

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 #1188-2006-12.....Appointment of Councilman Arlyn Headdress to the
9 for, 1 not vtg. A & S Diversified Board of Directors and authorize
Councilman Headdress as check-signer

For The Record: Information related by Manager
of acceptance of resignations of Mark Sansaver
and Councilwoman Roxann Bighorn's resignation
from A & S Diversified's Board of Directors

Resolution #1189A-2006-12.....Authorization to advertise the second vacant position
9 for of A&S Diversified's Board of Directors

Resolution #1189-2006-12.....Approval of delegations and travel requests
7 for, 1 not voting, 4 absent

CONSTITUTIONAL REFORM COMMITTEE:

Resolution #1190-2006-12.....Request Central Office to release the General
12 for Assistance funds on a timely basis with a letter

ECONOMIC DEVELOPMENT COMMITTEE:

For The Record:.....Councilman Arlyn Headdress was excused for December 12, 2006
Economic Development Committee meeting

Resolution #1191-2006-12.....Approval for travel delegations to Livingston and to
11 for Billings, MT, on January 9-10, 2007

Resolution #1192-2006-12.....Authorize setting up a meeting for January 4-5,
12 for 2006, with Transportation staff and Cordell Ringelm,
Mike Black and Gene Craig, in Billings, MT, to
obtain the design plans (for the record, the date for
this meeting was changed by Executive Board.
from Dec. 27th to above date)

CENTRAL ADMINISTRATION COMMITTEE:

Resolution #1193-2006-12.....Appoint Ann Lambert to the Integrated Solutions
BoD; Change Articles of Inc. to add Ann Lambert,
and Change fiscal year end from Oct. 1 to Dec. 31
(calendar year),. Increase duties of the operating
manager accordingly with Articles of Incorporation

For The Record:.....TABLING ACTION - recommendation by Tribal Facilities Administrator Sheldon Headdress that tribal members on active military duty be given tribal flags without charge, and others requesting tribal flags are to be charged \$150.00 unless otherwise directed by Tribal Executive Board
Tabled back to Committee, with No Objections

Resolution #1194-2006-12.....Authorize an extension to the Line of Credit Agreement between Fort Peck Tribes and West Electronics
12 for

Resolution #1195-2006-12.....Authorization to place Edith Adams on permanent employee status at the Adult Corrections Facility
12 for

NATURAL RESOURCES COMMITTEE:

Resolution #1196-2006-12.....Approval of lease renewals: John D. Irwin, Est., Maureen Walten, personal representative; Gordon Honrud
12 for

Resolution #1197-2006-12.....Acceptance of ProTerra's offer of \$25.00 per acre bonus and \$3.00 an acre rental for 5 years paid up front
11 for

Resolution #1198-2006-12.....Acceptance of ProTerra's offer on the Wicape, well located: Sec. 36, T31N, R47E; and Mule Creek
12 for

Resolution #1199-2006-12.....Approve 3 lease modifications for Clyde Perry lease/business plan @ \$4.00 an acre
9 for, 2 opposed, 1 not vtg.

Resolution #1200-2006-12.....Attorney Ryan Rusche authorized for the IV-E agreement negotiations with the State of Montana
10 for

Resolution #1201-2006-12.....Authorize the transfer of Indian Child Welfare Act cases from Ryan Rusche to Smith & Doherty
12 for

Resolution #1202-2006-12.....Authorize Water Resources to administer the 638 Irrigation Project
12 for

EDUCATION and HEALTH COMMITTEE:

Resolution #1203-2006-12.....Authorize a delegation to Washington, D. C., using Appropriations for travel expenses, and these expenses are specifically not to be paid out of Council Members' travel accounts
12 for

RESOLUTION #1214-2006-12 REGULAR MEETING 12 present December 22, 2006
4.

Resolution #1214-2006-12.....Approval of today's resolutions log
12 for

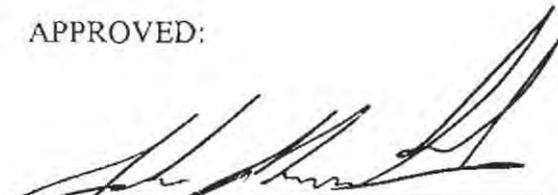
THEREFORE, BE IT RESOLVED; that the Fort Peck Tribal Executive Board hereby approves
of the above actions as the official business of Fort Peck Tribes.

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
December 22, 2006; that the foregoing resolution was duly adopted at such meeting by the
affirmative vote of 12.


Secretary-Accountant

APPROVED:


Tribal Chairman/Vice Chairman
Fort Peck Tribal Executive Board

Acting Superintendent, Fort Peck Agency
Bureau of Indian Affairs