

July 2021 Regular Meeting Minutes

July 12, 2021 9:25 AM

Present: Andy Werk, Jr., Judy King, Mike Fox, Jeff Stiffarm, Donald Horn, Tracy “Ching” King, Lynn Cliff, Jr., Dominic Messerly

Absent: Warren Morin

July 13, 2021 9:15 AM

Present: Andy Werk, Jr., Judy King, Mike Fox, Jeff Stiffarm, Donald Horn, Tracy “Ching” King, Lynn Cliff, Jr., Dominic Messerly, Warren Morin

BIA Report – Mark Azure

*Report Attached

IHS Report – Jessica Windyboy

*Report Attached

Aaniih Nakoda College Report – Sean Chandler

*Report Attached

DM: Motion to approve June regular meeting minutes.

JK: Second.

Andy Werk, Jr.: For

Judy King: For

Mike Fox: For

Jeff Stiffarm: For

Donald Horn: Opposed

Tracy “Ching” King: Temporarily Absent

Lynn Cliff, Jr.: For

Dominic Messerly: For

Warren Morin: Temporarily Absent

6 for, 1 opposed – Motion Passes

JS: Motion to approve THPO resolution for Tribal GIS in the amount of \$125,189.35.

JK: Second.

Andy Werk, Jr.: For

Judy King: For

Mike Fox: For

Jeff Stiffarm: For

Donald Horn: For

Tracy “Ching” King: For

Lynn Cliff, Jr.: For

Dominic Messerly: For

Warren Morin: Temporarily Absent
8 for – Motion Passes

DH: Motion to approve Purdue Bankruptcy Plan resolution.

JS: Second.

Andy Werk, Jr.: For

Judy King: For

Mike Fox: For

Jeff Stiffarm: For

Donald Horn: For

Tracy “Ching” King: Opposed

Lynn Cliff, Jr.: For

Dominic Messerly: Opposed

Warren Morin: Temporarily Absent

6 for, 2 opposed – Motion Passes

LCJ: Motion to approve PMU Board appointees, Tina Bierle and Francis “Cutt” Adams.

*Motion dies, lack of second.

Resolution approved enacting amendments to the FBIC Online Lending Code, Title 30 of the Fort Belknap Indian Community Law and Order Code.

DM: Motion to approve IMDG Lending Code amendment.

LCJ: Second.

Andy Werk, Jr.: For

Judy King: For

Mike Fox: For

Jeff Stiffarm: For

Donald Horn: For

Tracy “Ching” King: For

Lynn Cliff, Jr.: For

Dominic Messerly: For

Warren Morin: Temporarily Absent

8 for – Motion Passes

DH: Motion to approve NACA Grant resolution for TA for small business.

JK: Second.

Andy Werk, Jr.: For

Judy King: For

Mike Fox: For

Jeff Stiffarm: For

Donald Horn: For

Tracy “Ching” King: For

Lynn Cliff, Jr.: For

Dominic Messerly: For
Warren Morin: For
9 for – Motion Passes

WM: Motion to approve Child Care contract addendum #1.

JS: Second.

Andy Werk, Jr.: For

Judy King: For

Mike Fox: For

Jeff Stiffarm: For

Donald Horn: For

Tracy “Ching” King: For

Lynn Cliff, Jr.: For

Dominic Messerly: For

Warren Morin: For

9 for – Motion Passes

DM: Motion to approve aquatic resource permit application for EPA.

JK: Second.

Andy Werk, Jr.: For

Judy King: For

Mike Fox: For

Jeff Stiffarm: For

Donald Horn: For

Tracy “Ching” King: For

Lynn Cliff, Jr.: For

Dominic Messerly: For

Warren Morin: For

9 for – Motion Passes

MF: Motion to approve 2021 non-member hunting regulations.

DM: Second.

Andy Werk, Jr.: For

Judy King: Opposed

Mike Fox: For

Jeff Stiffarm: For

Donald Horn: Opposed

Tracy “Ching” King: Opposed

Lynn Cliff, Jr.: Opposed

Dominic Messerly: Opposed

Warren Morin: Opposed

3 for, 6 opposed – Motion Dies

DH: Motion to approve FY2021 Early Head Start grant application.

JK: Second.

Andy Werk, Jr.: For

Judy King: For

Mike Fox: For

Jeff Stiffarm: For

Donald Horn: For

Tracy "Ching" King: For

Lynn Cliff, Jr.: For

Dominic Messerly: For

Warren Morin: For

7 for – Motion Passes

JS: Motion to approve community event line item to the General Fund at \$5,000 (same as powwows) for Community Events for North East Corner.

DH: Second.

Andy Werk, Jr.: For

Judy King: For

Mike Fox: For

Jeff Stiffarm: For

Donald Horn: For

Tracy "Ching" King: For

Lynn Cliff, Jr.: For

Dominic Messerly: For

Warren Morin: For

6 for – Motion Passes

JK: Motion to approve 11 new enrollees, Bolle-Snow.

JS: Second.

Andy Werk, Jr.: For

Judy King: For

Mike Fox: For

Jeff Stiffarm: For

Donald Horn: For

Tracy "Ching" King: For

Lynn Cliff, Jr.: For

Dominic Messerly: For

Warren Morin: For

8 for – Motion Passes

JS: Motion to approve blood change for Gregory Rider.

WM: Second.

Andy Werk, Jr.: For

Judy King: For
Mike Fox: For
Jeff Stiffarm: For
Donald Horn: For
Tracy “Ching” King: For
Lynn Cliff, Jr.: For
Dominic Messerly: For
Warren Morin: For
8 for – Motion Passes

WM: Motion to rescind 97-2021, relinquishment.

DH: Second.

Andy Werk, Jr.: For
Judy King: For
Mike Fox: For
Jeff Stiffarm: For
Donald Horn: For
Tracy “Ching” King: For
Lynn Cliff, Jr.: For
Dominic Messerly: For
Warren Morin: For
8 for – Motion Passes

JS: Motion to approve RMTL budget of \$20,000.

JK: Second.

Andy Werk, Jr.: For
Judy King: For
Mike Fox: For
Jeff Stiffarm: For
Donald Horn: For
Tracy “Ching” King: For
Lynn Cliff, Jr.: For
Dominic Messerly: For
Warren Morin: For
9 for – Motion Passes

DM: Motion to ban alcohol sales during powwows, lodges, and traditional celebrations.

LCJ: Second.

*Withdraw of motion.

WM: Motion to ban alcohol sales during powwows and lodges.

LCJ: Second.

Andy Werk, Jr.: For

Judy King: For
Mike Fox: For
Jeff Stiffarm: For
Donald Horn: For
Tracy “Ching” King: For
Lynn Cliff, Jr.: For
Dominic Messerly: For
Warren Morin: For
5 for, 2 opposed – Motion Passes

WM: Motion to approve NARF resolution.

JK: Second.

Andy Werk, Jr.: For
Judy King: For
Mike Fox: For
Jeff Stiffarm: For
Donald Horn: For
Tracy “Ching” King: For
Lynn Cliff, Jr.: For
Dominic Messerly: For
Warren Morin: For
7 for – Motion Passes

July 14, 2021 9:15 AM

Present: Andy Werk, Jr., Judy King, Mike Fox, Jeff Stiffarm, Tracy “Ching” King, Lynn Cliff, Jr., Dominic Messerly, Warren Morin

Absent: Donald Horn

Resolution approved amending the Fort Belknap Indian Community personnel policies to reflect the hiring of qualified individuals with felony convictions on a case-by-case basis.

DM: Motion to approve background policies amendment on case by case basis resolution.

JK: Second.

Andy Werk, Jr.: For
Judy King: For
Mike Fox: Temporarily Absent
Jeff Stiffarm: For
Tracy “Ching” King: Temporarily Absent
Lynn Cliff, Jr.: For
Dominic Messerly: For
Warren Morin: For
6 for – Motion Passes

DM: Motion to approve Rhonda Yellow rodeo grounds home site resolution.

JK: Second.
Andy Werk, Jr.: For
Judy King: For
Mike Fox: Temporarily Absent
Jeff Stiffarm: For
Tracy "Ching" King: Temporarily Absent
Lynn Cliff, Jr.: For
Dominic Messerly: For
Warren Morin: For
6 for – Motion Passes

WHEREAS, Cathy Hawley Grove expressed an interest to renew leases with the Fort Belknap Indian Community on the following tract[s] of land:

T3006, Lots 1-4, S¹/₂N¹/₂, S¹/₂, Sec. 1, T.31N., R.22E.,
Containing 639.96 acres, m/l

T3007, Lots 7-10, NW¹/₄SW¹/₄, S¹/₂SW¹/₄, SW¹/₄SE¹/₄, Sec. 25, T.32N., R. 22E.,
Containing 291.99 acres, m/l; Lot 1, NW¹/₄NE¹/₄, S¹/₂NE¹/₄, NW¹/₄, S¹/₂, Sec. 36, T.32N.,
22E.,
Containing 629.35 acres, m/l

T3013, Lots 3-7, S¹/₂NE¹/₄, SE¹/₄NW¹/₄, SE¹/₄, E¹/₂SW¹/₄, Sec. 6, T.31N., R.23E.,
Containing 542.95 acres, m/l

T3014, Lots 7 & 8, Sec. 30, T.32N., R.23E.,
Containing 52.73 acres m/l; Lots 5-11, E¹/₂SW¹/₄, NW¹/₄SE¹/₄, Sec. 31, T.3N., R.23E.,
Containing 401.52 acres, m/l

TR2019, SE¹/₄SE¹/₄, Sec. 22, T.32N., R.22E.,
Containing 40.00 acres, m/l; Lots 4 & 5, Sec. 23, T.32N., R.22E.,
Containing 54.72 acres, m/l; Lot 5, Sec. 26, T. 32N., R.22E.,
Containing 31.17 acres, m/l

There are a total of 2,631.66 acres, and Cathy Hawley Grove will pay the \$12.00 per AUM for tribal members to be paid annually for the lease which must be paid prior to turnout, and

JK: Motion to approve Cathy Hawley Grove renewal on T3006, T3007, T3013, T3014, TR2019 at \$12/AUM.
WM: Second.
Andy Werk, Jr.: For
Judy King: For
Mike Fox: Temporarily Absent
Jeff Stiffarm: For

Tracy “Ching” King: Temporarily Absent
Lynn Cliff, Jr.: For
Dominic Messerly: For
Warren Morin: For
6 for – Motion Passes

WHEREAS, Cathy Hawley Grove expressed an interest to lease with the Fort Belknap Indian Community on the following tract[s] of land in part for consideration of relinquishment of acres on an existing lease:

Allotment 1153-C, Elizabeth Bent, W $\frac{1}{2}$ W $\frac{1}{2}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 21, T.32N., R.22E., Containing 80.00 acres, m/l, TUDI 50%

Allotment 1157, Florence Bent, Lot 8, Sec. 28, T.32N., R.22E., Lots 5-8, NE $\frac{1}{4}$ SW $\frac{1}{4}$, E $\frac{1}{2}$ NW $\frac{1}{4}$, Sec. 33, T.32N., R. 22E., Containing 342.99 acres, m/l, TUDI 50%

Allotment 1158, Elsie Bent, SE $\frac{1}{4}$ SW $\frac{1}{4}$, E $\frac{1}{2}$, Sec. 33, T.32N., R.22E., Containing 360.00 acres, m/l. TUDI 50%

Allotment 1159, Ruth Bent, Lots 5-11, NE $\frac{1}{4}$ SE $\frac{1}{4}$, S $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 4, T.31N., R.22E., Containing 368.23 acres, m/l, TUDI 50%

and Cathy Hawley Grove will pay the \$12.00 per AUM for tribal members to be paid annually for the lease which must be paid prior to turnout, and

DM: Motion to approve Cathy Hawley Grove relinquishment of 1153-C, 1157, 1158, and 1159.
WM: Second.
Andy Werk, Jr.: For
Judy King: For
Mike Fox: Temporarily Absent
Jeff Stiffarm: For
Tracy “Ching” King: Temporarily Absent
Lynn Cliff, Jr.: For
Dominic Messerly: For
Warren Morin: For
6 for – Motion Passes

NOW, THEREFORE BE IT RESOLVED, that the Fort Belknap Indian Community hereby approves a 25-year lease to the FBTHA on the following described tracts of land:

T3014, S $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 31, T.32N., R.23E., containing 80.00 acres, m/l; and

T3013, Lots 1 & 2, Sec. 6, T.31N., R23E., containing 79.52 acres, m/l., for future housing and other project development of the Eagle Valley Estates; and

BE IT FURTHER RESOLVED, that the Fort Belknap Tribal Council has hereby approved a twenty-five (25) year lease for FBTHA from June 28, 2021, to June 28, 2046, with an option to renew the described lease for an additional twenty-five (25) years after the lease has ended @ a \$1 per year, on the above-described land; and

WM: Motion to approve IMDG/Housing Eagle Valley, T3014 and T2013 resolution.

DM: Second.

Andy Werk, Jr.: For

Judy King: For

Mike Fox: Temporarily Absent

Jeff Stiffarm: For

Tracy "Ching" King: Temporarily Absent

Lynn Cliff, Jr.: For

Dominic Messerly: For

Warren Morin: For

6 for – Motion Passes

WHEREAS, William Doug Archambault, has requested to renew his leases on the following described lands:

Al. #T-511-A, SW $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 26, T31N. R25E,
Containing 10.0 acres m/l

Al. #T1132-E, E $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 26, T. 31N., R.
25E.,
Containing 35.0 acres, m/l

JK: Motion to approve William Doug Archambault 10-year renewal on T511-A, T1132-E at \$12/livestock and \$10/acre.

JS: Second.

Andy Werk, Jr.: For

Judy King: For

Mike Fox: Temporarily Absent

Jeff Stiffarm: For

Tracy "Ching" King: Temporarily Absent

Lynn Cliff, Jr.: For

Dominic Messerly: For

Warren Morin: For

6 for – Motion Passes

WHEREAS, James Bud Buck has a current summer lease on Al. #T-415-B, 160 acres; T1187, 480 acres, T3004, 640 acres, G-5005, State Land, 640 acres in Sections 23, 25, 35, 36, all in T. 29N., R. 22E, which is authorized by Resolution #84, 2017, and

WHEREAS, This lease consists of 1,920 acres, with the lease beginning on January 1, 2013 and expiring on December 31, 2023 which allows a fifteen (15) year lease to authorize James Bud Buck to enroll in the CRP Grasslands Program, as required, noW

THEREFORE BE IT RESOLVED , THAT James Bud Buck has submitted a letter of request to defer this lease for 2021 lease payment until approximately November 31, 2021 until such time as he market's his calved, and

BE IT FURTHER RESOLVED, That James Bud Buck has paid \$4,700 and has a balance due for 2021 of \$4,300, which is the amount he is asking the council to give him a deferment on, now

WM: Motion to approve James Bud Buck payment deferment on Al. T415-B, T1187, T3004, and G5005.

DM: Second.

Andy Werk, Jr.: Opposed

Judy King: Present Not Voting

Mike Fox: Temporarily Absent

Jeff Stiffarm: Opposed

Tracy "Ching" King: Temporarily Absent

Lynn Cliff, Jr.: For

Dominic Messerly: For

Warren Morin: For

3 for, 2 opposed, 1 PNV – Motion Passes

WHEREAS, Joey Kill Eagle has requested a 45 day extension of his Range Unit # #30 to allow the necessary time for his operating loan to be approved, and

WHEREAS, The majority of the land owner ship is Tribal in this Unit therefor it consists mostly of Tribal Aums, now

THEREFORE BE IT RESOLVED, That the council supports Joey Kill Eagle with his request for an extension and hereby extends the payment for 45 days, from the date of this approval, now

WM: Motion to approve Joey Kill Eagle 45-day extension on RU 45.

MF: Second.

Andy Werk, Jr.: Opposed

Judy King: For

Mike Fox: For

Jeff Stiffarm: Opposed
Tracy "Ching" King: Temporarily Absent
Lynn Cliff, Jr.: For
Dominic Messerly: Temporarily Absent
Warren Morin: For
4 for, 2 opposed – Motion Passes

WHEREAS, Cody Adams has requested to lease the following described land:

Allotment # 56
SE $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 30,
T. 31 N., R. 26E.,
Containing 40.0 acres m/l
TUDI 76%

WHEREAS, Cody Adams has requested a 10 year lease on his tract of land, now

THEREFORE BE IT RESOLVED, That the Tribal Council hereby approves a ten year lease on this tract of land at the rate of \$5.00 per hay acre plus O&M charges, to be revisited after five years; and \$12.00 per Aum for Indian owned livestock for fall grazing, now

WM: Motion to approve Cody Adams 10-year lease on Allot 56 at \$5/hay acre plus O/M.

JK: Second.

Andy Werk, Jr.: For

Judy King: For

Mike Fox: For

Jeff Stiffarm: For

Tracy "Ching" King: Temporarily Absent

Lynn Cliff, Jr.: For

Dominic Messerly: Temporarily Absent

Warren Morin: For

6 for – Motion Passes

WHEREAS, The Fort Belknap Insurance Company has requested that the vacant lot behind their building be assigned to the company for the purpose of creating additional parking for their tenants and clients, and

WHEREAS, Over a course of time they have acquired new tenants with their program cars and personal vehicles which is creating a huge parking issue for the Fort Belknap Insurance Company and its claimants. And

WHEREAS, This area has been measured and by GPS AND IT ENTAILS 11,386 Square Feet, now

WM: Motion to approve Insurance Company parking lot, remove language that tribe is responsible for improvements.

JS: Second.

Andy Werk, Jr.: For

Judy King: Opposed

Mike Fox: For

Jeff Stiffarm: For

Tracy "Ching" King: Opposed

Lynn Cliff, Jr.: For

Dominic Messerly: Temporarily Absent

Warren Morin: For

5 for, 2 opposed – Motion Passes

Resolution supporting and endorsing the Foxy Filesteel Foundation, LLC.

JS: Motion to approve Foxy Filesteel, LLC resolution of support.

LCJ: Second.

Andy Werk, Jr.: For

Judy King: For

Mike Fox: Temporarily Absent

Jeff Stiffarm: For

Tracy "Ching" King: For

Lynn Cliff, Jr.: For

Dominic Messerly: Temporarily Absent

Warren Morin: For

6 for – Motion Passes

Resolution supporting and endorsing the Aaniiih Nakoda Montessori Academy.

WM: Motion to approve Aaniiih Nakoda College Montessori Academy resolution of support.

TCK: Second.

Andy Werk, Jr.: For

Judy King: For

Mike Fox: Present Not Voting

Jeff Stiffarm: For

Tracy "Ching" King: For

Lynn Cliff, Jr.: For

Dominic Messerly: Temporarily Absent

Warren Morin: For

6 for, 1 PNV – Motion Passes

July 19, 2021 2:02 PM

Present: Andy Werk, Jr., Mike Fox, Jeff Stiffarm, Donald Horn, Dominic Messerly, Warren Morin

Absent: Judy King, Tracy “Ching” King, Lynn Cliff, Jr.

WM: Motion to approve 2021 polling places resolution.

MF: Second.

Andy Werk, Jr.: For

Mike Fox: For

Jeff Stiffarm: For

Donald Horn: For

Dominic Messerly: Present Not Voting

Warren Morin: For

5 for, 1 PNV – Motion Passes

WM: Motion to approve Carolyn and Helena Plumage land sale on allotment 23.

DM: Second.

Andy Werk, Jr.: For

Mike Fox: For

Jeff Stiffarm: For

Donald Horn: For

Dominic Messerly: For

Warren Morin: For

6 for – Motion Passes

MF: Motion to adjourn.

DM: Second.

Andy Werk, Jr.: For

Mike Fox: For

Jeff Stiffarm: Opposed

Donald Horn: Opposed

Dominic Messerly: For

Warren Morin: Opposed

3 for, 3 opposed – Motion Dies

DM: Motion to bring back motion to adjourn and adjourn.

MF: Second.

Andy Werk, Jr.: For

Mike Fox: For

Jeff Stiffarm: Opposed

Donald Horn: For

Dominic Messerly: For

Warren Morin: Opposed

4 for, 2 opposed – Motion Passes



United States Department of the Interior
BUREAU OF INDIAN AFFAIRS
Fort Belknap Agency
158 Tribal Way, Suite B
Harlem, MT 59526

June 2021 Monthly Report

Real Estate Services

Turtle Mountain

- 05 Agricultural Surface Leases/Revocable Permits processed.
- 03 Approved Assignments/Leases/Modifications/Permits.
- 15 Telephone and e-mail contacts.
- 13 Transmittal letters and bond requests for Leases.
- 18 Consents for landowner signatures.
- 20 Contacts for landowner inquiries.
- 06 Requests for Maps & Stips processed.
- 10 Invoices for new leases/Modification.

Rights of Way

- Emailed 56 Title Status Reports to Triangle Telephone for Rights of Way
- 02 ROW packets mailed out
- 02 Transaction letters were sent out per requests
- 01 SLA inquiry from Big Flat Electric

Compliance

- Compliances- 07
- Maps- 05
- Calls- 07
- Trespass letter(s)- 01

A&D

- Made 50 calls to clients.
- Worked on 5 Gift Conveyances, completed 1
- Walk in clients 3
- Worked on 5 Land Exchanges.
- Worked on 3 Land Sales.
- Completed 5 NEPA Tracker 2 Reports.

- Completed 2 Buy Sell Agreements.
- Completed Quarterly Fee-to-Trust report.
- Completed 1 Land Sale Invoice and Deed.
- Completed 2021 Incidental Operator-Motor vehicle operator's certification.

Ag Leasing

- 6 (3) Agricultural Surface Leases (0) Assignments (3) Tribal Agricultural Surface Leases (0) Tribal Revocable Permit (0) T.M. Leases from 6/01/21 to 6/30/21
- Landowners Received \$29,246.33 Rental & \$999.86 filing fees & Tribe Received \$18,657.68 Rental/filing fees \$172.38.
- Received 04 walk-in clients as of June 30, 2021.
- Received 25 phone calls.
- Completed 08 Maps & Stips Requests
- Completed 02 requests for Compliance, for non-compliance, i.e., fencing trespass of livestock.
- Sent out 05 letters along with approved copy of Lease/Revocable Permits sent to lessee.
- Sent out 05 letters to individuals requesting for consents to possible lease.
- Sent out 09 letters sent to lessee for Bond, Rental, and Fee.

Acting Realty Officer

- 35 Phone calls received/returned calls
- 02 Cancellation Modifications Approved
- 09 Agricultural Leases Approved
- 01 Invoice Generated totaling \$5,823.90
- 08 Emails to Tribal land in regard to; leases, TSR's, reports etc.
- 02 Emails sent to landowners upon request
- 14 Lease Rentals were moved from lock box to SDS for a total of: \$77,464.81
- 02 Refunds from SDS totaling \$1,988.00 completed
- 01 Requisition completed for four wheelers
- 02 Bond letters went out for new leases.
- 03 Transaction Letters for ITI's, Consents and Lease information was mailed out
- 03 Transaction Letters were mailed out for completed leases
- Entered 02 DOD into TAAMS for Probates
- Scanned in 10 documents and emailed them to LTRO for Recording
- 02 Walk in Clients
- 02 maps & stips request complete
- Encoded 19 DOD Dates into Taams for the Probate department
- Real Estate Services received 137 phone calls for the month of June 2021.
- Total of Checks Received in TAAMS 30 (thirty) from 6/01/21 to 6/26/21 for Fort Belknap Indian lands and Turtle Mountain Lands Total of \$110,792.10.
- Total unallocated \$23,500.41.
- Total of Checks Refunded for overpayment in TAAMS 1 (one) for 6/01/21 to 6/30/21 for Fort Belknap Indian lands and Turtle Mountain Lands is: \$159.30

Agriculture

- Worked with 2 Landowners and permittees for land location maps.
- 40 people called about permits and leases.
- Working on maps and stips for 2021 leases.
- Working on resolving 3 range unit trespass issues
- One outstanding range unit delinquency
- Entered 1 project into the NEPA tracker
- Checking range units for livestock.
- Working on upgrading GIS to ARCPRO.

Forestry

- Worked with the Regional Archaeologist Jo'Etta Plumage and the Tribal Historic Preservation Office on the archeological and cultural survey for the 306-acre Government Coulee pre-commercial tree thinning project. They surveyed 225 acres and have 81 acres left to do.
- Received discretionary funding from the Regional Office for \$16,000 to hire a temporary forestry technician. The request to fill the vacant position went to personnel.
- Reviewed the final draft forest management plan environmental assessment to ensure edits we made.
- Prepared tree marking paint daily and delivered it to the BIA National Timber Sale Team to paint leave trees on the proposed Bear Gulch Timber Sale. I worked with the team for two weeks and all the acres included in the timber sale have been marked. The overgrown logging road from the 1979 timber sale on allotment number 179-A was cut open for UTVs and used to access the Bear Gulch timber sale area. This gave us access to the sale area without crossing allotment number 178-J

Probates

- New cases entered into ProTrac: **10**
- No Trust Asset cases entered into ProTrac: **5**
- Unofficial Death Reports processed: **35**
- Global ID Change Requests submitted to LTRO: **1**
- Life Estate Extinguishment requests submitted to LTRO: **2**
- Cases submitted to OHA: **2**

Facilities

Quarters

- Currently there are 2 units open at the moment.
- BIA Quarters #12 had to vacated because of emergency issues in the kitchen area that need attention. While this unit is open and being renovated, we have proposed to the Regional Office that this unit be our designated ADA compliant unit here at Fort Belknap. As soon as we get the stamp of approval for all aspects of the ADA renovation, we will start work in this unit.
- BIA Quarters #56 is vacant. Renovations will start soon on this unit and should have this unit ready by mid to end of July.

Detention

- Still do not have a back-up emergency generator on the old side of the building.
- Worked on air conditioning units in the building and have them up and running.
- Replaced some electrical boards in the furnaces and had a visit from ATS Inland for scheduled maintenance on our existing HVAC system. Waiting for the results of that visit.
- Still having troubles with sewer line plugging up in both old and new sides of the building #516.



Aaniiih Nakoda College

(406) 353-2607 FAX (406) 353-2898
P.O. Box 159 – Harlem, Montana 59526



ANC Report to FBICC July 12, 2021 Dr. Sean Chandler, President

Summer 2021 Semester

We are into our Summer 2021 Semester, we held 16 classes from May through July. Our last two are currently in session. We were allowed to have in person classes for most of our summer session. Tuition and Fees are waived as long as the student successfully completes the course with a grade of C or better. There were 59 students registered for summer courses.

ʔiitaanəən/Tataga Scholars Summer Seminar

Today our buffalo summer seminar begins, this program gives high school juniors and seniors an opportunity to participate in research projects through July 23. The research will take place at local buffalo ranges investigating wildlife management and health of our buffalo herds. Most importantly they will also learn about the traditional and historical relationship between buffalo and the Aaniiih and Nakoda People. For more questions, contact Chelsea Morales at 406-353-2607.

TCU Board Governance Workshop

Attended a workshop entitled, “Coming Together for High-Functioning TCU Board Governance,” hosted by AIHEC and the Association of Community College Trustees (ACCT) and Governance Leadership Institutes. The meeting was held in Great Falls, MT on June 7th and 8th. Along with myself, ANC board members, ANC dean of academics and our comptroller attended this important meeting to make our college stronger.

One thing that I’ve been wanting to do is hold a special meeting outside of a specific regular ANC board meeting and even outside of an executive session. We’ve all been held up with Covid-19 restrictions and safety measures and a zoom meeting will not suffice. We will be having this special ANC Board/ANC President Retreat in the beginning of August in Billings, MT. I want to build a strong relationship with the board and I think this is a good step in that direction. In fact, I wanted to do this type of thing with ANC staff but again with our restrictions in place, this was not possible. We will still hold a zoom-type of ANC staff retreat in August.

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Aaniiih Nakoda College

(406) 353-2607 FAX (406) 353-2898
P.O. Box 159 – Harlem, Montana 59526



Towards the end of the workshop, we came away with the following top 3 priorities for ANC:

For Board

- Inform
- Develop Positive Relationship
- Review & Update Policies & Procedures

For College

- Increase Enrollment
- Develop Data Reporting for well-informed addressing student needs
- Bring Staff together as unit to follow Mission

ANC Executive Team Retreat

Last week, the ANC Executive Team traveled to Billings for a retreat facilitated by Dr. Deborah His Horse Is Thunder. An important topic that has been taking up significant time for over a year now, is our Covid-19 funding. Part of our retreat was spent on prioritizing ways to spend it to make it have a great impact on ANC for years to come. The Department of Education has set up rules and regulations on how to spend this money but in the end it always has to be related to Covid-19 type of activities. One of our wishes is to build bigger classrooms or areas to allow for better social distancing, but for now, there is a restriction on construction. That makes it a big challenge for us to make sure that we make impactful decisions on the use of this money. AIHEC has been working nonstop on getting the Department of Education to understand tribal college needs as opposed to the mainstream institutions. Hopefully in the near future, we will have clearer guidance from the Department of Education on this issue. Other topics that we covered during our executive retreat were the organization of the college and adjusting our policies and procedures.

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IHS JUNE 2021 UPDATE

PRESENTED JULY 12, 2021

Jessica Windy Boy, CEO

COVID- Update

- Covid positive cases fell in month of June
 - Delta variant has been detected in Billings and Great Falls. Two Areas that our community frequent for shopping.
- Vaccines are effective against Delta Variant. Best approach is to continue to vaccinate as many community members as possible.

COVID Update Continue

◦ **Equipment**

- New Cardiac instrument was installed 6/21/21. Currently running crossover studies and will be able to “Go Live” in about two weeks. This instrument will allow us to better evaluate cardiac status for anemic patients.
- Receiving a new blood culture instrument in July and should be able to bring blood cultures in-house by September. Currently, blood culture tubes travel to Seattle to be performed there.

COVID Treatment Medication

- Service Unit does have supply Remdesivir.

COVID HIRES

- New COVID Hire positions that will be advertised this week.
 - Outpatient mid-level provider
 - PRC driver
 - COVID testing health techs
 - Optometry Tech

COVID Update Continue

◦ **COVID Vaccination Progress**

- 97% of healthcare workers in the Ft. Belknap Healthcare System.
- Vaccinating in the schools, focusing on 16-18 years old in the schools. 63% have had 1st shot.
- Over 65% of on reservation population 19 and over have been fully vaccinated.

Vaccine Administration Data:
From: 12-16-21 through 5-27-21

Number of EMPLOYEES **fully** vaccinated

97%

Moderna/Pfizer:

Total number of PRIME doses administered
(age 12+)

2465

Total number of BOOSTER doses administered
(age 12+)

2038

Federal sites, please report 12-15 year old vaccinations.

12-15 year old prime doses administered

240

12-15 year old booster doses administered

0

Janssen:

Total number of doses administered

0

COVID Funds Overview

Budget Activity Program	Description	Values	FT. BELKNAP
C35247AREF	COVID-19 CARES FEDERAL	Allowance	890,525.00
		Obligations	205,893.01
		Funds Available	684,631.99
C35447PRCF	COVID-19 CARES PRC FEDERAL	Allowance	294,097.00
		Obligations	92,689.11
		Funds Available	201,407.89
C25047CVID	COVID-19 TESTING FEDERAL	Allowance	169,242.00
		Obligations	168,028.70
		Funds Available	1,213.30
CO5047DSER	COVID-19 RESPONSE FEDERAL	Allowance	172,123.00
		Obligations	172,080.53
		Funds Available	42.47
C55247TRAF	COVID-19 TEST RELATED FEDERAL	Allowance	1,494,666.00
		Obligations	33,366.66
		Funds Available	1,461,299.34
C58947VRAF	COVID-19 VACCINE FEDERAL	Allowance	546,363.00
		Obligations	0.00
		Funds Available	546,363.00
C45247000F	COVID-19 TESTING PPPHCE	Allowance	1,460,089.00
		Obligations	330,379.33
		Funds Available	1,129,709.67
C36447RCCF	COVID-19 PROVIDER RELIEF PAYMENTS	Allowance	3,409,603.20
		Obligations	2,502,160.33
		Funds Available	907,442.87

COVID Funds Overview Continue

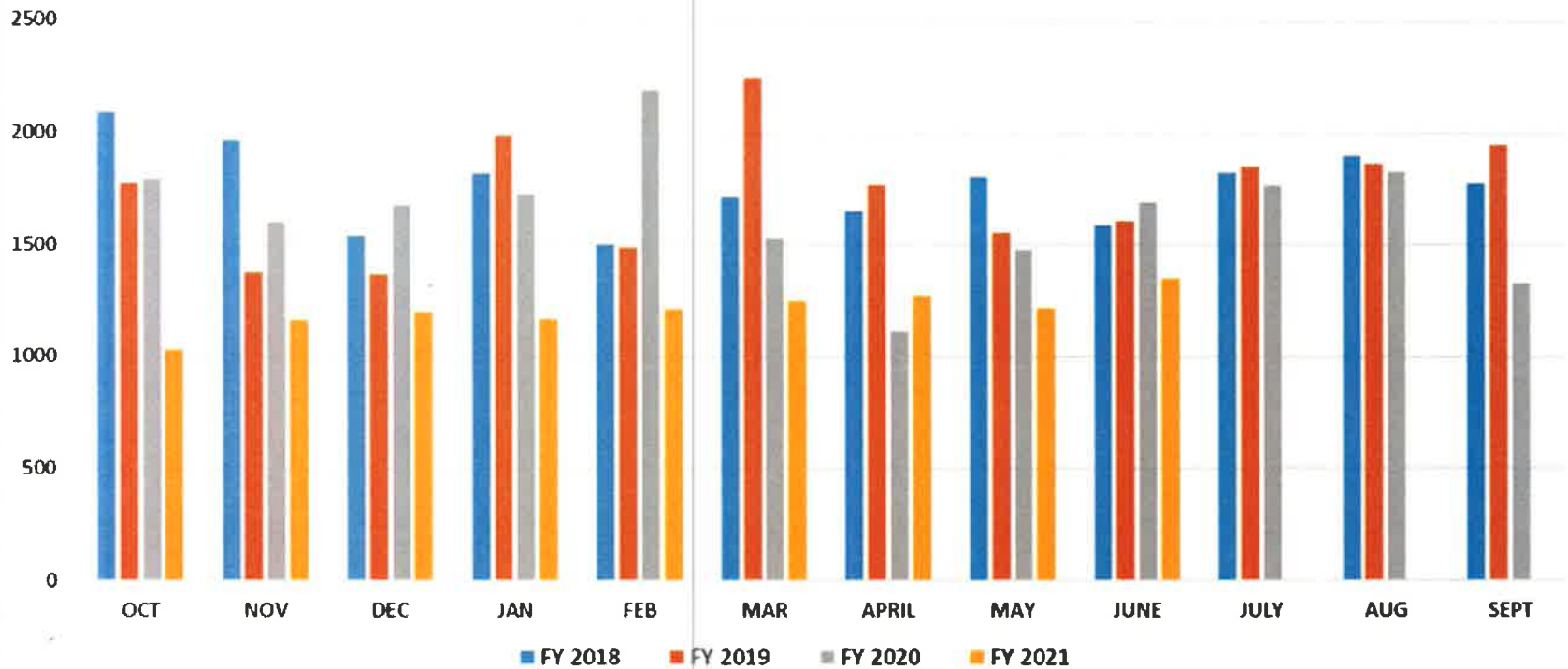
Budget Activity Program	Description	Values	FT. BELKNAP
C65247ARPF	ARPA COVID MITIGATION	Allowance	2,608,872.00
		Obligations	0.00
		Funds Available	2,608,872.00
C6B947VDMF	ARPA VACCINES	Allowance	1,512,562.00
		Obligations	0.00
		Funds Available	1,512,562.00
C6F6471LRF	ARPA LOST REIMBURSEMENT	Allowance	5,245,488.00
		Obligations	0.00
		Funds Available	5,245,488.00
C6F747HCSF	ARPA HEALTH CARE SVCS/PRC	Allowance	1,454,949.00
		Obligations	0.00
		Funds Available	1,454,949.00
C6G047TTEF	ARPA I.T. & TELEHEALTH	Allowance	143,914.00
		Obligations	0.00
		Funds Available	143,914.00
C353470326	COVID-19 M&I	Allowance	
		Obligations	
		Funds Available	
C353471201	COVID-19 EQUIPMENT	Allowance	273,319.00
		Obligations	259,255.88
		Funds Available	14,063.12
			19,675,812.20
			3,763,853.55
			15,911,958.65

NEW COVID Funding

- ❖ \$5,245,488: Loss revenues. Will be able to use funding like 3rd party revenue funding.
 - ❖ Looking at using funding for ER renovation as priority. Housing as 2nd priority and covering 3rd party revenue losses as 3rd.
- ❖ \$1,459,949: Health Care Services Funding. This funding does not have to be tied to COVID response. Good use of funding is contract nurses costs (increase cost due to COVID nursing shortages).
- ❖ \$143,914: IT—Telehealth funding: Can be used for IT and EHR infrastructure improvements.
- ❖ \$2,608,872: Mitigate COVID-19
 - ❖ Looking at possibility of using some of this funding for ER renovation.
- ❖ \$1,512,562: Vaccine Administration: No expiration date on funds.

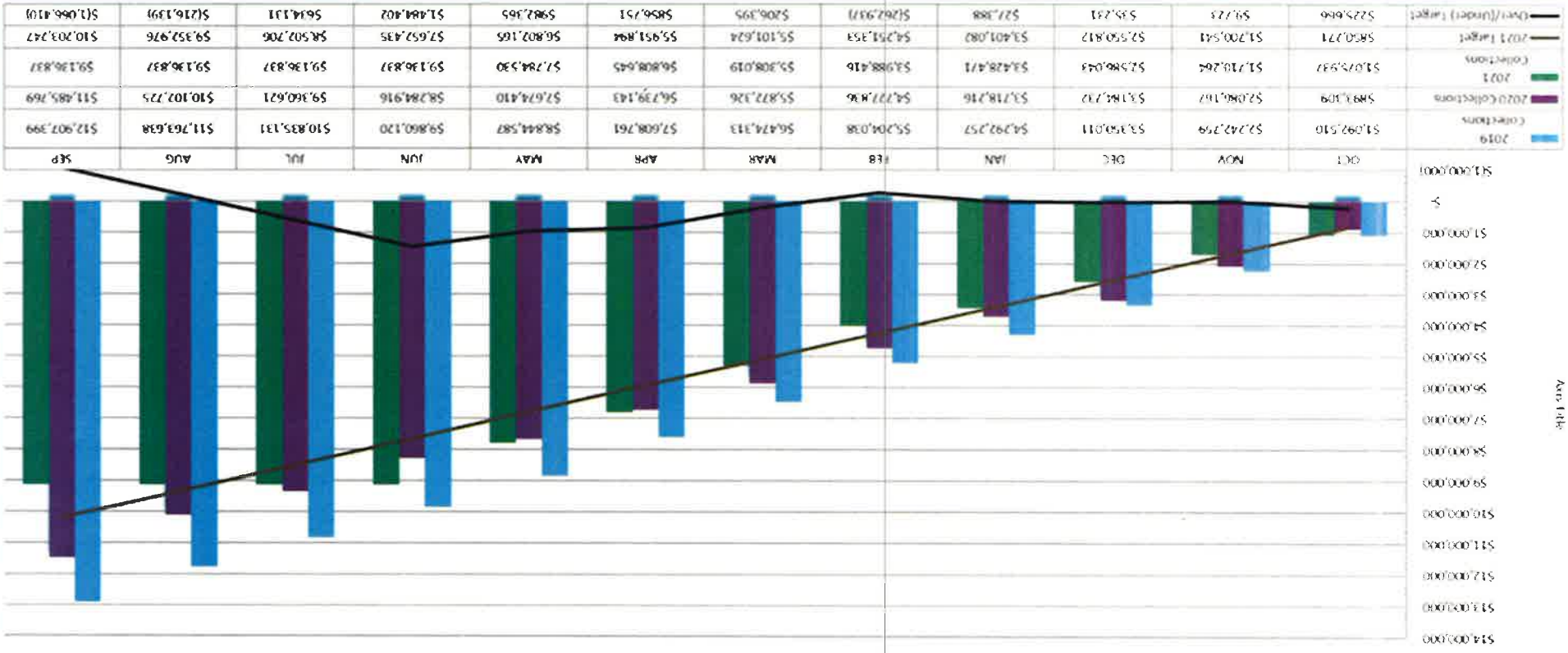
Primary Care Visits

FBSU PRIMARY CARE PROVIDER VISITS IN COMPARISON FY 2018 THRU 2021



FY 2021 collections

2021 Fort Belknap Service Unit



Acc. Total

Operational Highlights

- ❖ All Agency providers are rotating to Hays to cover the Hays clinic. 1 provider in at Hays everyday. All scheduling will be conducted at Agency scheduler.
 - ❖ Monday: Stacey Newbern, NP
 - ❖ Tuesday: Stacey Newbern, NP
 - ❖ Wednesday: Dr. Reynolds
 - ❖ Thursday: Dr. Moore
 - ❖ Friday: Dr. Reynolds

- Welcome new outpatient mid-level provider: Ms. Kimmie Hanners.
- New outpatient mid-level urgent care provider hired for Hays Clinic. Will be starting August 1, 2021.
- Walking Shield Deployment will be here July 19, 2021 for 2 weeks.

Quality Health Department

- ❖ Complaints -5

- ❖ GPRA 4 of 22 met

- ❖ CVD Statin therapy 45.8%
- ❖ Diabetes Nephropathy Assessment 46%
- ❖ Diabetic Retinopathy 49.7%
- ❖ DM Statin Therapy 59.4%

- ❖ Although we are making great strides in COVID vaccination, we are very short on flu vaccinations.

- ❖ I-Star

- ❖ 54 events entered for Jan, Feb, Mar 2021
- ❖ 46 investigated and Closed
- ❖ 8 Investigations in Process
- ❖ 39/54 events are good catches

Walking Shield Deployment

- 30-40 Active Duty and Army Reservists on site from July 19-July 30
- Here to provide healthcare services and other support to facility
 - 2-3 dentists
 - 3-4 Clinic providers
 - Nursing
 - Pharmacy
- Primary goal of this part of mission is to provide increased capacity for healthcare to provide opportunity for health maintenance (sports physicals and checkup) and preventative care (annual doctor visit) that may or may not have happened during COVID-19 pandemic
- Veterinary Services will be offered as part of this mission