

WHEREAS; the Fort Peck Tribal Executive Board is the duly elected body representing the Assiniboine and Sioux Tribes of 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

CENTRAL ADMINISTRATION COMMITTEE:

Resolution #267-2006-2..... Tribal Farm & Ranch request: Operating note is due on
10 for, 2 absent February 1, 2006, approval to carry the note forward
extending the date and pay the interest on the note

Resolution #268-2006-2.....Approval to call a Special Executive Board Meeting
10 for, 1 absent for February 6, 2006

ECONOMIC DEVELOPMENT

Resolution #269-2006-2.....Recommendation to appoint Delphine LeMay to the
10 for, 2 absent **Spotted Bull Treatment Center Advisory Board**

Resolution #270-2006-2.....Authorize interview for applicant Gloria Chopper for
6 for, 3 opposed, 2 not vtg., **Spotted Bull Treatment center director position**

Resolution #271-2006-2.....Authorize Outsource One to do research on demo-
11 for, 1 absent **graphic information (re. obtaining health insurance
for tribal members)**

Resolution #272-2006-1.....Authorize Kenny Smoker, Jr. to compose a letter for
11 for, 1 absent **Council to approach Indian Health Service/Dr. Grimm
on funding**

Resolution #273-2006-2.....Approval of Attorney Ryan Rusche's recommenda-
10 for, 1 opposed **tion to accept the offer by Eagle One**

Resolution #274-2006-2.....Approval of an adolescent networking plan to include
11 for, 1 absent **programs: Tribal Courts, Spotted Bull Treatment
Center, Transitional Living Unit, Fort Peck Youth
Services, Fort Peck Housing Authority, Poplar
Public Schools, Indian Health Service, and the
Suicide Prevention Program (prepared resolution)**

Resolution #275-2006-2.....Appointment of Carrie Archdale on the Fort Peck,
11 for, 1 absent **Inc. Board**

Resolution #276-2006-2.....Authorize back-taxes payment owed by Ronald
11 for, 1 absent **D. Smith in the amount of \$488.62, payment from
Land Purchase Account**

Resolution #277-2006-2.....Authorize payment of the annual dues to the Montana/
10 for, 1 opposed Wyoming Tribal Leaders Council

CONSTITUTIONAL REFORM COMMITTEE:

For The Record: On recommendation to contact the Sonosky Law Firm with the
request for information on the legalities of the RIFs occurring in the
BIA Department of the Interior before the April deadline, and to
restore the funds to the agency
Motion Defeated, by vote of: 4 for, 5 opposed, motion failed

NATURAL RESOURCES COMMITTEE:

Resolution #278-2006-2.....Authorize a letter to the BIA Regional Director,
10 for, 2 absent **Billings Office, declaring interest and for inclusion**
in the Land Consolidation Program and request that
the land purchase funds appropriated for that pro-
gram be made available to Fort Peck Reservation

Resolution #279-2006-2.....Acceptance of the Annual Funding Agreement for
10 for, 2 absent FY 2006 funding (as requested by Tom Escarcega,
and re. Municipal Rural & Industrial)

Resolution #280-2006-2.....Approval to advertise and hire the water treatment
10 for, 2 absent **plant operators for the MR&I program (prepared**
resolution)

Resolution #281-2006-2.....Authorize Tribal Chairman, Vice Chairman, Dave
11 for, 1 absent **Madison and Jackie Weeks as signatories to sign**
NRCS paperwork for the Tribal Ranch

For The Record:.....On recommendation to approve a 30-day extension for
Russell Kirm to pay tribal leases, approval by committee
authority

Resolution #282-2006-2.....Approval for A&S Development & Construction
11 for, 1 absent Company (ASDC) to submit and negotiate a P.L.
93-638 Contract with Indian Health Service for
the renovation of the Wolf Point Health Center,
Pharmacy Clinic renovation, Project No. B14FP
0 10C6, on behalf of the Tribes (prepared res.)

Resolution #283-2006-2.....Lease applications and Lease renewals: Russell
11 for, 1 absent **Kirm; Bertha & Russell Wilkins; Dale Grandchamp-**
2; Lyle Schwarzrock; Russell Zimmerman; 30-day

- Resolution #284-2006-2.....Approval of Lease Cancellations for: Leroy Rensvold-
10 for, 2 absent Lease No. 6497-07; David Matejovsky- Lease No. 66
85-07
- Resolution #285-2006-2.....Approval to purchase Allot. #1652-E and to use
10 for, 2 absent Accounts Receivable and reimbursed when the range
unit payments come in
- Resolution #286-2006-2.....Appointment of Councilmen Walter Clark and Frank
11 for, 1 opposed Smith as lead negotiators in the pesticide contract with
the State of Montana
- Resolution #287-2006-2.....Authorize the purchase of Allot. #1132, Bad Hawk,
10 for, 1 opposed, 1 absent deceased, purchase price of \$3,000
- Resolution #288-2006-2.....Approval of Lease Cancellation of Home Site-Helen
10 for, 2 absent Pipe
- Resolution #289-2006-2.....Approval of new Home Sites for: Craig Azure, Wolf
10 for, 2 absent Point, MT; Gerald Failing; Dennis R. Eagle
- Resolution #290-2006-2.....For economic development, Ft. Peck Tribes request
10 for, 2 absent **Bureau of Indian Affairs to place in trust acreage**
described as: S/2SE/4NE/4, Lot 5, Sec. 29, T27N,
R47E, Principal Meridian, Montana, containing
38.81 acres, more or less, and subject to all valid
existing rights-of-way and leases in effect of record
(Note: Anna Eder is to write this)
- Resolution #291-2006-2.....Authorize \$50.00 from Meeting Expense line item
9 for, 1 not vtg., 2 absent **for refreshments for Ft. Peck Warrior Society meeting**
on February 16, 2006
- Resolution #292-2006-2.....Approval of Appraisal Contract CTC560206 638,
9 for, 1 opposed, 1 absent, **Appraisal Contract**
1 not vtg.

EDUCATION & HEALTH COMMITTEE:

- Resolution #293-2006-2.....Approval for Cultural Resources Department to
11 for, 1 absent **submit a grant application to the Institute of Museum**
and Library Services for technology upgrades that
will preserve existing archival collections and
multimedia materials (prepared resolution)

For The Record:.....Re. recommendation to bring up for discussion today, reaffirming
A previous resolution to look into a possible lawsuit against IHS,
which was discussed at this time, and to research any documents
on file from attorneys, or memos, to be given to the Chairman of
of Education & Health Committee (in order to assist in efforts to
obtain better health services for Fort Peck Tribal members)

Resolution #294-2006-2.....Approve the request to amend the project documents
10 for, 2 absent to extend the contract period for Indian Health Service
Project BI-04-616 Tribal Housing, to August 1, 2006,
to provide those participants with additional time for
home site preparations (prepared resolution)

Resolution #295-2006-2.....Nomination of Carl Fourstar, Darrell Youpee and
10 for, 2 absent Victor Perry as Fort Peck Tribal nominees to the
Burial Preservation Board

Resolution #296-2006-2.....Selection of James Helmer as Roosevelt County
10 for, 2 absent **Minority Advisor**

Resolution #297-2006-2.....Authorization/approve Education Department's
10 for, 2 absent **purchasing of computer equipment, fax machine,**
Epson printer and Sharp imager, total cost at
\$17,295, to be paid from programs 3311 Scholar-
ships, 3312 Adult Vocational Training and Direct
Employment 3313 (prepared resolution)

Resolution #298-2006-2.....Approval for Rita Brown to serve a 2-year term on
10 for, 2 absent the Fort Peck Tribal Education Department Board
of Directors, with John Pipe as alternate

Resolution #299-2006-2.....Acceptance of Poplar Community Organization's
9 for, 1 not vtg., 2 absent **minutes and their selection of Carol Azure as Poplar**
Fort Peck Housing Commissioner

Resolution #300-2006-2.....Acceptance of Frazer Community Council's minutes
10 for, 2 absent **and their selection of Nikki Smoker as Frazer Fort**
Peck Housing Commissioner (and to furnish a copy
of the advertisement for this position)

Resolution #301-2006-2.....Acceptance of Wolf Point Community Organization
10 for, 2 absent **meeting minutes and selection of Myra Grace Pipe**
as Wolf Point Fort Peck Housing Commissioner
(and to furnish copies of advertisement and sign up
sheet)

Resolution #302-2006-2.....Approval of the Fort Peck Tribal Library's submis-
9 for, 3 absent **sion of a proposal for a basic grant under the Institute**
SM and Library Services Program

SOCIAL SERVICES COMMITTEE:

- Resolution #303-2006-2.....Approval to extend the drainfield project for Indian
7 for, 5 absent Health Service Project BI-04-6616 until August 1,
2006, to provide those participants with additional
length of time for home site preparations (prepared
resolution)
- Resolution #304-2006-2.....Authorize opposition (by letter) to cuts in President
8 for, 4 absent Bush's proposed budget for FY 2007
- Resolution #305-2006-2.....Authorize the allocation of \$65,380.55 from the
8 for, 4 absent FY 2005 budget to the FY 2006 O&M budget,
Account 1810 line item 5061, specifically to
complete the water line construction for Frazer's
water system (prepared resolution)
- Resolution #306-2006-2.....Authorize \$175.00 to purchase a half page in the
9 for, 1 not vtg. 2 absent AIBL Program, paid from the Education Department

LAW and JUSTICE COMMITTEE:

- Resolution #307-2006-2.....Assign a court case to Attorney Ryan Rusche for
11 for, 1 absent the purpose of getting an action dismissed, with
funding from the Legal Services line item
(Court Administrator to write res.)

For Information: On the recommendation to interview two qualified applications for the
Asst. Prosecutor position, no vote is taken as only one applicant made
an appearance, so a vote was not taken

The next two recommendations were not needed, either

- Resolution #308-2006-2.....Authorization to keep the Chief Judge position
10 for, 1 opposed, 1 absent **open and to advertise in accordance with the
requirements in the CCOJ**
- Resolution #309-2006-2.....Advertise the position of Public Safety Director
10 for, 1 opposed, 1 absent **position for 1-week in-house until filled**
- Resolution #310-2006-2.....Approval for Robert McAnally to re-write the
10 for, 2 absent **Fort Peck Tribes' Comprehensive Code of Justice**
to reflect the gasoline tax/propane and diesel
Agreement with the State of Montana
- Resolution #311-2006-2.....Advertise Public Safety Director as an admini-
7 for, 2 opposed, 2 not vtg., strative officer not required to be a certified
1 absent police officer, but may have a police officer
background

Resolution #312-2006-2.....Approval of a 30-day employment extension for police officers Eugene Culbertson, Jerome Compton and Glenna Red Eagle

Resolution #313-2006-2.....Appointment of Brenda Desmond as Chief Justice the Fort Peck Court of Appeals, (secret ballot)
11 yes, 0 opposed,
motion carried

Resolution #314-2006-2.....Appointment of Jerry Schuster as Associate Justice
11 for, 1 absent

Resolution #315-2006-2.....Acceptance of resignation of Appellate Justice
11 for, 1 absent
Carroll DeCoteau

For Information:.....Tabled with no objections, the recommendation to appoint Mr Welch as temporary judge for 30 days

Resolution #316-2006-2.....Authorize Financial Officer (Tribes' Controller) **Fred Reed and Public Safety Director Dale Decoteau** develop a Memorandum of Agreement to supplement the town of Brockton financially with a police officer position
5 for, 4 opposed, 3 absent

Resolution #317-2006-2.....Selection/appointment of Michael Headdress as **Prosecutor**
8 for, 0 opposed, 4 absent

Resolution #318-2006-2.....Authorize Tribal Court Administrator to submit **a proposal to OJJDP to request funding from** FY2006 Tribal Youth Program (prepared res.)
8 for, 0 opposed, 4 absent

Resolution #319-2006-2.....Acceptance of the Deputy Court Administrator **position description and to equate grade 10 in** the Federal Service and utilize the tribal salary table for this grade level (prepared resolution)
6 for, 2 opposed, 4 absent

Resolution #320-2006-2.....Assign Gale Menz's allocation to **Ernie & Channon Bighorn, with the assignment expiring in 2010** (prepared resolution)
10 for, 2 absent

Resolution #321-2006-2.....Acceptance of the Natural Resources' recommendation **that the allocation for R.U. 89 be assigned to** Ernie Bighorn and Channon Bighorn, expiring December 31 2010 (prepared resolution)
9 for, 1 not vtg. 2 absent

Resolution #322-2006-2.....Approval of Natural Resource recommendation for

Resolution #323-2006-2.....Acceptance of Natural Resources recommendation
10 for, 2 absent for 174 AUMs for Range Unit 9

Resolution #324-2006-2.....Acceptance of Natural Resources recommendation
10 for, 2 absent for allocation of 150 head of livestock in R.U. 9 to
Doug Grandchamp

Resolution #325-2006-2.....Acceptance of recommendation from Natural
10 for, 2 absent Resources for an allocation of 50 head of livestock
In Range Unit 9 to Connie Kawasaki

Resolution #326-2006-2.....Request to use remaining HIP funds in the amount
10 for, 2 absent of \$62,732.63 for the remaining qualified appli-
cants on ICDBG/HIP list: Steven Grey Hawk, and
Cheryl "Bobby" Doney on the HIP list

Resolution #327-2006-2.....Authorize Ryan Rusche to contact Valley County
7 for, 2 opposed, 3 absent to stop bothering, about tax issue (re. Ms. Doney)

Resolution #328-2006-2.....Approval to pay Ida Moran back pay, if it's an
5 for, 1 op., 2 not vtg., 4 absent allowable cost (can pay with tribal funds)

Resolution #329-2006-2.....Authorize Tribal Chairman to get all the informa-
8 for, 2 opposed, 2 absent tion (re. letter from Warren Buck Elk, Black co
Hills Dialysis System) and also to get their
opinion, to give to Health & Education Com-
mittee, to include a confidentiality clause

Resolution #330-2006-2.....Approval of February 13, 2006, resolutions log,
8 for, 4 absent and February 14, 2006, resolutions log

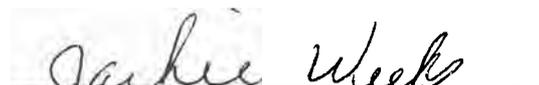
THEREFORE, BE IT RESOLVED; that the Fort Peck Tribal Executive Board hereby approves
of the above actions as the official business of Fort Peck Tribes.

CERTIFICATION

I, the undersigned Secretary-Accountant of the Assiniboine and Sioux Tribes of Fort Peck Indian
Reservation, hereby certifies that the Tribal Executive Board is composed of 12 voting members
of whom 11 constituting a quorum were present at the Recessed Special Meeting of February 14,
2006; that the foregoing resolution was duly adopted at the meeting of February 14, 2006.

APPROVED:


John Morales, Tribal Chairman


Jackie Weeks, Secretary-Accountant