

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 #1033-2006-10.....Approval to work with DOI Energy & Minerals Office:
12 for Robert Just, Roger Knight, Tracey LaBeau

Resolution #1034-2006-10.....Authorize DOI Energy/Minerals group to begin
12 for interpreting Ft. Peck's seismic data, inventory, and
authorize our energy consultant to work for this
Also

Resolution #1035-2006-10.....Approval and formal request to develop aggregate study
12 for on our reservation

Resolution #1036-2006-10.....Authorization to host appreciation dinner at Poplar
12 for Legion and to invite Dr. Norman and his party as
dinner guests

For The Record:.....Approval of Executive Board Minutes of October 9, 2006;
December 12, 2005, January 6, and 23, 2006 and Feb. 6, 2006
10 for

Resolution #1037-2006-10.....Approval of delegations/travel requests

(A question by Councilman on nos. 9 an 22 on travel
resolution, Chairman will check)

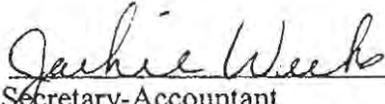
Resolution #1038-2006-10.....Acceptance of Brockton Community Organization elec-
11 for, 1 not voting tion, with the exception of the Vice Chairman and
Secretary to remain in their positions and new Chair-
person, Donna Yellow Hammer, Vera Big Talk, new
Treasurer

Resolution #1039-2006-10.....Acceptance of today's resolutions log
12 for

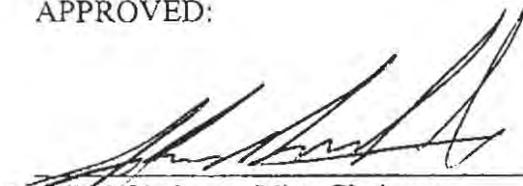
THEREFORE, BE IT RESOLVED; that the Fort Peck Tribal Executive Board hereby approves of the above actions as the official business of Fort Peck Tribes.

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 12 constituting a quorum were present at the Regular Meeting of October 23, 2006; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 12 for.


Secretary-Accountant

APPROVED:


Tribal Chairman/Vice Chairman
Fort Peck Tribal Executive Board

Superintendent, Fort Peck Agency
Bureau of Indian Affairs