

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;

TRIBAL CHAIRMAN'S REPORT:

Resolution #165-2005-12.....Authorize the partnership between Fort Peck  
11 for, 1 absent Tribes and the State of Montana and support  
the development and submission of a three  
year proposal for development of biolubricant  
and bioproduct manufacturing in eastern and  
central Montana (date changed in prepared res.)

Resolution #166-2005-12.....Appointment of Councilman Floyd Azure  
10 for, 1 not vtg., 1 absent and Councilman Marvin Youpee to Ft. Peck  
Housing Authority Board of Commissioners

Resolution #167-2005-12.....Oppose strongly to cut-backs-reduction in  
11 for, 1 absent force in Roads Department

Resolution #168-2005-12.....Approval of delegations and travel requests

For Information: ..... 30 day appointment of Robert Welch as Acting Safety  
Director, and position to be advertised

Resolution #169-2005-12.....Authorize 30-day employment extension for  
10 for, 1 absent, 1 not vtg. Robert Youpee (Water treatment plant  
operator

Central Administration Committee:

Resolution #170-2005-12.....Request Bureau of Indian Affairs to extend  
11 for, 1 absent the termination date of PL 93-638 Grant  
No. GTC5620617, the Fort Peck Escheat  
Project, from December 22, 2005, until  
December 22, 2006

Resolution #171-2005-12.....Approval of lease on an allotted tract of land  
12 for that Tribes own 50%, described as: Sec. 10,  
T28N, R53E, Allot. 640-B

Resolution #172-2005-12.....Payment to Ryan Rusche (Knierim, Fewer,



3.

## NATURAL RESOURCES COMMITTEE:

Resolution #181-2005-12.....(prepared resolution) Approval of Change  
12 for Order #3, as requested by Sletten Construction  
Company for the Raw Water Intake Pump Station  
And Pipeline

Resolution #182-2005-12.....Authorize Eugene Culbertson II to return to his  
12 for Police officer position as recommended by  
Captain Summers, with Chairman Morales  
to do a 30-day appointment

Resolution #183-2005-12.....Leases approved: Kelly S. Toavs; Murray Farms;  
12 for Carl Payne tribal member-lease renewal; Lease  
Modification for Jeff Strauser for 4 leases, Lease  
#7487-09; 7141-08; 7140-08; 7139-08

Resolution #184-2005-12.....Advertise the Ronald (Ron) Smith tracts  
12 for

Resolution #185-2005-12.....Approval of revised letter on staffing written by  
12 for Tom Beck, regarding that FSA needs someone to  
be on staff on a full-time basis, at the level  
of Chief Program Assistant, Chairman to sign

Resolution #186-2005-12.....Authorization for lunch purchase for 30 dinner  
11 for guests from Lakota Sioux Enrollment Committee  
and authorizing Vice Chairman Gourneau and  
Enrollment Administrator Catherine Spotted  
Bird to do the set up work

Resolution #187-2005-12.....Renewal of Pat Smith's attorney contract for  
11 for, 1 opposed 2006

Resolution #188A-2005-12.....Authorize amending Res. #431-2004-3, to include  
10 for, 1 opposed, 1 not vtg. lap top computers and to remain as property of  
Tribes

For The Record: Table the request for financial assistance for Joseph Bergie until tomorrow  
So that a dollar amount is identified (Job Corps student)

## HEALTH and EDUCATION COMMITTEE:

For The Record: Request by Councilman Anketell, to reflect from H&E Committee mtg.  
of 12/15/2005, on page 4: Request to Ken Smoker to set up a meeting with  
major insurance carriers, starting with Blue Cross/Blue Shield, and to come

Resolution #188-2005-12.....Approval of the Montana/Wyoming Tribal  
11 for, 1 absent **Leaders Council Agreement Part (c)(1)**

Resolution #189-2005-12.....Nomination of Marilyn Zimmerman to serve  
11 for, 1 absent **as a member of the State Suicide Advisory Board, with Councilman Darryl Red Eagle as alternate**

For Information:.....Re. appt. of Councilmen to Ft. Peck Housing Authority  
Commissioners/Board, see Res. #166-2005-12

Resolution #190-2005-12.....Authorize \$100 to J.D. Bergie, Jr. for Job  
10 for, 2 absent **Corps preparation**

Resolution #191-2005-12.....Increase the burial fund allocation to \$5,000  
11 for, 1 absent **for the family of enrolled member Clifford Plain Bull, deceased, with stipulation that the increased amount will be reimbursed by the Nebraska Department of Corrections**

#### SOCIAL SERVICES COMMITTEE:

Resolution #192-2005-12.....Set the deadline at January 22, 2006, at the  
10 for, 2 absent **Social Services Committee to review the draft of the Vision Plan, as presented by the Transitional Living Unit team, assembled to implement this common vision**

Resolution #193-2005-12.....Appointment of Kayleen Headdress as Spotted  
10 for, 2 absent **Bull Treatment Center Accounts clerk for 30 days**

For The Record:.....Kayleen's husband resigned from SBTC Advisory Board  
due to the conflict of interest

Resolution 194-2005-12.....Extend the temporary appointment of Nathaniel  
10 for, 2 absent **Longhair for another 30 days as maintenance man for Community Service Program**

Resolution #195-2005-12.....Foster Home License Program: Approval for  
11 for, 1 absent **two (2) Renewal Licenses; Renewal of one (1) Regular/Emergency License; Renewal of**

LAW AND JUSTICE COMMITTEE:

Resolution #196-2005-12.....Denial of access to land: Refer the Leon Garfield  
10 for, 2 absent Issue concerning denial of access to his land, to  
the Bureau of Indian Affairs Rights Protection  
Office, and if they are unable to resolve the issue,  
the Ft. Peck Tribes will solicit the legal opinion  
of Reid Chambers, Sonosky Law Firm

Resolution #197-2005-12.....Approval to hire Terry Boyd, Jr. as permanent  
10 for, 2 absent police officer

Resolution #198-2005-12.....Approval of the Law and Justice Process Server  
10 for, 2 absent position description and FY 2006 budget

Resolution #199-2005-12.....Approval to hire Elliott Tapaha as Highway Safety  
10 for, 2 absent Officer.

For The Record:.....Motion defeated, to hire Wade Creighton as  
Domestic Abuse Officer  
Vote: 0 for, 9 opposed, 1 not vtg, 2 absent,  
Motion lost

Resolution #200-2005-12.....Authorize advertising the Domestic Abuse  
Officer position

Resolution #201-2005-12.....Authorize cross deputizing Joray Four Bear  
10 for, 2 absent And Daniel McKee, providing the Agreement  
includes cultural training

Resolution #202-2005-12.....Substitute motion, "to sit on" the letter of  
9for, 1 opposed, 2 absent of resignation by Louis Peterson, Safety  
Director for two weeks, until January 9,  
2006, Special Executive Board Meeting,  
which is rescheduled for January 6, 2006

UNFINISHED BUSINESS:

For the Record:.....Approval of administrative leave request by Vice  
Chairman, by general consensus with no objections

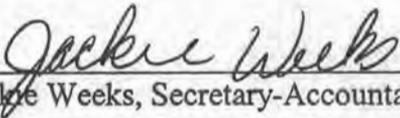
Resolution #203-2005-12.....Reschedule Special Executive Board Meeting  
from January 9, 2006, to January 6, 2006

Resolution #205-2005-12.....Approval of today's resolutions log  
9 for, 3 absent

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 Tribal Executive Board is composed of 12 voting members of whom 12 constituting a quorum were present at the Regular Meeting of December 27, 2005; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9.

  
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Jackie Weeks, Secretary-Accountant

APPROVED:

  
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Tribal Chairman/Vice Chairman  
Fort Peck Tribal Executive Board

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Superintendent, Fort Peck Agency  
Bureau of Indian Affairs