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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 #681-2006-6.....Approval of HIP carryover budget  
9 for

Resolution #682-2006-6.....Authorization (retain) for Native American Energy  
7 for. 1 not vtg., 3 absent Group to recondition existing oil wells

Resolution #683-2006-6.....Approval of Enterprise Community (contracted  
8 for, 1 not vtg. partner) to submit said proposal to the Department of Commerce for aforementioned appropriations toward development of the Indian Country Economic Development

Resolution #684-2006-6.....Approval of 25 year lease on homesite lot @ \$12.00  
7 for, 0 opposed for Feryl (Greufe) Grainger located on Poplar Blvd.

Resolution #685-2006-6.....Approval of employment extension for Lisa Perry  
8 for, 4 absent with no objections, to the beginning of the school year

.. For The Record:.....Approval of the Executive Board Minutes of the Special  
Meeting of May 22, 2006  
8 for, 0 opposed

Resolution #686-2006-6.....Approval of delegations and travel requests  
9 for

CONSTITUTIONAL REFORM COMMITTEE:

No recommendations that would need resolutions

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution #687-2006-6.....Approval for the submission of the two year Fort  
9 for Peck Tribal 'Section 166' Comprehensive Service Plan to the U.S. Department of Labor

Resolution #688-2006-6.....Permit Enterprise Community to use the office that  
9 for had been assigned to Caleb Shields during his time of employment with the Tribes in the Tribal building

Resolution #689-2006-6.....(prepared res.) Authorize written approval for  
9 for the Economic Development Planning Office to accept the flyer concept being developed by the State of Montana, Office of Indian Affairs, with signature authorization for Tribal Chairman John Morales to sign letter

CENTRAL ADMINISTRATION:

Resolution #690-2006-6.....Payment authorized to the Sonosky Law firm at  
7 for, 2 opposed, 3 absent at \$12,904.28

Resolution #691-2006-6.....Payment to the Sonosky Law firm at \$5,234.50  
6 for, 3 opposed, 3 absent

NATURAL RESOURCES COMMITTEE:

Resolution #692-2006-6.....Authorize a strong request to have a culvert reinstal-  
9 for led under Highway 2, and under the railroad tracks that adjoin 4<sup>th</sup> and 5<sup>th</sup> Street at Brockton, also to schedule a meeting with the Department of Transportation

Resolution #693-2006-6.....Authorize the Water Resources Office to contact the  
9 for Sonosky Law Firm regarding the legalities and the ownership of the Missouri stream bed

Resolution #694-2006-6.....Approval of lease application: Mike T. O'Connor  
9 for Term 2006 to 2010; Sec. 10, T28N, R48E; SW/4 SE/4, S/2S?2NW/4SE/4, pasture 50.00; rental offer at \$4.00

Resolution #695-2006-6.....Approve a \$500 contribution to the Montana Meth  
9 for Project Mural Contest paid from Meeting Expense line item

Resolution #696-2006-6.....Authorize Fred Bighorn to attend the meeting at  
9 for Rocky Boy, MT, to include any Council Member who wants to attend

For Information: On recommendation to approve for Jeff Long and Doug Erickson a ten-year lease for 484 acres of farmland at \$2.00 per acre for the first year and \$6.00 per acre for the next 4 years, with negotiation for the next 5 years, sent back to the Committee, with no objections. (none)

Resolution #697-2006-6.....Approval of lease applications: Darlyn Grainger;  
9 for Renewals for Faith O'Connor- 4; Audrey Kim-3; Joleen Kim -3

Resolution #698-2006-6.....Amend Resolution #579-2006-05, adding words:  
9 for "To advertise for this year only, with the option of  
the buffalo ranch taking over".

Resolution #699-2006-6.....(requested by Joe McGeshick) Approval to  
8 for organize the Tribal Archives

Resolution #700-2006-6.....Authorize the closure of the MR&I Interest  
8 for Savings Account, Independence Bank, Poplar,  
Montana

Resolution #701-2006-6.....(prepared resolution) Authorize the transfer of  
9 for The excess salaries budgeted in Programs nos.  
1013-Carotid Artery Project, and 1651 Minerals  
Tax line items 3020, 3110, 3130, 3210, 3270,  
3271, and 3272, totaling \$792 and \$22,192  
respectively

Resolution #702-2006-6.....Acceptance of Councilman A.T. Stafne's resigna-  
6 for, 0 opposed, 3 not vtg., tion (from Tribal Executive Board)  
3 absent

#### HEALTH & EDUCATION COMMITTEE:

Resolution #703-2006-6.....Approve recommendation to leave the Medical  
7 for Travel policy as it is, and to modify and increase  
the budget by \$50,000

Resolution #704-2006-6.....(Re. change order dispute) Approval to follow  
7 for Policies & Procedures, therefore non-payment  
of Kermit Boyd's change order

Resolution #705-2006-6.....Authorize \$300 from Meeting Expense line item  
7 for For the Clean Sweep barbeque on June 2

Resolution #706-2006-6.....Authorization for Marilyn Zimmerman (Tribal  
7 for Health) to apply for a \$750,000 SAMSA grant to  
cover a 3-year period of time through the Depart-  
ment of Health and Human Services Administra-  
tion for Children and Families

Resolution #707-2006-6.....(prepared res.) Approval of the 4% (\$12,722)  
8 for to be credited into Program 3211, Scholarship  
Program Account 4580, of the Education Dept.

Resolution #708-2006-6.....Approve of the 4%, \$6,131.00 to be credited into  
7 for Program 3214, Johnson O'Malley Program Acct.  
4580

Resolution #709-2006-6..... Proclamation issuance that Fort Peck Assiniboine & Sioux Tribes Declare War against methamphetamine, and designate Kenny Smoker, Jr. and Lee Abbott as contact people, with signature authorization for the Tribal Chairman John Morales  
7 for

SOCIAL SERVICES COMMITTEE:

Resolution #710-2006-6..... Request senior citizens to pick up their meals at the senior citizens center if they are employed  
8 for, 1 opposed

Resolution #711-2006-6..... Approval of request from Sanitation Facilities to upgrade Molly Stevenson's water pressure system, and to also approve of Donny Weinberger Sr for A well, septic tank and sewer system  
9 for

Resolution #712-2006-6..... Direct Tribal Health to purchase a wheelchair for Levi Olson, and Medicare to reimburse 80%  
7 for

Resolution #713-2006-6..... Foster Home Licensing: Approval of 2 renewal applications and 1 new application for Foster Care Licensing  
9 for

Resolution #714-2006-6..... Approval of Enrollment Committee recommendations from May 22, 23, & 24, 2006: 54 Group 4 Eligibles; 3 requests for relinquishments; 19 requests for name changes; 1 request for birth month correction; 19 Group 5 Associate Member applicants who are 1/8th and over but less than 1/4; 43 requests for blood degree changes using Assiniboine/Sioux blood from other federally recognized Tribes; and rejection of one Group 5 ineligible less than 1/8th  
7 for, 2 not vtg.

For Information: Requests for admin. leave and excused Council Membership listed on pg. 2, of June 6, 2006, Social Services Committee, for the record.

LAW & JUSTICE COMMITTEE:

Resolution #715-2006-6..... Approval to change the temporary full time employee status of John David Azure and Melissa Black Dog to permanent Correctional Officer  
8 for, 1 not vtg., 3 absent

Resolution #716-2006-6..... Extend the employment of Karla Dubois as clerk of court for additional 30 days or until position is filled  
9 for

Resolution #717-2006-6..... Authorize the Chairman, re. additional amount for development and completion of long range plan of inventory update, coming from Road Construction funds  
9 for

Resolution #718-2006-6..... Approval of today's resolutions log  
8 for, 1 opposed

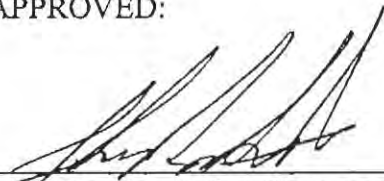
THEREFORE, BE IT RESOLVED; that the Fort Peck Tribal Executive Board hereby approves the above actions as the official business of Fort Peck Tribes.

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 10 constituting a quorum were present at the Special Meeting of June 9, 2006; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8.

  
Secretary Accountant/Secretary

APPROVED:

  
John Morales, Tribal Chairman

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Superintendent, Fort Peck Agency  
Bureau of Indian Affairs