

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:

Resolution #619-2006-5.....Acceptance of the Fort Peck Tribes Employment Rights Office and Construction Craft Unions: "Project Labor Agreement", for the MR&I Water Treatment Facility (recommended from Natural Resources Committee of May 17, 2006)  
9 for, 3 op.

For The Record:.....Approval of Executive Board Minutes of April 27, 2006 and May 8, 2006    Vote: 9 for

Resolution #620-2006-5.....Approval of travel requests and delegations  
10 for

Resolution #621-2006-5.....Reschedule Special Executive Board Meeting from May 12, 2006, to May 9, 2006  
9 for

CONSTITUTIONAL REFORM COMMITTEE:

Resolution #622-2006-5.....(prepared resolution) Authorize Prevention Specialist Marilyn Zimmerman to develop SNEP by sub-contracting with the University of Montana and by accepting funding through SAMHSA  
12 for

Resolution #623-2006-5.....Approve employment extension of Marshall Lambert at the Dialysis Program until position is filled  
12 for

Resolution #624-2006-5.....Request assistance from Conrad Burns' office in obtaining \$75,000 to pay for a feasibility study to develop the initial project 1, Poplar tree plantation  
12 for

Resolution #625-2006-5.....Request assistance from Conrad Burns' office in obtaining a \$25,000 grant to retain the engineering services of IRZ Consulting  
12 for

Resolution #626-2006-5.....Request assistance from Conrad Burns' office in obtaining a \$75,000 grant, \$25,000 for road map assessment and \$50,000 for the hot zone wireless coverage  
12 for

Resolution #627-2006-5.....Send the grant proposals for the Poplar Tree Plantation, Engineering Retainer Services, and Broadband Wireless Services, Total at \$175,000 for feasibility Studies, to the Enterprise Community  
12 for

Resolution #628-2006-5.....Authorize Tribal Chairman to sign the \$350,000 grant application to SAMHSA's Center for Substance Abuse Prevention - deadline of May 16, 2006  
12 for

CENTRAL ADMINISTRATION:

Resolution #629-2006-5.....Approval of the newly adopted 2006 Fort Peck Assiniboine Charter  
12 for

Resolution #630-2006-5.....Approval of the 2006 Assiniboine Council Operating budget at \$12,920, to be drawn down from the current interest from the Court of Claims Docket 10-81L  
12 for

Resolution #631-2006-5.....Designate Tom Black Eagle as the FDCA Liaison and to rewrite his job description  
12 for

Resolution #632-2006-5.....Liaison for Torte Claims included (?)  
12 for

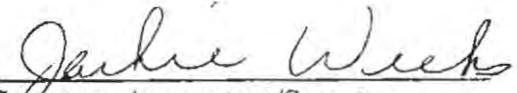
Resolution #633-2006-5.....Approval of today's resolutions log  
10 for

Recessed until tomorrow, @ 9:00 A.M. - May 23, 2006

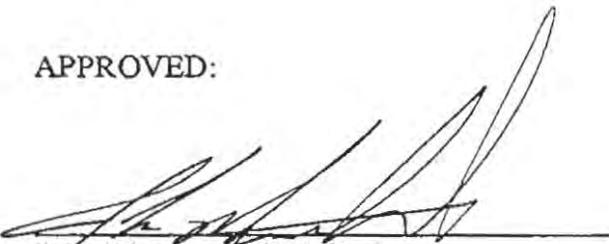
THEREFORE BE IT RESOLVED: that the Fort Peck Tribal Executive Board hereby approves of the above action as the official business of Fort Peck Tribes.

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 12 constituting a quorum were present at the Regular Meeting of May 22, 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

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Superintendent, Fort Peck Agency  
Bureau of Indian Affairs