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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 Indian 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 #876-2006-8.....Acceptance of the results of the legal General Council of Fort Peck Tribes held August 27, 2006, with rejection of proposed Code of Ethics for the Tribal Executive Board and no change in Tribes’ Land Use Policy
9 for, 0 opposed

Resolution #877-2006-8.....Declare Councilman A.T. Stafne’s seat vacant on the Fort Peck Tribal Executive Board
9 for, 2 absent

For The Record:.....Swearing in of Richard Kim as Councilman

Resolution #878-2006-8.....Acceptance of the Development Proposal as written with Hare & Associates for a casino
8 for, 1 opposed, 1 not voting

Resolution #879-2006-8.....Request/invite Debra Lewis and Kathy Rugen, OST from the Regional Office to meet with Council on appraisals
8 for

Resolution #880-2006-8.....Approval of travel/delegations with corrections (pg. 1 #11-Planning Director; #12-SBTC is to transport patient to Browning, MT; 2nd pg. - Tribal Health transporting a patient to Billings; #37 also Tribal Health to Billings, MT)
10 for, 1 opposed, 1 absent

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution #881-2006-8.....Authorize the Chairman to sign a letter to request that BIA Roads/Maintenance Program to remain under the supervision of the Superintendent of Fort Peck Agency and not the BIA Regional Office
10 for

Resolution #882-2006-8.....Authorize a letter of support to the Mandan/Hidatsa Tribe(s) for the oil refinery
9 for

CENTRAL ADMINISTRATION COMMITTEE:

Resolution #883-2006-8.....Authorize expenditures for the General Council (on August 17, 2006) in the amount of \$775.00
9 for

SOCIAL SERVICES COMMITTEE:

Resolution #895-2006-8.....Support the concept of an investigator for the
7 for, 2 opposed, 2 not voting, Prosecutor's Office and to locate funding for
1 absent this position

Resolution #896-2006-8.....Extend Carrie Christian's appointment as the
10 for, 1 not voting, 1 absent Secretary for the Family Violence Resource
Center until the funds expire

Resolution #897-2006-8.....Approval of septic tank and waste water system
11 for for a homesite for Kathy Smith

LAW and JUSTICE COMMITTEE:

Resolution #898-2006-8.....Acceptance to payment of the fine of \$500.00
10 for and accept the agreement to the NIGC out of
the gaming budget, and authorize the Tribal
Chairman to sign

Resolution #899-2006-8.....Authorize the Water Resources Office to apply
9 for, 1 not voting for Technical Assistance funding from the
Bureau of Reclamation for water related pro-
jects and to create a position for a manager/
coordinator for the Natural Resources Program

Resolution #900-2006-8.....All expenditures other than salaries be frozen
9 for, 1 not voting in the Fish & Game Programs, and that Fort
Peck Tribal Executive Board hereby freeze all
expenditures of TERO and Buffalo Ranch other
than salaries, until September 30, 2006

Resolution #901-2006-8.....Retain the firm of Wohlenberg & Ritzman (sub-
9 for, 1 not voting mitting the lowest responsive bid for the FY2006
Gaming Audit)

Resolution #902-2006-8.....Hiring freeze for all positions including vacant
9 for, 2 not voting, 1 absent temporary positions and a freeze at current and
grade and step on the Tribal Salary Scale, and
that the Fort Peck Tribal Executive Board here-
by establishes this, as recommended (prepared
resolution)

Resolution #903-2006-8.....Designation of OEP as the lead agency for the
9 for, 1 not voting Tribes' implementation of the workplan pro-
visions as outlined in the contract, and to autho-
rize the Tribal Chairman to sign the Public Law
638 Contract between the Bureau of Land Man-
agement and the Fort Peck Tribes for the inspec-
tion and enforcement responsibilities of Oil &
Gas activities on the Fort Peck Indian Reserva-
tion

UNFINISHED BUSINESS:

Resolution #904-2006-8.....Approval of transfer of interest in the East Fort
9 for Peck Exploration LLC, IMDA as described,
and authorization for Tribal Chairman to sign
document, subject to the approval of the Bureau
of Indian Affairs

Resolution #905-2006-8.....Excuse Sgt.-At-Arms George Ricker (due to
9 for illness) and Councilman Darryl Red Eagle
from today's Executive Board Meeting

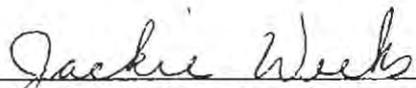
Resolution #906-2006-8..... Appointment of Ron Moccasin to Tribal
9 for Enrollment Committee (not to overextend
the budget)

Resolution #907-2006-8.....Approval of today's resolutions log
10 for

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.

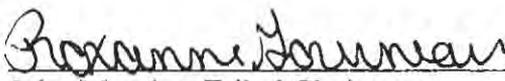
CERTIFICATION

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 11 constituting a quorum were present at the Regular Meeting
of August 28, 2006; that the foregoing resolution was duly adopted at such meeting by the
affirmative vote of 10.



Jackie Weeks, Secretary-Accountant

APPROVED:



John Morates, Tribal Chairman
Fort Peck Tribal Executive Board

John

Superintendent, Fort Peck Agency
Bureau of Indian Affairs