



**CROW TRIBAL LEGISLATURE**  
**2018 APRIL QUARTERLY SESSION**

**April 9<sup>th</sup> - 20<sup>th</sup>, 2018**

**AGENDA**

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**1. Call Session to Order:**

- Invocation
- Roll Call
- Elections
  - Speaker of the House
  - Secretary of the House
  - Committee Elections
  - Re-Organization of Committee's

**2. Recognize Guests and Visiting Officials**

**3. Review and Adopt the Agenda**

**4. Review and Approve the Journal**

- **January 2018 Quarterly Session**

**5. Receive Reports**

- Legislative Branch – Speaker and Secretary of the House
- Legislative Branch – Committee Chairs
- Executive Branch
- Judicial Branch

**6. Old Business**

**JOINT ACTION RESOLUTIONS:**

- **A JOINT ACTION RESOLUTION ENTITLED: “DESIGNATION OF CROW TRIBAL TRUST FOR OWNER’S USE BY APSAALOOKE CATTLE, INC. (ACC)**  
Natural Resources Committee – Chair: Sen. F. White Clay and V-Chair: L. Hogan, III  
7/14/2014 – Executive Legal William Watt read into record.  
1/18/2018 – Senator Frank White Clay - send it back to committee  
January 2018 No Action Taken

- **A JOINT ACTION RESOLUTION ENTITLED: “REQUESTING AND APPROVING THE BIA TO MAKE A TRUST TRANSFER OF AN AGENCY RESERVE PARCEL NEAR PRYOR IN CONNECTION WITH ITS POLICY ON REVOCATION OF RESERVE STATUS”**

Natural Resources Committee – Chair: Sen. Frank White Clay and V-Chair: Sen. L. Hogan, III

1/20/2016 – Executive Legal William Watt read into record.

Senator C. Goes Ahead motion to adopt, 2<sup>nd</sup> by Senator Bryce Hugs

1/18/2018 Senator Frank White Clay – keep in committee

January 2018 No Action Taken

- **JOINT ACTION RESOLUTION ENTITLED: “AMENDING JAR17-08 TO DEDICATE A PORTION OF THE ARROW CREEK COMMUNITY COMPLEX LAND FOR THE PRYOR WATER TANK & CTWRD CONSTRUCTION YARD”**

Natural Resources Committee – Chair: Sen. Frank White Clay and V-Chair: Sen. L. Hogan, III

1/20/2016 – Executive Legal William Watt read into record.

Senator Bryce Hugs motion to adopt, 2<sup>nd</sup> by Senator Tyson Gros Ventre

1/18/2018 Senator Frank White Clay – keep in committee

January 2018 No Action Taken

- **A JOINT ACTION RESOLUTION ENTITLED: “LIMITED WAIVER OF SOVEREIGN IMMUNITY IN THE MONTANA DEPARTMENT OF TRANSPORTATION 5311 GRANT CONTRACT OPERATIONS FUNDING FOR CROW TRANSIT DEPARTMENT”**

Judicial Committee – Chair: Sen. M. Not Afraid and V-Chair: Sen. D. Spotted

7/21/2016 – Executive Legal William Watt read into record.

Senator Paul Hill motion to adopt, 2<sup>nd</sup> by Senator Brandon Good Luck

1/18/2018 Senator Marlin Not Afraid – keep in committee

January 2018 No Action Taken

- **A JOINT ACTION RESOLUTION ENTITLED: “APPROVING THE POWER PURCHASE AGREEMENT BETWEEN THE CROW TRIBE & NORTHWESTERN ENERGY FOR THE YELLOWTAIL AFTERBAY HYDROELECTRIC PROJECT”**

Infrastructure Committee – Chair: Sen. B. Good Luck and V-Chair: Sen. M. White Clay

January 2017 Not Read into Record.

1/18/2018 – Senator Brandon Good Luck – keep in committee.

January 2018 No Action Taken

- **A JOINT ACTION RESOLUTION ENTITLED: “APPROVING THE CONTRACT BETWEEN THE CROW TRIBE & MOUNTAIN STATES HYDRO/SORENSEN ENGINEERING FOR FINAL ENGINEERING & CONSTRUCTION OF THE YELLOWTAIL AFTERBAY HYDROELECTRIC PLANT”**

Infrastructure Committee – Chair: Sen. B. Good Luck and V-Chair: Sen. M. White Clay

January 2017 Not Read into Record.

1/18/2018 – Senator Brandon Good Luck keep in committee

January 2018 No Action Taken

- A JOINT ACTION RESOLUTION ENTITLED: “LIMITED WAIVER OF SOVEREIGN IMMUNITY IN THE CONSTRUCTION CONTRACT FOR THE CROW TRIBE WATER RESOURCES DEPARTMENT CIP WYOLA CHECK/PIPE DROP PROJECT”**

Judicial Committee – Chair: Sen. M. Not Afraid and V-Chair: Sen. D. Spotted  
*June 29, 2017 Special Session and was Not Read into Record.*  
*1/18/2018 – Keep in Committee*  
*January 2018 No Action Taken*
- JOINT ACTION RESOLUTION ENTITLED: “LIMITED WAIVER OF SOVEREIGN IMMUNITY IN THE CONSTRUCTION CONTRACT FOR THE CROW TRIBE WATER RESOURCES DEPARTMENT CIP WYOLA LATERAL 400 IMPROVEMENTS PROJECT”**

Judicial Committee – Chair: Sen. M. Not Afraid and V-Chair: Sen. D. Spotted  
*June 29, 2017 Special Session and was Not Read into Record.*  
*1/18/2018 - - Keep in committee*  
*January 2018 No Action Taken*
- A JOINT ACTION RESOLUTION ENTITLED: “LIMITED WAIVER OF SOVEREIGN IMMUNITY IN CONSTRUCTION CONTRACT FOR THE CROW TRIBE WATER RESOURCES DEPARTMENT CIP FORTY MILE HEADWORKS IMPROVEMENT PROJECT”**

Judicial Committee – Chair: Sen. M. Not Afraid and V-Chair: Sen. D. Spotted  
*June 29, 2017 Special Session and was Not Read into Record.*  
*1/18/2018 – Keep in committee*  
*January 2018 No Action Taken*
- A JOINT ACTION RESOLUTION ENTITLED: “REQUESTING THAT PRESIDENT DONALD TRUMP SIGN A NEW EXECUTIVE ORDER ON TRIBAL COLLEGES AND UNIVERSITIES”**

Health & Human Services Committee – Chair: Sen. T. Yellowtail and V-Chair: Sen. B. Brown  
*June 29, 2017 Special Session and was Not Read into Record.*  
*1/18/2018 – Keep in Committee*  
*January 2018 No Action Taken*
- A JOINT ACTION RESOLUTION ENTITLED: “COMMITTING TO REIMBURSE BIG HORN COUNTY FOR PAST SOLID WASTE DISPOSAL COSTS FROM AVAILABLE FUNDS COSTS FROM AVAILABLE FUNDING IN THE 2018 TRIBAL FISCAL YEAR”**

Finance Committee – Chair: Sen. F. White Clay and V-Chair: Sen. T. Yellowtail  
*June 29, 2017 Special Session and was Not Read into Record.*  
*1/18/2018 – Senator Frank White Clay keep in committee*  
*January 2018 No Action Taken*

- A JOINT ACTION RESOLUTION ENTITLED: **“LIMITED WAIVER OF SOVEREIGN IMMUNITY IN THE SOLID WASTE DISPOSAL CONTRACT WITH BIG HORN COUNTY, MT”**

Judicial Committee – Chair: Sen. M. Not Afraid and V-Chair: Sen. D. Spotted

*June 29, 2017 Special Session and was Not Read into Record.*

*1/18/2018 – Senator Marlin Not Afraid – keep in committee*

*January 2018 No Action Taken*

- A JOINT ACTION RESOLUTION ENTITLED: **“APPROVING THE USE OF LBBP LEASE REVENUES TO REPAY CROW NATION EXPRESS FOR THE TRIBE’S PURCHASE OF BOATS FOR OK-A-BEH MARINA PURSUANT TO CLB15-06”**

**\*NOTE: NOT READ INTO RECORD.**

Finance Committee – Chair: Sen. F. White Clay and V-Chair: Sen. T. Yellowtail

*1/18/2018- Economic Dev. Chair: Senator H. Stone gave this JAR to Finance Committee.*

*January 2018 No Action Taken*

- A JOINT ACTION RESOLUTION ENTITLED: **“A RESOLUTION AMENDING JAR16-05 AND DESIGNATING CROW TRIBAL LAND NEAR CROW AGENCY FOR THE CONSTRUCTION OF A TRIBAL TRANSPORTATION-TRANSIT ADMINISTRATION AND MAINTENANCE BUILDING AND TRANSIT BUS TERMINAL”**

**\*NOTE: NOT READ INTO RECORD.**

Natural Resources Committee – Chair: Sen. F. White Clay and V-Chair: Sen. L. Hogan, III

*1/18/2018 – Keep in committee*

*January 2018 No Action Taken*

## **BILLS:**

- A BILL FOR AN TITLED: **“AN ACT AMENDING THE CROW COAL MINING AND RECLAMATION CODE”**

**\*\*READ INTO RECORD ON 4/16/2014 BY:** Chairman Darrin Old Coyote, Crow Executive Branch

Natural Resources Committee – Chair: Sen. F. White Clay and V-Chair: L. Hogan, III

*1/19/2018 – Senator Frank White Clay will keep in committee.*

*January 2018 Session – No Action Taken*

- A BILL FOR AN ACT ENTITLED: **“AN ACT ESTABLISHING THE CROW LAND ACQUISITION AND DISPOSAL PROGRAM AND ORDINANCE”**

**\*\*READ INTO RECORD ON 7/16/2013 BY:** Crow Tribe Executive Legal Counsel William Watt,

Natural Resources Comm. – Chair: Sen. F. White Clay and V-Chair: Sen. L. Hogan, III

*1/19/2018 – Senator Frank White Clay will keep in committee*

*January 2018 Session – No Action Taken*

- **A BILL FOR AN ACT ENTITLED: “AN ACT TO AMEND THE CROW LAND LEASING ORDINANCE OF 2009”**  
 \*\* READ INTO RECORD 7/16/2013 Crow Tribe Executive Legal Counsel William Watt  
 Natural Resources Committee: Chair: Sen. F. White Clay and V-Chair: N. Old Crow, Jr.  
 1/19/2018 – *Senator Harold Stone, Jr. will keep in committee*  
 January 2018 Session – No Action Taken
- **A BILL FOR AN ACT ENTITLED: “AN ACT TO AMEND TITLE 18, BUSINESS ORGANIZATIONS, APSAALOOKE CORPORATION CODE, TO ADD PROVISIONS FOR TRIBALLY-OWNED CORPORATIONS”**  
 \*\*READ INTO RECORD ON 7/16/2014 by Crow Tribe Executive Legal Counsel Melissa Holds Enemy  
 Economic Committee – Chair: Sen. Harold Stone, Jr. and V-Chair: Sen. N. Old Crow, Jr.  
 1/19/2018 – *Keep in committee.*  
 January 2018 Session – No Action Taken
- **A BILL FOR AN ACT ENTITLED: “AN ACT TO AUTHORIZE THE CROW TRIBE TO ENTER TO SELF-DETERMINATION CONTRACTS AND TO SEEK GRANT FUNDING”**  
 \*\*READ INTO RECORD ON 7/16/2014 BY: Legal Counsel Melissa Holds Enemy, Crow Exec. Branch  
 Finance Committee- Chair: Sen. F. White Clay and V-Chair: Sen. Tom Yellowtail  
 1/19/2018 – *Senator Frank White Clay will keep in Committee*  
 January 2018 Session – No Action Taken
- **A BILL FOR AN ACT ENTITLED: “WATER PROTECTION CODE OF THE CROW TRIBE OF INDIANS”**  
 \*\*READ INTO RECORD ON 1/14/2015: Crow Exec Branch Legal Counsel Margaret Hirchak  
 Natural Resources Committee-Chair: Sen. Frank White Clay and V-Chair: T. Gros Ventre  
 1/19/2018 – *Senator Frank White Clay will keep in committee.*  
 January 2018 Session – No Action Taken
- **A BILL FOR AN ACT ENTITLED: “CROW TRIBAL ENROLLMENT ORDINANCE”**  
 \* READ INTO RECORD ON 1/14/2015: Exec Legal Counsel Melissa Holds the Enemy.  
 Health & Human Services Comm Chair: Sen T. Yellowtail and V-Chair: Sen. B. Brown  
 1/19/2018 – *Senator Tom Yellowtail will keep in Committee*  
 January 2018 Session – No Action Taken
- **A BILL FOR AN ACT ENTITLED: “AN ACT ADOPTING THE FISCAL MANAGEMENT ACT OF 2016 AND REPEALING CLB11-01 TITLED, “AN ACT TO AMEND THE CROW TRIBAL FISCAL MANAGEMENT ACT OF 2007 TO INCREASE TRANSPARENCY, ACCOUNTABILITY, AND PROFESSIONALISM IN TRIBAL ACCOUNTING”**  
 Finance Committee – Chair: Sen. F. White Clay and V-Chair: Sen. T. Yellowtail  
 1/19/2018 – *Senator Frank White Clay send to committee*  
 January 2018 Session – No Action Taken

- A BILL FOR AN ACT ENTITLED: “AN ACT TO AMEND THE CROW TRIBAL ELECTION ORDINANCE TO ADD PROCEDURES FOR ABSENTEE VOTING”

Health & Human Services Committee – Chair: Sen. T. Yellowtail and V-Chair: B. Brown

\*\*READ INTO RECORD BY: Executive Legal William Watt

1/19/2018 – Senator Tom Yellowtail will keep in committee

January 2018 Session – No Action Taken

- A BILL FOR AN ACT ENTITLED: “AN ACT AUTHORIZING AND DIRECTING THE USE OF ALL TRIBAL LEASE REVENUES FROM LANDS ACQUIRED THROUGH AIPRA FOR TRIBAL LAND PURCHASES, INCLUDING ECONOMIC DEVELOPMENT PROPERTIES.”

\*\*READ INTO RECORD BY: Executive Legal William Watt

Natural Resources Committee – Chair: F. White Clay and V-Chair: L. Hogan, III

1/19/2018 – Senator Frank White Clay will keep in committee

January 2018 Session – No Action Taken

### LEGISLATIVE RESOLUTIONS:

- A LEGISLATIVE RESOLUTION ENTITLED: “RESOLUTION OF THE CROW TRIBAL LEGISLATURE TO DRAWDOWN FIFTY THOUSAND DOLLARS (\$50,000) FROM THE ECONOMIC DEVELOPMENT ACCOUNT FUND FOR OK-A-BEH MARINA”

7/22/2016 – Read into record by CTLB Legal Assistant, Leslie Plain Feather

Senator Pat Alden, Jr. by motion send the LR to Gaming & Tribal Business

Enterprises Committee. Vote: 14-0-0

4/12/2017 – Senator Bryson Rogers send back to Gaming Committee

1/19/2018 – Sen. Paul Spotted Horse, Jr. motion to table, 2nd by Sen. Marlin Not Afraid

Question, by Sen. Merritt White Clay. Vote: 13-0-0.

LR will be on the April 2018 Agenda & removed after.

### 7. New Business:

#### NEW BUSINESS:

#### LEGISLATIVE RESOLUTIONS:

## **JOINT ACTION RESOLUTIONS**

- **A JOINT ACTION RESOLUTION ENTITLED: “A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE EXECUTIVE BRANCH TO IMPLEMENT THE TERMS OF THE JOINT-VENTRE AGREEMENT WITH AIC SOLUTIONS GROUP INC. REGARDING THE EXPLORATION, DRILLING AND PRODUCTION OF TRIBAL OIL AND GAS RESERVES ON BEHALF OF THE CROW TRIBE.”**
  
- **A JOINT ACTION RESOLUTION ENTITLED: “A RESOLUTION APPROVING THE CROW TRIBE’S LIMITED WAIVER OF SOVEREIGN IMMUNITY IN THE LITTLE BIGHORN BATTLEFIELD NATIONAL MONUMENT GUIDED INTERPRETIVE MOTORIZED TOURS CONCESSION CONTRACT WITH THE NATIONAL PARK SERVICE”**

## **BILLS:**

- **A BILL FOR AN ACT ENTITLED: “APPROVAL OF AMENDMENT TO FY2018 BUDGET TO INCLUDE BATTLEFIELD EXPRESS LOAN FOR A TOTAL OF \$411,661”**

## **8. Other Business**

## **9. Close of Session**

- Announcements
- Adjournment