

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;

SOCIAL SERVICES:

Resolution #751-2006-6 Authorize matching funds from the FY 2006/2007 budget in the amount of \$1,200 from the General Fund for the Action for Eastern Montana Senior Companion Program.
7 for, 0 opposed, 4 absent

Resolution #752-2006-6 Approval of a well, septic tank/drainfield and a water pressure system for Kevin Azure homesite.
6 for, 0 opposed, 1 not voting

LAW AND JUSTICE:

Resolution #753-2006-6 Authorization of the cross-deputization of Montana Highway Patrol officer, Sgt. Shawn Hazelton.
7 for, 0 opposed

Resolution #754-2006-6 Authorize cross-deputization for Wolf Point Police Officers Ryan Michaelson and Eric Nelson.
7 for, 0 opposed, 1 not voting, 3 absent

Resolution #755-2006-6 Approval for the permanent hire of Greg Bad Hawk as a Tribal Police Officer.
8 for, 0 opposed, 3 absent

Resolution #756-2006-6 Approval for the permanent hire of Jay Brugh as Tribal Police Officer.
7 for, 0 opposed, 1 not voting, 3 absent

FOR THE RECORD: WITH NO OBJECTIONS to send back to Education and Health Committee to put the houses at HIS doctor's row in Poplar up for sale. The people that are interested in buying these houses will have to get the appraisal and for all other related expenses.

Resolution #757-2006-6 Approval of the submission of an FY 2007 REACH funding proposal, in the amount of \$150,000.00, to the Department of Human and Health Services.
8 for, 0 opposed, 3 absent

Resolution #758-2006-6 Approval to give authority to the Department of Law and Justice to place a Microwave Radio Tower next to the Medicine Bear Complex.
8 for, 0 opposed, 3 absent

UNFINISHED BUSINESS:

Resolution #759-2006-6 Approval to extend temporary appointment of Chaskay Ricker in the Facilities Department until advertised and filled.
6 for, 0 opposed, 2 not voting, 3 absent

Resolution #760-2006-6 Approval to accept the resignation of Agnes Moran in the Minerals Department and to advertise until filled.

Resolution #761-2006-6 Approval of today's Resolution Log.

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 9 constituting a quorum were present at the Recessed Regular Meeting of June 30, 2006, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 for, 0 opposed.

APPROVED:

John Morales, Tribal Chairman
Fort Peck Tribes

Jacob Weeks
Secretary-Accountant/Secretary

Superintendent, Fort Peck Agency
Bureau of Indian Affairs