

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-Law and Public Law #449;

CHAIRMAN'S REPORT

Resolution #536-2006-4.....Tribes' participation in the National Day of Prayer on
10 for, 2 absent May 4, 2006

Resolution #537-2006-4.....Authorize balance of payment on land purchased from
10 for Donna Youngman

For Information:.....Proposal presented by TERO defeated: 4 for, 6 opposed

Resolution #538-2006-4.....Tribal employees allowed same opportunity for training
10 for, 2 absent in foster care, if they desire or choose to become foster
parent(s)

Resolution #539-2006-4.....Authorize a 30-day notice to review the IV-E Agreement
9 for, 3 absent with possibly making changes if necessary
(information will be sent to the Chairman on or
about May 23, from Ms. McGeshick's office)

For The Record:Approval of Executive Board Minutes of March 27, 28, and
April 10, 2006

Resolution #540-2006-4.....Approval of travel and delegations requests
5 for, 3 opposed, 1 not vtg., 3 absent

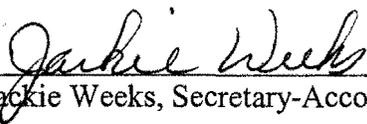
Resolution #541-2006-4.....Approval of today's resolutions log
8 for

Meeting recessed until tomorrow at 9:00 a.m.

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

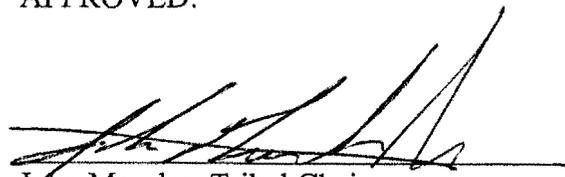
CERTIFICATION

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 10 constituting a quorum were present at the Rescheduled Regular Meeting of April 26, 2006; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8.



Jackie Weeks, Secretary-Accountant

APPROVED:



John Morales, Tribal Chairman
Fort Peck Tribal Executive Board

Spike Bighorn, Superintendent
Fort Peck Agency, Bureau of Indian
Affairs