

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;

For the Record: Motion by Councilman Thomas Anketell to amend today's agenda to include Integrated Solutions Vote: 8 for, 0 opposed; motion carried.

Resolution #445-2006-3.....Charter Integrated Solutions, a corporation separate corporation and distinct from the Tribes and any other corporation
10 for, 2 absent

Resolution #446-2006-3.....Approval of appointment of Integrated Solutions Board of Directors
10 for, 2 absent

CONSTITUTIONAL REFORM COMMITTEE:

Resolution #447-2006-3.....Support the four-lane highway II all the way through Montana
11 for, 1 absent

Resolution #448-2006-3.....Authorization to approve of the exclusion of Gregon Wortman from Fort Peck Reservation
11 for, 1 absent

Resolution #449-2006-3.....Immediate exclusion of Gregon Wortman from the exterior boundaries of the reservation
11 for, 1 absent

Resolution #449A-2006-3 Amend Res. #1430-75-4, increase tribal employees' wage loan of \$500.00 to \$1,000 to permanent employees with 1 year or longer (See Res.#458-2006-3 also)
10 for

Resolution #450-2006-3.....Authorize/approve of the Office of Special Trustee, Office of Trust Records providing P.L. 638 records file management through contracted services that will inventory and box per the approved 16 BIAM system at no cost to the Tribes (prepared res.)
11 for, 1 absent

Resolution #451-2006-3.....Authorization to request/invite the Tribal Leaders Institute to come to Fort Peck Reservation
11 for, 1 absent

Resolution #452-2006-3.....(for possible land purchase) Declare Interest in Tract 47, T29N R54E, P.M.M., Sec. 6, Lot 1
11 for, 1 absent

Resolution #453-2006-3.....Authorize indefinite administrative leave for Councilman Ray K. Eder (due to illness)
10 for, 1 not voting

Resolution #454-2006-3.....Approval submitting of a grant application to the Institute of Museum and Library Services for technology upgrades that will preserve existing Archives collections and multi-media materials
11 for, 1 absent

3.

(Natural Resources - continuation)

Resolution #463-2006-3.....Approval of lease Cancellation for Margaret Campbell
8 for

Resolution #464-2006-3.....Approval of Business lease for Margaret Campbell
8 for

Resolution #465-2006-3.....Approval of a 25-year lease for a cell tower located
8 for
On SW/4 SW/4 NW/4, Sec. 24 T28N, R53E for a
monthly payment of \$100.00

Resolution #466-2006-3.....Vice Chairman Gourneau to locate a compliance
8 for
officer position and necessary funding (oil activity)

Resolution #467-2006-3.....Declare Interest in Allot. #1418, 2922 and 3081
8 for, 1 not voting

By general consensus.....Refer Allotments 183-A and M2602-B
to the Minerals Office

By general consensus.....Approval of administrative leave for Councilwoman
Roxann Bighorn to attend a forum in WN D.C.
the week of April 2-7, 2006, and Councilman
Frank Smith on April 6-8, 2006

SOCIAL SERVICES COMMITTEE:

Resolution #468-2006-3.....LIHEAP Plan of Operation, FY2006: Approve the
8 for
25% increase for all 700 households (prepared res.)

LAW and JUSTICE COMMITTEE:

Resolution #469-2006-3.....Acceptance of the revised Personnel Standards in the
10 for
PL 93-638 Contract with noted changes (prepared
res.)

Resolution #470-2006-3.....Approval for Diana McLean to write a grant to
10 for, 1 not vtg.
obtain a Public Defender for Ft. Peck Tribal Court
(Prepared res.)

Resolution #471-2006-3.....Approval of the preparation of a Fort Peck Tribal
11 for
budget and resolution reflecting how Law Enforcement,
Detention Services, and Real Estate appraisals will spend their FY2006 638 contracts, with
dollar amounts listed, for each program budget
allocations (budget modification)

- Resolution #472-2006-3.....Amendment to Res. #1877-2005-6 adding Head Game Warden Robert (Robby) Magnan as the second delegate to the Inter-Tribal Bison Coop. (Note: Fred Bighorn and A.T. Stafne are the current delegates)
11 for
- Resolution #473-2006-3..... Approve payment of New West Strategies bill for bill for the month of April at \$34,000
11 for
- Resolution #474-2006-3.....(prepared res.) Acceptance of budget and narrative at \$98,940 of Water Resources Program
11 for
- Resolution #475-2006-3.....Approval of job description of Veterans Affairs Coordinator, striking the part that would require a 3 years minimum of counseling experience, deleting that portion
11 for

For The Record:.....Chairman appointing Tolly Red Eagle for 30 days as Veterans Affairs Coordinator

For Information.....Personnel Director to contact Court Administrator on whether Tolly can return to his position at the Courts in the event he isn't permanently appointed as Veterans Affairs Coordinator

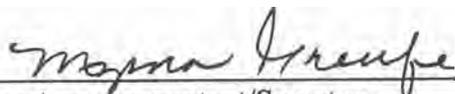
NEW BUSINESS:

- Resolution #476-2006-3.....Authorize employment of Michelle Aguilar in Personnel Department (Secretary position) until Traci Long Tree returns from the military (National Guards)
8 for
- Resolution #477-2006-3.....Approval of Enrollment recommendations
10 for
- Resolution #478-2006-3.....Approval of today's resolutions log
10 for

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 Regular Meeting of March 28, 2006; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10.


Secretary-Accountant/Secretary

APPROVED:


John Morales, Tribal Chairman
Fort Peck Tribal Executive Board