

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;

From the Floor:

Resolution #634-2006-5.....Authorize Tribal Chairman Morales to sign Wire Transfer Agreement and Corporate Resolution recognizing the Chairman's responsibility to sign the necessary documents for the Fort Peck Tribes to properly conduct the business operations of the Tribes  
9 for, 3 absent

Resolution #635-2006-5.....Authorize Tribal Chairman Morales to sign the necessary documents (and allowing to give the auditor the bank balances)  
9 for

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution #636-2006-5.....Approve the Community Development Statement from the Fort Peck Tribes for the ICDBG grant which had co Community participation on the Fort Peck Reservation  
9 for

Resolution #637-2006-5.....Approval of the Housing Rehabilitation and the Frazer Lagoon as the projects for the Indian Community Development Block Grant  
9 for

Resolution #638-2006-5.....Authorize Raymond (Abby) Ogle to proceed with Looking into the Wolf Point Community Hall Project ( Notation: Abby to give necessary information to Fred Reed on this project)  
8 for

NATURAL RESOURCES COMMITTEE:

Resolution #639-2006-5.....Approve a luncheon at the American Legion Club with four Harvard professors, visiting Fort Peck, lunch expenses paid from Meeting Expense line item at \$240.00  
10 for

Resolution #640-2006-5.....(prepared res.) Temporary hiring of Ashley Greybull at Fort Peck Agency, Bureau of Indian Affairs in Probates, reimbursed from BIA  
10 for

Resolution #641-2006-5.....Acceptance of the BOR proposal to bring the Frazer Filtration system back to operational status and the MR&I office will be responsible for maintaining the operations of this facility  
10 for





Resolution #560-2006-5..... Authorize finalizing the Paiki Road Inventory  
10 for Contract, and authorize Tribal Chairman to sign

Resolution #660-2006-5..... Selection of Suzanne Klinger as the new CEO/Renal  
9 for Administrator for the Dialysis Program

For Information: ... Information from Superintendent's office, the June 13, 2006,  
meeting on APRA is canceled

Resolution #661-2006-5..... Strong opposition to any delay or postponement of  
10 for June 13<sup>th</sup> meeting on APRA

Resolution #662-2006-5..... Allow James Melbourne (Tribal Health) to research  
9 for, 1 opposed, 2 absent and develop alcohol interdiction on Fort Peck  
Reservation

Resolution #663-2006-5..... Approval of proposal of submission of the Cardio-  
10 for vascular Disease grant proposal to Indian Health  
Service

Resolution #664-2006-5..... Authorize to sign/contract with Bruce Johnson  
10 for Associates for the development of 2007 IDC  
Proposal

Resolution #665-2006-5..... Authorize Tribal Chairman Morales, Diana L.  
10 for Bighorn-Deputy Finance Manager; Jackie Weeks-  
Tribal Operations Officer, and Willa Grey Hawk-  
Cash Clerk, to initiate disbursement of tribal trust  
funds, and authorize Frederick Reed-Chief Financial  
Officer, to provide investment instructions

Resolution #666-2006-5..... Approval of 5 Foster Home renewal applications and  
10 for 2 new Foster Home license applications

LAW & JUSTICE COMMITTEE:

Resolution #667-2006-5..... (prepared res.) Authorize Tribal Court Administrator  
10 for to submit a proposal to the U.S. Department of  
Justice, Bureau of Justice Assistance, for FY 2006,  
Justice and Mental Health Collaboration

Resolution #668-2006-5..... (prepared res.) Authorize SBTC to submit a grant  
10 for application at \$350,000 to the U.S. Department of  
Health and Human Services, Substance Abuse and  
Mental Health Services Administration, Center of  
Center for Substance Abuse Prevention for the  
Prevention of Methamphetamine Abuse on the  
Fort Peck Indian Reservation

Resolution #669-2006-5.....Advertise the Veterans Affairs Director position  
10 for for 2 weeks

Resolution #670-2006-5.....Nominate Roxann Bighorn to the Wired Regional  
9 for Kick-Off, May 16-18, 2006

Resolution #671-2006-5.....Cross deputize Highway Patrolman Larry Adorni  
10 for

Resolution #672-2006-5.....Extend 30-day appointment for Greg Bad Hawk  
10 for , as tribal police officer

Resolution #673-2006-5.....Extend 30-day appointment for Jay Brugh as tribal  
8 for, 1 opposed, 1 not vtg. Police officer

Resolution #674-2006-5.....Ssecret ballot vote for appointment of Richard  
7 yes, 3 no Jackson as Chief Judge

Resolution #675-2006-5.....Acceptance of the results of the secret ballot vote  
10 for, 2 absent in appointing Judge Richard Jackson

Resolution #676-2006-5.....Approval of Maureen F. Long Hair's lease  
10 for application for a period of 25 years, January  
1, 2006 through December 31, 2031, land  
described as: Lot 3, Block 8, Walking Eagle  
Addition, Poplar, Montana

Resolution #677-2006-5.....(prepared) Establish sale of fireworks, June  
9 for, 1 op. 1, through July 5, 2006, and that the sale of  
fireworks will cease during a burning ban  
issued by BIA

Resolution #678-2006-5.....Appointment of Special Prosecutor in the  
10 for matter of Tribes v. Zephier, and the Tribes  
v. Littlehead case, assisting Tribes' Prosecutor

Resolution #679-2006-5.....Extend the appointment of Robert Welch for  
8 for, 1 op. 30 days until this position is advertised and  
filled

Resolution #680-2006-5.....Approval of today's resolutions log  
10 for

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 Fort Peck Indian Reservation, hereby authorizes the Tribal Executive Board is composed of 12 voting members of whom 11 constituting a quorum were present at the Recessed Regular Meeting of April 23, 2006; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10.

  
Jackie Weeks  
Secretary-Accountant

APPROVED

  
John Morales, Tribal Chairman  
Fort Peck Tribal Executive Board

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Superintendent, Fort Peck Agency