure to the clinic to the point of sight to the building. That money will be obligated to the tribe as
202 a grantee and administered to the health clinic as performance payments, so you all will hold your money
203 you know you'll have it. As the health clinic board is a sub applicant, the grantee, the tribe will administer
204 to the sub applicant performance draws just like it was construction project and then reconcile an account to
205 FEMA. His point earlier about being able to go to the region, once a site is selected, then he could figure
206 out what actual costs are for the site work, site infrastructure costs of water, electricity, phone, natural gas,
207 whatever, and get that paid for at least to the edge of the border for site and that is going to be significant
208 money. He can commit that money if he has a site. He can go to the region, the tribe has made a decision,
209 they wish to go this way, we can commit them knowing and finish out the PW's and the way we go. Our
210 understanding and discussions are building being started to be built that you are in business September
211 2013.

212
213 Bob Swan comments. He states the accessibility to the health care for the people and when you talk about
214 moving toward Box Elder you have taken away accessibility from the people from Haystack Loop, Parker
215 Canyon, Parker School, the agency etc. and you limited us to get down farther Box Elder where I would
216 recommend near to the agency. People from near the agency have to go for emergency care at a farther
217 distance, and it could be a matter of life or death for elders. He doesn't want to go an extra mile where it
218 may cost him his life. He hopes the council will consider if you are looking at a site that it is centrally
219 located to all residents of Rocky Boy's Reservation.

220
221 Tony Belcourt states just to respond the sites that are selected are equal distance to response time from site
222 A to all various aspects of the reservation for all people. Site A is almost near the middle of that response
223 time from Haystack, Laredo, to Box Elder etc. That is a big consideration when they reviewed the sites, we
224 are trying to address. Neal Rosette states there is one other consideration we have to take into account,
225 both those sites selected are a certain distance from the hospital in Havre, which makes them eligible for
226 Indian Health Service Housing for our professional staff. We may be able to access IHS Housing for our
227 staff at the clinic. You may want to keep that into consideration because we don't have housing here.

228
229 Chance states one man one vote. He states Charlie did mention something that all of it can't be paid for
230 and these three creative men have some ideas. He appreciates it. Kelly states he was hoping we would get
231 a recommendation A & B, he was hoping that staff would make that recommendation to us as far as what is
232 first and what is second in your minds.

233
234 By recommendation, Harlan B, Bruce B, Chance A, Ricky B, Kelly A, Joe B, and Rusty B.

235
236 **MOTION BY JOHN "CHANCE" HOULE TO RATIFY THE SELECTION OF SITE B FOR THE CHIPPEWA CREE**
237 **HEALTH CENTER. SECOND BY JOSEPH LAFROMBOISE, JR. COMMENT BY CHANCE. HE AMENDS HIS**
238 **MOTION TO INCLUDE SITE A AS AN ALTERNATE SELECTION. CALL FOR QUESTION. ALL IN FAVOR,**
239 **MOTION CARRIED. (7) YES -- (0) NO.**

240

241 **HEADSTART – TONY BELCOURT:**

242
243 Tony Belcourt states meeting with Voyd they had an earlier Headstart grant that they wrote, based upon the
244 timelines he talked with Voyd and since the tribe is the grantee we requested that we sole source that and
245 they granted that request. To expedite the process we are asking we are asking that we do a contract with
246 the Chippewa Cree Construction Corp. to Chippewa Cree Tribe to sole source the Headstart. Part of the
247 grant that council basically committing \$100,000 on an inkind match. We are figuring out the whole
248 process on what we can use for inkind and what we can't. That is the total amount that was expressed with
249 Voyd St. Pierre at the school. He apologizes he didn't take it to the school board, but he assumed Voyd
250 did. The contract needs to be signed and we could get the process going. There are some AARA
251 guidelines to get the building done.

252
253 **MOTION BY BRIAN "KELLY" EAGLEMAN TO WAIVE PROCUREMENT AND TO SOLE SOURCE BY**
254 **RESOLUTION. SECOND BY JOSEPH LAFROMBOISE, JR. CALL FOR COMMENT OR QUESTION. ALL IN**
255 **FAVOR, MOTION CARRIED. (7) YES – (0) NO.**

256
257 FEMA is trying to get a meeting with housing at 2:00 p.m. at EOC with regards to the houses that have
258 severe mold that we are trying to do something with. Ricky questions on the second site selection, can we
259 get a cost estimate compared to the site B for the infrastructure, roads, lagoons etc. Kelly brought up a
260 good point. Tony will get a cost estimate.

261
262 **MITIGATION PLAN – NEAL ROSETTE:**

263
264 Neal states he would like to give an update on the Tribal Multi-Hazard Mitigation Plan process. He states
265 once that plan is signed by the tribe that is when the money will flow. This document guides everything
266 else. On September 3, 2010 is the last day for all program directors to meet that document draft plan
267 because they need a comment on it especially sections that apply specifically to them. Otherwise it goes in
268 as is. We need to have an administrative meeting set up for September 13, 2010. If you want your money
269 by the 20th there are certain things that have to follow in line. By September 13, 2010 we need approval
270 from the council on the Mitigation Plan as well as the Administrative Plan that Charlie talked to council
271 about. We are right on schedule and as long as we follow the last few steps, we should get you guy's the
272 money.

273
274 **ROADS – TIM ROSETTE:**

275
276 Tim states last Friday he received a phone call from Leroy Geshee concerning Route 6, Safety
277 Improvement Project it was funded with AARA funds at \$1.75 million dollars. That is the 3-mile hill
278 project, where we had a lot of problems. It is an AARA project. Road's is getting pulled in 82 directions,
279 and what he would like to see from the council is direction on how we want to proceed. What exactly are
280 your priorities. He realizes the clinic access is a priority and he doesn't plan on stopping until they are
281 done, committing all he can to that until they are done. We have the mountains and he can only dedicate 1-
282 day a week to that and he knows that is not what council wanted. He brought on new staff and we are
283 trying to work something out to work 2/3 days in the mountains until we try to get this thing workable.
284 With hunting season and all the stuff coming up, access, fire protection and those issues that are on the
285 table and the concerns. Jay and his crew had done some roughing work and it is rough to get up there,
286 rougher than it was before. A lot of that is what they call base, and what Jay did was base for the road and
287 what we have to do is go in and finish, which is a lot of trucking and grader work. We are work on

288 centralizing the Mullin pit, we brought our stuff down from Clayborne just for these projects, we are
289 working on the Justice Center we have all of those on our plate right now.

290
291 He would like to defer to the Chairman of Roads on how we would like to proceed with Route 6. He states
292 me personally, it has been a hazard for a long time and he really feels responsible in some way because he
293 is the director. Not that those are his fault but he still feels responsible because he hasn't been able to fix it.
294 He has an opportunity to fix it and it all comes down to timing and how we do it and if we have the
295 resources to do it. If he doesn't have the resources to do it, he has to go off the Reservation to get
296 resources, manpower to do it. He would like to start with Fort Belknap for additional operators, do what
297 we need to do. He believes with weather permitting and all of that, we could break it open in a matter of a
298 week, tear the road a part and gravel it, slow traffic down to a crawl. Is this the best decision for the tribe at
299 this point he doesn't know. With all the work that is going on and everything else that is happening on the
300 Reservation, he honestly doesn't know. It is a consideration, that is one of the main roads and it is the most
301 traveled.

302
303 Jay states at the beginning of the whole event, Tim, Tony and he sat down and we agreed on what ever the
304 priority became and what ever you guys thought as it concerned our opinion that we would do everything
305 to work together to try to achieve that goal. Up to this point in time we been able to do that and if you
306 could imagine all three of us having to work together it has been a task. Nonetheless we are sharing a lot of
307 the responsibilities. One of the concerns that nobody wants to talk about is getting down there now and
308 getting after it, putting the other things a side. This month he recommends that you ahead and do that. It
309 allows everybody within that corridor to actually be cognoscente of as much as activity going on down
310 there. If we have steel in one central area and we are proposing to move to Sangrey, perhaps even
311 Bonneau, now is the time probably the time we really take the resources to achieve a priority goal. One
312 way or the other we get involved.

313
314 Bob Swan states he would hope the haystack road and St. Pierre road, they are washboards and we get them
315 graded every two weeks. He would hope that this would be priority over the mountains. Jim Swan
316 comments. He states he might add Duck Creek road is becoming very treacherous especially with trucking
317 and especially with the traffic going over it making the potholes much worse.

318
319 Kelly states he would like to commend Tim as well as congress. Congress is the one basically appropriated
320 these dollars for this project specific, Route 6. There are a number of staff people within the federal
321 administration as well as the BIA. Tim has a list of people from the central office as well as the area office
322 that worked on this project for a number of years. So this Bob for your information is a priority for us and
323 has been for a number of years because of the number of accidents that happened on that stretch of road.
324 He would like to get a thank you letter signed by the Chairman. Ed Parisian, Tim Sour, Steve Wilkie,
325 Kevin Bearquiver, Mike Black, Leroy Geeshee as well as our senators.

326
327 **BY CONSENSUS OF THE CHIPPEWA CREE BUSINESS COMMITTEE FORWARD ISSUE TO THE ROADS**
328 **COMMITTEE MEETING ON FRIDAY, SEPTEMBER 3, 2010 AT 10:00 A.M.**

329
330 **JUDICIAL – JOSEPH MORSETTE:**

331
332 **JOE HAD TO TEACH CLASS AND IS UNAVAILABLE.**

333
334 *Ricky excused @ 10:56 a.m.*

335

336 **RJS & ASSOCIATES:**

337
338 Bob is proposing to renew RJS & Associates for 2 years with a clause in there, 30 days non performance.
339 If we don't respond, you could fire us. We brought you in quit a bit of dollars in the last 11 years, \$45
340 million. An average of \$4.1 million a year. Last year we brought in \$16.5 million including the AARA
341 dollars and including the regional jail. We have 17 proposals waiting word on. The TCAP one, we got
342 proposals in there, 8 proposals and Robert did one. He believes we may get all 8, because they were well
343 done, written by a team. We are requesting the 2% bonus remain but we want to give more back to the
344 community. We want to give 10% to the Boys and Girls Club of the Bear's Paw, 10% to Junior Tribal
345 Council, and 10% to the Cheryl Margaret Scholarship Fund, which will fund kids based upon academic
346 merit. We are funding 2 students at the college and we hope to see them all 4 years for funding. That is
347 John Sunchild, III, and Linsey Eagleman. They are both drug and alcohol free students.

348
349 Our last request is to renew our evaluation contract for 2 years. We do a lot of work with programs up
350 here, we get them in on time. We are very objective about when we find something wrong we go to the
351 program directors.

352
353 Jim Swan would like to add a few things, as the letter states as he mentioned, \$16.5 is our funding. He just
354 noticed there was a mistake it was \$17.5 million including ARRA funding. So far this year \$6 million with
355 the 17 proposals still pending, and one thing that he does want to mention, especially as Bob explained is
356 we are able to work remotely from anywhere. We have people situated everywhere throughout the country.
357 We have done a pretty good job. As Tony mentioned, we were invited to attend the FEMA workshop at
358 the end of September and we are glad we are brought into it. One other thing at the same time it is a
359 separate request, we are going to be sending Shavon White and Jay will be sending Dustin White to
360 training in Denver October 27, 2007. We will be coming forth with Resolutions.

361
362 **MOTION BY JOHN "CHANCE" HOULE TO APPROVE THE CONTRACT WITH RJS & ASSOCIATES AND OUT**
363 **OF STATE TRAVEL FOR SHAVON WHITE AND DUSTIN WHITE TO DENVER ON OCTOBER 27, 2010. SECOND**
364 **BY BRUCE SUNCHILD WITH A COMMENT. KELLY QUESTIONS HAVE WE CLOSED OUT THE OTHER**
365 **PROGRAMS, OR DO WE NEED TO DO THIS PRIOR TO US GETTING THE NEXT FUNDING. JIM STATES PRIOR**
366 **TO SUBMISSION OCTOBER 27, 2010, ALL COMPLETED GRANTS MUST BE CLOSED OUT. HE STATES WE**
367 **NEED TO CLOSE OUT HOUSING. JONATHAN STATES EVERYTHING ELSE YOU HAVE LISTED WILL BE**
368 **INCLUDED IN THE CONTRACT. BOB STATES YES. COMMENT AND QUESTION CALLED FOR. ALL IN FAVOR,**
369 **MOTION CARRIED. (6) YES – (0) NO.**

370
371 Jay Eagleman states before Bob and Jim leave, one of the items we had on the agenda today is that we are
372 starting to talk about the next ICDBG. With some type of synergistic action, maybe associated with the
373 new corridor, so there is not a fist fight at the end of the day prior to the actual announcement to the RFP as
374 to what needs to take place. We have a number of PER's that we are already working on and outside of
375 that just to bring to your awareness that it needs to take place more consistently in terms of planning and
376 what have you, especially when it concerns infrastructure.

377
378 Jim Swan adds with the feed back of what Jay had just stated. It was about a year ago around this time, Jay
379 came to you gentlemen and asked for your blessing to be looking at the ICDBG, and his thought was it
380 made things a lot easier in this process. Now we are coming up at the end of FY10 and the proposal is
381 actually due in FY11, but you should be thinking and directors should be thinking about where we go a
382 year from now, where do we go 2 years from now. What are we going to be looking to put in, hopefully
383 it'll be quicker next year and quicker next summer and fall. That is only 9 months away and in the ICDBG

384 process that is not much time and he agrees with Jay on being prepared for future fiscal years. That goes
385 for other grants as well.

386
387 **JUDICIAL – LEANNE MONTES, ESQ.:**

388
389 **1ST READING OF THE PROPOSED AMENDMENTS TO THE JUDICIAL ORDINANCE:**

390
391 Leanne requesting 1st Reading for Codification Code for Mr. Morsette. She states she reviewed it and its
392 on the 1st Reading. She will make amendments on the 2nd Reading. The Codification is not changing or
393 making Laws or meeting Codes. What Codification is making a structure how you implement a Code and
394 how you follow it, that is exactly what Title I does. It is pretty simple and straight forward.

395
396 Kelly asked Joe if the Judicial Commission had a chance to look at it. Yes.

397
398 **MOTION BY BRIAN “KELLY” EAGLEMAN TO APPROVE AS 1ST READING OF THE PROPOSED AMENDMENTS**
399 **TO THE JUDICIAL ORDINANCE -CODIFICATION ORDINANCE. SECOND BY RICHARD “RICKY” MORSETTE.**
400 **CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.**

401
402 **1ST READING OF THE PROPOSED AMENDMENTS TO THE CHIPPEWA CREE TRIBE PERSONNEL POLICIES**
403 **AND PROCEDURES:**

404
405 Leanne states we had a meeting with the staff and one of the confusion was with regards to clocking in and
406 clocking out. Do we use 15 minute increments or do we use 30 minute increments, we are not quite sure.
407 What staff wanted to do is to develop in their policy and procedures what clearly identifies that and that is
408 exactly what we did. They also want to develop a process where they check in at 8:03 a.m. if they are able
409 to use leave time if they have it basically getting the 3 minutes. This is what it would change in the
410 Personnel, Policy and Procedures.

411
412 **MOTION BY JOHN “CHANCE” HOULE TO APPROVE AS 1ST READING OF THE PROPOSED AMENDMENTS TO**
413 **THE CHIPPEWA CREE TRIBE PERSONNEL POLICIES AND PROCEDURES. SECOND BY BRIAN “KELLY”**
414 **EAGLEMAN. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.**

415
416 **LETTER OF ENGAGEMENT - JONES & KELLER:**

417
418 Leanne states what this it is a firm taking a portion of insurance claims we have. They did meet with us
419 telephonically, they do plan to arrive on Tuesday, September 7, 2010 at 8:00 a.m. at the Construction
420 Company. They need to collect additional information and they want to meet with FEMA. The letter of
421 engagement can be terminated at any point in time. The Chairman had discussed negotiation price, and
422 they did drop their rate down. Bruce Sunchild states he missed out on that one. We did have a Risk
423 Management meeting and he questions if something else happened after this. Leanne states yes, there was
424 a conference call that took place and in that conference call they weren't able to give a cost analysis just
425 yet. They needed more information with regard to 3rd Party Billing, they need the assessments we had
426 completed and they needed them submitted to them. Neal and Marva are going to be handling that. Bruce
427 states we are not doing anything just yet as far as costs because Chairman Parker had a real problem with
428 roles and Sub-Committee would decide what we were going to do with it. The roles of the Sub-
429 Committees should be fixed today. Leanne states the letter of engagement, we could terminate it at any
430 time.

431

432 **2ND READING LETTER OF ENGAGEMENT – JONES & KELLER:**

433

434 **MOTION BY JOHN “CHANCE” HOULE TO APPROVE AS 2ND READING LETTER OF ENGAGEMENT ONCE IT**
435 **GOES BACK TO SUB-COMMITTEE CHAIRMAN FOR APPROVAL. SECOND BY HARLAN BAKER. CALL FOR**
436 **COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.**

437

438 **2ND READING CHIPPEWA CREE TRIBAL LAW AND ORDER CODE FIRE PREVENTION AND CONTROL,**
439 **PURPOSE, POLICY AND APPLICATION:**

440

441 Leanne states it is going to be an amendment to the Code. It was submitted to Judicial, and she told Larry
442 Denny to assure it is submitted to the Natural Resources Sub-Committee as well.

443

444 **MOTION BY HARLAN BAKER TO APPROVE AS 2ND READING CHIPPEWA CREE TRIBAL LAW AND ORDER**
445 **CODE FIRE PREVENTION AND CONTROL, PURPOSE, POLICY AND APPLICATION. SECOND RUSSELL**
446 **“RUSTY” GOPHER.**

447

448 **DESK & SCANNER:**

449

450 **MOTION BY JOHN “CHANCE” HOULE TO ALLOW LEANNE MONTES, ESQ. TO PURCHASE A DESK AND A**
451 **SCANNER. SECOND BY BRUCE SUNCHILD. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION**
452 **CARRIED. (7) YES – (0) NO.**

453

454 **1ST READING PROPERTY RENTAL AGREEMENT:**

455

456 **MOTION BY RUSSELL “RUSTY” GOPHER TO APPROVE AS 1ST READING PROPERTY RENTAL AGREEMENT.**
457 **SECOND BY HARLAN BAKER. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7)**
458 **YES – (0) NO.**

459

460 Rusty comments. He states he would like to receive Resolutions 24 hours ahead a time.

461

462 **MOTION BY JOHN “CHANCE” HOULE THAT ALL RESOLUTIONS BE AFFORDED 24 HOURS IN ADVANCE.**
463 **SECOND BY RUSSELL “RUSTY” GOPHER. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION**
464 **CARRIED. (7) YES – (0) NO.**

465

466 **COURTS – ELINOR NAULT:**

467

468 Elinor states a while back we had a week long meeting to develop internal policy and procedures for our
469 court. It did go before the Judicial Commission for the 1st Reading. We are trying to develop a structured
470 process for staff to follow. The first item on the agenda is the Tribal Criminal Procedures, which is a Law
471 & Order Code, recommendation for adults who have no Law & Order Code for probation. We are
472 proposing to develop Chapter 8.5, Probation for Probation Officers. It is the 1st Reading. We are asking
473 for comments.

474

475 Jonathan comments. He states a while back here, Ona stated that motion he made to have the Law & Order
476 and Judicial Commission come together for periodic meetings. It was more toward the coordination for the
477 global of where the tribe is going. As mentioned before since we are in the process of being one of the 4
478 tribes of the 5% crime reduction team in place, he believes it removes us as a tribe to assure that whenever
479 any policy and procedures proceed that each of the 9 members be afforded to be a part of that process.

480 That was the whole intent and overtime it seemed like it was misconstrued with the motion that he made
481 was a personal thing. It has nothing to do with that but it is more toward to assure that people's rights are
482 protected, that due process of law is afforded to assure that those individuals are not trampled by a police
483 officer or anybody along the way. Buck and I had a good discussion the other day and we are on the same
484 page of this concern. That is the only concern to assure that we have these coordination meetings to assure
485 that everybody is on the same page as we proceed forward.

486
487 Elinor states she is always willing to work with anybody that is willing to help. She knows the courts rely
488 on the Law Enforcement as well as Social Services, mental health department, and TANF and she more
489 than happy to work with any department.

490
491 **MOTION BY HARLAN BAKER TO APPROVE AS 1ST READING OF PROBATION CRIMINAL PROCEDURES,**
492 **TITLE III. SECOND BY JOSEPH LAFROMBOISE, JR. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR,**
493 **MOTION CARRIED. (7) YES – (0) NO.**

494
495 Elinor states the Clerk of Court Manual was created last year when we did our tribal court assessment. We
496 updated the Clerk of Court, Prosecutors, Public Defenders, and the Adult and Juvenile Probation process.
497 We are asking for comments or suggestions.

498
499 **MOTION BY BRUCE SUNCHILD TO APPROVE AS 1ST READING FOR THE PROCEDURES MANUAL. SECOND**
500 **BY HARLAN BAKER. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0)**
501 **NO.**

502
503 For information purposes, the courts developed a 5 year plan. Any comments or suggestions are needed.
504 Jonathan states assure Laurie Sunchild and staff is aware. Joel states last week we had a meeting and CRD
505 was included.

506
507 **MOTION BY BRIAN “KELLY” EAGLEMAN TO APPROVE AS 1ST READING, 5 YEAR STRATEGIC PLAN.**
508 **SECOND BY JOSEPH LAFROMBOISE, JR. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION**
509 **CARRIED. (7) YES – (0) NO.**

510
511 **2ND READING, PUBLIC INTOXICATION:**

512
513 Daryl Wright states he received a lot of unwritten comments of people thinking that yes, the Ordinance of
514 this nature should be passed. This is the Code that would equate. He actually took the Code from elements
515 that are in the State. The only change he had is a typographical error under proposed names, Item 1, where
516 it states or Other Substances, which should actually read, or Other Substances for Ceremonial Use.

517
518 **MOTION BY BRIAN “KELLY” EAGLEMAN TO APPROVE AS 2ND READING. SECOND BY RICHARD “RICKY”**
519 **MORSETTE. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.**

520
521 **NATIVE AMERICAN WEEK ACTIVITIES - LUANNE BELCOURT:**

522
523 Luanne is not present.

524
525 **MOTION BY BRIAN “KELLY” EAGLEMAN TO REFER TO ADMINISTRATIVE SUB-COMMITTEE MEETING.**
526 **SECOND BY HARLAN BAKER. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7)**
527 **YES – (0) NO.**

528 **2010 AUDIT – JANICE MYERS:**

529
530 Janice states we have consensus to retain Joseph Eve for our auditors for year ending 2010.

531
532 **MOTION BY RUSSELL “RUSTY” GOPHER TO RATIFY JOSEPH EVE, AUDITORS FOR YEAR ENDING 2010.**
533 **SECOND BY HARLAN BAKER. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7)**
534 **YES – (0) NO.**

535
536 **TRUSTEE ACCOUNT:**

537
538 Janice states a decision was made on September 1, 2010 to withdraw from the trust account to cover
539 shortfall for year ending, in the amount of \$300,000.

540
541 **MOTION BY JOHN “CHANCE” HOULE TO WITHDRAW \$300,000.00 FROM THE CHIPPEWA CREE TRIBE**
542 **TRUST MANAGEMENT ACCOUNT FOR THE PURPOSE OF MEETING SHORTFALL NEEDS IN THE TRIBAL**
543 **GOVERNMENT OPERATIONS, AND THEREFORE BEING IT RESOLVED GOES INTO CONSIDERATION OF THE**
544 **DISASTER SITUATION. SECOND BY RICHARD “RICKY” MORSETTE. CALL FOR COMMENT OR QUESTION.**
545 **ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.**

546
547 **EXECUTIVE EVENTS:**

548
549 Chance states Tim Henry has a list with some folks that are no longer with us and we have some folks that
550 are determined senior citizens. It is the liability that keeps showing up, it is an audit finding problem. The
551 ones that are no longer with us need to come off the list. We worked on this all week between Janice, Tim,
552 and I with other staff identified. Tim states he has a list for directors, which they are welcome to look
553 through them.

554
555 **MOTION BY JOHN “CHANCE” HOULE TO APPROVE THE RECOMMENDATION BY RESOLUTION TO REMOVE**
556 **THE ACCOUNTS RECEIVABLE BASED UPON SENIOR CITIZENS ARE NOT CAPABLE OF MEETING**
557 **OBLIGATIONS. SECOND BY BRUCE SUNCHILD. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR,**
558 **MOTION CARRIED. (7) YES – (0) NO.**

559
560 Chance states one last one we had on there is we been really aggressive this last year and we were able to
561 cover all of our events through interest off of loans, 2% admin fee and generous sponsors we have every
562 year. There is one group, and he is not targeting that group, but we haven't been able to get is what people
563 owe in events or general, and that is our contractors. We asked for a document, and it isn't included, we
564 would like a document included of 10% to be taken out. 10% of the contractor amount will be taken out to
565 pay back the liability instead of the tribe.

566
567 Ricky questions, no matter the amount of the contract small or big. Chance states we kind of talked about
568 it, and we thought 10% is kind of minimal. Ricky states contracts for \$500. Chance states \$50 would be
569 taken out.

570
571 Sue Hay questions if we are going to get a list of the contractors that owe. Chance states Tim Henry has
572 been assigned for 1 or 2 months to the Executive Events, which is actually his job. He will be hounding
573 everybody like crazy for the 5%, along with giving an updated contractors list and hopefully everybody
574 will work good with him. Short answer is yes, that will be coming.

575

576 **MOTION BY JOHN "CHANCE" HOULE TO MOVE FORWARD WITH THE 10% CONTRACTORS FEE, WHICH**
577 **WILL GO AGAINST THE LIABILITY OF WHAT THEY OWE THE TRIBE. SECOND BY RICHARD "RICKY"**
578 **MORSETTE WITH A COMMENT BY JOSEPH LAFROMBOISE. HE STATES THIS ISN'T WAIVE CHILD SUPPORT**
579 **PAYMENTS OR ANY OTHER OUTSTANDING DEBTS THEY OWE TO A HUMAN SERVICE ORGANIZATION.**
580 **JONATHAN STATES THE WAY HE UNDERSTANDS THE MOTION IS IT IS A MOTION TOWARDS THE GENERAL**
581 **AND EVENTS. JASON BELCOURT COMMENTS. HE STATES IS 10% ABOVE AND BEYOND THE 5% AND**
582 **ABOVE AND BEYOND WORKMAN'S COMP? CHANCE STATES THE 10% IS IF YOU OWE THE TRIBE FROM A**
583 **GENERAL OR EVENTS COMMITTEE LOAN, AND YOU GOT A CONTRACT FOR AN AMOUNT OF MONEY, IF YOU**
584 **OWE THE TRIBE FROM AN EVENTS OR GENERAL LOAN, THEN 10% WILL BE TAKEN OUT. TIM STATES**
585 **THAT IS ABOVE THE 5% OF THE TERO AND ADMIN FEE ON THE CONTRACT. THIS IF THE CONTRACTOR**
586 **OWES. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES - (0) NO.**
587

588 **SECRETARY OF LABOR - JONATHAN WINDY BOY:**

589
590 Jonathan states there is request from Secretary Solis to ask for your blessing to serve on the Department of
591 Labor board for Work Investment.
592

593 **MOTION BY BRUCE SUNCHILD TO AUTHORIZE JONATHAN WINDY BOY TO SERVE ON THE UNITED STATES**
594 **DEPARTMENT OF LABOR NATIVE AMERICAN EMPLOYMENT AND TRAINING COUNCIL. SECOND BY**
595 **BRIAN "KELLY" EAGLEMAN. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7)**
596 **YES - (0) NO.**
597

598 **DEPUTY SECRETARY OF INTERIOR - JONATHAN WINDY BOY:**

599
600 Jonathan states there is a letter from the Associate Deputy Secretary for your information.
601

602 **FOR INFORMATION ONLY.**

603

604 **LAND ASSIGNMENT - RICHARD "MOLDY" MORSETTE:**

605
606 Ricky states Joe Boy was on last weeks agenda regarding a housing site for Moldy. Chance states Mr.
607 Morsette really has been working with the tribe and he is agreeable and he had no problems with it. It
608 needs to happen fast, it is holding us from getting into the clinic. The area that is on there, it used to be a
609 pretty good size range unit, it has been broken all up and it belonged to the St. Pierre family, they don't use
610 it and haven't used it. Mr. Morsette and I use it for free anyway.
611

612 **MOTION BY JOHN "CHANCE" HOULE TO APPROVE THE LAND ASSIGNMENT FOR A HOMESITE LEASE FOR**
613 **RICHARD "MOLDY" MORSETTE BY RESOLUTION. SECOND BY BRIAN "KELLY" EAGLEMAN WITH A**
614 **COMMENT BY ROBERT BELCOURT. HE STATES IT WAS BROUGHT TO HIS ATTENTION ON MONDAY AND HE**
615 **THOUGHT IT WAS LAND ASSIGNMENT BROKEN UP. AT THIS TIME IS UNSURE, WHAT THEY CALL RANGE**
616 **UNIT 27, RIGHT THERE NORTH OF BONNEAU ALL THE WAY DOWN TO THE RESERVOIR. HE IS NOT SURE**
617 **HOW MANY ACRES ARE IN THERE AND IF IT IS AVAILABLE THE PROPOSAL WAS WHAT RICHARD "MOLDY"**
618 **MORSETTE WANTED TO DO WAS TRADE HIS LAND ASSIGNMENT UP IN THE MOUNTAINS FOR THAT**
619 **PARTICULAR PIECE OF LAND DOWN THERE BY BONNEAU. HE HASN'T STARTED ANY OF THE PAPERWORK,**
620 **HASN'T BROUGHT IT TO OUR ATTENTION AND HE DID ASK JODI ABOUT IT AND HE HASN'T COME IN.**
621 **CHANCE COMMENTS. HE STATES FOR OUR PURPOSES RIGHT NOW, IF HE DECIDES TO DO THAT, THAT IS**
622 **FINE, BUT IF HE WAS TO GET A HOMESITE LEASE HERE IT WOULD HELP US SPEED UP THE PROCESS OF**
623 **GETTING TO THE CLINIC. CALL FOR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES - (0) NO.**

624 Let the record reflect to expedite the process for his move over to the designated site.

625

626 **ROAD ACCESS:**

627

628 Ricky states the road access in the mountains was discussed earlier and Tim Rosette wanted Larry Denny to
629 be involved with that and Jr. and Sonny could be involved in that also. We discussed this earlier.

630

631 **UNIVERSITY OF CALIFORNIA, LOS ANGELES – JONATHAN WINDY BOY:**

632

633 Jonathan states from the last meeting at the administrative sub-committee, he proposed on this deal from
634 UCLA. He did get a contact back from Duane Champaign and forwarded the council an e-mail back from
635 him about proceeding forward with some of the services that they will provide.

636

637 Jonathan requests to proceed forth and refer to the Law & Order Committee. Joe Morsette can help.

638

639 **MOTION BY JOHN “CHANCE” HOULE TO REFER TO THE LAW & ORDER COMMITTEE. SECOND BY BRIAN**
640 **“KELLY” EAGLEMAN WITH A COMMENT BY JOSEPH LAFROMBOISE. HE QUESTIONS IF JAY EAGLEMAN**
641 **RECEIVED AN ANA GRANT AND HOW MUCH IS HE INVOLVED TO REVISING THE CODES. JONATHAN**
642 **STATES THE WAY HE UNDERSTANDS, AND GETTING BACK TO THE POINT WITH SOME OF THESE GRANTS,**
643 **WE ALL HEARD THE AGENDA THAT JAY IS WORKING ON IS DOUBLE IF NOT TRIPLED WITH THE DISASTER**
644 **AND HE IS SURE THAT HE HAS A LOT OF CAPABLE STAFF THAT THEY CAN DO AND TO HIM WHAT THEY ARE**
645 **DEALING WITH AND WHAT WE NEED TO DEAL WITH IS THE CODES. WE NEED TO ASSURE THE JUDICIARY**
646 **IS ALL ON THE SAME PAGE WITH THE LAW & ORDER COMMITTEE IS THE COMMENT HE MADE EARLIER.**
647 **THAT IS NOT TO TAKE AWAY ANYTHING FROM ANYBODY, BUT TO EXPEDITE THE PROCESS AND TO ASSURE**
648 **WE ARE ALL MOVING FORWARD. QUESTION BY RUSTY. HE STATES MAYBE A QUESTION TO JOEL**
649 **ROSETTE, LEANNE MONTES OR ELINOR NAULT REGARDING IF THEY KNOW HOW FAR ALONG JOE**
650 **MORSETTE IS ON HIS TASK? JOEL STATES JOE IS DOING THE CODIFICATION AND HE IS NOT ACTUALLY**
651 **DOING A CODE REVISION. JONATHAN STATES AND THAT WAS THE RECOMMENDATION WAS FOR IS TO**
652 **ASSURE LAW & ORDER COMMITTEE AND ASSURE LEGISLATORS OF THE TRIBE IS ON TOP OF IT. RUSTY**
653 **QUESTIONS IF THE PEOPLE FROM UCLA ARE GOING TO TAKE THE CODES AND WORK WITH THEM.**
654 **JONATHAN STATES WE ARE ON THE NEGOTIATION PHASE BECAUSE WHAT THEY ARE DOING IS THE INITIAL**
655 **DRAFT RECOMMENDATIONS OF WHAT THEY PROPOSE AND IF THIS MOTION GOES FORWARD HE IS**
656 **ASSUMING THAT HARLAN BAKER IS THE LAW & ORDER CHAIRMAN AND WILL BE ONE OF THE MAIN**
657 **NEGOTIATORS ON OUR PART TO ASSURE ALL OF OUR PLAYERS ARE ON THE SAME PAGE. QUESTION**
658 **CALLED FOR. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.**

659

660 Elinor Nault states she has one quick comment and states she and Kim Traversie worked with Jay
661 Eagleman on the ANA proposal and everything described is what the ANA grant was funded to do.
662 Jonathan states we will get a letter out to Jay informing him this has to be referred back to Law & Order
663 Sub-Committee.

664

665 **FINAL READING BY-LAWS FOR SUB-COMMITTEES, COMMISSIONERS, COMMITTEES AND BOARDS OF THE**
666 **CHIPPEWA CREE:**

667

668 Chance states when we met in Missoula, we talked about this for a couple of days and we passed 1st and 2nd
669 Reading. The only changes we had was what Leanne did on there and we all agreed on it, it had under
670 Section 10, it had hire full time employees. We took full time employees back off of there, so it gives the
671 board back to hire full time and elected to where they would hire temporary employees for up to 30 days

672 until positions are filled. The other change was on number 5, Signature Authority for any expenditures of
673 \$1000.00, which we already had. It was left open, unless otherwise determined by Sub-Committees, which
674 is like the Construction Board's and the other change number 6. The Department Directors should only
675 report to Sub-Committee Chairs and Vice-Chairs on all matters pertaining to Sub-Committee and shall not
676 circumvent this direct line of authority or be subject to disciplinary action. Those are the 3 line items that
677 were changed from what we had approved from before.

678
679 **MOTION BY JOHN "CHANCE" HOULE TO APPROVE BY-LAWS FOR SUB-COMMITTEES, COMMISSIONERS,**
680 **COMMITTEES AND BOARDS OF THE CHIPPEWA CREE BY RESOLUTION. SECOND BY BRUCE SUNCHILD.**
681 **CALL FOR QUESTION OR COMMENT. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.**

682
683 **RESOLUTIONS TO BE RAFTIFIED:**

684
685 **A Resolution to Request Funding for Community Service Block Grant to Provide the Delivery of**
686 **Supportive Services Which Will Enable the Elderly and the Disabled Populations to Access All**
687 **Emergency Services Through Telephones With Amplified Hearing Devices, Food Baskets, Limited**
688 **Home Delivered Meals and Emergency Fuel Assistance to Elders and Disabled Most Vulnerable and At**
689 **Risk:**

690
691 **MOTION BY JOSEPH LAFROMBOISE, JR. TO RATIFY A RESOLUTION TO REQUEST FUNDING FOR**
692 **COMMUNITY SERVICE BLOCK GRANT TO PROVIDE THE DELIVERY OF SUPPORTIVE SERVICES WHICH**
693 **WILL ENABLE THE ELDERLY AND THE DISABLED POPULATIONS TO ACCESS ALL EMERGENCY SERVICES**
694 **THROUGH TELEPHONES WITH AMPLIFIED HEARING DEVICES, FOOD BASKETS, LIMITED HOME**
695 **DELIVERED MEALS AND EMERGENCY FUEL ASSISTANCE TO ELDERS AND DISABLED MOST VULNERABLE**
696 **AND AT RISK. SECOND BY BRIAN "KELLY" EAGLEMAN. CALL FOR COMMENT OR QUESTION. ALL IN**
697 **FAVOR, MOTION CARRIED. (7) YES – (0) NO.**

698
699 **A Resolution Authorizing Chippewa Cree Participation in a Nationwide Elder Needs Assessment:**

700
701 **MOTION BY HARLAN BAKER TO RATIFY A RESOLUTION AUTHORIZING CHIPPEWA CREE PARTICIPATION**
702 **IN A NATIONWIDE ELDER NEEDS ASSESSMENT. SECOND BY BRUCE SUNCHILD. CALL FOR COMMENT OR**
703 **QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.**

704
705 **A Resolution to Request Funding for Low Income Home Energy Assistance Grant to Provide the**
706 **Delivery of Supportive Services for Low Income Families & Vulnerable Elderly in Need of Energy**
707 **Assistance:**

708
709 **MOTION BY BRUCE SUNCHILD TO RATIFY A RESOLUTION TO REQUEST FUNDING FOR LOW INCOME**
710 **HOME ENERGY ASSISTANCE GRANT TO PROVIDE THE DELIVERY OF SUPPORTIVE SERVICES FOR LOW**
711 **INCOME FAMILIES & VULNERABLE ELDERLY IN NEED OF ENERGY ASSISTANCE. SECOND BY JOSEPH**
712 **LAFROMBOISE, JR. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0)**
713 **NO.**

714
715 **A Resolution Authorizing and Consenting Triangle Telephone Access to All Reservation Lands,**
716 **Including Land Assignments, Range Units, Agriculture Lands and Other Reservation Lands to Survey,**
717 **Replace, and Project and Construct New Routes for the Fiber Optic Telephone ROW:**

718

719 MOTION BY RICHARD “RICKY” MORSETTE TO RATIFY A RESOLUTION AUTHORIZING AND CONSENTING
720 TRIANGLE TELEPHONE ACCESS TO ALL RESERVATION LANDS, INCLUDING LAND ASSIGNMENTS, RANGE
721 UNITS, AGRICULTURE LANDS AND OTHER RESERVATION LANDS TO SURVEY, REPLACE, AND PROJECT
722 AND CONSTRUCT NEW ROUTES FOR THE FIBER OPTIC TELEPHONE ROW. SECOND BY BRIAN “KELLY”
723 EAGLEMAN WITH A COMMENT BY JONATHAN WINDY BOY. HE STATES JUST TO MAKE NOTE THAT IF A
724 LETTER CAN BE DRAFTED BECAUSE THERE WERE SOME CONCERNS WHEN THIS CAME FORWARD THAT
725 SOME POINT IN TIME WE HAVE PRE AUDIT MEETINGS WITH TRIANGLE TELEPHONE ON SOME OTHER
726 ISSUES. QUESTION CALLED FOR. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.

727
728 *A Resolution to Approve and Authorize to Construct Five 12’ x 21’ Buildings in Five Separate Locations*
729 *to Store Equipment for the Fiber Optic Telephone Lines That Provide the Latest Telephone/Computer*
730 *Technical Services to Tribal Businesses and Individual Homes:*

731
732 MOTION BY RUSSELL “RUSTY” GOPHER TO RATIFY A RESOLUTION TO APPROVE AND AUTHORIZE TO
733 CONSTRUCT FIVE 12’ x 21’ BUILDINGS IN FIVE SEPARATE LOCATIONS TO STORE EQUIPMENT FOR THE
734 FIBER OPTIC TELEPHONE LINES THAT PROVIDE THE LATEST TELEPHONE/COMPUTER TECHNICAL
735 SERVICES TO TRIBAL BUSINESSES AND INDIVIDUAL HOMES. SECOND BY HARLAN BAKER. CALL FOR
736 COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.

737
738 *A Resolution to Appoint the Individuals Identified on the Planning Team and Stakeholder List to Assist*
739 *with the Development of the Tribal Multi-Hazard Mitigation Plan:*

740
741 MOTION BY BRIAN “KELLY” EAGLEMAN TO RATIFY A RESOLUTION TO APPOINT THE INDIVIDUALS
742 IDENTIFIED ON THE PLANNING TEAM AND STAKEHOLDER LIST TO ASSIST WITH THE DEVELOPMENT OF
743 THE TRIBAL MULTI-HAZARD MITIGATION PLAN. SECOND BY RICHARD “RICKY” MORSETTE. CALL
744 FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.

745
746 *A Resolution to Adopt the Chippewa Cree Tribe of the Rocky Boy’s Indian Reservation, North-Central*
747 *Montana Tribal Multi-Hazard Mitigation Plan:*

748
749 MOTION BY BRIAN “KELLY” EAGLEMAN TO RATIFY A RESOLUTION TO ADOPT THE CHIPPEWA CREE
750 TRIBE OF THE ROCKY BOY’S INDIAN RESERVATION, NORTH-CENTRAL MONTANA TRIBAL MULTI-
751 HAZARD MITIGATION PLAN. SECOND BY RICHARD “RICKY” MORSETTE. CALL FOR COMMENT OR
752 QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.

753
754 **RESOLUTIONS:**

755
756 *A Resolution to Establish the High Priority Performance Work Group – A Mandate Under the*
757 *Presidential Initiative Intended to Reduce Crime By 5% or More Over a 24 Month Period on the Rocky*
758 *Boy’s Indian Reservation, Montana:*

759
760 Jonathan comments. He states since we just took action on some of the things, he would like the Law &
761 Order to have oversight on some the things toward the affect and to assure the Law & Order Chairman is
762 on top of issues. He questions if we can add a Whereas to that affect. Harlan states it is in place. Jonathan
763 questions if he could just include the Whereas.

764
765 MOTION BY JOHN “CHANCE” HOULE TO APPROVE A RESOLUTION TO ESTABLISH THE HIGH PRIORITY
766 PERFORMANCE WORK GROUP – A MANDATE UNDER THE PRESIDENTIAL INITIATIVE INTENDED TO

767 **REDUCE CRIME BY 5% OR MORE OVER A 24 MONTH PERIOD ON THE ROCKY BOY'S INDIAN**
768 **RESERVATION, MONTANA AND TO INCLUDE A WHEREAS, THE LAW & ORDER COMMITTEE HAS**
769 **OVERSIGHT. SECOND BY BRUCE SUNCHILD. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR,**
770 **MOTION CARRIED. (7) YES – (0) NO.**

771
772 **A Resolution in Support of and Authorizing a Grant Application to the Indian Health Service Special**
773 **2010 Diabetes Program for Indians (SDPI) Diabetes Prevention and Healthy Heart Initiatives Program**
774 **Funding Opportunity Number (FON): HHS-2010-HIS-SDPI-005:**

775
776 **MOTION BY BRIAN “KELLY” EAGLEMAN TO APPROVE A RESOLUTION IN SUPPORT OF AND**
777 **AUTHORIZING A GRANT APPLICATION TO THE INDIAN HEALTH SERVICE SPECIAL 2010 DIABETES**
778 **PROGRAM FOR INDIANS (SDPI) DIABETES PREVENTION AND HEALTHY HEART INITIATIVES PROGRAM**
779 **FUNDING OPPORTUNITY NUMBER (FON): HHS-2010-HIS-SDPI-0005. SECOND BY JOHN “CHANCE”**
780 **HOULE. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.**

781
782 **A Resolution to Amend Section 5 of the Chippewa Cree Tribe Personnel Policies and Procedures to**
783 **Include a Cost of Living Adjustment to Permanent Full-Time Employees on a Yearly Basis Within the**
784 **Parameters Set Forth Herein:**

785
786 **MOTION BY BRIAN “KELLY” EAGLEMAN TO APPROVE A RESOLUTION TO AMEND SECTION 5 OF THE**
787 **CHIPPEWA CREE TRIBE PERSONNEL POLICIES AND PROCEDURES TO INCLUDE A COST OF LIVING**
788 **ADJUSTMENT TO PERMANENT FULL-TIME EMPLOYEES ON A YEARLY BASIS WITHIN THE PARAMETERS**
789 **SET FORTH HEREIN IF FUNDING IS AVAILABLE. SECOND BY JOHN “CHANCE” HOULE WITH A COMMENT**
790 **BY LEANNE MONTES, ESQ. SHE STATES TO ADDRESS KELLY’S POINT, IN THAT RESOLUTION IT**
791 **SPECIFICALLY STATES THAT BASED UPON FUNDING. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR,**
792 **MOTION CARRIED. (7) YES – (0) NO.**

793
794 **WATER SITUATION – LLOYD TOPSKY:**

795
796 Sue Hay states we have been working at his house. He just called the other day and wanted to know what
797 was going to happen. She informed him that they are going in phases. Kelly questions if we are
798 prioritizing senior citizens when we are doing the mold situation. Sue states most of our elders live in older
799 homes with full basements and that’s what we are prioritizing. Ricky questions what about the senior
800 houses up by the divide. Sue states they are still pumping them. He states there are some health issues
801 right now. Sue states we can’t stop the creek and she’ll have to talk to Jay about the thing in front of the
802 houses, it is leaking, which is also creating the water problem there too. There are springs above the house,
803 which is creating drainage. She will talk to Jay on it. Lloyd’s issue on the agenda is being addressed. Sue
804 states not only the water issue but we are going to have to figure out how to extend. Chance will follow-up.

805
806 Bruce states there is another that may need to be followed up on, Gayle Denny and Dennis St. Marks, they
807 been without water for several weeks now. We put a lot of time into the magazine, we have done our
808 homework and we show cased 4/5 tribes

809
810 **HUNTING THE REZ – JASON BELCOURT:**

811
812 Jason states we are 100% Indian owned and operated magazine. We are coming out quarterly. First issue
813 will be out on the stands December 1, 2010. We put a lot of time into this and we done our homework. For
814 your information there are 224 large land based tribes in the United States as well as First Nation tribes in

815 Canada that are currently playing the game. It is a \$76 billion dollar industry and it is time the tribes start
816 getting their hands on the money. What he has in front of council today is a proposal. We have been
817 working with Leland Topsy on your ram, which you will have the first ram tag in 2011. We are proposing
818 to the council is to showcase Rocky Boy in the first issue.

819
820 **MOTION BY JOHN "CHANCE" HOULE TO APPROVE HUNTING THE REZ PROPOSAL. SECOND BY RICHARD**
821 **"RICKY" MORSETTE. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES –**
822 **(0) No.**

823
824 **CHRISTINA TROTTIER – REQUEST FOR EXECUTIVE SESSION:**

825
826 **MOTION BY JOSEPH LAFROMBOISE, JR. TO ENTER INTO EXECUTIVE SESSION. SECOND BY HARLAN**
827 **BAKER. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.**

828
829 **JOE LAFROMBOISE, JR. WILL TAKE CARE OF CHRISTINA TROTTIER.**

830
831 **GRANTS RECEIVED – LEANNE MONTES, ESQ. – REQUEST FOR EXECUTIVE SESSION:**

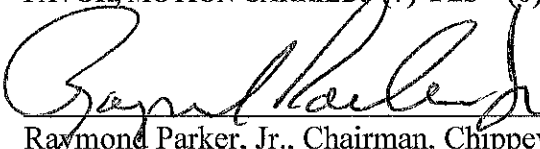
832
833 **MOTION BY RUSSELL "RUSTY" GOPHER TO PROPOSE TO ALL GRANT WRITERS TO INCLUDE 5% OUT OF**
834 **GRANTS RECEIVED SET ASIDE TO CREATE A LEGAL DEPARTMENT FOR THE CHIPPEWA CREE TRIBE.**
835 **SECOND BY RICHARD "RICKY" MORSETTE. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION**
836 **CARRIED. (7) YES – (0) NO.**

837
838 **BACK IN SESSION AT 12:58 P.M.**

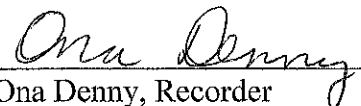
839
840 **JUDICIAL COMMISSION APPOINTMENT:**

841
842 **MOTION BY BRIAN "KELLY" EAGLEMAN TO RECIND THE MOTION HE MADE A COUPLE OF MONTHS AGO**
843 **APPOINTING JOSEPH LAFROMBOISE AS CHAIRMAN OF JUDICIAL COMMISSION. SECOND BY HARLAN**
844 **BAKER WITH A COMMENT BY JONATHAN WINDY BOY. HE STATES GET NOTIFICATION BY LETTER TO**
845 **BERT CORCORAN IF HE ACCEPTS THE APPOINTMENT AND IF NOT, THE POSITION WILL BE REAPPOINTED.**
846 **CALL FOR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.**

847
848 **MOTION BY JOSEPH LAFROMBOISE, JR. TO ADJOURN THE CHIPPEWA CREE BUSINESS COMMITTEE**
849 **MEETING AT 1:30 P.M. SECOND BY BRUCE SUNCHILD. CALL FOR COMMENT OR QUESTION. ALL IN**
850 **FAVOR, MOTION CARRIED. (7) YES – (0) NO.**

851
852
853 
854 _____
854 Raymond Parker, Jr., Chairman, Chippewa Cree Tribe

Date

855
856
857
858 
859 _____
Ona Denny, Recorder

10/8/10

Date