

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;

CHAIRMAN’S REPORT:

FOR INFORMATION: Hare & Associates will return in two weeks with their due diligence and the attorney’s changes in the contract.

Resolution #577-2006-05.....Approval to buy our office supplies from our tribal enrolled members businesses as long as those prices are comparable.
8 for, 0 opposed
4 absent

FOR INFORMATION: Mr. Spike Bighorn, Superintendent, reports that Mr. Ed Parisian has been appointed for 120 days as the BIA Regional Director.

FOR INFORMATION: Mr. Spike Bighorn, reports that there will be an Oil and Gas Sale July 19, 2006, will be advertised until June 12, 2006.

Resolution #578-2006-05.....Approval of resolution to authorize Chairman, John Morales to execute a letter rejecting the bid by Sletten Construction and rebid phases I, II, and III of the project and to schedule the re-advertisement.
8 for, 0 opposed
4 absent

Resolution #579-2006-05.....Approval to advertise Range Unit’s 12A, 94 and 57 for the remainder of the permit and Range Unit 19 for one year.
8 for, 0 opposed
4 absent

Resolution #580-2006-05.....Approval of travel delegation requests.
9 for, 0 opposed, 3 absent

CONSTITUTIONAL REFORM COMMITTEE:

Resolution #581-2006-05.....Approval of prepared resolution to give authority to the Public Safety Director or designee to negotiate an agreement for FY 07 to the BIA Indian Highway Safety Program and the Tribal Chairman to sign the agreement.
9 for, 0 opposed, 3 absent

CENNTRAL ADMINISTRATION:

Resolution #582-2006-05.....Approval of prepared resolution requesting that P.L. 93-638 Contract No. CTC56T20646 carry-over for an extension of funds in the amount of \$118,123.48 be utilized for FY 06.
9 for, 0 opposed, 3 absent

Resolution #583-2006-05.....Approval to pay attorney bill of Ryan C. Rusche in the amount of \$5,775.00.
10 for, 0 opposed, 2 absent

Resolution #584-2006-05.....Approval to pay the Sonosky, Chambers, Sachse, Endreson & Perry, LLP in the amount of \$11,469.46.
10 for, 0 opposed, 2 absent

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution #585-2006-05.....Approval of prepared resolution where the Fort Peck Tribes gives approval for the Articles of Incorporation for Whitright Publishing, Inc., under the laws of the Fort Peck Tribes.
9 for, 0 opposed, 3 absent

Resolution #586-2006-05.....Approval of letter of support for Sustainable System.
9 for, 0 opposed, 3 absent

TABLED.....until NEW BUSINESS 3 prepared resolutions from the Office of Environmental Protection and Water Resources, until Carl and Debbie can come in and explain.

Resolution #587-2006-05.....Approval to accept Larry Hamilton’s lease suspension for one year.
10 for, 0 opposed, 2 absent

Resolution #588-2006-05.....Approval to accept Forrest Bruguier Lease Cancellation
10 for, 0 opposed, 2 absent

RULED OUT OF ORDER.....MOTION by Floyd Azure, seconded by Leonard Crowbelt to accept Mary Ann Verwolf’s Lease Cancellation and to accept Lucille Holen Lease application for one year on this range unit, with the Buffalo Ranch to pick this lease up the year after. (Not following Land Use Policy)

Resolution #589-2006-05.....SUBSTITUTE MOTION for approval to accept Mary Ann Verwolf’s lease cancellation.
10 for, 0 opposed, 2 absent

Resolution #590-2006-05.....Approval to accept Lafon Copenhaver and Morris Tattoo’s lease cancellation and to put it up to the highest bidder.
10 for, 0 opposed, 2 absent

Resolution #591-2006-05.....Approval prepared resolution for Natural Resource contract extension.
9 for, 1 opposed, 2 absent

Resolution #592-2006-05.....Approval to appoint Marvin Youpee to the Chairman position of the Housing Board of Commissioners.
8 for, 2 not voting, 2 absent

Resolution #593-2006-05.....Approval of prepared resolution for Memorandum of Understanding between the 10 for, 0 opposed, 2 absent Bureau of Land Management, Miles City Field Office and the Fort Peck Tribes and authorize chairman to sign.

Resolution #594-2006-05.....Approval of prepared resolution to apply for grants to improve the condition and management of the Fort Peck Tribes Irrigation Project and Water Resource Office administer these grants.
10 for, 0 opposed, 2 absent

Resolution #595-2006-05.....Authorize OEP to submit an application, budget and work plan to OEP for Leaking Underground Storage Tank program in the amount of \$29,500 with no match requirement and authorize the Tribal Chairman to sign.
10 for, 0 opposed, 2 absent

EDUCATION & HEALTH:

Resolution #596-2006-05.....Approve of all recipients of the JOM Program funds utilize
10 for, 0 opposed, 2 absent their funding for field trips and other activities specified in
25 CFR, Part 273, subject to the approval of the parent
committee/IEC to become effective May 1, 2006.

Resolution #597-2006-05.....Approve of allocating \$1,500 from the Education
9 for, 1 opposed, 1 not voting Department's Tribal budget line item Expert Assistance to
1 absent pay for the services of Sue Parker to complete the State of
Reservation Education Report to be completed by 6/1/06.

Resolution #598-2006-05.....Authorize Caleb Shields to work with Mary Pavel to draft
10 for, 0 opposed, 2 absent testimony and comments to the Indian Service
Reauthorization Act.

Resolution #599-2006-05.....Request a self-governance orientation from the Indian
8 for, 0 opposed, 4 absent Health Service, Kermit will arrange the orientation dates
and get back to the Board.

FOR INFORMATION: Kermit came in and reported that Mickey Piercy will come here
at no cost to the tribes and do an orientation, asking for three
possible dates in June or July.

SOCIAL SERVICES:

Resolution #600-2006-05.....Approval of the MOA with ~~HHS~~ ^{INSYBD} for the Environmental
9 for, 0 opposed, 1 nv, 2 absent Health Program.

Resolution #601-2006-05.....Approval of hay permit for Lucille Holen.
10 for, 0 opposed, 2 absent

Resolution #602-2006-05.....Approval of farm/pasture lease renewal for Lionel Flynn.
10 for, 0 opposed, 2 absent

Resolution #603-2006-05.....Approval for Homesite lease renewal for Patricia Stump
10 for, 0 opposed, 2 absent

Resolution #604-2006-05.....Approval of new pasture lease for Arlyn Pancratz.
10 for, 0 opposed, 2 absent

Resolution #605-2006-05.....Approval of land lease application for Michale Lockman.
10 for, 0 opposed, 2 absent

LAW AND JUSTICE:

FOR INFORMATION: Add Arlyn Headdress to the minutes of the 5/8/06 meeting.

Resolution #606-2006-05.....Approval of FY 2007 Title III A.A.A. contract and budget
10 for, 0 opposed, 2 absent for the Tribal Elders Program for the amount of
\$76,750.00.

RESOLUTION #618-2006-05 SPECIAL MEETING 11 present May 8, 2006

- Resolution #607-2006-05.....Approval to authorize Clarence MacDonald to utilize
9 for, 1 opposed, 2 absent \$12,000.00 for emergency services up to \$200.00 per
household for tribal elders.
- Resolution #608-2006-05.....Approval of the proposed organizational chart to designate
10 for, 0 opposed, 2 absent the chain of command immediately.
- Resolution #609-2006-05.....Recognize the DUI Task Force and all their efforts for the
10 for, 0 opposed, 2 absent betterment of the Ft. Peck Reservation.
- Resolution #610-2006-05.....Approval of prepared resolution for the Law and Justice
9 for, 1 opposed, 2 absent recommendation that Ann Lambert, General Manager
(ASDC) and Earlene Ackerman (Minerals) are fully
authorized to act on behalf of the Fort Peck Tribes in
negotiating and marketing (selling) its crude oil.
- Resolution #611-2006-05.....Approval to accept the prepared resolution that the 06-07
10 for, 0 opposed, 2 absent Indian Housing Block Grant is approved in the amount of
\$4,770,110.00 as submitted by the FPHA.
- Resolution #612-2006-05.....Approval to send written invitation to BIA Law
10 for, 0 opposed, 2 absent Enforcement officials and all entities involved regarding
the adult detention crisis here.
- Resolution #613-2006-05.....Approval of FY 2006 Budget Modification for the Branch
10 for, 0 opposed, 2 absent of Corrections to add to the line item 4063.
- Resolution #614-2006-05.....Request the Bureau of Indian Affairs to approve
10 for, 0 opposed, 2 absent \$41,891.47 P.L. 93-638 Contract No. CTC56T20645
carry-over for the specified budget.
- Resolution #615-2006-05.....Approval to send Lee Abbot to attend the Burton K.
10 for, 0 opposed, 2 absent Wheeler Methamphetamine meeting in Helena, MT. on
May 15th & 16th.

UNFINISHED BUSINESS:

- Resolution #616-2006-05.....Approval of request to waive the matching funds
9 for, 0 opposed, 3 absent requirement for the Domestic Violence grant application
- Resolution #617-2006-05.....Approval of MOA between the Northern Tier
9 for, 0 opposed, 3 absent Interoperability Consortium and Assiniboine and Sioux
Tribes and the Joint Roosevelt County/FPT 9-1-1
committee, with Windy Hill, Scout Hill, and Deadmans
Hill as the sites for this project.

FOR INFORMATION: Chairman is to write a letter regarding the 30 day comment
period for the HIP Program.

- Resolution #618-2006-05.....Approval of today's resolution log.
10 for, 0 opposed, 2 absent

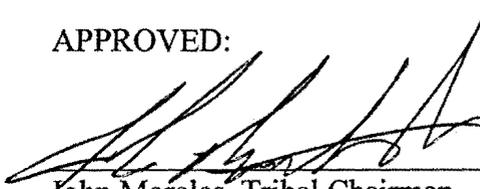
THEREFORE, BE IT RESOLVED, that the Fort Peck Tribal Executive Board hereby approves of the above actions as the official business of Fort Peck Tribes.

CERTIFICATION

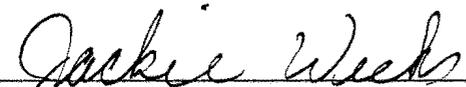
I, the undersigned Secretary-Accountant of the Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation, hereby certifies that the Tribal Executive Board is composed of 12 voting members of whom 11 constituting a quorum were present at the Special Meeting of May 8, 2006, and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 for, 0 opposed.

CERTIFICATION

APPROVED:



John Morales, Tribal Chairman
Fort Peck Tribal Executive Board



Jackie Weeks, Secretary-Accountant

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