

ECONOMIC DEVELOPMENT COMMITTEE

Resolution #911-2006-09 Authorization to for the formation of a Fort Peck Tribal
7 for Transportation Department and authorization for Henri
Headdress to with all entities in development of this department

Resolution #912-2006-09 Authorization for the newly formed Fort Peck Tribal
8 for Transportation Department to pursue a Memorandum of
Understanding State of Montana to develop Tribal
gravel resources for all Montana State Highway Projects.

Resolution #913-2006-09 Authorization for Henri Headdress to draft a letter for
8 for Florence White Eagle, Acting Superintendent, to request Mike
Black, Ed Perisian, and Steve Wilkie from the Rocky Mountain
Regional Office to meet with the Fort Peck Tribes

Resolution #914-2006-09 Authorization to contract the BIA Roads Employees to be under
8 for the supervision of the Fort Peck Agency Superintendent

CENTRAL ADMINISTRATION COMMITTEE

Resolution #915-2006-09 Authorization to have the Vice Chairman work with the
11 for Personnel Office to develop a Tribal policy concerning education
leave and procedures for acquiring the leave.

Resolution #916-2006-09 Authorization to pay the Sonosky invoices in the amount of
9 for, 1 opposed \$15,579.03

NATURAL RESOURCE COMMITTEE

Resolution #917-2006-09 Approval of 1 new farm lease and 1 new pasture lease for Wade
9 for, 1 opposed Traeholt; 1 farm lease renewal and 1 pasture lease renewal for
Donald Gray; 3 Farm lease renewals and 1 pasture lease renewal
for Bradley Bender

Resolution #918-2006-09 Approval of Tribal tract bids from Proterra and Greenberg as
10 for submitted

Resolution #919-2006-09 Approval of new pasture leases, pasture lease renewals, and farm
lease renewals for Iris Balbinot, William Smith, Robert
Hagadone, William Beck and Dale Anderson

Resolution #920-2006-09 Authorization for the Transportation and Planner and the Tribal
11 for Transportation Consultant to pursue various alternatives with the
BIA Personnel Department, the Engineering Office and Ron
Robertson to develop an Intergovernmental agreement and
authorization for the Chairman to approve an acceptable
agreement

**RESOLUTION # 952 -2006-09 RECESSED SPECIAL MEETING SEPTEMBER 12, 2006
11 Present**

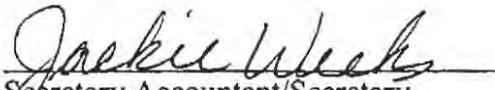
- Resolution #935-2006-09
7 for, 1 opposed Authorization to plug into the Wenona Well and return to the agreement format as previously authorized with NAEG
- Resolution #936-2006-09
10 for Authorization for Natural Resource P.L. 93-638 budget for FY 2007 and to request additional funding be allocated for the budget request due to inadequate funding levels
- Resolution #937-2006-09
7 for Authorization for the FY 2007 Public Safety P.L. 93-638 FY 2006 budget in the amount \$1,602,977.93
- Resolution #938-2006-09
9 for Authorization for the FY 2007 Adult Corrections, Juvenile Corrections and the Transitional Living Unit P.L. 93-638 budget in the amount of \$1,700,579
- Resolution #939-2006-09
9 for Authorization for the FY 2007 Indian Health Service Funding Agreement with the Department of Law and Justice for \$114,770
- Resolution #940-2006-09
9 for Approval to hire Keri Smith as the Court process Server.
- Resolution #941-2006-09
9 for Accept the FY 2007 funds for the P.L. 93-638 Real Estate Appraisal Program in the amount of \$48,253 and to request additional funding available for this program due to inadequacy of existing funds
- Resolution #942-2006-09
11 for Acceptance of MR & I Commissioners' recommendation concerning the terms of officers and appoint Carl Fourstar, Sr. and the Chairman
- Resolution #943-2006-09
11 for Authorize payment of \$80 per official meeting to those MR & I Water Commissioners who are not on the Tribal payroll with the payment retroactive to August 31, 2006
- Resolution #944-2006-09
11 for Acceptance of head Starts request to be allowed to hire temporary positions and substitutes to provide daily services to 254 pre-school children
- Resolution #945-2006-09
10 for Approval of the Capital Financing Lease Purchase for 2007 with International IC CE for a 35 passenger school bus
- Resolution #946-2006-09
7 for 3 opposed Approval of Tribal Executive Board minutes of August 14, 2006 and August 28, 2006
- Resolution #947-2006-09
7 for, 1 not voting Accept \$12,000 for the Natural Resource Department Noxious Weed Program
- Resolution #948-2006-09
7 for Approval of the \$60,000 award to the Fish & Game Department to use for repairs and maintenance
- Resolution #949-2006-09
7 for Approval of the Housing Improvement Contract and approval of the Water Resource Program for \$100,695
- Resolution #950-2006-09
7 for Authorize the Sonosky firm to draft and submit a letter to USDA Rural Development concerning standing of Tribes in regards to grant management

Resolution #951-2006-09 Authorize the Sonosky firm to draft and submit a letter concern
8 for concerning a bulletin on reforming legislation

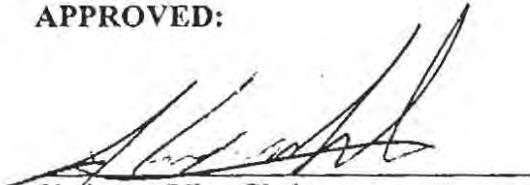
Resolution #952-2006-09 Acceptance of today's Resolution Log

C E R T I F I C A T I O N

I, the undersigned Secretary/Accountant of the Tribal Executive Board of the Assiniboine and Sioux Tribes of the Fort Peck Reservation, hereby certify that the Tribal Executive Board is composed of 12 voting members of whom 10 constituting a quorum, were present at a Recessed Special meeting duly called and convened this 12th day of September, 2006 and that the forgoing resolution was duly adopted at such meeting by an affirmative vote of 8 for.


Secretary Accountant/Secretary

APPROVED:


Chairman/Vice-Chairperson
Fort Peck Tribal Executive Board

Superintendent
Fort Peck Agency