

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 #1114-2006-11.....Authorization of researching for special needs
9 for of children and infants- special needs formula,
milk, due to lactose intolerance and/or other
needs
- Resolution #1115-2006-11.....Approval/allow IHS physicians to work within the
10 for the exterior boundaries of Fort Peck Reservation
- Resolution #1116-2006-11.....Authorization to assist Bureau of Indian Affairs
10 for in requesting four vacant positions at Fort Peck
Agency, for waiver of any obstacles or directive
preventing or delaying advertising and filling
these positions
- Resolution #1117-2006-11.....Request reconsideration of forgiveness for the
9 for, 3 absent \$7 million irrigation project debt.

For The Record:.....Approval of Executive Board Minutes of the Regular Meeting of
October 23, 2006 Vote: 7 for, 5 absent; motion carried

- Resolution #1118A-2006-11.....Approval of delegations and travel requests
6 for, 2 opposed, 1 not vtg, 3 absent

CONSTITUTIONAL REFORM COMMITTEE:

No reports, discussion of many subjects

ECONOMIC DEVELOPMENT COMMITTEE:

For Information: Consider one item, MR&I Commissioners to Unfinished Business,
on the agenda

For The Record:... Tabled back to Committee, recommendation to follow recommenda-
tions of the MR&I to lift any restrictions to the bidding process, that
the Project be re-bid to accommodate construction of Phase I - and
TABLED/REFERRED back to the Committee

CENTRAL ADMINISTRATION COMMITTEE:

- Resolution #1118-2006-11..... Approval to renew the Sonosky law firm contract
9 for, 1 not vtg. for the MR&I Project
- Resolution #1119-2006-11.....Extend the MDU Agreement for one (1) year (the
10 fir water intake, MDU has to turn it on, as explained
by Councilman)

Resolution #1120-2006-11.....Authorization to begin discussion with Smith & 1
10 for Doherty (initiate dialogue) to take over the ICWA
cases

Resolution #1121-2006-11.....Authorize Gaming Commission to contact legal
10 for counsel to work on the upcoming gaming compact
with payment and costs from Gaming fees

Resolution #1122-2006-11.....Authorize payment to Attorney Ryan Rusche @
9 for, 1 not voting \$12,314.85 (invoices through 10/31/06)

Resolution #1123-2006-11..... Authorize payment of Sonosky Law Firm bills
9 for, 1 not vtg. including OEP bills to be paid by OEP Office,
(total amount at \$57,866.11 as listed)

NATURAL RESOURCES COMMITTEE:

Resolution #1124-2006-11.....Oppose the new NIGC Class II Regulations and
10 for definitions

Resolution #1125-2006-11.....Selection of Councilman Darryl Red Eagle as
10 for a representative to the Facilities Appropriations
Advisory Board committee, with Councilman
Richard Kirn as alternate

Resolution #1126-2006-11.....Approval of lease applications for: Roger Flynn,
10 for renewal; Jeff Strauser - renewal; Dale J. Four
Bear-renewal; Marquita Colgan-renewal 3;
Arthur Greybull-new lease; William H. Beck-
renewal; Jens B. Nielsen -renewal; Larry
Stensland-renewal; Larry Stensland/Buzzards
Glory, Inc - 2; renewal; William Reddig - lease
renewal; Harold Rauch-renewal

Resolution #1127-2006-11.....Approval of Lease Cancellations for: Mercy
10 for Knowlton, land described as 6559-2007; and
Houg Farms, Inc. 058-2011

Resolution #1128-2006-11.....Approval of travel for MR&I Commissioner
9 for Ed Bauer to San Diego, CA, Nov. 28-Dec. 1,
2006, to attend the National Water Resources
Association meeting

Resolution #1129-2006-11.....Approval of the advertisement for a REP to put
9 for out bids for an appraiser, on the pipeline, from
the water treatment plant to Wolf Point and
Poplar, and the appraisal will be in accordance
with Bureau of Indian Affairs regulations

Resolution #1130-2006-11.....(prepared res.) Approval of MR&I Commission
8 for recommendation to approve a one (1) year
extension for the MDU Agreement

For Information.....Tabling of two (2) recommendations: Nemont Telephone Co-op
Right-of-Way, and
MDU right-of-way lease application, (cell tower)

Resolution #1131-2006-11.....Approval for a letter of support for the recruit-
10 for ment of, American Indians in Nursing, the
Chairman to sign

Resolution #1132-2006-11.....Excuse Councilman Frank Smith from today's
10 for Executive Board Meeting

from the floor:

Resolution #1133-2006-11.....Authorization to move forward on the water
6 for, 3 opposed, 1 not vtg. Project

EDUCATION & HEALTH COMMITTEE:

Resolution #1134-2006-11.....Approval to utilize tribal funds for the project
9 for workshop which will be \$100% reimbursed
by U of W (cancer program)

Resolution #1135-2006-11.....Declare December 4-8, 2006 as the Fort Peck
9 for Reservation Chiropractic Appreciation Week

SOCIAL SERVICES COMMITTEE

No reports needing resolutions (important discussions held)

LAW & JUSTICE COMMITTEE:

Resolution #1136-2006-11.....Appointment of Hank Adams and Chauncey
7 for, 1 opposed F. Whitright II as lifetime Indian Memorial
representatives at the Little Big Horn Battle-
field National Monument, and to work directly
with the Executive Board on Indian Memorial

For Information:.....On recommendation to authorize tribal attorneys to respond
to a tribal suit on behalf of the Tribal Courts, TABLED back
to the Committee

RESOLUTION #1147-2006-11 REGULAR MEETING 10 present November 27, 2006
4.

Resolution #1137-2006-11.....Approval of a 30-day employment extension for
8 for Edith Adams for Adult Corrections

Resolution #1137A-2006-11.....Change the temporary full-time employee status of
7 for Dalonna Youngman, JoAnne Sayetsitty, Harry
Three Stars, Luann Azure and Ronnie Ricker
to permanent Youth Care Workers

Resolution #1138-2006-11.....Approval for permanent hire of Tony Wise Spirit
9 for police officer

Resolution #1139-2006-11.....Approval to hire Louis Peterson as Highway
9 for Safety Police Officer

Resolution #1140-2006-11.....Allow an unpaid leave of absence for Luanne
9 for Azure from November 22 - December 18, 2006,
for furthering her education

Resolution #1141-2006-11.....Approval of a NEW limited Foster Home licenses
8 for for four (4) applicants

UNFINISHED BUSINESS:

Resolution #1142-2006-11.....Approval of Tribal Enrollment recommendations
9 for, 1 not vtg.

Resolution #1143-2006-11.....(prepared res.) Extend East Fort Peck Exploration
7 for, 3 opposed To May 31, 2006

Resolution #1144-2006-11..... Acceptance of new Poplar Community officers
10 for

Resolution #1145-2006-11.....Authorize the purchase of Vida Muskrat land
10 for

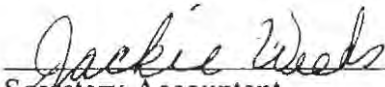
Resolution #1146-2006-11.....Approve ProTerra to review Tribes' seismic
10 for data but not allowed to photo-copy or re-sell
this information

Resolution #1147-2006-11.....Acceptance of today's resolutions log
9 for, 1 not voting

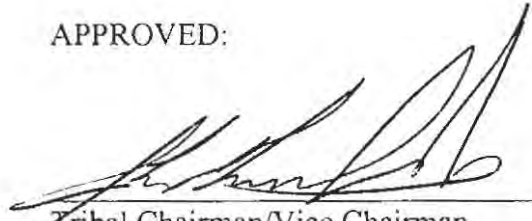
THEREFORE, BE IT RESOLVED; that the Fort Peck Tribal Executive Board hereby approves
of the above actions as the official business of Fort Peck Tribes.

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 Regular Meeting of November 27, 2006; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 for.


Secretary-Accountant

APPROVED:


Tribal Chairman/Vice Chairman
Fort Peck Tribal Executive Board

Superintendent, Fort Peck Agency
Bureau of Indian Affairs