

CHIPPEWA CREE
BUSINESS COMMITTEE MEETING
Monday, November 15, 2010

AGENDA

INVOCATION

CALL MEETING TO ORDER

ROLL CALL

AGENDA REVIEW/APPROVAL

1. APPROVAL OF MEETING MINUTES

- a) Friday, October 8, 2010

2. OLD BUSINESS:

- a)

3. NEW BUSINESS:

- a) Crime Reduction Initiative – BIA Representatives:
 - Marcelino Toersbijns – Palmer Mosley
- b) OST – FTO Introduction:
 - Marlene Kindness
- c) Reorganization:
 - All Business Committee Members
- d) October Monthly Progress Report:
 - Joseph Morsette
- e) Tax Preparation:
 - Natalie Flores
- f) Leave Slips:
 - Richard Sangrey

4. RESOLUTIONS:

- a) A Resolution to Pay Membership Dues and Appoint a Delegate and Alternate Delegate to the National Congress of American Indians Executive Council Winter session, 2010-2011.
- b) A Resolution to Approve the Submission of the Chippewa Cree Housing Authority's Indian Housing Plan to the U.S. Department of Housing and Urban Development.

5. OTHER:

- a) Earl Arkinson Request:
 - Hand Game – Card Game
- b) Lloyd Topsy Request:
 - NCAI
- c) Kenny Standing Rock:
 - Rounddance Request

- d) Hayley Demontiney Request:
 - Need a place for her kids.

ADJOURN

The Chippewa Cree Tribe of the Rocky Boy's Reservation

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

96 Clinic Road
Box Elder, Montana 59521

CHIPPEWA CREE TRIBE BUSINESS COMMITTEE

REGULAR MEETING

Tribal Chambers

Friday, October 8, 2010

INVOCATION: Invocation by Bruce Sunchild

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 Friday, October 8, 2010 in the Chippewa Cree tribal chambers by Raymond J. Parker, Chairman, Chippewa Cree Business Committee.

PRESENT: Raymond J. Parker, Brian "Kelly" Eagleman, Bruce Sunchild, Richard "Ricky" Morsette and John "Chance" Houle

EXCUSED: Jonathan Windy Boy, Vice-Chairman, Harlan Baker, and Rusty Gopher

OTHERS PRESENT: Jay Eagleman, Water Resources, Robert "Sonny" Belcourt, Leanne Montes, Esq., Elinor Nault, Courts, Marva Stump, Risk Management, Jason Belcourt, Housing, Tim Rosette, Roads, Judi Houle, Senior Citizens, Angie Belcourt, GIS, Richard Sangrey, Chief of Staff, Fawn Tadios, Health Board CEO, Ted Whitford, EOC, Billianne RB-Morsette, EOC, James Murie, TERO/WIA/EEOC, Elaine Topsy, TANF, Tim Martin, Safety Officer, Bob Swan, RJS, Laurie Sunchild, CRD, Daryl Wright, Courts, Voyd St. Pierre, Rocky Boy Schools, Ursula Russette, Housing, Joe Morsette, Consultant, Ramona Duran, Boys & Girls Club, Luanne Belcourt, Grants Writer, Jewel Gopher, Planned Parenthood, and Tony Belcourt, Construction Corporation.

AGENDA ADDITIONS/DELETIONS:

BUSINESS:

- 1) Move RJS up to 2a)
- 2) Enrollment Field Hearing – Kelly Eagleman
- 3) Financial Requests – Ricky Morsette

MOTION BY BRUCE SUNCHILD TO APPROVE THE MEETING AGENDA FOR FRIDAY, OCTOBER 8, 2010.

SECOND BY RICHARD "RICKY" MORSETTE. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (4) YES – (0) NO.

APPROVAL OF MEETING MINUTES FOR THURSDAY, SEPTEMBER 2, 2010:

MOTION BY BRIAN "KELLY" EAGLEMAN TO APPROVE THE MEETING MINUTES FOR THURSDAY, SEPTEMBER 2, 2010. SECOND BY BRUCE SUNCHILD. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (4) YES – (0) NO.

BUSINESS:

49 **FEMA REPORT – TONY BELCOURT:**

50

51 Tony would like to start off by introducing part of the process of DSF-14, the long range planners and they
52 interviewed with a few of the council. Their last day will be today. **Introductions:** George, T.W. and
53 Andy, they have been working non stop.

54

55 **MASTER PLAN:**

56

57 T.W. provides an appreciation and gratitude in putting plan together. On the agenda the item is also 2-e
58 with the Resolution to formerly adopt a plan.

59

60 *Chance present at 9:31 a.m.*

61

62 *T.W. provides copy of the plan to council:*

63

64 T.W. states this is the beginning and it is not set in stone. It is from staff and departments. Bob Swan
65 states if we don't develop a strategic plan, in order to do that it may take 15-20 years. Sit down and
66 generate your priorities and your goals. Develop a strategic plan and move forward.

67

68 Chairman Parker states we are going to sign a Resolution supporting the master plan. The original Autocat
69 file will be left at the EOC office.

70

71 **A Resolution Adoption of the Chippewa Cree Health Complex Community Recovery Master Plan:**

72

73 **MOTION BY BRIAN “KELLY” EAGLEMAN TO APPROVE A RESOLUTION ADOPTION OF THE CHIPPEWA**
74 **CREE HEALTH COMPLEX COMMUNITY RECOVERY MASTER PLAN. SECOND BY RICHARD “RICKY”**
75 **MORSETTE. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (4) YES – (0) NO.**

76

77 **TONY BELCOURT:**

78

79 Tony gives thanks to the DSF-14 team. Money is beginning to flow in and batches 1-5 came in to the
80 coffers. What we are asking is a couple of things from accounts that we need to establish that will help
81 separate the money. Underneath the FEMA account we are asking to retain 10% of the budgets that we
82 haven't completed yet. There is going to be some changes to the PW's so we are asking to keep 10% of the
83 funds until the dollar documentation has been received. Then there is the mitigation account and also the
84 mitigation 406 account which is 15% of the total disaster. Chairman Parker states from his understanding
85 we have a year to submit. Ted states for that particular program we have until October 17, 2010 to submit
86 your mini grants. We may have to extend because as of today we have 0 progress emergency. Chairman
87 Parker suggests getting together and start planning something; it is an opportunity to get some funded.

88

89 Chairman Parker states if we don't submit we will lose the money. Ted confirms. Chairman Parker
90 suggests having each department do some brainstorming and EOC schedule a meeting with the directors.
91 Leanne states there is a directors meeting at 9:00 a.m. in the tribal chambers on the 11th.

92

93 Jay states, the in-kind associated with the mitigation; the homeowners at some point will have to a
94 stakeholder's ship in what it is on their properties and what is within there. Somebody has to weave that in
95 there. Sonny states when they put the mitigation together, he thought Ted and them did a good job. What

96 they did was identify some areas that need to be prioritized for those projects that we think that could make
97 it. We could put other plans within.

98
99 Kelly states in the master plan, he questions if there is infrastructure costs included. Tony states there are a
100 couple of things we are working through right now. We are trying as much as site development and we are
101 trying to address some of the needs within that plan. Chairman Parker states we need to come up with
102 some questions when we go to Denver. Tony states we need to come up with some questions on Monday.
103 Chairman Parker suggests getting together as a group and identify business interruptions. It is a very broad
104 statement. He states we moved TANF out and renovated that building and questions isn't that business
105 interruption. Marva Stump states it could be covered under extra expense in our policy.

106
107 Chairman Parker states there is a possibility that they are going to pay for the whole clinic. Ricky states
108 Dry Fork Farms had a loss on the farms. Neal states that is part of the business interruption. We have to
109 decide that if it isn't business interruptions that we make, we have to back it up with historical numbers is
110 what we will have to use. If we don't get that irrigation fixed we will have business interruptions next
111 spring. We have to take this all in to account.

112
113 **MOTION BY BRIAN "KELLY" EAGLEMAN TO AUTHORIZE JANICE MYERS TO SET UP 4 ACCOUNTS THAT**
114 **TONY BELCOURT HAD REQUESTED BY RESOLUTION. SECOND BY RICHARD "RICKY" MORSETTE. CALL**
115 **FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (4) YES – (0) NO.**

116
117 Jay Eagleman questions within the FEMA organization he questions if there is an insurance adjuster that
118 could be that objective third party that could provide that guidance/strategy outlined for us to identify first
119 which is the priorities that remains just so we can reorient ourselves as to where we are at as far as the
120 whole disaster.

121
122 Bruce states he was very disappointed in the conference call they had yesterday. Robin Kovash that
123 represented the expert that we were supposed to have hired was not there yesterday and couldn't answer
124 any questions and he wouldn't make any commitments. Again, we are going through the 2nd Reading of
125 this particular insurance intent letter. We are not going to get no commitments from anyone until we sign
126 the letter of commitment. Until we do that we are not getting any money. It was a very disappointing
127 conference call and that is why he states he backed out of going to Denver.

128
129 Chairman Parker states there are some dollars coming in and we received approximately \$1.3 million. On
130 the renovation ones, he questions if we could move them, thinking the TANF building because we used
131 general account dollars. Ted states he doesn't have any control over that. He states all the PW's are in and
132 they are out of our hands.

133
134 Chairman Parker states he would like for Tony to get with the Health Board Chairman. Health Board and
135 directors need to be more involved now that this building is starting to move, and we are all on the same
136 page. Bruce asks if cultural clearance has been completed. Tony states he has the report. He has to submit
137 to the FEMA guys for the clinic PW process. It is a long pain staking process and he realizes we have the
138 housing issues we are trying to do everything as fast as we can. Bob Swan questions if Tony is using the
139 \$4.2 million bonds yet. Chairman Parker states he has been trying to find information on that and how it
140 works, where could we use it and he knows it was specifically written for the clinic. If we don't use it for
141 the clinic could we re-identify to something else. Bob states he will have Jon look into it. Chairman Parker
142 states it was his understanding if we don't use it by December, we will lose out. Bob states Jon will know

143 that, and if you want to increase he will check that out to. Chairman Parker states one of the things he
144 would like to work on is a new tribal office, and maybe we could use the bonds if we could.

145
146 **ICDBG - BOB SWAN, RJS:**

147
148 Bob states we are moving along with ICDBG and we need a Resolution passed. Traditionally we got every
149 ICDBG monies for the past 10 years, with the exception of one due to a mistake. This year we are facing a
150 new obstacle, and we faced it last year and we got by. This year is unknowing. The 20 point set aside for
151 past report and audit. We are going in with an 88 top point and we don't guarantee it this year. He
152 recommends to the tribal council that when you do allow ICDBG, you assure that the audit is clean and the
153 reports are there. If you don't do that your future in ICDBG is very bleak. RJS used to do the reports,
154 Tribal Health and Stone Child College for some reason did not renew with RJS and then the tribe got in
155 trouble with the reports. We did the reports but we cannot do the audit.

156
157 Jay states as it concerns the plan design and construction of the project, everything is in order. Including
158 the funding source, nonetheless with everything being in order, what it is we experienced recently we want
159 to absolutely certain that if there was any item concerning the previous ICDBG award, we need help
160 getting that corrected. Chairman Parker states from what he understands everything is closed off. We were
161 late in closing out. He was talking to Sue and she was going to try to appeal that decision is he is unaware
162 if it is appealable.

163
164 Bob states we have another case, Highway Safety. We were not just only late getting in the reports in June
165 and July. It is a quarter of a million dollar project that we had going for 10 years and Ken is appealing it
166 right now, so is Shannon. They may win their appeal, but you directors are going to have to submit your
167 reports in time. June and July floods screwed up everything and that is what they used to try and get
168 Highway Safety back. Highway Safety is a very important program on the Reservation and he hates to lose
169 a quarter of a million bucks for the tribe.

170
171 Jay states with what is that we intended being awarded on the ICDBG, we want to put notice out there that
172 we want to get the next one, in addition to the one we are pursuing now. And that the focus of water storage
173 and producing storage, liable storage within the development zone as being vigorated are existing priorities
174 for that portion of Box Elder creek. Chairman Parker questions what is Plan B in case we don't get
175 ICDBG? Bob Swan states he hopes the council can do the strategic planning for this and the whole
176 Reservation that you decide now on what you want to do with ICDBG over the next 5 years, prioritize. It
177 gives us more planning time and gives the directors more planning time. That is the same with the ANA
178 grant you should prioritize what you need for the next 5 years. The ANA grant could be a 1-2 or 3 year
179 grant verses the ICDBG grant one year grant for Region 8. He asks to let him know far in advance so that
180 they don't get like before, toss it back and forth on who is going to get the ANA or the ICDBG. He states
181 the corporation between Jay and his writers did great. He got to look at the plan and proposal and they did
182 a great job.

183
184 Bob states what he needs now is the Resolution for the grant and provides a copy for review. He states he
185 has an original that he needs signed and states he wants it back. Chairman Parker states what we were
186 talking about is doing a couple of days down at Stone Child College, specifically dealing with strategic
187 planning with some of the things such as ICDBG and the master plan trying to do some prioritization on
188 that, plus looking at the mitigation project, trying to get some projects in. We do have some old strategic
189 plans out there.

191 **MOTION BY JOHN "CHANCE" HOULE TO OBTAIN RJS & ASSOCIATES TO FACILITATE THE STRATEGIC**
192 **PLANNING ON OCTOBER 28-29, 2010 AT STONE CHILD COLLEGE. SECOND BY BRUCE SUNCHILD. CALL**
193 **FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (4) YES – (0) NO.**
194

195 **A Resolution authorizing submission of the 2010 US Department, Indian Community Development**
196 **Block Grant Application by the Chippewa Cree Tribe in the amount of \$900,000 to construct a Water**
197 **Storage Facility of Rocky Boy's Indian Reservation:**
198

199 **MOTION BY JOHN "CHANCE" HOULE TO APPROVE A RESOLUTION AUTHORIZING SUBMISSION OF THE**
200 **2010 US DEPARTMENT, INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION BY THE**
201 **CHIPPEWA CREE TRIBE IN THE AMOUNT OF \$900,000 TO CONSTRUCT A WATER STORAGE FACILITY OF**
202 **ROCKY BOY'S INDIAN RESERVATION. SECOND BY RICHARD "RICKY" MORSETTE. CALL FOR COMMENT**
203 **OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (4) YES – (0) NO.**
204

205 **SOCCER FIELD PAYMENT:**
206

207 Bob Swan states reflecting back to your September 2, 2010 meeting on the soccer field. He would like to
208 thank Ricky for giving \$6,000 in advance. He is requesting another payment for supplies, materials, and
209 labor for \$9,000, and the other \$1,500 kept as a retainer until it is completed and inspected. Jay states
210 Water Resources will contribute \$3,000. Chairman Parker states between the school grant on the initiative,
211 we could figure out and strategize on how we can tie this project in to the whole youth program. Bob states
212 next week he would need the \$6,000 to pay off the material. He thanks the council on their actions.
213

214 Bob states just one more question on the strategic planning, do you want us to lead it and does the plan as
215 well as we do it? Yes.
216

217 **JUSTICE OF THE PEACE - CATHY HUSTON:**
218

219 Cathy states she is not a politician and thanks the council for allowing her to come back. She presents
220 herself and what she would like to do for the courts:
221

222 Chairman Parker questions if she would be willing to work with our people and our courts. We have good
223 alternative programs and he would like to get some type of agreement to work with Havre. He states if
224 there are situations where we could work these situations out. Elinor states what we have been doing, if
225 they are on probation in Havre or on some type of programs, such as Anger Management or classes for
226 DUI, we are asking the Judge if they could attend those classes or programs out here. Then they wouldn't
227 have to drive all the way to Havre to attend and pay the fees that are associated with that program in Havre.
228 To this day we haven't been able to get them to agree to do that. They want jurisdiction to monitor those
229 clients and we have been trying to get them to do that for us. Cathy states obviously she wouldn't have
230 much control in district court.
231

232 Cathy states she has met with tribal Judge Joel Rosette and we have discussed this very thing. One of the
233 first things we talked about is the possibility of court meeting with community service programs. One of
234 the problems is transportation. We have a number of tribal members in the Havre community. They get in
235 trouble in tribal court, city court and justice court. We have members from Rocky Boy and Box Elder who
236 get in trouble in justice court and transportation is a huge issue which is something that Judge Rosette and
237 she discussed a few weeks ago. She agrees of looking into a court meeting with the tribe and the resources
238 you have available, especially with the chemical dependency and classes. Chairman Parker states he

239 understands when it is a felony but he believes if it is with PI's, and DUI's he believes we could work
240 something out. We have a good system here and a good court system. We are building up our chemical
241 dependency and he believes we can be more help to some of your people.
242

243 Daryl Wright comments. He states he does believe something unique is going on in Havre through John
244 Mitchell's office. On the big fines, they are actually coordinating here through John's office to pay off
245 their fines by working in the community. This is something that we were told that we continue to build up,
246 because nobody has money.
247

248 Chairman Parker states he hopes she succeeds in her endeavor. He states you look at us not as a separate
249 entity but as a community type of thing in dealing with our people is all he is asking. She agrees. Cathy
250 talks about ankle bracelets and the fee. She also talks about alcohol and effects that it has. She states the
251 most important thing is her background. She has 14 years of Law & Enforcement experience and the past 4
252 years she has been working as investigator for the public defenders office. She states she has seen our
253 justice system from both sides and she has a clear picture on what needs to be done when you sit in the
254 middle. She has experience with juvenile and adult offenders and she has experience with the victims and
255 victim's family. Something she would like to emphasis; crime does not just affect the person who did it or
256 just the victim. There are family members and it encompasses a large amount of people and it is the people
257 skills that she has to bring something to this position. She believes she could be advised and fair, leave the
258 offenders accountable, but be opened minded. There isn't money and people don't have money right now
259 and believes we need to work with them. The Law is not just black and white, it is gray, and there is room
260 to bend. It isn't about judging people it about judging people's actions and she believes that there is a huge
261 difference with the two.
262

263 Chairman Parker states we are on this big crime reduction initiative, it is happening with our courts and it's
264 happening with our Law Enforcement. Just recently we returned back from a meeting in Denver where the
265 tribal participants there were from 4 different tribe's, and from understanding, Rocky Boy is the model on
266 what we are doing and they are asking individuals to go out and help the other tribes to accelerate this
267 initiative. He states all he is saying our courts have to work together. Cathy agrees.
268

269 **WELLNESS CENTER INCREASE – RAMONA DURAN:**
270

271 Chairman Parker questions the budget. Ramona states the MIP is down. The budget is \$490,000 per year.
272 Chairman Parker questions if that is just for the Wellness Center, his thought is the Wellness Center had
273 some grants. Ramona states not for the Wellness Center. Chance states they are short \$100,000.

274 Chairman Parker states one of the things is a good thing here we are already taking the 2% out of
275 recreational money out of there. Actually what it does, it is hurting other services within the community
276 and it is extra costs to the operation. He states there are so many grants out there and he would think that
277 there would be money out there.
278

279 Chance states we are starting to house some of the diabetic programs, and he believes both programs.
280 They are trying to strategize and come up with a program to enhance with what is going on within the
281 building. They met about 3 or 4 times and he is sure within that grant it is not no \$100,000. At the end of
282 the grant cycle they get top heavy salaries with the cost of living every year. He thinks within they can
283 help some, maybe help us out around \$40,000 or \$50,000, but he is not sure. He realizes there was some
284 reduction in staff. Ramona states we laid off all the temporaries everyone that we could. Chairman Parker
285 states it has been down a couple of months and there should be a minimal cost going into those. Ramona

286 states we are still paying all of the salaries and all of the bills. The only bill that we haven't paid is the
287 water bill because we haven't had any water.
288

289 Chance suggests tabling the increase and taking it to the Health Board Sub-Committee meeting next week
290 and by then MIP will be up. On Monday, we can get all the grants together and see what they come up
291 with.
292

293 Chairman Parker questions Ramona on what is going on with the Boys & Girls Club in Box Elder. She
294 states it will be done Wednesday. We will have to go in through the Boys & Girls Club grant and try to
295 find money to purchase desks and stuff. There is no furniture. Chairman Parker states when we made
296 these moves, he questions if there were extra desks. Let's try to make due with what we have. FEMA at
297 some point will reimburse us. You should have all your old stuff when you were up at the old college gym.
298 Ramona states we are going to have that open; they are giving us back our old building. Chairman Parker
299 states not according to Tim. Ramona states who is all going to be in there. Chairman Parker states Roads
300 is going to stay there because they still need the other building for Finance. Chairman Parker states this is
301 something we are going to have to figure out Richard.
302

303 **SEPTEMBER 2010 MONTHLY PROGRESS REPORT – JOSEPH MORSETTE:**
304

305 Joe states he submitted his 2nd Reading of his codification ordinance that amends Title I. What that is
306 going to do is it is going to amend Title I, and a format is included to be used in the future so it will run
307 smoothly. As it comes in everybody is a 3rd party to the business committee. They will use this format and
308 accept as the 1st, 2nd, and 3rd Reading. It will be included with a Resolution. The Resolution will track it
309 and it will make it easier for the codifier down the road so they will know where to put it in by subject
310 matter.
311

312 Chairman Parker questions if Joe is working with the Judges. Joseph states we are suppose to have an
313 ANA meeting on Monday. This will be the first time they had it. The last meeting was scheduled but it
314 was on a holiday. We are supposed to meet with the directors but they scheduled a meeting at the same
315 time and we are trying to get that coordinated. He states he will be able to lay it out for the directors and
316 any 3rd Party that will be writing codes for the business committee. Ultimately everything gets ratified at
317 council level. He states he has been working with some of them and he doesn't know who all, but all the
318 ones that are writing for the tribe right now. As we go along we are going to identify all the ones writing
319 right now, the Tribal Attorney and the Code Reviser.
320

321 Chairman Parker questions what is being done with the ANA grant. Jay states we first got the award out
322 Friday and we are going to advertise for the position. We were going to review on Monday. Chairman
323 Parker states his thought was you were just going to move Duane in there due to the fact we lost one of the
324 grants down there. Ultimately that is what we planned on doing that. Chairman Parker questions what is
325 the code developed for ANA, is it going to be tied into with Joseph is trying to do. Jay states it hasn't
326 actually been tied into anything Duane has been doing yet. Jay asks that Joseph send it through e-mail.
327 Joseph states he has already submitted it to Duane he has been contact from the beginning and to all the
328 attorneys. Leanne states she will work on it.
329

330 Elinor states she attended the Law & Order Code ANA meeting on the 24th and Jay and Duane had
331 concerns about the Title I and they had asked her to relay the message to the Judicial Commission to allow
332 them for comments to present to them. Chairman Parker states he just wants it streamlined and he knows
333 Joseph has the capabilities and we all need to work together. Joseph states prior to writing the Codification

334 Ordinance, Duane called him, he wrote the Codification Ordinance looking at the Tribe's Constitution and
335 Law & Order Code and after reading the ANA grant after he came back, it is actually what they want.
336 They call it a Legislative Process and he calls it Codification Ordinance. It basically does the same thing.
337 It has 2 parts and this takes part 1 of their ANA grant. Chairman Parker states he believes there needs to be
338 some benchmarks, at some point, 1st quarter we need a deliverable. Jay states the way the ANA is
339 structured that was intent on fulfilling the grant quarterly.
340

341 **NATURAL RESOURCES – ROBERT “SONNY” BELCOURT:**

342
343 Sonny requesting to scratch Natural Resources off the agenda due to Bob Swan not present.
344

345 Sonny states, Bob wants to sell his land assignment for \$40,000 and states, he went through it and covered
346 everything Bob covered in his proposal. He states he would like for you guys to know that he didn't make
347 any recommendations, but provided some options. He felt that it wasn't his place to give a
348 recommendation because of 2 different parties involved. He states he would rather have Bob Swan present.
349

350 **TABLED**

351
352 **BURIAL PRESERVATION BOARD NOMINATIONS – RICHARD SANGREY:**

353
354 Richard states the Governor is requesting nomination for burial board. Videll Stump's term run out August
355 2, 2010.
356

357 **MOTION BY JOHN “CHANCE” HOULE TO APPOINT VIDELL STUMP, SR. FOR ANOTHER TERM. SECOND BY**
358 **RICHARD “RICKY” MORSETTE. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED.**
359 **(4) YES – (0) NO.**
360

361 **LEGAL DEPARTMENT – LEANNE MONTES, ESQ.:**

362
363 **Jones & Keller Letter of Engagement:**

364
365 Leanne states she believes she gave it to Ona to get executed and signed because she thought there was a
366 motion to sign off on it at the last council meeting. Bruce questions what does this do? Leanne states we
367 are basically hiring their firm to help us with our insurance claims. There is an hourly rate of pay, which
368 they have already start charging hourly for the work they have done up to this date. We did receive and
369 invoice which was sent to Tony Belcourt at Chippewa Cree Construction. She is requesting clarification if
370 this had been approved by council, and states she believes Chairman Parker was not at the last meeting.
371 Bruce states he doesn't remember that one, it hasn't gone through. Initially he is the Chairman of Risk
372 Management, so whenever we sat down with Risk Management, Chairman Parker was concerned about
373 exactly what comment he made and it is going to cost us a million dollars to get \$250,000 back in that sub-
374 committee meeting we did not hire anybody. We did not make any comments about hiring, this came from
375 down below. This guy was mentioned and recommended to be hired and some where down the line his
376 name came up and hired without going through Risk Management. Here we are at this point in the game
377 where this guy is not making any commitments, he sent the letter and he read the letter and there was no
378 commitment in that letter that he could see. Yesterday we had a conference call that was non committal
379 and in fact he was told to write a letter to Tribal First and he was hesitant in doing that because of the fact
380 once they know that you have an attorney they will stop cooperation. What cooperation from Tribal First is
381 beyond him because they refuse to pay anything. They were going to give us \$250,000. As a matter of fact

382 when he was in DC, Marva recommended that we continue paying Tribal First Premium and she was told
383 to do that. We are not getting anything back and yet we continue to pay them. He states at this point he is
384 totally lost.

385
386 Chairman Parker questions what Leanne's recommendations are. Leanne states in regards to the
387 Engagement Letter they are professionals and they understand. Chairman Parker questions if Leanne could
388 be a contract together. This letter of engagement is more or less, yes we are going to agree to work with
389 you. Within the contract he questions if we could put some caps on this. He agrees with Bruce. Within a
390 year we could owe these guys \$300,000 and still not get any further where we are at today. He was hoping
391 that we put something together where there is some deliverables and at some point we could say we are
392 beating a dead horse to death here and just move on in life. His main concern is we are going to get the
393 clinic and doesn't want the insurance company off the hook. The way he understood it, FEMA was going
394 to go after the insurance. Leanne states no, they will not spend their resources or time going after or
395 collecting money from insurance companies. Leanne states that is the Resolution that we are going to
396 present to get passed. Under our FEMA agreement we are required as Tribe to go after any money we can
397 under our insurance policy to an extent. What this Resolution is going to do is let FEMA continue to
398 provide the cost to fix the building and fix what they need to fix. Any claims that we get from the
399 insurance company, it will be provided offset back from FEMA costs and this is what this Resolution
400 entails. Leanne states she can definitely draft a contract and present it to Jones and Keller and put specific
401 deadlines on there as well as a cap.

402
403 *Jonathan present at 11:02 p.m.*

404
405 Leanne will put the contract together and go through Risk Management, but the only concern she has is the
406 ones talking to Jones and Keller are with the EOC construction side. Maybe we could get together and
407 have it centralized. Chairman Parker states the call received yesterday should have gone to Leanne. Bruce
408 states we did not commit Jones and Keller in a Risk Management because of the Chairman's concerns. We
409 were told this thing was not going to cost us anything when we signed this letter of engagement until they
410 determined if we have something coming and yesterday they determined no commitment if we have
411 anything at all. There is nothing being made here. Leanne states when she said they sent a bill already
412 that was from the construction company's request for them to review that FEMA agreement that she
413 reviewed. So that information was billed. We need to get on the same page on who is able to talk to these
414 attorney's. Even with the attorney's we have someone just shoot them an e-mail and request updated
415 information, they will charge you for that and it is from whoever it is from the tribe. In our Risk
416 Management meeting we can direct specifically who these individuals can speak with. Chairman Parker
417 suggests beginning this right now between Leanne, Bruce and Marva. He states we need to sign this letter
418 of engagement and make it like a retainer for a certain amount of money. Leanne states we do that in a
419 Risk Management meeting.

420
421 **MOTION BY JONATHAN WINDY BOY FOR BRUCE SUNCHILD, CHAIRMAN OF RISK MANAGEMENT TO**
422 **TAKE THE LEAD TO WORK WITH LEANNE MONTES, ESQ., AND MARVA STUMP ON WHAT NEEDS TO**
423 **HAPPEN, AND WHATEVER ACTION TAKEN BEFORE THAT THIS ACTION SUPERSEDES THAT ACTION.**
424 **SECOND BY JOHN "CHANCE" HOULE. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION**
425 **CARRIED. (5) YES – (0) NO.**

426
427 Chairman Parker questions if we could get something decided by next week and questions by consensus if
428 he could sign.

429

430 2nd Reading of Judicial Ordinance:

431

432 Leanne states the 1st Reading was conducted on October 8, 2010 from that point she did post them within
433 all the departments for public notice. It did go back to the Judicial Commission and they had a couple of
434 changes that they would like to make. She is requesting this be approved as 2nd Reading.

435

436 **MOTION BY JONATHAN WINDY BOY TO APPROVE THE CHIPPEWA CREE TRIBE JUDICIAL BRANCH-**
437 **ESTABLISHING THE COURT; JUDICIAL COMMISSION; JUDGES; COURT PERSONNEL AS 2ND READING.**
438 **SECOND BY JOHN "CHANCE" HOULE. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION**
439 **CARRIED. (5) YES – (0) NO.**

440

441 Chairman Parker questions Elinor Nault if she could put a letter together for him to sign to Bert Corcoran
442 regarding the actions that were taken a while back and to reverse those actions. Elinor states he received a
443 letter because he chaired the meeting.

444

445 2nd Reading – The Tribal Judicial Commission shall adopt bylaws for the conduct of business which
446 shall include the following provisions:

447

448 Leanne states this is consistent with the Laws that were currently adopted by the business committee
449 regarding telephonic hearing etc. It was adopted by the Judicial Commission in their last meeting and it is
450 just a courtesy review for the council.

451

452 **NO ACTION.**

453

454 **ALLAN PARKER:**

455

456 Leanne received an e-mail early this morning from Allan Parker and he is requesting is that he be appointed
457 as a Representative on the Smart Partnership Dialogue - 3rd Tribal Consultation occurring October 14,
458 2010. He is open to any feedback that the council would like to have him present.

459

460 **MOTION BY JONATHAN WINDY BOY TO APPOINT ALLAN PARKER A MEMBER OF THE CHIPPEWA CREE**
461 **TRIBE OF ROCKY BOY'S AS A REPRESENTATION ON THE SMART PARTNERSHIP DIALOGUE – 3RD TRIBAL**
462 **CONSULTATION OCCURRING OCTOBER 14, 2010. SECOND BY JOHN "CHANCE" HOULE. CALL FOR**
463 **COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (5) YES – (0) NO.**

464

465 **COURTS – ELINOR NAULT:**

466

467 2nd Reading – Chippewa Cree Tribal Court – Clerk of Court Procedural Manual:

468

469 Elinor states this was developed last year and it is an internal manual that the clerks have to follow when
470 they are processing court documents and we updated it back in August. There are a few changes, color
471 changes of the files and she is requesting the 2nd Reading. She makes a comment and states when we are
472 presenting these types of procedure manuals, the procedure that we follow; the staff presented it as a
473 Reading to the Judicial Commission, then we bring it to the council as the 1st Reading. Once the
474 commission and council approve the 1st Reading then we go out into the community and to staff for public
475 notice. Once you approve as 2nd Reading and the Judicial Commission approves 2nd Reading then we bring
476 it to you for a Resolution. There is a process to assure that we get staff and community input prior to the
477 Resolution. This would be our 2nd Reading.

478 **MOTION BY JOHN “CHANCE” HOULE TO APPROVE THE CHIPPEWA CREE TRIBAL COURT – CLERK OF**
479 **COURT PROCEDURE MANUAL AS 2ND READING. SECOND BY BRUCE SUNCHILD. CALL FOR COMMENT OR**
480 **QUESTION. ALL IN FAVOR, MOTION CARRIED. (5) YES – (0) NO.**
481

482 **2nd Reading – Chippewa Cree Tribal Court Criminal Procedures:**
483

484 Elinor states this one here we did a lot of changes from a one page document. We took it back to staff and
485 received a lot of comments that we not only needed probation procedures but we actually needed
486 conviction sentencing procedures and so we took this proposed procedures actually created by our past
487 Judges, we reviewed it and did a lot of work in this area where it is now going to require a presentencing
488 hearing for any class one offense and it is also going to require a sentencing hearing to assure our staff do
489 presentencing investigation prior to making recommendations to the court for sentencing and of course it
490 requires probation. Chairman Parker questions how the probation officers are working. Elinor states this
491 document will help them to be a little bit more organized because if you recall we never truly had an adult
492 probation department and we were winging it for a while and found out we really need to have some
493 procedures set in stone.
494

495 **MOTION BY JOHN “CHANCE” HOULE TO APPROVE THE CHIPPEWA CREE TRIBAL COURT CRIMINAL**
496 **PROCEDURES AS 2ND READING. SECOND BY RICHARD “RICKY” MORSETTE. CALL FOR COMMENT OR**
497 **QUESTION. ALL IN FAVOR, MOTION CARRIED. (5) YES – (0) NO.**
498

499 Chairman Parker questions Elinor about Drug Court and states you received a lot of money for treatment,
500 and questions if she is coordinating with Fawn, Tim and Lenore. He states we either have to get more
501 counselors or figure out something different. The plan we have right now and with the money that we
502 received, is we identified a screening and assessment specialist position to assist White Sky Hope Center,
503 screening all of the court clients that we refer over. That is where the backlog was, they do have enough
504 counselors because once that evaluation is complete then the counselors would do the treatment plan.
505 Chairman Parker questions if duplication of services is being done. Elinor states she is assisting White Sky
506 Hope Center, and right now they don't have the staff to complete the assessments. Those are keys in the
507 sentencing. Elinor states she is also working with Elaine Top Sky to keep the family resource center open.
508

509 **2nd Reading – Chippewa Cree Tribal Court Public Defender Procedural Manual:**
510

511 Elinor states there were no changes at all. Jonathan questions the other Reading about the criminal
512 procedures discussed, and questions if he could include Laurie Sunchild in the discussion. He states
513 realizing, and our CD Center is probably understaffed, overworked or a combination of both and a question
514 to Laurie if she still has staff on board that can do the assessments. Laurie states at an initial meeting with
515 Lenore we threw out the fact that we can do the initial assessments. Jonathan states it goes back to the
516 question that Chairman Parker had regarding duplication of services. When we hear the next presentation
517 by the public defender, the need is there. CRD and the services that they provide on top of CDC, their
518 caseload is large enough that we need to start working together. Laurie states we have 27 clients and we
519 are working with Elinor and the courts and we are collaborating. Elinor states if you recall the crime
520 reduction initiative, you are allowed to request additional funds of resources for one time funding with
521 other programs. Kim Traversie put a proposal together to assist not only the CRD program but White Sky
522 Hope Center. Jonathan states that is the point he wanted to make to assure that White Sky is familiar. He
523 commends the staff yesterday in Denver they did a hell of a job. They did a presentation down there on the
524 crime reduction initiative. Chairman Parker states figure out a way to collaborate, you have three separate
525 entities. Bruce states maybe we should sit down together and explain all that is happening. We could all

526 support this if we knew exactly what was going on. Right now he doesn't have any idea where this thing is
527 going. Elinor states thank you for that because she wanted to actually add that to the topics on the agenda.
528

529 **MOTION BY JOHN "CHANCE" HOULE TO APPROVE THE CHIPPEWA CREE TRIBAL COURT PUBLIC**
530 **DEFENDER PROCEDURAL MANUAL AS 2ND READING. SECOND BY BRUCE SUNCHILD. CALL FOR**
531 **COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (5) YES – (0) NO.**
532

533 *2nd Reading – Chippewa Cree Tribal Court Prosecutor's Internal Office Procedure Manual:*
534

535 **MOTION BY JOHN "CHANCE" HOULE TO APPROVE THE CHIPPEWA CREE TRIBAL COURT PROSECUTOR'S**
536 **INTERNAL OFFICE PROCEDURE MANUAL AS 2ND READING. SECOND BY BRUCE SUNCHILD. CALL FOR**
537 **COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (5) YES – (0) NO.**
538

539 Elinor states she is the co-chairman of the High Priority Initiative Workgroup along with Brenda Gardipee.
540 What the High Priority Goal Initiative is to reduce crime by 5%. The Law Enforcement sends our data to
541 the BIA and they form this report. Elinor provides a copy of report.
542

543 It does show our 2009 crime verses 2010 crime has reduced drastically, and she believes the initiative is
544 working to reduce crime by 5%. Our next huge project is to assure that it doesn't go back up. The other
545 document is all the tribes that are part of this project. They also submitted reports that they are doing and
546 this is where Chairman Parker mentioned, they want our tribe to be the model tribe to assist the other 3
547 tribes and helping them to reduce crime by 5%. The activities that we are doing in our community are truly
548 working, and they want to see what we are doing and it is just data collection. They want us to train them
549 on how to collect data, report and document. The activities we develop match's the area of need so that we
550 are addressing the 5 major areas that we want.
551

552 Bruce comments. When we were down to DC, Tim's request for staffing on the detention center, we were
553 complimented on how far we are in our construction process. He would like to commend the rest of the
554 council for support the way it went on the construction process. He states there are a lot of compliments
555 out there.
556

557 Elinor states she would like to have the courts take credit as it was a team effort. Our initiative project has
558 a variety of partners and she thanks Social Services, Law Enforcement, TANF, White Sky Hope Center and
559 IHS. It is a true community effort to remain along with CRD.
560

561 Jonathan comments. He states when staff from the BIA and DOJ had mentioned the next steps from here,
562 one of the things that he had mentioned and he had already had been talking to Fawn, Dr. Eastlick and Dr.
563 Morsette as far as what we discussed about the mental health center approaching and again it goes back to
564 the point on what we need to do as far as focusing on the local level with our mental health issues whether
565 it be drug and alcohol related or mental health issues from extending to suicide attempts or child trauma
566 caused from domestic violence to family counseling. In proceeding with the new facility he believes the
567 collaboration allowing of what we are doing here would also help instead of sending the people who are
568 incarcerated off to jail or prison and not having anything for them to come back into society because we all
569 know that they come from some point in time. Once we start to do wrap around services in those different
570 areas he believes it would do justice a lot more to help the receiving person.
571

572 Chairman Parker states during your group sessions, he wished the group could figure out a way on how to
573 keep the Boys & Girls Club and Wellness Center because it is a good activity setting. We are putting

574 money into the baseball, soccer fields, and basketball courts but our problem is staffing and keeping these
575 organizations going. To him it is a good part of crime reduction, keeping these kids busy and teaching
576 them other things. We are constantly getting funding requests for this and that and it all falls on the tribe
577 the cost associated.

578
579 Judi Houle comments. Her thought is what Elinor is doing and Jonathan spoke to, we are going to be
580 having some staff training. She did write a letter to the chairman encouraging participation. We are going
581 with whole realistic approach for veterans suffering from PTSD. The more familiar people become with
582 PTSD effects on their spouse, children, parents, she believes we will have a better understanding on how to
583 treat those who suffer. VA also has a lot of resources that they are going to be putting toward this. We
584 have a test case right now that we are doing and hopefully the findings are going to show that at some point
585 we will need supportive services possibly from TANF, Social Services, and maybe even the Health Board.
586 VA does have excellent treatment centers, and one the things the VA facility will do is treat the substance
587 abuse but it will also treat PTSD.

588
589 Chairman Parker encourages all departments to attend especially those dealing in the mental health area.
590 Tim states in conjunction a lot of our stuff comes from grieving and that wasn't even mentioned. Elinor
591 states actually Aaron Morsette came to one of our crime reduction meetings and he brought that point up.
592 His research found that the majority of substance abuse happens on the Reservations. Mental Health would
593 be our next direction.

594
595 Elinor she was asked by a Judicial Commissioner to make a special request to the Business Committee,
596 now that we are almost halfway through the renovation project, we just put in wood floors in our building
597 and it is not being properly maintained. We were told we longer have a custodian and we would like to
598 assure we have some one there for cleaning. Chairman Parker states that is a need across the board. We
599 picked up 6 or 7 buildings that have maintenance jumping from here to there. We are going to have to sit
600 down and look at some sort of solution because when we get the other three buildings, we are running 3 or
601 4 maintenance people and we are going to pick up a couple of more. Laurie Sunchild states we went to
602 pick up supplies with maintenance with Bull and he states nobody can get any more supplies because
603 nobody has paid. Every program pays into the Indirect. Talk with Richard Sangrey.

604
605 **RESOLUTIONS:**

606
607 ***A Resolution to support the Rocky Boy Health Board in Partnership with the Cultural Resources***
608 ***Department Tribal Elders Advisory Committee in the development and implementation of the Health***
609 ***Resources Services Administration (HRSA) Rural Health Network Development Planning Grant***
610 ***program to expand access to, coordinate and improve the quality of Health care services and enhance***
611 ***Health Care delivery for the Chippewa Cree Tribe:***

612
613 **MOTION BY BRUCE SUNCHILD TO APPROVE A RESOLUTION TO SUPPORT THE ROCKY BOY HEALTH**
614 **BOARD IN PARTNERSHIP WITH THE CULTURAL RESOURCES DEPARTMENT TRIBAL ELDERS ADVISORY**
615 **COMMITTEE IN THE DEVELOPMENT AND IMPLEMENTATION OF THE HEALTH RESOURCES SERVICES**
616 **ADMINISTRATION (HRSA) RURAL HEALTH NETWORK DEVELOPMENT PLANNING GRANT PROGRAM TO**
617 **EXPAND ACCESS TO, COORDINATE AND IMPROVE THE QUALITY OF HEALTH CARE SERVICES AND**
618 **ENHANCE HEALTH CARE DELIVERY FOR THE CHIPPEWA CREE TRIBE. SECOND BY JOHN "CHANCE"**
619 **HOULE. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (5) YES – (0) NO.**
620

621 *A Resolution to Support the Rocky Boy Health Board in Partnership with the Cultural Resource*
622 *Department in the Development and Implementation of the Health Services Administration (HRSA)*
623 *Rural Health network Development Planning Grant Program as a Demonstration Per the Stafford Act*
624 *to Expand Access to, Coordinate and Improve the quality of Health Care Services and Enhance Health*
625 *Care Delivery for the Chippewa Cree Tribe:*
626

627 **MOTION BY JOHN "CHANCE" HOULE TO APPROVE A RESOLUTION TO SUPPORT THE ROCKY BOY**
628 **HEALTH BOARD IN PARTNERSHIP WITH THE CULTURAL RESOURCE DEPARTMENT IN THE DEVELOPMENT**
629 **AND IMPLEMENTATION OF THE HEALTH SERVICES ADMINISTRATION (HRSA) RURAL HEALTH**
630 **NETWORK DEVELOPMENT PLANNING GRANT PROGRAM AS A DEMONSTRATION PER THE STAFFORD ACT**
631 **TO EXPAND ACCESS TO, COORDINATE AND IMPROVE THE QUALITY OF HEALTH CARE SERVICES AND**
632 **ENHANCE HEALTH CARE DELIVERY FOR THE CHIPPEWA CREE TRIBE. SECOND BY BRUCE SUNCHILD.**
633 **CALL FOR QUESTION OR COMMENT. ALL IN FAVOR, MOTION CARRIED. (5) YES - (0) NO.**
634

635 Chairmen Parker states Field Hearing on Transportation scheduled in Polson, MT., on Friday specifically
636 dealing with formula. Tim states its part of the IRR Program. Chairman Parker states Tim is having
637 testimony drafted and Kelly and he will be attending.
638

639 **MOTION BY JOHN "CHANCE" HOULE BY RESOLUTION TO APPOINT TIM ROSETTE. SECOND BY RICHARD**
640 **"RICKY" MORSETTE. CALL FOR QUESTION OR COMMENT ALL IN FAVOR, MOTION CARRIED. (5) YES- (0)**
641 **No.**
642

643 Tim Rosette requesting to be excused he has work to get done.
644

645 **BETTY LEE HENDERSON REQUEST:**
646

647 Chance states the roads foreman stated they went up there last night and she had us follow her up there.
648 That needs to be done today. Thank you.
649

650 *A Resolution to request funding for the delivery of Nutritional and Supportive Services and Care-*
651 *giver Services under Title VI Part A and Part C of the older Americans Act:*
652

653 Chairman Parker states there's a correction to the Resolution.
654

655 **MOTION BY BRUCE SUNCHILD TO APPROVE A RESOLUTION TO REQUEST FUNDING FOR DELIVERY OF**
656 **NUTRITIONAL AND SUPPORTIVE SERVICES AND CARE GIVERS SERVICES UNDER TITLE VI PART A AND**
657 **PART C OF THE OLDER AMERICAN'S ACT. SECOND BY RICHARD "RICKY" MORSETTE. CALL FOR**
658 **COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (5) YES - (0) NO.**
659

660 *A Resolution to Amend Title IV, Chapter 8, Sub Chapter 4 – Public Drunkenness and Drug Intoxication*
661 *of the Chippewa Cree Tribe Law and Order Code:*
662

663 Daryl Wright states that is something that he has been really working on for the past 6 months. A total of
664 1712 cases, 269 of those cases are public intoxication, picking up 1/7 of every crime submitted. It is also
665 the largest crime on the Rocky Boy's Indian Reservation. Our people spend more time in jail for public
666 intoxication than those driving under the influence. Chairman Parker questions what is the end result, and
667 what are we doing. He states preferably he would hope that if we mention anything, he is sure reasons
668 behind it and if you go to legal department for Leanne's recommendation, we are in the process of

669 amending a number of Codes and where does this fit. Daryl states he knows it is in the process, and these
670 are people who are committing no other crime but being in jail.

671
672 Leanne states Daryl done a good job informing the public and getting public comment and support. As of
673 today, no one has approached the legal department or concerned about this amendment to the Law,
674 however, she needs to put on record that the Chief Judge did contact her and request that this be tabled until
675 next council meeting. The Judge has additional research that he wants to conduct on it as well as review.
676 He did specifically tell her the reasons as to why and that was his request.

677
678 Daryl states he has had 6 months to deal with the interpretation. He has met with him and he has met with
679 your health care professionals who deal with alcohol and drug addictions. Not one of them disagreed with
680 the new ordinance, amending it. Daryl states he met with mental health people and not one of them
681 disagreed, and he met with other legal minds that have degrees in Law. He has given the Chief Judge and
682 everybody else time to comment. That process has been 4 months. If he didn't want it passed and what I
683 say he should control his court in a matter that makes sure that consistency in the application of Law are
684 there.

685
686 **MOTION BY BRUCE SUNCHILD TO APPROVE. SECOND BY JOHN "CHANCE" HOULE. JONATHAN**
687 **QUESTIONS FINE AND TIME SERVED. DARYL STATES IT IS AT THE DISCRETION OF THE JUDGE. COMMENT**
688 **CALLED FOR. ALL IN FAVOR, MOTION CARRIED. (5) YES – (0) NO.**

689
690 Jay Eagleman comments. He states the intent behind the Business Committee enacting the ordinance. At
691 some point during that period of time, there must have been a reason for that level of punishment for PI
692 would actually be authorized or legislative by the Business Committee. As we are going through the
693 evolution of the Reservation and we are growing more people, this is the process he does believe the ANA
694 supports and the judiciary and ex growth and all of the public participation here that we are experiencing he
695 believes that it mirrors or reflects the growth of the tribe.

696
697 Chairman Parker states he doesn't believe there were any Laws in place and a while back his thought it was
698 by Resolution dealing with punishment. Daryl states minimum mandatory and after so many offenses they
699 would be incarcerated. Chairman Parker states the people need help rather than just throwing them in jail.

700
701 **OTHER:**

702
703 **PLANNED PARENTHOOD – JEWEL GOPHER:**

704
705 Jewel states she is here to inform you and get your approval on some focus groups that our organization,
706 Planned Parenthood and also partnering with MSU-Bozeman, is conducting research and we are doing
707 research on Rocky Boy's Reservation, Northern Cheyenne, Crow and Fort Belknap to look at the rates of
708 unplanned pregnancies for teenagers as well as transmitted diseases. We got a small grant to look at
709 research and will be doing focus groups on different age groups. She wanted to see what you all thought
710 about this and she is here to answer any questions.

711
712 Chance questions if Jewel would be working closely with school counselors is this how it will be
713 coordinated since school is in session? He questions if this is how the data will be collected? Jewel
714 provides a little bit of background on what she has been doing. She is the director for the Native American
715 Outreach Program for Planned Parenthood in Native Montana. What we have been doing is a lot of
716 outreach to our native communities and trying to help her community to help stop some of the rates from

717 happening. She has been going into the communities providing a lot of education, going into different
718 organizations where she knows there are a lot of native people. She goes to the juvenile detention facility
719 and correctional facilities in Great Falls. She has been to Rocky Boy Schools 3 times and provided
720 education on transmitted diseases and birth control. Chairman Parker states the outreach and
721 communication part, and questions how would you approach and getting the community more involved.
722 Jewel states parental guidance is where we would hope that they would learn about sexuality. When we do
723 the research we ask the students there input; where do they learn, what do they know and what they would
724 want to do. Community involvement, she would hope that the community would be involved and have a
725 certified educator.

726
727 **MOTION BY JOHN "CHANCE" HOULE TO APPROVE JEWEL GOPHER, DIRECTOR, PLANNED PARENTHOOD**
728 **OF MONTANA/MSU BOZEMAN TO CONDUCT RESEARCH IN THE ROCKY BOY SCHOOL. SECOND BY**
729 **BRUCE SUNCHILD WITH A COMMENT BY CHANCE. HE STATES WITHIN THE NEXT FEW WEEKS, WE ARE**
730 **TURNING THE WELLNESS CENTER INTO MORE OF A HOLISTIC WELLNESS AND THE HEALTH BOARD**
731 **MEETING IS IN A FEW WEEKS WHERE AT THAT POINT IN TIME WE WILL HAVE DEFINITE DIRECTION. THE**
732 **CONTACT PERSON WOULD BE HUCK SUNCHILD, AND STATES HE BELIEVES THAT WOULD BE AN AVENUE**
733 **FOR HER TO GO. CHAIRMAN PARKER STATES ANOTHER GOOD STARTING POINT WOULD BE ELAINE**
734 **TOPSKY. JONATHAN QUESTIONS WHAT THE END RESULT OF THE RESEARCH IS, DOES THE TRIBE**
735 **OWN THE DATA? JEWEL STATES THE COMMUNITY WILL BE ABLE TO CUT DOWN ON SOME OF THE RATES**
736 **HAPPENING. IT HAS BEEN A PROVEN FACT THAT TEENAGE PREGNANCIES HAVE NOT GONE BEYOND HIGH**
737 **SCHOOL. JONATHAN QUESTIONS THE OWNERSHIP OF THE DATA. JEWEL STATES SHE WILL SHARE**
738 **EVERYTHING WITH THE COUNCIL AND WOULD LIKE TO KNOW IF THEY WANT IT E-MAILED OR COME INTO**
739 **A MEETING AND SHARE INFORMATION. JONATHAN STATES IN THE PAST WE HAD DIFFERENT**
740 **INSTITUTIONS COME IN AND DO DATA OR RESEARCH, AND LATER WE SEE THINGS OUT THERE THAT ARE**
741 **PUBLISHED WE DON'T EVEN KNOW ABOUT. JEWEL STATES SHE WOULD NOT ALLOW THAT TO HAPPEN.**
742 **JONATHAN STATES JUST FOR THE PROTECTION OF THE TRIBE AND MAYBE SOME OF THE HEALTH BOARD**
743 **STAFF TO ASSURE THE TRIBES INTEREST. CHAIRMAN PARKER STATES FEEL FREE TO WORK WITH ANY**
744 **ONE OF THE DEPARTMENTS AS SHE FEELS. IT WILL BE A BENEFIT TO THE END RESULT. QUESTION**
745 **CALLED FOR. ALL IN FAVOR, MOTION CARRIED. (5) YES – (0) NO.**

746
747 **SQUARE BUTTE TRADING POST – LUANNE BELCOURT:**

748
749 Luanne states one of the things that happened us is we are providing a service and we are searching
750 diligently for funds and we are members of the Chamber of Commerce. Gift certificates are handed out by
751 TANF and schools. Some of them are anywhere between \$10-\$50 dollars where they can use their gift
752 certificate at Square Butte Trading Post. We are Square Trading Post and half of the building is Rocky Boy
753 Arts & Crafts Enterprise. We are bringing in approximate revenue about \$800 a month. People are just
754 catching on that we exist. We have departments that don't know we exist and we will try to beef that up
755 with a little publicity. The revenue pays for the electricity, telephone, propane, which is very costly, and
756 security. It also employees one tribal member. Isabelle just received a large order from a Law Firm in
757 California to fill buckles. We are in a cash flow situation and we do have grants pending. An agreement
758 was made last year where she would also help Rocky Boy Arts and Crafts seek dollars and write grants.
759 We do have \$16,000 worth of grants pending. Shakopee tribe has been kind to us and the 7th Generation
760 Fund New Grant – Indian Equity where the State of Montana will give \$7,000 to 2 businesses on each
761 Reservation. She states she was the first person to ever receive any money and from there. Last year she
762 helped 7 other business, and they funded 3.

763

764 **Motion by John “Chance” Houle to approve Luanne Belcourt, Square Butte Trading Post/Rocky**
765 **Boy Arts & Crafts request. Second by Bruce Sunchild. Call for comment or question. All in favor,**
766 **motion carried. (5) Yes – (0) No.**
767

768 **PAULINE ALEXANDER, JONNI VI RAINING BIRD, AND JOEY ARKINSON REQUEST:**
769

770 Chance will take care of Pauline’s request through the Health Board. Elaine will take care of Jonni Vi
771 Raining Bird’s request. Joey Arkinson’s request the tribe will take care of in the amount of \$600. We have
772 helped him before.
773

774 **A Resolution requesting the Federal Emergency Management Agency (FEMA) to continue with funding**
775 **construction activities for the new clinic and providing assurances that applicable insurance proceeds**
776 **will be used to reimburse FEMA for such funding:**
777

778 **MOTION BY BRUCE SUNCHILD TO APPROVE A RESOLUTION REQUESTING THE FEDERAL EMERGENCY**
779 **MANAGEMENT AGENCY (FEMA) TO CONTINUE WITH FUNDING CONSTRUCTION ACTIVITIES FOR THE**
780 **NEW CLINIC AND PROVIDING ASSURANCES THAT APPLICABLE INSURANCE PROCEEDS WILL BE USED TO**
781 **REIMBURSE FEMA FOR SUCH FUNDING. SECOND BY JOHN “CHANCE” HOULE. CALL FOR COMMENT OR**
782 **QUESTION. ALL IN FAVOR, MOTION CARRIED. (5) YES – (0) NO.**
783

784 **ENROLLMENT:**
785

786 **A Resolution to enroll qualified applicants into the Chippewa Cree Tribe under Article II, Sub-Section**
787 **1-b, of the Chippewa Cree Constitution & By-Laws (11) applicants:**
788

789 **MOTION BY BRUCE SUNCHILD TO APPROVE A RESOLUTION TO ENROLL QUALIFIED APPLICANTS INTO**
790 **THE CHIPPEWA CREE TRIBE UNDER ARTICLE II, SUB-SECTION 1-B, OF THE CHIPPEWA CREE**
791 **CONSTITUTION & BY-LAWS (11) APPLICANTS. SECOND BY JONATHAN WINDY BOY. CALL FOR**
792 **COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED. (5) YES – (0) NO.**
793

794 **A Resolution to enroll qualified applicants into the Chippewa Cree Tribe under Article II, Sub-**
795 **Section 1-c of the Chippewa Cree Constitution & By-Laws – ½ Blood Degree Minimum Required (2)**
796 **applicants:**
797

798 **MOTION BY BRUCE SUNCHILD TO APPROVE A RESOLUTION TO ENROLL QUALIFIED APPLICANTS INTO**
799 **THE CHIPPEWA CREE TRIBE UNDER ARTICLE II, SUB-SECTION 1-C OF THE CHIPPEWA CREE**
800 **CONSTITUTION & BY-LAWS – ½ BLOOD DEGREE MINIMUM REQUIRED (2) APPLICANTS. SECOND BY**
801 **RICHARD “RICKY” MORSETTE. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR, MOTION CARRIED.**
802 **(5) YES – (0) NO.**
803

804 **BUSINESS COMMITTEE MEETING:**
805

806 Chance states Bruce and he were looking at the calendar and the regular scheduled council meeting is a few
807 days after election and we are wondering if we could schedule the council meeting on November 15, 2010.
808

809 **MOTION BY JOHN “CHANCE” HOULE TO SCHEDULE THE BUSINESS COMMITTEE MEETING ON NOVEMBER**
810 **15, 2010. SECOND BY JONATHAN WINDY BOY. CALL FOR COMMENT OR QUESTION. ALL IN FAVOR,**
811 **MOTION CARRIED. (5) YES – (0) NO.**

812 Jonathan questions enrollment and states the last enrollment meeting there was some movement as far as
813 having a referendum vote on 13-B and he is unaware of the reality. He is requesting Richard Sangrey to
814 research. One of the things brought forth was suppose to be all in the ballot. Bruce states they were told
815 there wasn't enough time.

816

817 **CHRISTMAS POW-WOW AT NEW STONE CHILD GYM ON DECEMBER 17, 2010:**

818

819 Jonathan states the Christmas Pow-wow dates are December 17-18, 2010 and there were some issues with
820 the building and he understands there were some discussions, which he is unaware if Ricky or Bruce had a
821 chance to keep the rest of you abreast on what went on at Stone Child College meeting. He is requesting
822 use of the new Stone Child College gym to hold the Christmas Pow-wow on the December 17-18, 2010
823 there.

824

825 **Motion by Bruce Sunchild to approve the use of the new Stone Child College gym to host the**
826 **Christmas Pow-wow on December 17-18, 2010. Second by Jonathan Windy Boy. Call for comment**
827 **or question. All in favor, motion carried. (5) Yes – (0) No.**

828

829 **MOTION BY RICHARD "RICKY" MORSETTE TO ADJOURN THE CHIPPEWA CREE BUSINESS COMMITTEE**
830 **MEETING AT 12:50 P.M. SECOND BY JOHN "CHANCE" HOULE. CALL FOR COMMENT OR QUESTION. ALL**
831 **IN FAVOR, MOTION CARRIED. (5) YES – (0) NO.**

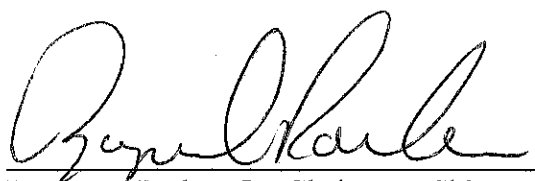
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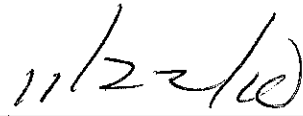
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Raymond Parker, Jr., Chairman, Chippewa Cree Tribe



Date

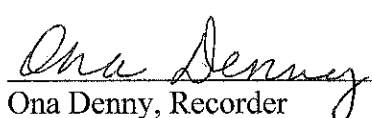
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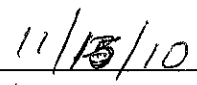
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Ona Denny, Recorder



Date