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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 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 #1000-2006-9.....Submit a request to FEMA to obtain trailers/mobile homes
8 for for as many as are needed or as many as we can get

For The Record:.....Approval of Tribal Executive Board Minutes of September 25, 2006
8 for, 0 opposed

Resolution #1001-2006-9.....Approval of delegations/travel requests
8 for, 0 opposed

CONSTITUTIONAL REFORM COMMITTEE:

Resolution #1002-2006-9.....Authorize giving a Tribal flag to Angela Ricker (in the
8 for, 0 opposed military) to take back to Afghanistan

Resolution #1003-2996-9.....Approve Tribal Controller Fred Reed's recommendation
8 for, 0 opposed to place the MR&I and any related activity funds in 20's
accounts and Transportation/Planning and any related
activity funds in the 80's accounts

ECONOMIC DEVELOPMENT COMMITTEE:

No reports needing resolutions

CENTRAL ADMINISTRATION COMMITTEE:

Resolution #1004-2006-9.....Approve payment to Atty. Ryan Rusche (invoice) in the
7 for, 0 opposed amount of \$7,028.47

Resolution #1005-2006-9.....Approve payment of Sonosky Law firm invoices 067,
6 for, 1 opposed FY 06 at \$2,010.18

Resolution #1006-2006-9.....Direct the financial institutions AIM Fund Management
8 for Company and Independence Bank of Poplar, MT, and
it's affiliates, holding assets or debt belonging to the
Assiniboine and Sioux Tribes to make such necessary
changes to their records for the official signature cards
(prepared resolution)

For Information: Discussion on Burial insurance at today's meeting

Resolution #1007-2006-9.....Eliminate the pro-rating portion from Sonosky's
6 for, 1 opposed, 1 not vtg. proposed General Counsel contract and authorize
negotiations with this law firm

Resolution #1008-2006-9.....Authorize payment of invoice by Smith Law Firm
8 for at \$5,488.08

Resolution #1009-2006-9.....Authorize \$50,000 for utilization by the Chairman
4 for, 3 opposed, 1 not vtg. To use the services of Dorsey & Whitney Law
Firm or any other law firm

Resolution #1010-2006-9.....Authorize payment to Wohlenberg-Ritzman & Co.
8 for invoice for \$11,991.60 (FY 2006 Gaming audit)

Resolution #1011-2006-9.....Rescind Resolution #902-2006-8 that established a
8 for hiring freeze and a freeze for employees at current
grade and step, on the Tribal Salary Scale

NATURAL RESOURCES COMMITTEE::

Resolution #1012-2006-9.....Approval of lease applications and lease renewals:
8 for Brandon Reddig-2 leases; David Engstrom - renewal;
Michael Lockman-lease; Thomas Flynn-lease renewal-
3; (Reword and add that all pasture leases are subject
to BIA base rate)
Clyde Perry- 4 lease renewals; Russell Kirm- lease re-
wals; Joy Garfield Toavs-Lease Cancellation for 2;
Tracy Hentges- new application; Donald Urbaniak-2;
Cheryl Nygaard-5 leases; Thomas Brown- lease less
his homesite; Lucille Holen-40 acre pasture lease;
John A. Toavs- Lot 9 and change to \$4.00; David
Tollefson- 98 acre lease

Resolution #1013-2006-9.....Approval of the new appraisal rate that our leases do
8 for not go below the base rate, this stipulation added to
all leases from this date on

For The Record: Regarding Ted Rensvold, 50 acres of farmland to seed back to grass, no
action, Committee recommends by general consensus to have Natural
Resources to review this

Resolution #1014-2006-9.....Require Credit Department to set up a reporting system
8 for with three (3) major credit bureaus for Tribal members
to receive loans, borrowing power with other institu-
tions

Resolution #1015-2006-9.....Amend the resolution on revenues generated by the
8 for Buffalo Ranch will be used for salaries, operations,
To be reimbursed when revenues come in (January)

Resolution #1016-2006-9.....Approve Fish & Game Program income previously
8 for #1271 General Funds be moved to Program #3275
with a total budget estimated at \$65,000

By General Consensus: Approve request by Vina Smith (OEP) to put up signs located
by Cattlemens' Cut

Tabled back to Committee:...Re. land exchange Allot. #2443, surface only, requested by
Gerald Failing on exchange

Resolution #1017-2006-9.....Request by TERO Director Kevin Buckles approved
8 for for detailing his Administrative Assistant to Compli-
ance Officer position until advertised, accomplished
first as an In-House Advertisement

Resolution #1018-2006-9.....Request appraisals for Allot. #1815-A and Allot
7 for, 1 opposed #1325-D

Resolution #1019-2006-9.....Approve a 25-year lease at \$25 a year, located on
8 for Bluff Drive, Sec. 1 & 12m, T.27N, R.50E, P.M.M.,
Roosevelt County, lessee Levi Olson

EDUCATION & HEALTH COMMITTEE:

Resolution #1020-2006-9.....Grant RU #57 for 5 years to Cheryl Nygaard
7 for, 1 opposed

Resolution #1021-2006-9.....Excuse Council Members Abe Chopper and
7 for, 1 opposed administrative leave for 10/10-11/06, and
Councilwoman Roxann Bighorn, and Council-
man Marvin Youpee from today's meeting

Resolution #1022-2006-9.....Acceptance of Victor Perry's resignation as
8 for part-time Archives Director

Resolution #1023-2006-9.....Request Bureau of Indian Affairs to approve
8 for \$26,344.00 PL 93-638 Contract CTC56T20655

SOCIAL SERVICES COMMITTEE

Resolution #1024-2006-9.....Allow Ann Lambert, ASDC to bring the Lighthouse
7 for check and obtain the bond simultaneously

Resolution #1025-2006-9.....Authorize NEMHS a new 25 year lease on the land
8 for occupied by the Poplar Hospital

LAW & JUSTICE COMMITTEE:

Resolution #1026-2006-9.....Authorize the Tribal Water Resource Office to carry-
8 for over the approximate amount of \$252,075 of FY2006
funds into the next FY2007

Resolution #1027-2006-9.....Reappoint Adrian Weinberger as Prosecutor

Resolution #1028-2006-9.....Fort Peck Tribes request reimbursement to the Bureau
8 for of Indian Affairs Branch of Engineering for the actual
cost of work to complete the placement of the three
box culverts on the Youngman Road Project an ap-
proved project on the Fort Peck TIP, retroactive to
October 1, 2006 - (prepared resolution)

Resolution #1029-2006-9.....Authorize payment for legal services by Atty. Ryan
8 for Rusche through October 3, 2006 (total \$9,418.35)

Resolution #1030-2006-9.....Authorize sub-contract with Heritage Institute to
6 for, 2 opposed complete DOE First Steps Project

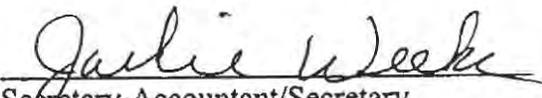
Resolution #1031-2006-9.....Approve of a drainfield for Ann Sivertsen.
8 for

Resolution #1032-2006-9.....Acceptance of today's resolutions log
7 for

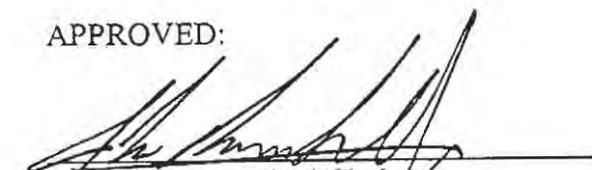
THEREFORE, BE IT RESOLVED; that the Fort Peck Tribal Executive Board hereby approves
of the above actions as the official business of the Fort Peck Tribes.

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 9 constituting a quorum were present at the Special Meeting of
September 9, 2006; that the foregoing resolution was duly adopted at such meeting by the affirma-
tive vote of 7.


Secretary-Accountant/Secretary

APPROVED:


John Morales, Tribal Chairman
Fort Peck Tribal Executive Board

Superintendent, Fort Peck Agency
Bureau of Indian Affairs