

CHIPPEWA CREE BUSINESS COMMITTEE MEETING

Thursday, September 2, 2010

AGENDA

INVOCATION

CALL MEETING TO ORDER

ROLL CALL

AGENDA REVIEW/APPROVAL

1. APPROVAL OF MEETING MINUTES

- a) Tuesday, August 10, 2010

2. BUSINESS:

- a) Chairman Democratic Party – Jim Elliott
- b) Judicial- Joseph Morsette:
 - Codification Code - 1st Reading
- c) RJS & Associates:
 - Request for approval for travel to Denver.
 - Request for contact renewal for grant writing.
- d) Leanne Montes, Esq.:
 - 1. 1st Reading of the Proposed Amendments to the Judicial Ordinance
 - 2. 1st Reading of the Proposed Amendments to the Chippewa Cree Tribe Personnel Policies and Procedures
 - 3. Jones & Keller Letter of Engagement
 - 4. 2nd Reading – Chippewa Cree Tribal Law and Order Code Fire Prevention and Control, Purpose, Policy and Application.
 - 5. Desk & Scanner
 - 6. 1st Reading Property Rental Agreement
- e) Courts – Elinor Nault:
 - 1. 1st Reading Title III Chapter 8.5 Probation
 - 2. 1st Reading Procedures Manual
 - 3. 1st Reading Prosecution Policies and Procedures Manual
 - 4. 2nd Reading Public Intoxication
- f) Luanne Belcourt – Jennifer Windy Boy:
 - Tourism
 - Native American Week
- g) Janice Myers:
 - 2010 Audit:
 - Trustee Account
- h) Roads:

- Tim Rosette
- i) Final Reading – Sub-Committee By-Laws
- j) CRD Board Membership
- k) Secretary of Labor – Jonathan Windy Boy:
 - Letter of Support
- l) Deputy Secretary of Interior – Jonathan Windy Boy
 - Tribal Consultation Team
- m) Natural Resources – Robert Belcourt

3. RESOLUTIONS TO BE RATIFIED:

- a) A Resolution to Request Finding for Community Service Block Grant to Provide Delivery of Supportive Services Which Will Enable the Elderly and the Disabled Populations to Access All Emergency Services Through Telephone Accessibility, Large Button Telephones with Amplified Hearing Divvies, Food Baskets, Limited Home Delivered Meals and Emergency Fuel Assistance to Elders and Disabled Most Vulnerable and at Risk.
- b) A Resolution Authorizing Chippewa Participation in Nationwide Elder Needs Assessment.
- c) A Resolution to Request Funding For Low Income Home Energy Assistance Grant to Provide the Delivery of Supportive Services for Low Income Families & Vulnerable Elderly In Need of Energy Assistance.
- d) A Resolution Authorizing and Consenting Triangle Telephone Access to all Reservation Lands, Including Land Assignments, Range Units, Agricultural Lands and Other Reservation Lands to Survey, Replace, and Project and Construct New Routes for the Fiber Optic Telephone ROW.
- e) A Resolution to Approve and Authorize Triangle Telephone to Construct Five 12' x 21' Buildings to Five Separate Locations to Store Equipment for the Fiber Optic Telephone Lines that will Provide the Latest Telephone/Computer technical Services to Tribal Businesses and Individual Homes.
- f) A Resolution to Appoint the Individuals Identified on the Planning Team and Stakeholder List to Assist with the Development of the Tribal Multi-Hazard Mitigation Plan
- g) A Resolution to Adopt the Chippewa Cree Tribe of the Rocky Boy's Indian Reservation, North-Central Montana Tribal Multi-Hazard Mitigation Plan.

4. RESOLUTIONS:

- a) A Resolution to Establish the High Priority Performance Work Group – A Mandate Under the Presidential Initiative Intended to Reduce Crime by 5% or more over a 24 Month Period on the Rocky Boy's Indian Reservation, Montana.
- b) A Resolution in Support of and Authorizing a Grant Application to the Indian Health Service Special 2010 Diabetes Program for Indians (SDPI) Diabetes Prevention and Health Heart Initiatives Program Funding Opportunity Number (FON): HHS-2010-SDPI-0005.

- c) A Resolution to Amend Section 5 of the Chippewa Cree Tribe Personnel Policies and Procedures to Include a Cost of Living Adjustment to Permanent Full-Time Employees on a Yearly Basis Within the Parameters set Forth Herein.

5. OTHER:

- a. Executive Session:
 - Christina Trottier
- b. Water Situation:
 - Lloyd Topsky
- c. Hunting the Rez:
 - Jason Belcourt
 - Sonny Belcourt

The Chippewa Cree Tribe of the Rocky Boy's Reservation

Phone: (406) 395-4478 or 4210 - Finance Office
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96 Clinic Road
Box Elder, Montana 59521

CHIPPEWA CREE TRIBE BUSINESS COMMITTEE

REGULAR MEETING

Tribal Chambers

Tuesday, August 10, 2010 @ 9:00 a.m.

MEETING CALLED TO ORDER: The regular meeting of the Chippewa Cree Tribal Business Committee meeting was called to order at 9:00 a.m. on Tuesday, August 10, 2010 in the Chippewa Cree tribal chambers by Raymond J. Parker, Jr., Chairman, Chippewa Cree Business Committee.

INVOCATION: Invocation by Bruce Sunchild

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

EXCUSED: Brian "Kelly" Eagleman, Committee Member

OTHERS PRESENT: Richard Sangrey, Chief of Staff, Leanne Montes, Esq., Neal Rosette, Chief Executive Officer, Billianne Morsette, Grants Compliance, Robert "Sonny" Belcourt, Director, Natural Resources, Melody Henry, President, Stone Child College, Fawn Tadios, CEO Rocky Boy Health Board, Sue Hay, Director, Chippewa Cree Housing, Janice Myers, Secretary/Treasurer, Joel Rosette, Chief Judge, Dustin Whiteford, Community Member, Bert Corcoran, Chairman, Judicial Commission, Tim Rosette, Director, Roads Department, Jay Eagleman, Director, Water Resources, William Lodgepole, Forester, Natural Resources, Bob Swan, RJS & Associates, Kim Traversie, Planning, and Ona Denny, Recorder

AGENDA ADDITIONS/DELETIONS:

BUSINESS:

1a) FEMA

OTHER:

6-a) Bob Swan

6-b) William Lodgepole

6-c) Pow-wow Update

6-d) Judicial

MOTION BY JOHN "CHANCE" HOULE TO APPROVE THE MEETING AGENDA FOR TUESDAY, AUGUST 10, 2010. SECOND BY BRUCE SUNCHILD. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.

APPROVAL OF MEETING MINUTES FOR THURSDAY, JULY 8, 2010:

MOTION BY JOHN "CHANCE" HOULE TO APPROVE THE MEETING MINUTES FOR THURSDAY, JULY 8, 2010. SECOND BY HARLAN GOPHER. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.

49 Chance states he put together a financial summary for the Rodeo that is 4 pages long with all the payouts
50 and contracts. He thanks the Rodeo Committee.

51
52 **MOTION BY HARLAN GOPHER TO APPROVE THE 2010 RODEO FINANCIAL SUMMARY. SECOND BY**
53 **RICHARD "RICKY" MORSETTE WITH A COMMENT. (7) YES – (0) NO.**

54
55 Chance apologizes to Rusty regarding the kid's rodeo. The kid's rodeo gets really complicated and what
56 we did on the poster, we closed the 25th. Next year we will assure that Rusty's little guy will get the chance
57 to participate. He was the defending champion from last year. The next time he participates, Chance states
58 he will pay his fees for him.

59
60 Jonathan reminds Chance of the call he received regarding Wild Horse Races for next year's rodeo. They
61 couldn't come due to Glasgow Fair going on. They did ask if they could come next year on Saturday or
62 even on Friday and Saturday to liven the rodeo up. Jonathan states he was talking to this guy from Crow,
63 Darren Old Coyote, they are interested in getting a circuit going. They have about 15 racing and about 14
64 from Browning. Chance will work on it.

65
66 **BUSINESS:**

67
68 **FEDERAL EMERGENCY MANAGEMENT AGREEMENT (FEMA) SIGNING CEREMONY:**

69
70 Neal presents a proposed agenda for the Tribal FEMA Signing Agreement. This will be first of its kind in
71 the nation where the tribe becomes a grantee of the FEMA agreement. It is a big deal. Tony wanted Neal
72 to propose August 26th, the same day Senator Baucus is expected to come up and visit. He presents the
73 proposed agenda to council, if there is any thing that you need to change or add, just let him know. FEMA
74 wants to get this agreement finalized.

75
76 Richard Sangrey questions, once the agreement is signed, would that be FY2010 funds. Should there be a
77 Continued Resolution (CR), would that hold up money. Not in the FEMA perspective and what is being
78 referenced is he understands the federal fiscal year tied in any way to what FEMA is doing. No. There
79 might be a weekend hold over Friday night while they change the computer itself. No, FEMA is not
80 precluded at all. We will fund, and the documents will go in.

81
82 Chairman Parker questions cost share, where are we at with that. Charlie states yesterday the White House
83 was trying to get a mailing address for the communication and as of this morning we have not been
84 privileged to know what that communication is. He does not know what the status is to this moment.

85
86 **BY CONSENSUS OF THE CHIPPEWA CREE BUSINESS COMMITTEE, FEDERAL EMERGENCY MANAGEMENT**
87 **AGREEMENT SIGNING CEREMONY TO BE HELD ON TUESDAY, AUGUST 17, 2010 AT 2:00 P.M., AND WILL BE**
88 **HELD AT THE VETERANS PARK. GET THE PRESS INVOLVED SINCE WE ARE THE FIRST TRIBE IN THE**
89 **NATION TO BECOME A GRANTEE OF THE FEMA AGREEMENT.**

90
91 **HEALTH CLINIC:**

92
93 FEMA declared the health facility an unusable building. Tim Rosette provided the necessary
94 documentation. FEMA will replace the building – Category E, which is disaster funding. Chairman Parker
95 states, under the replacement of the building, 1) there is loan on the building, 2) when that building was
96 designed, due to the fact tribe built it ourselves the building was undersized. IHS has a process of sizing a

97 clinic or a hospital for the community and our case they sized a building that was approximately 96
98 thousand square feet and that building was around 57 thousand square feet. He questions how we get in
99 between those two numbers, would FEMA agree to something like that or would they replace what we
100 built. Charlie states what ever the square footage of the building that is there. Not as a two story but flat
101 out, obviously the second location will not be a two but a single story. FEMA is responsible to help up to
102 5700 square feet. If you wanted to go further, you would be responsible if you went any further that 5700.
103 Tim questions code and regulations. Charlie states because you can't rebuild in the same location you are
104 in, very likely FEMA will help with infrastructure into the building where before we would not be able too.
105 It hinges on a regional determination of whether or not FEMA will require you to build elsewhere. The
106 trending is that we will come up with a finding that FEMA will require you all to relocate.

107
108 Chairman Parker questions if clinic housing will be replaced. Charlie states, no, because the houses are
109 under IHS and the houses were not damaged. Sue Hay states the houses are tribal housing under compact.
110 Charlie states he was under the understanding they are IHS and they are not damaged.

111
112 Chairman Parker questions office space and asks if they worked anything out. Charlie states, yes we have,
113 we have committed to supporting the tribe with regards to temporary offices and the rehabilitation of the
114 former clinic back to the health clinic accreditation standard and we are working on the costs and in concert
115 with Tim Rosette, again who he speaks very highly in his leadership relatively to all of this.

116
117 Chance requests to waive procurement for continuity stakes that we keep moving and obtain ICON as our
118 architect firm for the clinic.

119
120 **MOTION BY JOHN "CHANCE" HOULE TO USE ICON AS OUR ARCHITECT FIRM TO DESIGN A HEALTH**
121 **FACILITY. SECOND BY BRUCE SUNCHILD WITH A COMMENT BY CHAIRMAN PARKER. HE STATES SOME**
122 **OF THE THOUGHTS WERE LOCATION OF THE BUILDING ON ROUTE 6, BETWEEN THE DETENTION CENTER**
123 **AND BOX ELDER. TIM ROSETTE STATES PART OF THE LONG TERM PLANNING PROCESS IS WE HAVE TO**
124 **LOOK A SEVERAL SITES. HE HAS BEEN WORKING WITH ANDY ON THE LONG TERM PLANNING**
125 **PROCESS. ICON UNDERSTANDS THE PROCESS AS WELL. IT IS NOT JUST THE CLINIC BUT HOW OTHER**
126 **THINGS FIT IN, YOU HAVE LOOK AT EVERYTHING AND IN THE LONG TERM PLANNING PROCESS WE WILL**
127 **HAVE TO LOOK AT MORE THAN ONE SITE. CHAIRMAN PARKER STATES LETS HAVE A SITE HERE SOON.**
128 **BOB SWAN COMMENTS. HE RECOMMENDS TO THE COUNCIL DUE TO HIS AGE, YOU DON'T HIRE THE SAME**
129 **ENGINEER YOU HIRED BEFORE WHERE THEY SHOULDN'T HAVE BUILT THAT CLINIC. HE WOULD HOPE**
130 **THAT THEY HAVE A PLAN TO BUILD THE NEW CLINIC, WHY NOT USE THE SAME PLAN TO SAVE A&E**
131 **MONEY. CHAIRMAN PARKER STATES WE ARE LOOKING AT OTHER PLANS THAT ARE ALREADY DRAFTED.**
132 **THERE ARE OTHER PLANS IHS HAS THAT HAVE ALREADY BEEN BUILT THAT THEY ARE WILLING TO GIVE**
133 **US. HE PERSONALLY DOESN'T WANT A TWO STORY BUILDING. HIS THOUGHT IS WE ARE BETTER OFF IN A**
134 **FLAT BUILDING. JONATHAN WINDY BOY QUESTIONS WHEN WE TALKED ABOUT THE INFRASTRUCTURE,**
135 **WE HAVE SOME EQUIPMENT WE GOT DAMAGED AND HE QUESTIONS IF THAT IS PART OF THAT AS FAR AS**
136 **REIMBURSED COSTS. CHARLIE STATES YES. AS A MATTER OF FACT THAT IS A SPECIALIZED AND CUSTOM**
137 **BUILT THAT DROPPED INTO THE BUILDING BEFORE THE ROOF WAS CLOSED X-RAY MACHINE. HE WOULD**
138 **ANTICIPATE THAT WOULD BE SALVAGED FROM THAT BUILDING AND PUT TO USE IN THE NEXT**
139 **STRUCTURE. TIM ROSETTE'S STAFF IS ALREADY LOOKING THROUGH ON SALVAGING THROUGH USABLE**
140 **EQUIPMENT. WHERE IT IS DAMAGED AS BUILDING, AS A STRUCTURE, WE ARE RELOCATING YOU ALL TO A**
141 **NEW SIMILAR STRUCTURE. THERE IS A SIGNIFICANT IRON VALUE IN THE BUILDING. CHAIRMAN PARKER**
142 **QUESTIONS, IS IT THE THOUGHT OF FEMA THAT THE BUILDING BE TORN DOWN. CHARLIE STATES**
143 **ULTIMATELY THEY WILL LOOK AT IT AS A HEALTH AND SAFETY ISSUE. 40% OF THE BUILDING IS UNSAFE**
144 **AND SPEAKING WITH OUR ENGINEER, THE FIRST FOUR BEAMS THAT SIT ON THE SILL HAVE EITHER MOVED**

145 **AND PULLED BACK OR MOVED, AND IT IS UNSAFE TO BE IN THE BUILDING. CALL FOR QUESTION FOR THE**
146 **ANA. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.**

147
148 **WELLNESS CENTER:**

149
150 Chairman Parker questions if there is any way FEMA can help us due to the fact sewer and water was lost
151 through the disaster. Charlie states, yes. We determined we would be writing a project worksheet for what
152 is called a “force main” and what that we would be is a pumping station for the for the most direct route,
153 not only for sewage to well insure the water line.

154
155 Richard Sangrey questions if the tribal office has been discussed due to having workers all over. Charlie
156 states yes and what public assistance could do is move people displaced for function. He doesn’t have a
157 problem with that. He cannot build the tribe a permanent relocation because that building wasn’t damaged
158 in the incident but he could provide temporary offices that in essence that go to mid-term long-term. Yes,
159 we are aware of it and as far as the relocation from the interim clinic that we are rehabbing, he understands
160 that the offices of what we are speaking of, we have to have a place to work because it is disaster related.

161
162 Chairman Parker recommends Richard Sangrey to work with Neal and Kim and get a list of all the
163 buildings we are doing rehab. It was flood related and he is unaware of if it went through approval process.
164 He needs to know if these costs are going to be reimbursed. We done the Boy’s and Girls Club, we done
165 work at the old Stone Child College, the Senior Center etc. He states he needs to know if these are going to
166 be reimbursed and if not we will figure out how we are going to pay for them. Neal states the Boy’s and
167 Girls Club had to move because we need the space for governmental purposes. You could rent that space.
168 Charlie states he doesn’t see why not. FEMA would look and ask what you would do if FEMA wasn’t
169 here. Because we are here, we could pick up direct disaster related damage and we are here to support your
170 direct decisions as best we can on the program.

171
172 Jonathan comments. From here on out he hopes some of the major decisions that come forth that all 9
173 council be afforded the opportunity to comment and he is not saying decisions were right on the spot
174 decisions but there are a lot of things that are brought forward and sometimes we are not in the loop. He
175 hopes from this time forward all 9 council be afforded the opportunity to comment. Charlie states Jonathan
176 shares the same concern he has where we are responsible through the incident command up line to the
177 deputy commander and the incident commander and we are pleased to do that. He states he doesn’t think
178 that we are as adequate for informational purposes as it should be. He is unaware of the mechanism that we
179 can expand on that and he is certainly open to suggestions. The biggest decision we heard to day is the
180 health clinic decision is a decision that has not been made lightly but has come through in the last 24 hours
181 based upon an assessment of what we understand to be the repair cost of the building in relationship to the
182 repair costs.

183
184 Chairman Parker suggesting to Neal, it appears to be a break down in communication from our tribal staff
185 and the tribal government. He states he is getting lost on all the projects, where are we at today and what
186 are we in money wise starting from Water to Roads to renovations, how many PW’s are out there, or at
187 least just a list. Charlie is suggesting Pat Hemy, FEMA Tribal Representative can act as a Tribal
188 Coordinator and we could inject him into the process. He has the background of the tribal experience as
189 well as his FEMA experience. Neal recommends that he put together a weekly briefing for tribal council,
190 which basically it would be an information sheet. Chairman Parker states Jonathan is right on the major
191 decisions like a new clinic and he doesn’t think a decision has been made anywhere, there is discussion.
192 Kim proposes a once a week meeting.

193 Neal informs Jonathan that there are no decisions made down below, every time there is a decisions we are
194 working the process until it gets to the PW stage. Any decision that has been made, it is made by the
195 council. Jonathan comments. He states it probably not really the decision, but the last couple of months
196 have been chaos and when people from the community ask questions and the council doesn't know what is
197 going on. Just out of courtesy so that we can have a response.
198

199 Michael Donaus comments. He states FEMA's main job is to support the tribe. The only way FEMA can
200 support the tribe is by letting the tribe do the decision making. We try to do that through the Incident
201 Command (IC). The IC is there to do your packets for you on the day-to-day issues that pop up. The policy
202 decisions are the tribes, so if the IC's are not giving the information that is needed in a format we just need
203 to bring that back around and let the tribes staff work the issue. That is what FEMA is here for.
204

205 Bruce comments. He states Tony Belcourt is with his mother who is in the hospital, which is minor.
206

207 Rusty when this disaster first started he asked Kim and Neal for updates and they kept him pretty well
208 informed. He suggests when they make the reports they could give all council a copy. Neal states the
209 forms that we use are basically incident forms, which really never changed. You guys will want the PW's
210 and basic mitigation reports. Chance states we met on this once before and Tony Woods was going to do
211 it, that all these folks look at e-mail, lets go back to that format and keep that communication.
212

213 **Request to move RJS & Associates up on the agenda.**
214

215 **JOE ROSETTE, SR. PARK FUND – DR. ROBERT SWAN:**
216

217 Dr. Bob Swan presents the youth soccer field proposal. He adds Gerold Parker as general contractor and
218 subs and subs would include Whitford Landscaping (Preparing ground and digging fence holes); Ted
219 Demontiney (furnishing fence posts and rails, benches, and constructing sign); Parker (fencing, seeding,
220 fertilizer, etc). Dr. Bob Swan will be donating 20 wheels to the northwest side and hopefully the roads
221 department will donate more gravel.
222

223 He is requesting \$16,500 as the estimate is \$15,000 and he included a \$1500 cost overrun. He is also
224 requesting that the CCT Events Committee fund a Youth Baseball and Soccer Tournament starting with the
225 2011 Annual Rocky Boy Celebration.
226

227 Chairman Parker questions if JOM could pay for this. Bob states no. They changed it to No Child Left
228 Behind. Jonathan comments. In February Rusty and he went to Albuquerque and met with MB3 Noah
229 Begay Foundation and this is exactly what they do, the soccer stuff. Perhaps what could be done is set up a
230 package and set up a meeting date to meet with them. This an area that he has been specializing in and he
231 has a coaching coaches for locals. He doesn't want to commit them but they expressed interest in this area
232 and they maybe able to put the sprinkler system in and other things. Bob questions how soon can we get
233 this under way. Jonathan states we went down in February and we haven't had anything else to be brought
234 forth to them, but they did express interest.
235

236 Chairman Parker states it is a good project and we will make a commitment and try to come up with the
237 money at all angles. Chance states on the first part of it, Jonathan and him and the boys on the executive
238 committee, we will take the first part on it. We will start working on what law to ask in posting the Baby
239 Ruth tournament, the soccer tournament to kick off the Pow-wow. Mr. Eagleman and Mike Sangrey are
240 helping him with those types of activities. Bruce states Bob wanted \$16,500 this fiscal year. Bob states he

241 could keep the contractor off for payment in speaking for them and they may say no. Bruce states the
242 funding would come out of fiscal year 2010 and fiscal year 2011 would be in the next couple of months.
243 Chairman Parker states that makes it work.
244

245 **BY CONSENSUS OF THE CHIPPEWA CREE BUSINESS COMMITTEE MOVE FORWARD WITH THIS PROJECT.**
246 **RICHARD "RICKY" MORSETTE WILL MAKE SOME TYPE OF COMMITMENT FROM DRY FORK FARMS.**
247

248 Bob states what he would like to do next year, is turn to someone up here at Rocky Boy. You guys would
249 need the room for a park. You only have the little baseball field up here, which isn't maintained. The
250 Rosette family maintains the park in Box Elder in the spring, and he is hoping the Rocky Boy School
251 would pitch in a couple of guys a week next spring and summer to help the Box Elder crew. They did state
252 they were not going to maintain the baseball field or soccer field and they would not cut or water the grass.
253 Neal states, the Rocky Boy baseball field is eligible for FEMA public assistance. FEMA will help the tribe
254 in cleaning up the baseball field.
255

256 Chairman Parker suggests Robert Belcourt to work out a lease to the Joe Rosette, Sr. Park. It is leased to
257 Dry Fork Farms and we will probably have to pull it out of lease. Neal states he knows of one time the
258 tribe designated the whole field as a youth sports recreation. He believes that is under Resolution.
259

260 **LEASE CONTRACT KXEI & KXEW – JOSEPH LAFROMBOISE, JR.:**
261

262 Joe states this pertains to an agreement when we sat down with KXEI and KXEW to renegotiate their lease
263 on that tower up on Centennial. What they did is ask for them to put KU equipment on their tower and still
264 get \$5,000 per year on a lease. Those leases have been running for 20 years and he did inform Ricky that
265 he brought it forth because they were going to begin equipment construction, but that got moved back. We
266 could go through the Natural Resource meeting before we bring it to full council for ratification. Ricky
267 states, we are trying to schedule a meeting for 9:00 a.m. on Wednesday, August 11, 2010.
268

269 **WESTERN HERITAGE AGREEMENT – RUSSELL "RUSTY" GOPHER:**
270

271 Rusty shares a proposal with the council on when Jonathan Windy Boy, Harlan Baker and he went to
272 Billings and he believes everything was cleared up and what is needed is ratification.
273

274 **MOTION BY JOHN "CHANCE" HOULE TO AGREE TO THE AGREEMENT WITH WESTERN HERITAGE.**
275 **SECOND BY HARLAN GOPHER. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED.**
276 **(7) YES – (0) NO.**
277

278 **JUDICIAL – JOEL ROSETTE, BERT CORCORAN, DUSTIN WHITFORD:**
279

280 Chairman Parker comments. He states he received a lot of heat from community members regarding
281 warrants and agrees with them. When we have our Pow-wow it is a time for celebration and he doesn't feel
282 it is right for us to sit at the gate and wait for someone to pick them up. All these people live in our
283 community and we know where they are at, pick them up. Pick them up today don't wait for the Pow-
284 wow. He states he got so much heat over that and states, why we do that. Joel states we just sign the
285 warrants we don't go out and actually pick these people up. That is more of the Law & Order. Chairman
286 Parker states you guys told the Law & Order to do that. You gave them a whole stack of warrants and told
287 them to pick everyone up that comes through the gate. We give them the warrants, we sign them and the
288 prosecution will bring in the warrants in. Chairman Parker states if there is warrant even if it 6 months, go

289 pick the guy up. Don't wait until Pow-wow. Same thing happened last year. Joel states actually to be
290 honest, numbers were down. There weren't that many people thrown in. Bruce questions Joel if he held
291 court this weekend. Joel states yes, everyday. Chairman Parker states that was just feed back from the
292 community.

293
294 Joel states the tribal courts received additional funding for a judge, and under the constitution it calls for 3
295 judges at the tribal court. There was an extensive process we went through with the judicial commission
296 and there was a recommendation brought forward, which he is bringing forward to the council. We had 3
297 candidates for the position for an associate's judge and the commission and with his recommendation as
298 well as the other judge decided the 3rd judge would be Dustin Whitford. The decision was based upon a
299 number of factors and the biggest was his presence in our community and the respective commands in this
300 community. The biggest challenge would be training, which would be something that Dustin will take on.
301 Joel is requesting the blessing from council so that the judicial can move forward with his training this fall.
302

303 **MOTION BY JOHN "CHANCE" HOULE TO APPROVE THE SELECTION OF DUSTIN WHITFORD AS ASSOCIATE**
304 **JUDGE FOR THE CHIPPEWA CREE TRIBE. SECOND BY JONATHAN WINDY BOY WITH A COMMENT. HE IS**
305 **REQUESTING A FRIENDLY AMENDMENT AS PART OF THE DISCUSSIONS WE HAD WITH A NUMBER OF YOU**
306 **THAT THIS POSITION HE HAD BEEN KIND OF THINKING ABOUT FOR SOME TIME AND HE NEVER HAD THE**
307 **CHANCE TO PRESENT IT TO FULL COUNCIL. THERE ARE A NUMBER OF PROGRAMS DOWN THERE THAT HE**
308 **FEELS WE TURNED THE COURT INTO A SOCIAL SERVICE PROGRAM. HE BELIEVES THE AMENDMENT HE IS**
309 **ASKING FOR IS TRIBAL COURT RESTRUCTURING IN CONJUNCTION WITH THE CULTURAL RESOURCE**
310 **DEPARTMENT AND TO BEEF UP THE PORTION IN THE LAW & ORDER CODE OF THE CLAUSE FOR**
311 **ALTERNATIVE SENTENCING. HE STATES HE BELIEVES AS HE MENTIONED TO SOME COLLEAGUES, HE**
312 **BELIEVES THAT WOULD BE ENHANCEMENT TO THE 5%. CALL FOR QUESTION. ALL IN FAVOR, MOTION**
313 **CARRIED. (7) YES - (0) NO.**

314
315 **MOTION BY JOHN "CHANCE" HOULE TO HAVE JUDICIAL DEPARTMENT WORK WITH THE CULTURAL**
316 **RESOURCE DEPARTMENT REGARDING ALTERNATIVE SENTENCES AND TO INCLUDE THE LAW & ORDER**
317 **COMMITTEE. SECOND BY JOSEPH LAFROMBOISE, JR. WITH A COMMENT. HE STATES THURSDAY**
318 **BEFORE WE LEFT THERE WERE AND HE DOESN'T KNOW IF IT WAS A FORM, BUT HE SEEN A CHECK COME**
319 **THROUGH FOR A RAISE FOR ONE OF THE STAFF MEMBERS, WHICH IS THROUGH GRANT MONEY. HE**
320 **STATES HE HAS HIS CONCERNS ABOUT THAT ON TWO POINTS, 1) WE ARE TELLING EVERYBODY WE**
321 **CANNOT AFFORD RAISES RIGHT NOW, 2) HE DOESN'T THINK IT IS A CONFLICT OF INTEREST FOR US TO**
322 **HAVE OUR SAY SO IN GIVING PEOPLE RAISES. THERE WERE DIFFERENT DEPARTMENTS THAT GAVE**
323 **INCENTIVES, AND HE WOULD LIKE TO SEE THAT MORE THAN A RAISE, ESPECIALLY WITH THE GRANT**
324 **PROGRAM. HE QUESTIONS WHEN A GRANT RUNS OUT, HOW ARE THEY GOING TO KEEP FUNDING THAT**
325 **RAISE. CHAIRMAN PARKER STATES THAT IS WHERE WE RUN INTO A CONFLICT WHEN WE HAVE A**
326 **JUDICIAL DEPARTMENT, YOU HAVE THE TRIBAL GOVERNMENT WE ACTUALLY CONTROL THE FINANCIAL**
327 **PART OF THE JUDICIAL DEPARTMENT. THERE NEEDS TO BE COMMUNICATION FROM THE COMMISSION TO**
328 **THE TRIBE IN REGARDS TO ANY FINANCIAL ISSUES. IN THIS CASE JOE IS RIGHT, THERE NEEDS TO BE A**
329 **PROTOCOL SET UP REGARDS TO ANY SPENDING. HE REALIZES THERE ARE SOME CONTRACTS GOING ON**
330 **OUT THERE FOR RENOVATION ETC. HE HAS NO PROBLEM WITH IT. BUT WHEN YOU START GIVING RAISES**
331 **IT CREATES A SNOWBALL EFFECT ACROSS THE BOARD. BERT CORCORAN STATES THOSE ARE**
332 **MISNOMERS. THOSE ARE SALARY ADJUSTMENTS THEY ARE NOT REALLY SALARY RAISES BECAUSE THE**
333 **TOTAL PROJECT CALLED FOR CERTAIN AMOUNTS OF MONEY FOR SPECIFIC POSITIONS. WE DIDN'T GO**
334 **ALL THE WAY WITH THE ONE POSITION BECAUSE IT REQUIRED A GED. WE WERE WILLING TO MAKE A**
335 **SALARY ADJUSTMENT. WE LOOKED AT AND WE DON'T WANT TO OVERLOAD THE COMPACT AFTER**
336 **OCTOBER, SO WE HAD TO LOOK AT ADJUSTMENTS. CHAIRMAN PARKER QUESTIONS WHERE ARE WE AT**

337 WITH THIS, HAS IT BEEN APPROVED. JOE STATES HE DIDN'T WANT TO SIGN THE CHECK AND NEITHER DID
338 BRUCE. HARLAN STATES WE ARE SPEAKING ABOUT THE INITIATIVE. HE STATES THAT GOES FOR THE
339 LAW & ORDER, OFFICERS, AND DETENTION PEOPLE IN THE INITIATIVE. IN THAT INITIATIVE THERE IS A
340 CERTAIN SALARY SCALE. BILLIANNE MORSETTE COMMENTS. THE MAJORITY OF THOSE PEOPLE HAVE
341 BEEN MOVED INTO NEW JOBS. THEY WEREN'T GIVEN RAISES IN THEIR NEW JOBS. THEY WERE ALL
342 MOVED INTO HIGHER POSITIONS IN THEIR DEPARTMENTS. JONATHAN COMMENTS. HE STATES THIS GOES
343 BACK TO A LOT OF THIS DISCONTENTION THAT OCCURRED FROM HIS VIEW AS FAR AS THE SEPARATION OF
344 POWERS, AND TALKING WITH THELMA STIFFARM SHE INFORMED HIM, EXPLAINING IT, THE SEPARATION
345 OF POWERS, AND THE ONLY SEPARATION THAT SHOULD BE THERE ARE DECISIONS AND ALSO THE JUDGES.
346 THE ADMINISTRATIVE PART WOULD GO BACK TO THE TRIBE AND HE WOULD LIKE TO SEE A LOT OF THE
347 ADMINISTRATIVE PORTION TO GO BACK TO THE LAW & ORDER COMMITTEE. JOE STATES IF THOSE ARE
348 ADJUSTMENTS WHERE DOES THE MONEY COME FROM AFTER THE GRANT ENDS. CHAIRMAN PARKER
349 STATES IT IS PART OF THE AFA. HE SUGGESTS SITTING DOWN WITH THE BUDGET COMMITTEE. THERE
350 NEEDS TO BE A PROTOCOL IF THERE IS MONEY THERE, FINE. IN THE PAST THE TRIBE HAS BEEN REALLY
351 SUPPORTIVE OF THE JUDICIAL AND LAW & ORDER ON THE FINANCIAL SIDE. WHAT WE ARE TRYING TO
352 DO IS PULL SOME OF THAT MONEY BACK TO WHERE WE WOULD GIVE YOU ACTUAL AMOUNT THAT WE
353 COMPACT FOR. THERE IS A LOT OF NEEDS THROUGHOUT THE TRIBE. WE GET \$165,000 AND IF YOU GUYS
354 WANT TO GIVE RAISES YOU PROBABLY WILL NOT GET MORE THAN WHAT WE COMPACT. CALL FOR
355 QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.
356

357 MOTION BY JONATHAN WINDY BOY TO HAVE STAFF OR BOTH LAW & ORDER AND JUDICIAL
358 COMMISSION TO HAVE AN INTENSIVE REVIEW OF THE NEW TRIBAL LAW & ORDER ACT THAT COME INTO
359 PLAY BECAUSE IF WE ARE ONE OF FOUR TRIBES ON THE INITIATIVE AND WE COULD GET OUR BUTTS IN
360 GEAR AND ASSURE WE ARE ON TOP OF IT. SECOND BY JOHN "CHANCE" HOULE WITH A COMMENT BY
361 JONATHAN WINDY BOY. HE STATES IT IS NOT AN ATTACK ON ANYBODY; IT IS JUST AN OVERALL PICTURE
362 THAT ALL OF US HAVE OUR BACKS AGAINST THE WALL. CHANCE HOULE COMMENTS. HE STATES ON THE
363 LIGHTER SIDE OF IT WE GOT A LITTLE BIT DISCUSSION, AND HE IS GLAD TO HAVE DUSTIN ABOARD. HE
364 KNOWS HE HAS A LOT OF INTEGRITY, HONESTY, AND WE SEE HIM AT ALL OF OUR CEREMONIES AND HE
365 REALIZES THIS YOUNG MAN IS GOING TO DO A REAL GOOD JOB FOR US. HE APPRECIATES THAT.
366 QUESTION CALLED FOR. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.
367

368 Bert Corcoran comments. We are almost sure he is going to be the next generation on our reservation and
369 he is going to be one of our leaders. We are putting a lot of faith in him and we know he is going to have a
370 lot of pressure, but we will work with him.
371

372 **NATURAL RESOURCES – ROBERT BELCOURT:**

373

374 **FISH & WILDLIFE RESOLUTION:**

375

376 He states he had a Resolution he handed out earlier. What he failed to mention is to rescind the old
377 Resolution. We came to the council in May to go forward with the mountain lions. Tim Vosberg is no
378 longer here and he received a call from Fort Belknap, what they would like to do is pursue the mountain
379 lion. What we done we changed ours to put a Wildlife Management Plan together for both Wildlife and
380 Fisheries and to amend our Fish and Game Code. It would be a perfect time since we are amending the
381 Law & Order Code. This is what is brought forward to you with a Resolution. We talked with Kim
382 Traversie and RJS, which they will pursue it.
383

384 **A Resolution Authorizing Submission of a Tribal Wildlife Grant Program Application to the U.S. Fish**
385 **and Wildlife Service Beginning in FY 2011 and Ending in FY 2013:**
386

387 **MOTION BY JONATHAN WINDY BOY TO APPROVE A RESOLUTION AUTHORIZING SUBMISSION OF A**
388 **TRIBAL WILDLIFE GRANT PROGRAM APPLICATION TO THE U.S. FISH AND WILDLIFE SERVICE**
389 **BEGINNING IN FY 2011 AND ENDING IN FY 2013. SECOND BY RICHARD "RICKY" MORSETTE. CALL FOR**
390 **COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.**

391
392 **LAND PURCHASE:**
393

394 Chance questions how many houses or trailers can be put on the lot. Robert states he really doesn't know.
395 The land is located next to the Box Elder Post Office. Chairman Parker questions if there is a building
396 there. Robert states no. He just brought it to the council attention. They went from \$3,500 to \$3,000.
397

398 **REQUEST TO TABLE UNTIL SEPTEMBER'S COUNCIL MEETING.**
399

400 Chairman Parker questions what is going on with the land exchange. Sonny states as far as the State is
401 concerned the last time he heard is the State told us what they were going to do, they weren't going to give
402 us the 1,400 acres and what they wanted to do is give us 800 acres. What they did tell us is they would go
403 ahead should we go to countersuit to get some money appropriated for that exchange, they would back us
404 not only on the Square Butte area but there are other partials within the exterior boundaries of Reservation.
405 There is a little over 1,700 acres but there are a lot of other lands that are up against the boundaries of the
406 Reservation. They stated they would help us in any way they can in purchasing it. Joe questions if that
407 would be part of the BOR land we just talked about. Sonny states, no you would have to go through BOR
408 for that partial. He would have to ask the Bureau how BOR can just turn it over to the tribe.
409

410 **CHAIRMAN PARKER SUGGESTING SONNY TO PURSUE THE LAND EXCHANGE.**
411

412 Jim Montes states along with Sonny on the TAAMS training the regional office has openings for 2 slots for
413 training next week. He would like to run it through the tribe if we could fund 2 people from Sonny's
414 department to attend the TAAMS training. Sonny states basically what had happened is 2 weeks ago we
415 had an opportunity to send 2 people down and of course he realizes the tribe is strapped for funding and
416 they are going to have another training. Chairman Parker states put the request in.
417

418 Chairman Parker reports the last time he talked with Ed Parisian he informed him that BIA would fund
419 these trainings. He questions where we at with that. They fund all the other tribes, why don't they fund us.
420 Jim will run it by Ed again. Chairman Parker states these are above and beyond our compact. BIA gets
421 money in there and they fund all the other tribes to send their people to the trainings, he doesn't understand
422 why we are left out of the loop all the time. Just because we are a compact tribe.
423

424 Rusty states he had a talk with Jonna Blackhair over the weekend. She got moved to Albuquerque and she
425 stated there were funds available. Sonny states he was telling Jonna about the problems we have with
426 TAAMS. There is some funding that is available through the Office of Special Trustee and what we need
427 to do is put a letter together with the chairman's signature, and what they are willing to do is come up if we
428 request it. They will go to Land Title and Records out of Billings and get all the information pertaining to
429 Rocky Boy and they will send a team to Rocky Boy and get all the information. They will encode
430 everything in TAAMS for us rather than doing partials at a time. Where we at with Reality in regards to
431 TSR's. Sonny states he doesn't believe we have a backlog, we got everything in. Chairman Parker

432 questions Housing if they are good to go with it. Sue Hay states she would like a copy of the certified
433 TSR's. Sonny states one of the things that the Regional Office is doing, every 6 months you have to get a
434 new TSR and it is because of the lending institutes. Housing had requested those couple of years ago and
435 we gave them all to them and he states he hates to be this way, but you have request them all over again. It
436 has been over 6 months. They were given to Merle Belcourt.

437

438 **CHRISTIAN RADIO STATION:**

439

440 Sonny had received a bill and he did not look at it this morning and one of the things he wanted to do when
441 we were sitting down to negotiate with the Christian Radio Station is to include prices. He wouldn't
442 include prices because we didn't make any payment, we owe him.

443

444 **TIMBER SALE - WILLIAM LODGEPOLE:**

445

446 William states he would like to propose another timber sale for 64 acres. It will all be clear cut because of
447 the beetle kill. Lodgepole is prone to blown over because of its shallow roots. Just to let you guys know
448 there will be more clear cuts. It will be better for the forest as a whole.

449

450 **MOTION BY JOHN "CHANCE" HOULE TO ALLOW WILLIAM LODGEPOLE TO PROCEED FORWARD WITH A**
451 **TIMBER SALE, RESOLUTION WILL COME FORWARD TO AN ADMINISTRATIVE SUB-COMMITTEE MEETING.**
452 **SECOND BY RICHARD "RICKY" MORSETTE. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION**
453 **CARRIED. (7) YES – (0) NO.**

454

455 Chairman Parker questions if we are alright with access from sandy creek through the forest. William
456 states the main road is open we just need to go in there and do the side roads now, green creek, ranger
457 creek, and wolf creek. Chairman Parker questions Jay if there is any way they can help William out and
458 questions what are we doing up there. He questions if FEMA is reimbursing the tribe on the side access
459 roads. Chance states what he has been doing with his two crews, Jay and Tim, on weekends Friday
460 afternoons, Saturday and Sunday, we have been going up and opening up the main arteries for fire
461 purposes. William states they have been working on sandy creek. They fixed the two blowouts and he
462 knows they went so far up on wolf creek. Chairman Parker questions if there is any way we can go to the
463 BIA and ask them for any money. BIA Forest Development, they stated no that they already had it
464 designed.

465

466 Sonny will request through a letter for additional dollars for the access roads. Chairman Parker states we
467 have been very lucky due to the lightening and he is afraid we are not going to have access. Sonny states
468 yesterday we went up to muddy creek and it is not passable. Chairman Parker requesting some type of
469 report back to us on the situation up there. Sonny will put it together.

470

471 Chairman Parker questions spring development repairs. Sonny states we have been working with Mike
472 Zook and they went out and identified 10, and last week they went out to go identify more spring
473 developments. That is through the Energy Conservation Program (ECP). Chairman Parker questions if we
474 received money for that. Sonny states it hasn't been approved yet and once it is approved we will bring it
475 to the council's attention. Chance states it will be 75%. Sonny states as far as the stream bank he is unsure
476 of what is happening with that. He talked with Bobby LaSalle and he stated he was waiting for the State
477 engineer to come and do all of lower Box Elder road where erosion took place. He is not sure of what is
478 happening with that. Chance states since we moved Bobby down to Construction the stuff we are talking
479 about right now, equip and stuff used to come out of Sonny's office, but actually now with the changes we

480 made down there, Bobby would actually be in that chair and he would be the one to forward all the stuff.
481 Sonny states tomorrow we are having a meeting, and hopefully he can come to the council and let council
482 know where he is at as far as spring development. Chairman Parker states what is your understanding on
483 the contract, which does Bobby report too. Sonny states Tony. Chairman Parker states that really doesn't
484 fit in his mind, he needs to have a direct tie to Natural Resources some how. Sonny states that is the way it
485 was put together and Tony would oversee. Right now we are taking the 40 hours out of the Natural
486 Resource budget with the understanding that 50% of the money would come back from NRCS. He is not
487 sure if that happened. Richard states we haven't received anything. Chairman Parker states the contract is
488 between the Tribe and NRCS. Chance states, some of the plan is down there and we wanted to take Bobby
489 from being the Maytag repair man and get out there and get after all the money that is out there. There is a
490 lot of money out there and he realizes they are aggressive. It is just the reporting link back to the tribe.

491
492 **SONNY WILL HAVE BOBBY LASALLE MAKE A REPORT IN THE NATURAL RESOURCES MEETING ON**
493 **WEDNESDAY.**

494
495 **COMPACT ADMINISTRATION FUNDS – JAY EAGLEMAN:**
496

497 Jay states there is a Tribal Compact Administration dollar's available. We were unable to produce all the
498 documentation to make that drawdown. None the less, in tomorrows sub-committee meeting we will
499 present that information and what we are requesting is just consensus on the drawdown. The range is from
500 162 to 184 is what we should have available to us, he never read the last report. We need the money to
501 maintain 3 positions for the next fiscal cycle and also to accommodate the indirect rate on the Safe
502 Drinking Water Act that we will receive for \$417,000 and we wanted to support the tribe through that
503 compact effort. We wanted to make certain the indirect rate that exists now, is enjoy then during the next
504 fiscal cycle. We are assuming the indirect issue the tribe is currently dealing with can be resolved by then
505 and you can take the indirect right off the top of the grant award that we will be receiving.

506
507 Chairman Parker states he doesn't know if the council is aware that there was a grant submitted for
508 ANA/Code Revision and Code Development that was approved and they are in the process of negotiating
509 the final. Kim Traversie states she completed the revisions and submitted on Friday. The total amount is
510 for \$239,000, which will fund 2.5 positions at Water Resources.

511
512 The other one Jay would like to mention is the Safe Drinking Water Act we have 2 of them funded, one for
513 \$239,000 and the other for \$417,000. The official communication should be coming to your office today or
514 the next couple of days for the Safe Drinking Water Act. The ANA official notice should be here
515 tomorrow. One comes with the indirect and the Safe Drinking Water Act is a construction grant so the
516 indirect we are offering through the compact can be used to curb the indirect here.

517
518 **FOR INFORMATION ONLY.**

519
520 **MULTI-HAZARD MITIGATION – TED WHITFORD:**
521

522 Leanne Montes, Esq., states as you guys are aware we hired Tetra Tech, Inc to be our consultant in the
523 development of the advanced mitigation plan. A representative from Tetra Tech, Inc. Daphne Digrindakis
524 came down August 4, 2010 and did a presentation. It was a public meeting so it qualifies as getting notice
525 out there. Another public meeting is scheduled for August 17, 2010 at 11:00 a.m. at Stone Child College.
526 The reason why we are having numerous public meetings is before we officially we get the advanced
527 mitigation plan; it is a requirement from FEMA that we get community input and feed back. Billianne

528 developed surveys and disseminated them this past weekend at the Pow-wow, rodeo grounds as well as
529 where the run started. That went well. The other part in the agreement with Tetra Tech, Inc. it is required
530 that on August 20, 2010 they will have developed a draft plan, which Neal talked about earlier and present
531 to the council and FEMA for review. While that is being developed, FEMA is reviewing it now, which
532 would speed up the process. The final plan will be submitted no earlier than September 14, 2010. On the
533 14th each council will get a final plan in their hands with the already made changes by FEMA that council
534 can approve at the council meeting, than we could submit it. Tetra Tech Inc. is doing a great job and also
535 doing a web page for the community. On there is a survey along with updates. We are having meetings
536 every Tuesday and Thursday at 1:30 p.m. down at the construction. We have a stakeholders meeting
537 required by FEMA and we invite the public. It is a formalized meeting, we have a secretary and we have
538 meeting minutes that Billianne has produced and will be on the web page.

539
540 Chairman Parker questions who is paying for the Tetra Tech. Contract. Kim states she worked it out with
541 Ona and Janice.

542

543 **INSURANCE – BRUCE SUNCHILD:**

544

545 Leanne states there is an update on the insurance. Right now, we are moving forward with submitting
546 additional claims. We have claims submitted for 4-c's casino, Grammas Market, as well as the Health
547 Center and those are all business interruptions. We are moving forward with those. We are covering our
548 insurance up to \$700,000 for interruptions. The only thing we will need is the health care loss, and Marva
549 has been trying to get those and when she does we can file a claim. Chairman Parker states for the increase
550 cost in Contract Health, is that something we could submit. Tim Rosette states he is unaware. Leanne
551 states she can definitely look into that. Chairman Parker as of now the majority of the stuff is getting
552 referred out. Leanne states that is something that she will look into. Chairman Parker states as far as them
553 paying for the building itself, they are not going to do it, right. Leanne states regards to the building, they
554 did send us a \$250,000 check with the claim we submitted on the building. They basically denied it and we
555 are not accepting it and we wrote a letter saying that. What they need from us is our engineers report. She
556 talked to Tim Rosette and he stated he would release to her. Once they get that they will bring us back their
557 assessment of that to move forward with our claim. We are moving forward and trying to go as quickly as
558 we can with the insurance.

559

560 Joe Lafromboise questions the wording that they are trying claim it is flood damage and we are claiming it
561 is not flood damage, it is from the storms and snow and we are not held at the ceiling for \$250,000. Leanne
562 states under our current policy we actually are and we are covered for flood damage but only up to
563 \$250,000. That is what they are trying to give us. What we did is the management did a verbal claim, and
564 in their verbal claim soil interruption and it doesn't call for that.

565

566 Chairman Parker questions business interruption and states how we put a number on that. It is going to be
567 ongoing until we get back to some type of norm, it might be 2/3 years down the road and we are still going
568 to have this business interruption. He states what do we do, do we negotiate a number or what. Leanne
569 states right now we are trying to collect all the information on how much it cost so far for displaced
570 workers and once we get the figure down what we could do is submit a claim for that amount. We are
571 going to be able to come back and submit additional claims down the road if we have additional monies if
572 we reached that level. For now it is just the money we spent thus far.

573

574 Sonny states he needs to bring this to the attention of the council regarding the lease on the clinic. You
575 probably would want Leanne to look at the range unit because it is an 18 page document, especially the

576 liability portion. He is unsure how you would address it he has never had this happen. Leanne questions
577 what lease. Sonny states between B.I.A. and the tribe. Bruce questions if Leanne could find out about
578 some language.

579
580 **RESOLUTIONS:**

581
582 *A Resolution to Authorize the Chippewa Cree Housing Authority to Submit for Imminent Threat Dollars*
583 *to Address the Water Damages Sustained in the Homes of the Tribal Members During the Flooding of*
584 *June 15th 2010:*

585
586 **MOTION BY JOHN "CHANCE" HOULE TO APPROVE A RESOLUTION TO AUTHORIZE THE CHIPPEWA CREE**
587 **HOUSING AUTHORITY TO SUBMIT FOR IMMINENT THREAT DOLLARS TO ADDRESS THE WATER**
588 **DAMAGES SUSTAINED IN THE HOMES OF THE TRIBAL MEMBERS DURING THE FLOODING OF JUNE 15TH**
589 **2010. SECOND BY BRUCE SUNCHILD. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION**
590 **CARRIED. (7) YES – (0) NO.**

591
592 *A Resolution Herby Grants on a Temporary Basis the Representative Appointed by Bureau of Indian*
593 *Affairs the Position of the Chippewa Cree Public Safety Officer:*

594
595 **MOTION BY JOHN "CHANCE" HOULE TO RATIFY A RESOLUTION HERBY GRANTS ON A TEMPORARY**
596 **BASIS THE REPRESENTATIVE APPOINTED BY BUREAU OF INDIAN AFFAIRS THE POSITION OF THE**
597 **CHIPPEWA CREE PUBLIC SAFETY OFFICER. SECOND BY HARLAN GOPHER. CALL FOR COMMENT OR**
598 **QUESTION. ALL IN FAVOR, MOTION CARRIED. (6) YES – (0) NO.**

599
600 *A Resolution to Enroll Qualified Applicants into the Chippewa Cree Tribe Under Article II, Sub-Section*
601 *1-b, of the Chippewa Cree Constitution & By-Laws:*

602
603 **MOTION BY JOHN "CHANCE" HOULE TO APPROVE A RESOLUTION TO ENROLL QUALIFIED APPLICANTS**
604 **INTO THE CHIPPEWA CREE TRIBE UNDER ARTICLE II, SUB-SECTION 1-B, OF THE CHIPPEWA CREE**
605 **CONSTITUTION & BY-LAWS. SECOND BY BRUCE SUNCHILD. CALL FOR COMMENT OR QUESTION. ALL IN**
606 **FAVOR, MOTION CARRIED. (6) YES – (0) NO.**

607
608 *A Resolution to Enroll Qualified Applicants into the Chippewa Cree Tribe Under Article II, Sub-Section*
609 *1-C of the Chippewa Cree Constitution & By-Laws – ½ Blood Degree Minimum Required:*

610
611 **MOTION BY JOHN "CHANCE" HOULE TO APPROVE A RESOLUTION TO ENROLL QUALIFIED APPLICANTS**
612 **INTO THE CHIPPEWA CREE TRIBE UNDER ARTICLE II, SUB-SECTION 1-C OF THE CHIPPEWA CREE**
613 **CONSTITUTION & BY-LAWS – ½ BLOOD DEGREE MINIMUM REQUIRED. SECOND BY BRUCE SUNCHILD.**
614 **CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (6) YES – (0) NO.**

615
616 *A Resolution to Change the Blood Degree of Russell James Houle, Sr. on the Tribal Rolls of the*
617 *Chippewa Cree Tribe:*

618
619 **MOTION BY BRUCE SUNCHILD TO APPROVE A RESOLUTION TO CHANGE THE BLOOD DEGREE OF**
620 **RUSSELL JAMES HOULE, SR. ON THE TRIBAL ROLLS OF THE CHIPPEWA CREE TRIBE. SECOND BY**
621 **HARLAN GOPHER. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (6) YES – (0)**
622 **NO.**

623

624 **RESOLUTIONS TO BE RATIFIED:**

625
626 **A Resolution in support of and Authorizing the Rocky Boy Health Board to Submit a Fiscal Year 2011**
627 **Tribal Management Grant Application to the Department of Health and Human Services Public Health**
628 **Services, Indian Health Service:**

629
630 **MOTION BY JONATHAN WINDY BOY TO RATIFY A RESOLUTION IN SUPPORT OF AND AUTHORIZING THE**
631 **ROCKY BOY HEALTH BOARD TO SUBMIT A FISCAL YEAR 2011 TRIBAL MANAGEMENT GRANT**
632 **APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES PUBLIC HEALTH SERVICES,**
633 **INDIAN HEALTH SERVICE. SECOND BY JOHN "CHANCE" HOULE. CALL FOR COMMENT OR QUESTION.**
634 **ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.**

635
636 **TIM ROSETTE:**

637
638 Tim states we met with USDA on Friday afternoon and we got a grant funded for the construction corridor
639 for \$2.4. We had \$350,000 from the EPA grant. \$330,000 is in loan and \$1.8 in grant. We need to make a
640 decision on how we are going to pay for that loan. Chairman Parker states everybody is going to be using
641 that system, between Law & Order, College, Housing, Health and the Tribe. We need to divide that up,
642 and that is how we done the last one. Tim questions what account is it going to come from, that is what we
643 really need to know. Chance comments. He states we do that a lot, and where Tim is going is right, who is
644 going to run it and who is going to handle it. When that payment is due to the bank it needs to be at the
645 bank. Tim states the payment is \$1,086.00 a month it is not a staggering amount of money. Chairman
646 Parker states why you can't put it under the Health Board. Chance states it would be under the
647 Environmental Health. Tim states on the Health Board side, it has its rules and regulations on the
648 separation of construction and O&M. Chairman Parker questions what your suggestions are. Tim states
649 just put it under utilities.

650
651 **MOTION BY JOHN "CHANCE" HOULE TO PUT IT UNDER UTILITIES. SECOND BY JOSEPH LAFROMBOISE.**
652 **TIM ROSETTE COMMENTS. HE STATES UTILITIES HAS TO BE BUILT UP. WHAT THEY ARE REQUIRING IN A**
653 **LETTER OF CONDITIONS IS THAT UTILITIES WILL BE ABLE TO MANAGE THE ACCOUNTS TO BE PUT ASIDE**
654 **TO OPERATE AND MAINTAIN THAT OVER THE YEARS. HE IS HOPING THE TRIBE CAN KICK SOME MONEY**
655 **INTO THIS TO KICK START TO HANDLE THE INITIAL THING THAT THEY WANT IN THERE. JAY EAGLEMAN**
656 **QUESTIONS IF THIS IS OUT OF THE CAPITAL REPLACEMENT COSTS. TIM STATES YES, THAT IS WHERE I AM**
657 **GOING. BRUCE SUNCHILD STATES WE NEED OUR GRANTS WRITERS HERE TO TRY AND COME UP WITH**
658 **SOMETHING THAT IS WORKABLE. BRUCE STATES RIGHT KNOW WE EXPECTED FROM THE PEOPLE AND WE**
659 **HAVE NO TAX BASIS AND WE KEEP ADDING THIS TO EVERYBODY AND NOW A FIXED INCOME PERSON IS**
660 **BEING CHARGED \$300 A MONTH FOR WATER AND SEWER THAT IS NEEDED. CHAIRMAN PARKER**
661 **QUESTIONS HOW MUCH IS NEEDED TO GET THIS KICK STARTED. TIM ROSETTE STATES \$200,000. JAY**
662 **EAGLEMAN STATES WE NEED TO ESCROW BOTH THOSE FUNCTIONS. NEAL STATES BILLIANNE AND HE**
663 **ARE HEADING TO DENVER, CO TOMORROW MORNING AND WE ARE FINALLY GETTING TO THE FINAL**
664 **PIECE OF THE PUZZLE, THE SOFTWARE PROVIDER THAT PROVIDES THE INTERFACE FOR THE OLD SYSTEM.**
665 **NO LATER THAN SEPTEMBER 1, 2010 IT WILL BE LAUNCHED, SO WE WILL START SEEING REVENUES**
666 **GENERATED. CHAIRMAN PARKER QUESTIONS WITHIN THE NEXT YEAR COULD WE OBLIGATE SOME**
667 **MONEY TO UTILITIES. NEAL STATES IT IS UP TO THE COUNCIL IF THEY WANT TO SET A SIDE A PORTION.**
668 **CALL FOR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.**

669
670 Tim states the second part of that is a Resolution to accept the letter of conditions that Chairman Parker and
671 he sat through can be provided to everybody.

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MOTION BY JOHN “CHANCE” HOULE TO ACCEPT THE LETTER OF CONDITIONS BY RESOLUTION. SECOND BY RICHARD “RICKY” MORSETTE. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES – (0) NO.

Chance states one last one we had before Jonathan’s final report, we had one and he doesn’t believe action is needed but December 14, 2009 it came through and it was approved for Native American Church, they have a follow up letter. They were given a \$1,000 at that time we still owe them a balance of \$2,000. He is requesting that Chairman Parker and Janice Myers handle it.

Jonathan states he was just thinking about part of the proposal on the O&M stuff, escrow and all of that stuff. He believes if we move in that direction it would help with the confusion for coordination purposes.

Motion by Jonathan Windy Boy to set up an escrow account within Utilities and also to support all Utilities to include rural water, solid waste and garbage. Second by Bruce Sunchild. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.

USDA LOAN GUARANTEED:

Tim Rosette states USDA Loan Guaranteed 90% on the clinic we need some direction from the council. Chance states they were advised real strongly that we need to somehow, someway continue paying that. What are the payments. Tim states the payments are close to \$35,000 a month, we have 6 months put aside in a permanent account. USDA what they told Tim was please don’t do that, we have another option for you. If you went direct loan through USDA, which takes the bank out of the equation, they would drop our interest rate in ½.

Chance comments. We have a Health Board meeting at 1:00 p.m. and requests to further discuss this issue in the Health Board meeting.

POW-WOW REPORT – JONATHAN WINDY BOY:

Jonathan thanks everybody for the support and he states he would like to especially thank Chance and Bruce for their hard efforts. The Pow-wow committee will be turning back \$47,000. He recommends for the next year’s event, he would like to proceed with a motion we had some confusion going into the final week. We brought forward the payment Townhouse was waiting for since February. Apparently they had a change over in staff, one gal was holding to as much as rooms as possible and she had quit two weeks ago and we lost all our rooms. Because we didn’t pay them, we lost the rooms and end up sending most of our people to Chinook. It was really an inconvenience for some of our visitors. He states he knows he may be stepping on some toes but his thought is the motion he would like to entertain may do just that. As we proceed forward, he would like to commend Stacy he was right there.

MOTION BY JONATHAN WINDY BOY TO APPOINT STACY SMALL AS CHAIRMAN OF THE EVENTS COMMITTEE AND HAVE LORENA THE BOY AS FINANCE LEAD PERSON DEALING SPECIFICALLY WITH THE POW-WOW. SECOND BY JOHN “CHANCE” HOULE WITH A COMMENT. HE STATES THAT WOULD BE ON THE POW-WOW SIDE AND CHANCE SERVES ON THE RODEO SIDE. WE WOULD LIKE TO PLACE JANICE MYERS AND RICHARD SANGREY ON THE HANDGAME SIDE. WE WILL ALL MEET THURSDAY. THE BINGO WILL GO TO THE HANDGAME COMMITTEE AND WE HAVE IDEAS FOR NEXT YEAR. CHANCE STATES THAT WAS MEAN WHEN SCOTT AND HE WENT ROUND AND ROUND AT THE TOWNHOUSE AND IT WAS A REAL

720 INCONVENIENCE FOR OUR VISITORS TO STAY IN CHINOOK. JONATHAN AMENDS HIS MOTION TO RESERVE
721 ROOMS NOW AND PAY THEM OUT OF THE \$47,000 AND AUTHORIZES STACY TO GO DOWN AND PAY FOR
722 THE ROOMS. SECOND BY RICHARD "RICKY" MORSETTE. CALL FOR QUESTION. ALL IN FAVOR, MOTION
723 CARRIED. (7) YES - (0) NO.

724
725 MOTION BY BRUCE SUNCHILD TO PLACE JOSEPH LAFROMBOISE, JR. ON THE JUDICIAL COMMISSION.
726 SECOND BY JONATHAN WINDY BOY. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION
727 CARRIED. (7) YES - (0) NO.

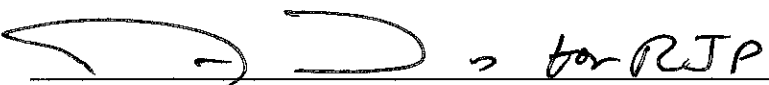
728
729 Chance states we still have an executive committee that oversees all the events and we now have a
730 president/ chairman or what you want to call of the Pow-wow and he will fall under that board. Janice as
731 handgame.


732
733 Jonathan comments. He recommends Joseph Lafromboise, Jr. serve as chairman of Judicial Commission.

734
735 MOTION BY JONATHAN WINDY BOY TO AMEND BRUCE SUNCHILD'S MOTION BACK TO HAVE JOSEPH
736 LAFROMBOISE, JR. SERVE AS CHAIRMAN ON THE JUDICIAL COMMISSION. SECOND BY BRUCE SUNCHILD.
737 CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES - (0) NO.

738
739 MOTION BY JOHN "CHANCE" HOULE TO HAVE SPONSORSHIP MONEY THAT IS COMING IN GO DIRECTLY
740 INTO THE ANNUAL EVENTS COMMITTEE'S ACCOUNT. SECOND BY JOSEPH LAFROMBOISE, JR. CALL FOR
741 COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (7) YES - (0) NO.

742
743 MOTION BY JOHN "CHANCE" HOULE TO ADJOURN THE CHIPPEWA CREE BUSINESS COMMITTEE
744 MEETING AT 11:37 A.M. SECOND BY BRUCE SUNCHILD. CALL FOR COMMENT OR QUESTION. ALL IN
745 FAVOR, MOTION CARRIED. (7) YES - (0) NO.

746
747
748  Raymond Parker, Jr., Chairman, Chippewa Cree Tribe
749 9-2-10
750 Date

751
752
753  Ona Denny, Recorder
754 9/2/10
755 Date