

12 present

1.

WHEREAS; the Fort Peck Tribal Executive Board is the duly elected body representing the Assiniboine and Sioux Tribes of the Fort Peck Reservation and is empowered to act in behalf of the Tribes. All actions shall be adherent to provisions set forth in the 1960 Constitution and By-Laws and Public Law #449;

TRIBAL CHAIRMAN’S REPORT:

Resolution #206-2006-1.....Approval of Fort Peck Tech Services 8a Application
11 for, 1 absent

Resolution #207-2006-1.....Approval for extension of four (4) contracts for
11 for, 1 absent 30 days: Appraisal Contract; Fish & Wildlife;
Detention and Law Enforcement

For The Record:.....Approval of Executive Board Minutes of December 27, 2005
10 for, 2 absent; motion carried

Resolution #208A-2006-1.....Approval of delegations/travel requests
11 for, 1 absent

Resolution #208-2006-1.....Donation of \$200 from Meeting Expenses line item
12 for to assist with expenses re. traditional ceremonies
(Sioux medicine man visiting Ft. Peck)

Resolution #209-2006-1.....Support efforts re. child health in Montana, to be
12 for submitted before January 11, 2006

CENTRAL ADMINISTRATION COMMITTEE:

No reports needing resolutions

ECONOMIC DEVELOPMENT COMMITTEE:

For Information: Committee Chairman Smith presented Oil Severance Report in-committee;
and as soon as a letter is sent from the Chairman, representatives will come to Ft. Peck

CONSTITUTIONAL REFORM COMMITTEE:

No reports needing resolutions

NATURAL RESOURCES COMMITTEE:

Resolution #210-2006-1 Acceptance of amended resolution to Res. #1010-

2.

- Resolution #211-2006-1.....Request Bureau of Indian Affairs to conduct public
12 for hearings and to contact the Institute for Indian Estate
Planning and Probate to assist in these hearings
- Resolution #212-2006-1.....Declare Interest in: Allot. No. 1641, William Sherrel,
12 for deceased, Surface only:: NW/4SWQ/4, Sec. 2,T27N,
R48E, Principal Meridian, Montana, containing 40
acres, more or less. No lease, homestead.
- Allot. No. 1672-A, Sarah Smith (#2) (Dolly Cusker
Akers), deceased, Surface only: SE/4SE/4 Sec. 3,
T27N., R48E, Principal Meridian, Montana, contain-
ing 40.00 acres, more or less. No lease, homestead.
- Allot. No. 5158, Mollie Sherrel, deceased: Surface
only: SW/4SW/4, Sec. 2, T27N, R48E, Principal
Meridian, Montana, containing 40.00 acres, more
or less, No lease, homestead
- Allot. No. 1325-Clinton Fisk, deceased: Surface only
NW/4NW/4, Sec. 20, T27N,R47E, Principal Meri-
dian, Montana, containing 40.00 acres, more or
less. No lease, homestead
- Resolution #213-2006-1.....Request attorney's opinion, re. Denver Atkinson's
6 for, 5 opposed, 1 not vtg. question on a position (codified or not)
- Resolution #214-2006-1.....Grant approval of the Co-operative Agreement
12 for between Fort Peck Tribes and Montana Fish,
Wildlife and Parks with the amended change
- Resolution #215-2006-1.....Award pasture lease to Mr. Will Lockner
12 for
- Resolution #216-2006-1.....Reaffirm Resolution #1830-86-11 (making it Nov.
9 for, 3 absent 21, 2006 - re. honoring women warriors)

EDUCATION & HEALTH COMMITTEE

- Resolution #217-2006-1.....Utilize carry-over amount of \$17,045 in Home
10 for, 2 absent Improvement Program for emergency purposes
- Resolution #218A-2006-1.....Referral to Program Director James Melbourne
6 for, 3 opposed, 2 not voting on Ida Moran's request for retro-active salary
1 absent increase to October 1, 2005, (her job description
wasn't completed at the time everyone received
theirs)
- Resolution #218-2006-1.....Direct Fort Peck Housing Authority to relinquish
8 for, 3 not vtg., 1 absent a housing unit (for disabled/handicapped applicants)
to be made available to Joe Yellow Hammer,

SOCIAL SERVICES COMMITTEE:

Resolution #219-2006-1.....Approval for SAVTP Director to submit grant
11 for, 1 absent application to the Department of Justice titled
STOP Violence Against Indian Women, in the
amount of \$93,800

Resolution #220-2006-1.....Approval of SAVTP Director (Ms. McGeshick)
11 for, 1 absent to submit the grant application for Rural Domestic
Violence and Child Victimization Enforcement
Grant Program from the Office of Violence Against
Women in the amount of \$177,740

LAW and JUSTICE COMMITTEE:

No reports

UNFINISHED BUSINESS:

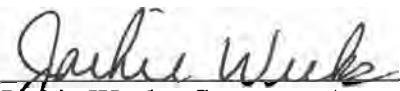
Report by Tribal Chairman Morales, regarding Safety Director Louis Peterson's job status;
Mr. Peterson will notify the Chairman on whether or not he will choose to remain in his
position (possibly in a few days)

Resolution #221-2006-1.....Acceptance of today's resolutions log
11 for, 1 absent

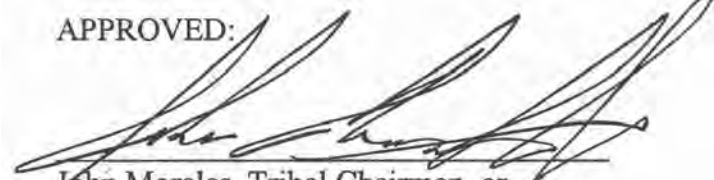
THEREFORE, BE IT RESOLVED; that the Fort Peck Tribal Executive Board hereby approves
of the above actions as the official business of Fort Peck Tribes.

CERTIFICATION

I, the undersigned Secretary-Accountant of the Assiniboine and Sioux Tribes of the Fort Peck
Indian Reservation, hereby certifies that the Tribal Executive Board is composed of 12 voting
members of whom 12 constituting a quorum were present at the Rescheduled Special Meeting
of January 6, 2006; that the foregoing resolution was duly adopted at such meeting by the
affirmative vote of 11 for.



Jackie Weeks, Secretary-Accountant

APPROVED:


John Morales, Tribal Chairman, or
Roxanne Gourneau, Vice Chairman

Superintendent, Fort Peck Agency