

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 #723A-2006-6 Authorize IHS Sanitation Facilities to fix Edmund Clark's water pump.
8 for, 4 absent

FOR THE RECORD: Approval of minutes of May 23, 2006, Recessed Regular Meeting
7 for, 1 not voting, 3 absent

Resolution #724A-2006-6 Approval of Travel Delegations from May 10, 2006 - June 23,2006
8 for

CONSTITUTIONAL REFORM:

FOR THE RECORD: Approval of SUBSTITUTION MOTION to send back to Constitutional Reform Committee the question of whether the TEB are subject to the powers of the General Council. 6 for, 3 opposed

ECONOMIC DEVELOPMENT:

FOR THE RECORD: MOTION FAILED to approve of Fish & Game's Summary Budget for the remaining of FY 2006 in the amount of \$49,424.61 with the added stipulation F&G develop a plan and/or proposal for the buffalo; and for F&G to return back with a recommendation on what to do with the buffalo. 5 FOR, 2 OPPOSED, 2 NOT VOTING.

Resolution #725A-2006-6 Approve of Abe Chopper as the Fort Peck Tribal representative to the Thunder Child Treatment Center Board of Directors.
8 for, 1 opposed, 1 not voting, 2 absent

Resolution #726-2006-6 Approval to continue HIP program's wages on a continuing resolution for this fiscal year.
9 for, 0 opposed, 2 absent

Resolution #727A-2006-6 Authorize the Tribal Chairman to sign the application in the amount of \$877,091 Federal, \$46,784 In-Kind Services for the Tribal match for the performance partnership grant and all related grant forms on behalf of the Fort Peck Tribes.
9 for, 0 opposed, 2 absent

Resolution #728-2006-6 Authorize OEP to 1) send copies of Solid Waste Code to all affected parties, which includes counties, states, cities, contractors, etc. 2)schedule public hearings and to have them recorded; 3) and for OEP to come back to the TEB with gathered information.
9 for, 0 opposed, 2 absent

Resolution #729-2006-6 Approval to extend the Cultural Resources Department Secretary position temporary for 30 days or until filled.
9 for, 0 opposed, 2 absent

Resolution #730-2006-6 Approve of a Right of Way situated in Allot. No. T3818, the E1/2NE1/4 and NE1/4SE1/4NW1/4 fo Section 22, T.27N., R.44E,P.M.M., Fort Peck Indian Reservation, Valley County, Montana - 4.01 acres @ the appraised value.
9 for, 0 opposed, 2 absent

Resolution #731-2006-6 Approval to extend West Electronic's current line of credit from July 1, 2006 until December 31, 2006.
9 for, 0 opposed, 2 absent

Resolution #732-2006-6 Authorize four payroll advances to become effective October 1, 2006-2007, with the maximum amount of payout at 50%.
7 for, 2 opposed

Resolution #732A-2006-6 Approval of SUBSTITUTE MOTION to send back to Central Administration Committee the motion to move \$300,000 from the General Fund, #1341 Program Allocations - Per Cap line item back into the #5560 Land Purchase Account.
7 for, 1 opposed

Resolution #733-2006-6 Approval to pay Rusty "AT" Stafne \$200 for his retirement and to authorize payment for a Pendleton jacket.
6 for, 1 not voting

- Resolution #734-2006-6 Approval to pay Attorney Ryan C. Rusche's bill in the amount of \$4,040.00
9 for, 0 opposed, 2 absent
- Resolution #735-2006-6 Approval to set up a task force (Darryl Red Eagle, Frank Smith, Stoney Anketell, Roxann Bighorn, and Vice-Chairwoman Roxann Gourneau) that will review all 638 programs and to report back to the council on the findings.
9 for
- Resolution #736-2006-6 Approval to pay Sonosky, Chambers, Sachse, Enderson & Perry Law Firm bill in the amount of \$10,661.08.
6 for, 3 opposed

NATURAL RESOURCES:

- Resolution #737-2006-6 Approval to go with Tom Escarcega's recommendation of Culbertson Implement Company's bid amount of \$35,965.00 for a John Deere tractor 4720 43-58 HP.
8 for, 0 opposed, 3 absent
- Resolution #738-2006-6 Approval to declare interest in the Fort Peck Tribes exercising the option of contracting the construction activities, pursuant to P.L. 93-638, Support J.
8 for, 0 opposed, 3 absent
- Resolution #739-2006-6 Authorize Barry Bighorn to finish out his term as MR&I commissioner for the amount of time (the # of days) when he left his position to when his term expired.
8 for, 0 opposed, 3 absent
- Resolution #739A-2006-6 Approval of SUBSTITUTE MOTION to refer back to Natural Resources Committee the selection of the MR&I Board of Director's and go through each name individually.
8 for, 0 opposed, 3 absent
- Resolution #740-2006-6 Approval to temporary select Thomas "Stoney" Anketell as the Natural Resources Vice-Chairman, until filled.
6 for, 0 opposed, 2 not voting, 3 absent
- Resolution #741-2006-6 Authorize the Natural Resources Department to set up an account at a local hardware vendor for supplies for the Range Unit 9 pipeline project, and for funds to be made available from Budget Account 1899-5560 to cover the remaining account balance once the project is complete. Not to exceed \$10,000 of NRCS.
8 for, 0 opposed, 3 absent

FOR THE RECORD: Natural Resources Committee Authority to approve of using funding from the Range Improvement funding for Range Units 82, 38, 56, 40, 41, 42, 87, 80, and 81.

- Resolution #742-2006-6 Approval of Homesite Lease application for Maynard Hawk for 5 yrs. @ \$25.00/yr.;Sec. 7, T28N,R51E,SE1/4SW1/4SE1/4SE1/4.
8 for, 0 opposed, 3 absent
- Resolution #743-2006-6 Approval to lease this to Erickson & Long the new lessees, and to attach at \$2.00 for the entire clean up. \$6.00 for next four years. Review for the remaining five years. The bond will replace the loss of income to the tribes at this low rental rate. The bond account will be charged at the non-Indian rate.
7 for, 0 opposed, 4 absent
- Resolution #744-2006-6 Approval of a Right-of-Way Lease application for Nemont Telephone Coop., Inc., to upgrade the local exchanges; South Flaxville/North Poplar Project.
6 for, 2 opposed
- Resolution #745-2006-6 Approval to add 7 bridges which include 2 in Roosevelt, 4 in Valley, and 1 in Sheridan County.
8 for, 0 opposed, 3 absent
- Resolution #746-2006-6 Approval of SUBSTITUTE MOTION to lease Range Unit 57 to Cheryl Nygaard for one year and give it to the Buffalo Ranch for the next 4 years.
6 for, 2 opposed

FOR THE RECORD: NO OBJECTIONS to TABLE the purchase of the remaining minerals in Allotment M-77-A, Allottee Black Duck @ \$50.00 an acre.

Resolution #727-2006-6 Approval to pay in on the CRP Contracts for Sheridan County \$675.00, Daniels County \$82.00, Roosevelt County \$16,743 and Valley County \$6,523 for the total amount of \$24,023.00, to come out of the land purchase account.
 6 for, 1 not voting, 4 absent

EDUCATION AND HEALTH:

Resolution #747-2006-6 Approval to accept the recommendation of the Tribal Dialysis Unit Director, Susan Klinger, on the job re-classification for the following four (4) positions:
 6 for, 2 not voting, 3 absent
 1) Renal Administrator @ \$22.85
 2) Social Worker @ \$20.08
 3) Clinical Nurse @ \$26.83
 4) Nursing Assistant @ \$19.61

Resolution #748-2006-6 Approval to select Linda Melbourne as LPN for the Diabetic Program, based on the recommendation made by James Melbourne, Tribal Health Director.
 8 for, 0 opposed, 3 absent

Resolution #749-2006-6 Approval to require all establishments doing tattooing and body piercing on the Fort Peck Reservation to be licensed and inspected by the Tribal or County Health Department (based upon jurisdiction)
 8 for, 0 opposed, 3 absent

Resolution #724-2006-6 Approval of the 4% restoration to the SAVTP budget for FY 2006 in the amount of \$5,860.00.
 7 for, 0 opposed, 4 absent

Resolution #725-2006-6 Approval to allow the Transportation/Planning Department to draw down \$50,315.08, from the Bureau of Indian Affairs.
 8 for

Resolutoin #750-2006-6 Approval of today's Resolution Log.
 7 for, 0 opposed

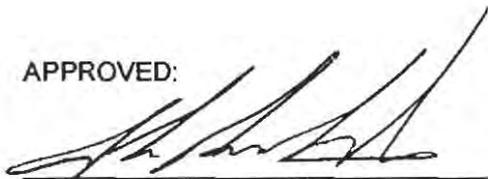
THEREFORE, BE IT RESOLVED, that the Fort Peck Tribal Executive Board hereby approves the above actions as the official business of the Fort Peck Tribes.

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 Recessed Regular Meeting of June 29, 2006, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 for, 0 opposed.


 Secretary-Accountant/Secretary

APPROVED:


 John Morales, Tribal Chairman
 Fort Peck Tribes

 Superintendent, Fort Peck Agency
 Bureau of Indian Affairs