

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;

(Continuation from 8/14/06)

NATURAL RESOURCES COMMITTEE:

Resolution #841-2006-8.....Ft. Peck Tribes in agreement to the MOU for Grant
9 for RRGL-06-1276 (prepared resolution)

Resolution #842-2006-8.....Approval of lease cancellation for Doug Grandchamp
9 for

For The Record:.....By Committee Authority, Hay Permit for William C. Smith.

Resolution #843-2006-8.....Approval of lease renewals for: Lionel E. Flynn; Teresa
7 for, 1 opposed Stovern - 2; Linda Nielsen - 3, and subject to a rate
1 not voting increase and subject to land inventory appraisal of
BIA Regional Office; Darryl Crowley- 2, and subject
to land inventory appraisal by BIA Regional Office;
Gary G. Grainger - pastureland subject to a rate in-
crease and a land inventory appraisal by BIA Regional
Office; Joy Toavs -pastureland subject to a rate in-
crease and subject to a land inventory appraisal by
BIA Regional Office; non-Indian Referrals -Callahan
Belling -pastureland subject to a rate increase and sub-
ject to a land inventory appraisal by BIA Regional
Office; Tefre Farms, Inc. change acreage Farm 66.0
Pasture will be increased by 24.8, seeded back into
grass; Dewey Forsness - pastureland subject to rate
increase and land inventory appraisal by BIA Region-
al Office

Resolution #844-2006-8.....Adoption of 2005 Revised Water Quality Standards
9 for for Fort Peck Indian Reservation surface water and
submission of the Standards, the responsiveness
summary and a statement from Tribes' legal counsel
re. adoption of the Standards to EPA

Resolution #845-2006-8.....Authorize Air Sciences, Sonosky et al, and Tassie
9 for MK Hanna to assist OEP in the completion of the
TIP and minor source program as identified in the
work plans with funding provided by Performance
Partnership Grant at \$28,454

Resolution #846-2006-8.....Authorize Tribal Chairman John Morales as first
9 for gaming contact person, and Tribal Controller Fred
Reed, for the Notice of Violation from the NIGC
for the late audit report

Resolution #847-2006-8.....Approval for Petro-Hunt's application for right-of-way
9 for, 2 absent for pipeline construction from the Kirven 1A-4-1 oil
well to a saltwater disposal facility located on allotted
land (add description?)

Resolution #848-2006-8.....Approval for Nemont Telephone Cooperative's appli-
9 for cation for right-of-way for buried telecommunication
line to a new cell tower

Resolution #849-2007-8.....(prepared res.) Approval of Nemont Telephone Co-
9 for operative's application for right-of-way to upgrade
the South Flaxville Exchange

Resolution #850-2006-8.....Declaration of Interest in Allotment No. 1222-A,
9 for Big Voice Charging Dog, deceased, 40 acres near
Frazer, Montana

For The Record:.....By Committee Authority, approval of Hay Permit for 2.5 acres
of pastureland at \$4.00 for Richard Martell

Resolution #851-2006-8.....Lease Renewals: Marlene Smith - 2; Mildred &
9 for Steve Hove; Raymond Smith - 2; Cottonwood
Farms - 2

For Information:.....Tabling Action on Inter-Tribal Bison Co-operative Management
Business Plan until Game Warden Magnan hears if his grant
submitted is approved (at \$70,000)

Resolution #852-2006-8.....Authorize 40 hour administrative leave for tribal
8 for, 1 opposed employees assisting with wind turbines work

Resolution #853-2006-8.....(prepared res.) Acceptance and approval of \$280.00
9 for to be put into the Natural Resources Program's
Advertising line item for FY 2006

Resolution #854-2006-8.....Approval for Fish & Game Department to apply for
9 for the Tribal Bison Herd Development Grant through
the Inter-Tribal Bison Cooperative at \$70,000

Resolution #855-2006-8.....Authorize Program Administrator Robbie Magnan
9 for to a letter of support to Congress requesting Fish
& Game restored for \$4.1 million, presently funded
at \$2.7 million (this year)

Resolution #856-2006-8.....Delegation authorized for travel to Riverton, WY
9 for for August 17th (re. what the offer is)

EDUCATION & HEALTH COMMITTEE:

Resolution #857-2006-8.....Authorize permanent appointment and hiring of
7 for, 0 opposed Tolly Red Eagle as Veterans Administration
Coordinator with retroactive annual and sick
leave back to the date he was appointed tempo-
rarily, contingent on confirmation of Policies
and Procedures

Resolution #858-2006-8.....Dr. Bighorn, Education Department Adminis-
6 for trator to write/prepared resolution acknowledging
Fort Peck Tribal support of the Brockton Com-
munity on getting their questions answered re.
finances from the Brockton School Board of
Trustees

SOCIAL SERVICES COMMITTEE:

Resolution #859-2006-8.....Approval to develop a selection committee to assist
8 for HIP Administrator Gerald (Jerry) Johnson in the
development of the HIP priority list, the primary
Purpose for this committee is to concentrate (or
focus) on that year's current annual funding

Resolution #860-2006-8.....Approve 30 days extension of employment for
8 for Charles Red Boy as meal delivery person for the
Poplar Elder site

Resolution #861-2006-8..... Approval of Foster Home license for Helen
8 for Belcher

Resolution #862-2006-8.....Approval of Foster Home license for Anthony
8 for and Marta Wise Spirit

Resolution #863-2006-8.....(prepared resolution) Approval of the FY2007
9 for Food Distribution proposal and budget in the
amount of \$235,849 and request of a waiver
for the Tribal matching funds

Resolution #864-2006-8.....Approval of the FY2007 Community Services
9 for Block Grant proposal and budget in the amount
of \$85,954

Social Services - continuation

Resolution #865-2006-8.....Approval of the FY 2007 Low Income Home
9 for Energy Assistance Program proposal and budget
in the amount of \$797,508

Resolution #866-2006-8.....Reaffirm all past resolutions to purchase a
9 for wheelchair for Levi Olson and making this
a priority

LAW & JUSTICE COMMITTEE:

Resolution #867-2006-8.....Approval to pay Montana Legal Services bill
8 for in the amount of \$33,944.75

Resolution #868-2006-8.....Authorize a delegation to Helena, MT, on
8 for August 9, 2006, for attendance at the Montana
METH Project Paint the State awards ceremony

Resolution #869-2006-8.....Request from Bureau of Indian Affairs, carry-
8 for over funding or technical assistance funds for
FY2006 to utilize to conduct an intensive,
comprehensive tribal court assessment

Resolution #870-2006-8.....Fort Peck Tribes to become participant in the
8 for National Plains Indian Rodeo Association

Resolution #871-2006-8.....Authorization to grant a Regular Foster Home
8 for license to Sheila Grey Bull for 1 year

Resolution #872-2006-8.....Approve of the proposal submitted by Fort Peck
9 for Tribal Health Department Suicide Prevention
Office

UNFINISHED BUSINESS:

Resolution #873-2006-8.....Approval of PL93-638 Contract Document
9 for For re-roofing of two I.H.S. quarters in Poplar.

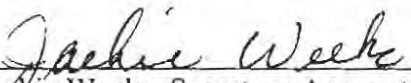
Resolution #874-2006-8.....(prepared resolution) Support Brockton
7 for, 1 opposed, 1 not vtg., 2 absent Community members in their efforts to have
certain inquiries answered

Resolution #875-2006-8.....Approval of today's resolutions log
8 for, 1 opposed

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

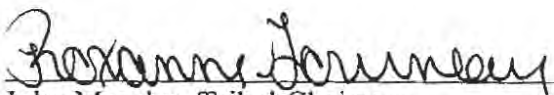
CERTIFICATION

I, the undersigned Secretary-Accountant of the Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation hereby certifies that the Fort Peck Tribal Executive Board is composed of 12 voting members of whom 9 constituting a quorum were present at the Recessed Special Meeting of August 15, 2006; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 for, 1 opposed, motion carried.



Jackie Weeks, Secretary-Accountant

APPROVED:

John


John Morates, Tribal Chairman
Fort Peck Tribal Executive Board

Superintendent, Fort Peck Agency
Bureau of Indian Affairs