

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;

CHAIRMAN'S REPORT:

Resolution #1215-2007-01.....Fort Peck Tribal Executive Board hereby approves of
5 for, 3 opposed the proposal from the Fort Peck Tribes' "Production and Sale of Electricity produced from Wind and Hydrogen for Montana Dakota Utilities", Chairman to sign

Resolution #1216-2007-01.....Refer back to Committee(s) re. Dialysis Program
6 for, 5 opposed Administrator to work with Controller and Secretary-Accountant (& Personnel Director) for medical staff only, payment to the workers retroactive to this pay period

Resolution #1217-2007-01.....Authorize payment from 2006 Indirect Cost funds, for
7 for, 1 not voting the educational tuition balance owed for Amanda Azure and Johnelle Pipe

For The Record:.....Approval of Executive Board Minutes of November 14, 2006,
and December 22, 2006 - Approved with no objections

Resolution #1218-2007-01.....Approve travel requests and delegations
6 for, 2 opposed, 4absent

CONSTITUTIONAL REFORM COMMITTEE:

For The Record:.....Excuse Councilmen Arlyn Headdress and Frank Smith
from today's Executive Board Meeting - medical appt.
and Councilman Smith in Helena, MT

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution #1219-2007-01.....(prepared resolution) Purchase of Tribal flags at
7 for \$2,554.29 (25 flags), and any requests for purchase of tribal flags, cost established at \$150.00 respectively and at the discretion of Tribal Executive Board

CENTRAL ADMINISTRATION:

Resolution #1220-2007-01.....Approve payment of Sonosky Law Firm October
7 for invoices at \$9,660.82 as revised by deleting the phone call and bill revision item (\$101.50)

SOCIAL SERVICES COMMITTEE:

Resolution #1232-2007-01.....Authorization for Tribal Attorney Doherty go on
9 for go on record to review and work with the Tribes
on the IV-E Project

Resolution #1233-2007-01.....Approve a delegation to attend the January 16th
9 for meeting in Helena, MT, on the IV-E Project

Resolution #1234-2007-01.....(prepared res.) Ft. Peck Tribes request that the
9 for Regional Roads Maintenance Engineer meet
with Fort Peck Tribes before January 19, 2007

LAW & JUSTICE COMMITTEE:

Resolution #1235-2007-01.....Approve cross deputization of Officer Erwin
9 for

Resolution #1236-2007-01.....Approve cross deputization of Undersheriff Ron
9 for Kemp

Resolution #1237-2007-01.....Approval of Joseph Raffiani for the position of
8 for Associate Appellate Justice, Fort Peck Court of
Appeals

Resolution #1238-2007-01.....(prepared res.) Authorize IRR Transportation
8 for Department to develop a reimbursable Memor-
andum of Agreement between Ft. Peck Tribes
and Bureau of Indian Affairs to secure the rental
of the BIA Crushing Plant in February-May, 2007,
to crush aggregate for the Frazer streets, Frazer-
Oswego Overlay, Riverside Housing Project, and
various other upcoming paving and chipsealing
projects scheduled for construction in FY2007-
2009

Resolution #1239-2007-01.....Authorize requesting Smith & Doherty (Law Firm)
8 for to determine if Fort Peck Tribes have jurisdiction
in the Sherman Inn vs. Garfield case

NEW & OLD BUSINESS:

Resolution #1240-2007-01..... Authorize the purchase Allot. #2922 at \$24,000
7 for

Resolution #1241-2007-01.....(prepared res.) Ft. Peck Tribal Executive Board
5 for, 3 opposed approves the proposal from Ft. Peck Tribes Pro-
duction and Sale of Electricity produced from
Wind and Hydrogen for Montana-Dakota

Resolution #1242-2007-01.....Motion to contract BIA Maintenance
7 for

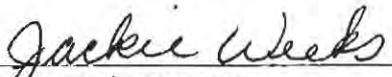
Resolution #1243-2007-01.....Pursue concept to join the United Nations
6 for, 2 not voting

Resolution #1244-2007-01.....Acceptance of today's resolutions log
8 for

NOW, 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 Fort Peck Tribal Executive Board is composed of 12 voting members of whom 10 constituting a quorum were present at the Regular Meeting of January 8, 2007; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8.


Secretary-Accountant

APPROVED:


Tribal Chairman/Vice Chairman
Fort Peck Tribal Executive Board

Acting Superintendent, Fort Peck Agency
Bureau of Indian Affairs
Department of the Interior