

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;

CHAIRMAN'S REPORT:

Resolution #959-2006-9.....Approval for Patricia Bird, former Miss NCAI,
8 for, 2 not vtg., 2 absent to attend the Honor Luncheon held in conjunction with NCAI's 63rd Annual Convention on October 3, 2006, at the Sacramento Convention Center, Sacramento, California, with mileage, at the estimated cost of \$1,921.10, includes meals, hotel and mileage

Resolution #960-2006-9.....Fort Peck Tribal Executive Board authorizes
7 for, 2 opposed, 2 not vtg. extension of Ft. Peck Tech Services Line of Credit Draw-down dated August 26, 2005, from August 25, 2005 to December 31, 2006

FOR THE RECORD:.....Approval of Executive Board Minutes of the Special
Meeting of September 11, 2006-9 Vote: 11 for

Resolution #961-2006-9.....Approval of travel/delegations (for information.
10 for, 1 opposed, 1 absent Councilman Chopper corrected #45, that he didn't attend)

Resolution #962-2006-9.....Authorize letter of support on a bill No. 1029, re.
11 for, 1 absent efforts by Great Plains Region.(detailed by Councilman Red Eagle), Chairman to sign

Resolution #963-2006-9.....Approval: the Box Elder, Calais Hill Road, Route
9 for No. 1 Section 140 from the intersection of Route No. 2 to the top of Calais Hill is badly deteriorated and in need of re-construction, this section of road is designated as a priority on Fort Peck Tribes' Highest Priority listing of projects, and request the Survey, design and preconstruction requirements to be started and completed by May, 2007 (prepared resolution.

Resolution #964-2006-9.....Authorize amending contract with Cordell Ringel to
11 for extend the contract for one (1) year for \$25,000 on "As needed" basis

Resolution #965-2006-9.....Fort Peck Tribal Executive Board support of Eagle
11 for Hunter Construction, TERO certified, and also a Montana DEQ Methamphetamine Cleanup Contractor certified in it's efforts to become a first responder on Fort Peck Reservation to be the leader in introducing the testing to identifying methamphetamine contaminated units that exist on Fort Peck Indian Reservation within the boundaries of the Reservation (Prepared res.)

CONSTITUTIONAL REFORM COMMITTEE:

No reports (no resolutions needed)

ECONOMIC DEVELOPMENT COMMITTEE:

No reports needing resolutions

CENTRAL ADMINISTRATION COMMITTEE:

No reports (no resolutions needed)

NATURAL RESOURCES COMMITTEE:

- Resolution #966-2006-9.....Refer comments by Bureau of Reclamation,
U.S. Department of the Interior, Billings, MT,
11 for on the draft proposal from Apollo, Inc., for
A joint venture, (presented by Tom Escarcega,
Water Resources), back to MR&I Commission
- Resolution #967-2006-9.....Approval of request by Sheridan Electric Coop,
9 for, 1 not vtg., 2 absent Inc., for Right-of-Way to build an overhead
power line to provide electricity to cell tower
(prepared resolution)
- Resolution #968-2006-9.....Approval for using the Fort Peck Tribal Transpor-
10 for tation Planning funds for paying the seasonal
construction employees, funds will be reimbursed
from the IRR Construction funds (further details)
(prepared resolution)
- Resolution #969-2006-9.....Approval for Continental Resources, Inc.'s request
9 for to seismograph on tribal tracts within the 40 square
miles at \$4.00 per acre, Tribal Chairman is author-
ized to sign any documents regarding this seismo-
graph prospect

EDUCATION & HEALTH COMMITTEE:

- Resolution #970-2006-9.....Approval of Wilfred (Max) Bear, Voc Rehab
8 for, 1 opposed, 3 absent program director to change his secretary position
to part-time according to his grant agency's
approval (or subject to their approval)
- Resolution #971-2006-9.....Approve Wilfred (Max) Bear to participate on
9 for Montana Medicaid Infrastructure Grant Coalition
(MIG)
- Resolution #972-2006-9.....Request Earlene Ackerman (Minerals) to contact
9 for the Sonosky Law Firm to assist Pro Terra and
the Minerals on the project (joint venture)

Resolution #973-2006-9.....Approval of Right-of-Way for an access road to a new
9 for home for Nancy Steele, located in T977-A, SE/4SE/4
SE/4NE/4 and 978, NE/4NE/4NE/4SE/4 Section 13,
Township 28 North, Range 52 East for an indefinite
duration

SOCIAL SERVICES COMMITTEE:

Resolution #974-2006-9.....Approve of the Sexual Abuse Victims Treatment
9 for Program in the amount of \$148,670

Resolution #975-2006-9.....On recommendation to terminate the IV-E Agreement
9 for and work out the details on it, this recommendation
is REFERRED back to the Committee by substitute
motion (by general consent Ms. McGeshick will
contact a lady (no name stated) on this matter)

Resolution #976-2006-9.....Foster Home - Approve 3 volunteer terminations;
9 for 3 renewals; and 2 new Foster Care licenses

Resolution #977-2006-9.....Approve delegation to Bozeman, MT, on September
10 for 29, 2006, for Montana Family Policy Impact Seminar
(Kinship Care and Child Welfare)

Resolution #978-2006-9.....Appointment of Councilman Marvin Youpee to the
10 for Montana Historical Society, to serve on the Indian
Advisory Panel, with Vice Chairman Roxanne
Gourneau as alternate

LAW & JUSTICE COMMITTEE:

Resolution #979-2006-9.....Approve the change in the bond schedule, increasing
10 for the filing fee from \$10 to \$25; adoptions from \$50 to
\$100 due to numbers of hearings

Resolution #980-2006-9.....(prepared res.) Amend the bond schedule to reflect
10 for changes in the Tribes' Comprehensive Code of
Justice

Resolution #981-2006-9.....Approval to submit the draft Memorandum of
10 for Agreement to the State with the terms as described
(Memorandum #159-06 explains/contains the
MOA)

Resolution #982-2006-9.....Re-advertise the (1) MR&I Commissioner position,
10 for which is for one year

4.

Resolution #983-2006-9.....Authorize Water Resources Office to pursue a grant through the D.O.I. Office of Indian Energy and Economic Development for sand and gravel
10 for

Resolution #984-2006-9.....Appointment of Councilman Darryl Red Eagle to Tribal Advisory Committee for the Billings Area Sanitation Facilities Construction and Councilman Arlyn Headdress as alternate
10 for

Resolution #985-2006-9.....Acceptance of today's resolutions log
10 for

Recessed until tomorrow:

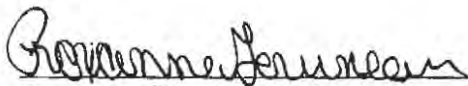
THEREFORE, BE IT RESOLVED; that the Fort Peck Tribal Executive Board hereby approves of the above actions as the official business of Fort Peck Tribes.

CERTIFICATION

I, the undersigned Secretary-Accountant of the 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 12 constituting a quorum were present at the Regular Meeting duly called and convened this 25th day of September, 2006; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10.


Secretary Accountant

APPROVED:


Roxanne Gourneau, Vice Chairman
Fort Peck Tribal Executive Board

Superintendent, Fort Peck Agency
Bureau of Indian Affairs