RESOLUTION #992-2006-9 REGULAR MEETING 12 present September 26, 2006

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;

NEW BUSINESS:

Resolution #986-2006-9 8 for, 2 opposed, 2 not vtg.	Approval of Tribal Members for CRP lease extensions
Resolution #987-2006-9 6 for, 4 opposed, 2 not voting	Approval of non-tribal member CRP lease extensions
Resolution #988-2006-9 6 for, 1 not vtg.	Authorize carry-over in the O&M budget to be applied to the outstanding loan balance of $28,000 with (Rural Development), through 2006 for the Frazer Water Improvements
Resolution #989-2006-9 6 for, 1 not vtg.	Authorize carryover of $18,540.77 from FY06 1810/5061 to FY 07 1810/5061 specifically to complete the water line construction for Frazer's water system
Resolution #990-2006-9 6 for, 1 not vtg.	Amend IRR Transportation Agreement - Res. #492-2006-4
Resolution #991-2006-9 7 for	Approval of prepared res. for Transportation for gravel
Resolution #992-2006-9 7 for	Approval of today's resolution log

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 September 26, 2006; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of __7__.

Secretary-Accountant

APPROVED:

Roxanne Gourneau, Vice Chairman
Fort Peck Tribal Executive Board

Superintendent, Fort Peck Agency
Bureau of Indian Affairs