

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;

From The Floor:

Resolution #1098-2006-11.....Approval of Spotted Bull Treatment Center's budget
9 for

Resolution #1099-2006-11.....Amend the standing resolution (re. SBTC Director
8 for, 3 opposed, 1 absent position requirements) to include a 4-year college degree and/or equivalent work experience

Resolution #1100-2006-11.....Approval for Prosecutor Mike Headdress to utilize
8 for, 1 not vtg. his leave

Resolution #1101-2006-11.....Request BIA for utilizing \$34,045
7 for

SOCIAL SERVICES COMMITTEE:

REFERRAL:.....On recommendation for SAVT Director to use her surplus/accrued hours before the end of 12/31/06, referred back to Committee

Resolution #1102-2006-11.....Add the insurance proposal addendum concerning
8 for A&S Industries, to the First American Insurance Proposal

LAW & JUSTICE COMMITTEE:

Resolution #1103-2006-11.....Authorize the Tribal Court Administrator to submit a
8 for proposal to BJA to request funding for the Indian Alcohol and Substance Abuse Program funds

Resolution #1104-2006-11.....Authorize Court Administrator to submit a proposal
8 for to BJA to request funding for a mental health and justice collaboration planning

Resolution #1105-2006-11.....Recommendation to give Rita Weeks the authority
6 for, 2 opposed to close the Wolf Point courts due to lack of funding with stipulation that Weeks seek other discretionary funds outside the tribal budget, in order to keep the Wolf Point court open

Resolution #1106-2006-11..... Request Bureau of Indian Affairs to fulfill their 8
for, 4 absent obligations concerning 638 contracts in order to
fund the tribal courts and court staff

For Information:.....On recommendation that Law Enforcement have preferential
consideration in Housing, not presented due to no records located
on it

Resolution #1107-2006-11..... Business lease approved for Fort Peck Community 8
8 for College on ten (10) acres for the college campus

Resolution #1108-2006-11.....Approval of home site leases for: Russell B.
8 for, 4 absent Wilkins; Lionel D. Boyd

Resolution #1109-2006-11.....Approval of extension of Appellate Justice
8 for, 4 absent Raffiani's position until it is filled

Resolution #1110-2006-11.....Update approved of Transportation Road Inventory
8 for

Resolution #1111-2006-11.....Acceptance/Approval of Highway Safety budget
8 for FY2007 and Alcohol Counter Measures Grant
(@ \$228,640 from BIA Indian Highway Safety
Program, Grant will fund the Highway Safety
Program, and allowing the hiring of three police
officers, fringe, overtime, IDC, two radars, travel,
training, mileage and operating supplies
(Prepared resolution)

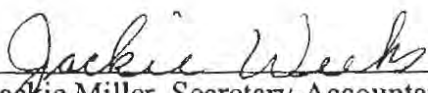
Resolution #1112-2006-11.....(prepared resolution) Request Office of Special
7 for Trustee (OST) to deliver supporting documenta-
tion describing ownership of all JA accounts,
including certain community organizations, along
with remaining IMPL moneys and that all cash
receipts and transfers are categorized into the
appropriate revenue categories in the PL accounts
along with adequate documentation for the dis-
bursements of refunds or other disbursements
from the PL accounts. This information should
be available on a monthly basis to central ad-
ministration employees to ensure that the Tribes
are able to maintain up to date accounting records
in accordance with generally accepted accounting
principles.

Resolution #1113-2006-11.....Approval 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 Fort Peck Tribes.

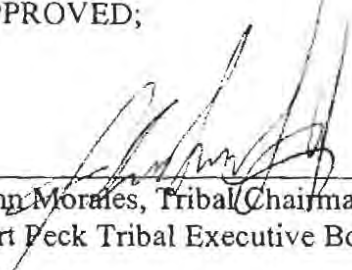
CERTIFICATION

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 10 constituting a quorum were present at the Special Meeting of November 14, 2006; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 for.



Jackie Miller, Secretary-Accountant

APPROVED;



John Morales, Tribal Chairman
Fort Peck Tribal Executive Board

Acting Superintendent, Fort Peck Agency
Bureau of Indian Affairs