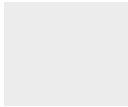


1.

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 #222-2006-1.....Approval for the Fort Peck Tribes programs/entities to utilize Nemont Water for related purchases and rentals within the 10% limit as they have a priority designation status
9 for, 2 absent



Resolution #223-2006-1.....Approval of delegations and travel requests as corrected (#27-TEB Councilman didn’t attend at Billings, Jan. 10-12, 06, Sanitation Mtg.; and 5 people from Tribal Health for travel to Phoenix, AZ and absent for 8 days, referred to Education Committee).
10 for, 2 absent

Resolution #224-2006-1.....Invite BIA personnel Brenda Schilf, and BLM, Mr. Deiling on the Cadastral item, and Regional Director Mr. Bear Tusk, as soon as possible or after the 14th of February
9 for, 3 absent

CENTRAL ADMINISTRATION COMMITTEE:

Resolution #225-2006-1.....Approval of the Tribes’ Transportation Department to submit grant applications for Operating Grant & Capitol Grant, (Leta Atkinson to prepare resolution for Chairman’s signature)
11 for, 1 absent

Resolution #226-2006-1.....Authorize the sale of a colt to Willow Lilley for \$500, stipulating transfer of registration to Ms. Lilley upon full payment of the purchase price is paid by her
11 for, 1 absent

Resolution #227-2006-1.....Authorize a letter from the Chairman’s office requiring all tribal programs to give their financial quarterly reports to the Tribal Executive Board by the deadline of February 9, 2006 (motion amended for change of date from Jan. 20, 2006, to February 9, 2006)
11 for, 1 absent

Resolution #228-2006-1.....Approval to require attorney bills having a corresponding resolution number listed on their submitted invoices, and issuance of a letter
11 for, 2 absent

- Resolution #229-2006-1.....Authorize Councilman Thomas (Stoney) Anketell
10 for, 1 not vtg., 1 absent **to work on the third phase of the BIA/Tribal Complex**
- Resolution #230-2006-1.....Refer to FPI the purchase of two tons of alfalfa to be
11 for, 1 absent **used by tribes' horses (the horses are being taken care of by Mary Ann Verwolf in exchange for a stud colt) to extend this agreement with Mary Ann for six months for the two tons of alfalfa as an amendment to the agreement**

ECONOMIC DEVELOPMENT COMMITTEE:

- Resolution #231-2006-1.....Authorize Henri Headdress (Transportation)
11 for, 1 absent **to write a letter to the central office for the Chairman's signature, concerning PAIKU (Ft. Peck appeared to be excluded to some degree in Roads Construction & Planning)**
- Resolution #232-2006-1.....Approve \$35.00 contribution to St. John's
9 for, 3 absent **Lutheran home in recognition of Betty Bohlinger (deceased)**
- Resolution #233-2006-1.....Authorization to send a turn-around plan for A&S
10 for, 2 absent **Industries to Attorney Jack Manning, Dorsey & Whitney for their review**

CONSTITUTIONAL REFORM COMMITTEE:

Meeting with Pete Conway group and Chairman

NATURAL RESOURCES COMMITTEE:

- Resolution #234-2006-1.....Leases approved: Danny & April Lindsey; Pearl
10 for, 2 absent **MacDonald; Doretta Rush-4 tracts; new member lease renewal - Kenneth & Jody Benson;, new Lease for James Lossing, Jr., new lease for Douglas Grandchamp**
- Resolution #235-2006-1.....Approval of Lease Cancellation No. 6523-07 for
10 for, 2 absent **Ronald White**
- Resolution #236-2006-1.....Request Bureau of Land Management to 638 a
10 for, 1 not vtg., 1 absent **Petroleum Technician, and authorize Debi Madison,**

- Resolution #237-2006-1.....Concurrence of the Fort Peck Warrior Society’s
11 for, 1 absent **request to the city of Poplar to install a turnout at the veterans’ flag pole park, when they install a new water pipeline at that location**

- Resolution #238-2006-1.....Approval to advertise the Ron Smith Restricted Deed
11 for, 1 absent **Lands, (11 tracts), and Warranty Deed to Trust (1) and to advertise one (1) Restricted Deed, Douglas Grandchamp**

- Resolution #239-2006-1.....Tribal Executive Board on record to have Tribal
10 for, 2 absent **Chairman Morales to write a letter of support for Tom Flynn in the matter of the buy/sell agreement with Joe Day (deceased) and in the matter of the buy/sell agreement with Sam McCracken**

- Resolution #240-2006-1.....Request BIA to have the Linda Nielsen land re-
10 for, 2 absent **appraised**

- Resolution #241-2006-1.....Authorization to New West Development to work on
11 for, 2 absent **behalf of the Fort Peck Tribes for the purpose of collecting information and for them to report back to the Tribes**

- Resolution #242-2006-1.....Support the Fort Peck Warriors Society to apply for
10 for, 2 absent **a CTEP application (if surplus funds are available)**

- Resolution #243-2006-1.....Request the Bureau of Indian Affairs to complete an
10 for, 1 absent **archaeology study for the area immediately east and Adjacent to the BIA/Tribal Complex**

- Resolution #244-2006-1.....Declare No Interest in Tract No. 5155, sole owner
10 for, 2 absent **Mamie Dupree**

EDUCATION and HEALTH COMMITTEE:

- Resolution #245-2006-1.....Support the Full Circle Curriculum and Materials Project
10 for, 2 absent

For The Record:.....Next recommendation from this committee was assigned Res. #222-2006-1, as it was presented under the Chairman’s Report

SOCIAL SERVICES COMMITTEE:

- Resolution #246-2006-1.....Authorize Patricia McGeshick (Director, SAVTP) to
9 for, 3 absent **Research into what is needed to develop a Fort Peck Tribes therapeutic group home for youth (Patty will write this resolution)**

- Resolution #247-2006-1.....Authorization to schedule a strategic planning meeting
.....

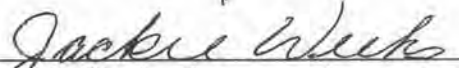
RESOLUTION #257-2006-1
5.

REGULAR MEETING 11 present

January 23, 2006

CERTIFICATION

I, the undersigned Secretary-Accountant of the Assiniboine and Sioux Tribes of the Fort Peck Reservation, hereby certifies that the Tribal Executive Board is composed of 12 voting members of whom 11 constituting a quorum were present at the Regular Meeting of January 23, 2006; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11.


Jackie Weeks, Secretary-Accountant

APPROVED:


John Morales, Tribal Chairman

Superintendent, Fort Peck Agency
Bureau of Indian Affairs