

WHEREAS; the Fort Peck Tribal Executive Board is the duly elected body representing the Assiniboine and Sioux Tribes of the Fort Peck Indian 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 #542-2006-4.....Support Darryl LaCount for the position of the
8 for Rocky Mountain Regional Director, Bureau of
Indian Affairs

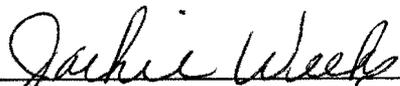
For The Record.....Referral to Economic Development or Central Administration
Committee, the prepared resolution that would authorize a
budget modification and transfer of funds from Program 2013
Acct. #5210 to Program Allocation, Program #1341, Acct. #5560,
Land Improvement for use as the Tribal share of construction
and operation of two wind turbines
Vote: 9 for, 0 opposed; motion carried

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 actions as the official business of Fort Peck Tribes.

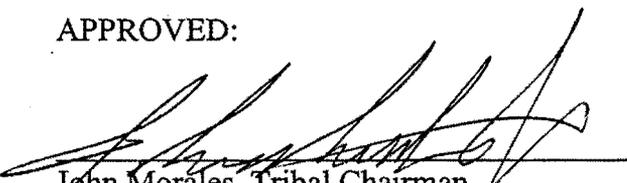
CERTIFICATION

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 9 constituting a quorum were present at the Recessed Rescheduled
Regular Meeting duly called and convened this 27th day of April, 2006; that the foregoing
resolution was duly adopted at the Recessed Rescheduled Regular Meeting of April 28,
2005, by the affirmative vote of 8 for.



Jackie Weeks, Secretary-Accountant

APPROVED:



John Morales, Tribal Chairman
Fort Peck Tribal Executive Board

Spike Bighorn, Superintendent
Fort Peck Agency
Bureau of Indian Affairs