

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 at in behalf of the Tribe. All actions shall be adherent to provisions set forth in the 1960 Constitution and By-Laws and Public Law #449;

CHAIRMAN'S REPORT:

Resolution #64-2005-11.....Approval of travel and delegations
10 for, 2 absent

**CENTRAL ADMINISTRATION COMMITTEE:
(Finance Committee)**

For The Record:.....Re. attorney bills, Central Administration has authority to approve legal services bills, during discussion, Tribal Chairman requests bills brought to Executive Board for approval

Resolution #65-2005-11.....Authorize Office of Environmental Protection to submit grant application of \$300,000 Federal, and authorizing Chairman to sign all related grant forms on behalf of Fort Peck Tribes
10 for, 2 absent

Resolution #66-2005-11.....(prepared res.) Tribal Operations Accounts amended for check signers
10 for, 2 absent

Resolution #67-2005-11.....(prepared res.) Approval of the MR&I check signers
10 for, 2 absent

Resolution #68-2005-11.....(prepared res.) Clarify Resolution #1673-2005-4 and #2152-2005-9, extending this resolution to all financial institutions maintaining account balances (oil well trust accounts currently held by Independence Bank with branches in Havre, Glasgow, Malta, Poplar and Scobey, Montana (further details)
10 for, 2 absent

Resolution #69-2005-11.....Clarifies Resolution 1673-2005-04 and 2152-2005-09 and extends this resolution to U.S. Bank National Association and financial institutions maintaining account balances and debt of Ft. Peck Tribes, and clarifying detailed policies (further details)
10 for, 2 absent

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution #70-2005-11.....Challenge the Federal Finance System's policies on Indian no interest bearing accounts derived from income bid on Indian trusts and allottee
10 for, 2 absent

Resolution #71-2005-11.....**Re-establish a gaming negotiating team with new team members of Chairman Morales, Thomas (Stoney) Anketell, Ariyn Headdress, Darryl Red Eagle, Frank Smith, Marvin Youpee and Gaming Commission-TSAOC**
10 for, 2 absent

Resolution #72-2005-11.....**Adhere with Policy and re-advertise gaming commissioner term (Debbie Johnson's term expires in December, 2005**
10 for, 2 absent

Resolution #73-2005-11.....**Authorize waiver of the \$5.00 background checking fee for individuals who are deployed to the to the Hurricane Katrina disaster area in Louisiana**
10 for, 2 absent

Resolution #74-2005-11.....**Approval of tribal enrollment recommendations: Group 4 Eligibles-42; Relinquishments - 3; Name Changes -9; Group 5 1/8th Eligibles -6; Blood Degree Changes, using other federally recognized Assiniboine/Sioux Blood - 9.**
10 for, 2 absent

**NATURAL RESOURCES COMMITTEE
(Land Committee)**

Resolution #75-2005-11.....**Hire Ernestine Red Boy in Realty T&M under the Fee Account**
10 for, 2 absent

Resolution #76-2005-11.....**Approval for Bureau of Indian Affairs adding wording to incorporate into the PL 93-638 Annual Funding Agreements in regard to the Government Performance and Results Act of 1993 (PL 103-62) and the Program Assessment Rating Tool (PART)**
10 for, 2 absent

Resolution #77-2005-11.....**Approval of the proposal to re-contract the Scholarship Program for Fiscal Year 2005 through Fiscal Year 2008, a term of three years**
10 for, 2 absent

Resolution #78-2005-11.....**Approve of the proposal to re-contract the JOBS Placement and Training Program for the Fiscal Year 2005 through Fiscal Year 2008, a term of three years**
10 for, 2 absent

Resolution #79-2005-11.....**Approval of the proposal to re-contract the Johnson O'Malley Program for Fiscal Year 2005 through Fiscal Year 2008, a term of three years (prepared res.)**
10 for

Resolution #80-2005-11.....**Approval of Home Site Leases for: Alvin Saviour, Isnice Walking Eagle**
10 for

For Information:.....Add travel delegation for Arlyn Headdress on Nov. 21-23, 2005, to Billings, MT to meet with Regional Director, Keith Bear Tusk

Resolution #80A-2005-11.....Substitute motion to Table the recommendation of Poplar Community Organization's selection of Larry Hamilton as Poplar's Housing Commissioner, until the next full Council Meeting, so that the Community can make a recommendation (A statement was made that the vote between two people for the seat of Poplar Housing Commissioner was by a difference of 1 vote)
9 for, 3 absent, motion carried

Resolution #81-2005-11.....Approval for Valley Electric Co-op right-of-way to provide service to a new residence for Oliver Reid, located in SE/4SE/4NE/4SE/4, Sec. 5, T. 26N, R46E
10 for

Resolution #82-2005-11.....Approval for Hollis Oil & Gas Company for right-of-way application to cross tribal land, described as T2674A-, NE/4 Sec. 19; T31N, R44E
9 for, 3 absent

Resolution #83-2005-11.....Approval for right-of-way application to cross tribal land located in T6233?, NW/4 Sec. 12, T27N, R51E, to provide telephone service to the home of William Ricker
9 for, 3 absent

Resolution #84-2005-11.....Approval of early entry for Herb Sand for clean up on his approved lease
9 for, 3 absent

Resolution #85-2005-11.....Declare No Interest in land owned by Jeammene Louis Johnston Jense; and Declare No Interest In land owned by Sam and Elena Korsmoe
8 for, 1 not vtg., 3 absent

Resolution #86-2005-11.....Authorize legal counsel to draft legislation to authorize and appropriate up to \$500,000 a year for O&M charges in the existing BIA irrigation system, adjusted for inflation, then attach this on a spending bill to send to Congressional delegation
9 for, 3 absent

For The Record: Add to Res. #64-2005-11(delegations) this delegation to Washington, D.C., to testify for the Water Service Agreement and other issues Delegation for December 7, 2005

Add to Res. #64-2005-11, delegates Thomas Anketell and Darryl Red Eagle to attend the consultation meeting on Dec. 9, 2005, in Great Falls, MT (A Section 106 consultation meeting, by Western Area Power Administration

Resolution #87-2005-11.....(prepared res.) Approval on stocking rates for
10 for, 2 absent 2007 grazing season, and request appraisal
on rental rates

EDUCATION & HEALTH COMMITTEE:

No Reports

SOCIAL SERVICES COMMITTEE:

Resolution #88-2005-11.....Authorize Controller to identify funding for Toys
10 for, 2 absent For Christmas transportation costs, for toys to be
brought back to the reservation

LAW and JUSTICE COMMITTEE:

Resolution #89-2005-11.....Reappoint Chief Justice Maylenn Smith until this
9 for, 3 absent position is advertised and filled

Resolution #90-2005-11.....(prepared res.) Continuance of Fort Peck Tribes
10 for, 2 absent membership of the Northern TIER Interoperability
Consortium

Resolution #91-2005-11.....Request legal counsel to draft legislation to assist
8 for, 1 not vtg., 3 absent with funding Fort Peck Tribes' dialysis unit up to
\$750,000 a year

Resolution #92-2005-11.....Approval of budget revision correcting total amount
10 for but not a subsidy for the Wotanin budget

Resolution #93-2005-11.....Authorize draw down and use of IMPL funds in the
5 for, 3 op., 4 absent 2006 year

Resolution #94-2005-11..... appointment of Liza Jackson at Spotted Bull
9 for, 3 absent Treatment Center until position is filled

UNFINISHED BUSINESS:

Resolution #95-2005-11.....Rescind Resolution #1599-2005-3, which delegated
9 for, 3 absent authority to authorize payment of legal invoices to
the Central Administration Committee

Resolution #96-2005-11.....Authorize legal invoices/expenses by Smith &
8 for, 4 absent Doherty Law Firm dated back to September, 2005

Resolution #97-2005-11.....Authorize \$50,000 set aside for Chairman's office
6 for, 3 opposed, 3 absent to utilize the law firm of Dorsey & Whitney and

