

CHAIRMAN'S REPORT

MORNING SESSION

10 PRESENT

Resolution #953-2006-09
10 for

Request Tribal Credit to provide quarterly reports to Tribal Executive Board. Information will be maintained confidential. the purpose of the reports is review and make policy changes.

AFTERNOON SESSION

7 PRESENT

Resolution #954-2006-09
5 for, 1 opposed

Acceptance of Dialysis Unit's FY 2007 General Fund Budget at \$1,137,200

Resolution #955-2006-09
7 for

Authorization for Sonosky firm to file the letter for the Contract Support Cost costs for FY 2000 and for FY 2001 to FY 2006

Resolution #956-2006-09
7 for

Authorize the CTAP project and right-of-way for the Fort Kipp project (prepared resolution)

Resolution #957-2006-09
7 for

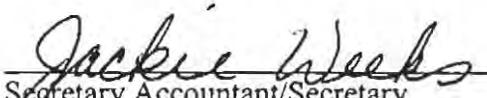
Approve home site lease for Lionel Boyd, Russell Wilkins and a lease for Fort Peck Community College

Resolution #958-2006-09

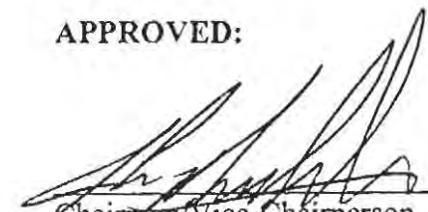
Approval of today's Resolution Log

CERTIFICATION

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 7 constituting a quorum, were present at a Recessed Special meeting duly called and convened this 13th day of September, 2006 and that the forgoing resolution was duly adopted at such meeting by an affirmative vote of 7 for.


Secretary Accountant/Secretary

APPROVED:


Chairman/Vice-Chairperson
Fort Peck Tribal Executive Board

Superintendent
Fort Peck Agency