

RESOLUTION #576-2006-4 RECESSED RESCHEDULED REGULAR MEETING

April 28, 2006

9 present

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 #543-2006-4.....Authorization for Tribal Health to contact the Service
8 for Unit of Indian Health on contracting through 638
for GSA (ambulance service) with Poplar Hospital

CONSTITUTIONAL REFORM COMMITTEE:

Resolution #544-2006-4.....Authorize payment of Sonosky Law Firm invoices
8 for totaling \$37,115.97

Resolution #545-2006-4.....Approve payment of \$2,430 for the repair of a
8 for compressor, walk-in cooler at A&S, paid from
Acct. 1011-5210 line item

Resolution #546-2006-4.....Establishment of health care as the number one
7 for (1) priority of Fort Peck Reservation and develop
a new tribal vision on health care, and to seek the
support of all other Tribes, State, friends in Congress
for a pilot project for this new vision, and to have
Indian Health Service make direct payment

Resolution #547-2006-4.....Rescind Res. #376-2006-02 pertaining to OST
7 for boxing records and storage of boxes to send to
Lexeca, KS, copies of these records forwarded
there (Tribes retaining the originals, but to permit
OST to inventory records)

For The Record: Enterprise to blade and fill holes @ Ft. Kipp cemetery road,
Chairman to request his Secretary to make the call

Resolution #548-2006-4.....Acceptance of Brockton/Riverside officers:
8 for Ann Lambert, Chairperson; Delphine LeMay,
Vice Chairperson; Carolyn Brugh, Treasurer,
Lana Mikkelsen, Secretary

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution #549-2006-4..... Approval of the Poplar Municipal Airport
8 for Project Memorandum of Agreement

CENTRAL ADMINISTRATION:

For Information:.....REFERRAL - A bill in the amount of \$2,216.24 without
the interest from CHMS for audit done for the Tribal
Ranch, referred to Ft. Peck, Inc., with no objections

Resolution #550-2006-4.....Authorize Tribal Chairman to sign the support
9 for letter for Fort Peck Community Colleges' appli-
cation to the Community Outreach Assistance
Partnership Program

NATURAL RESOURCES COMMITTEE:

Resolution #551-2006-4.....Research and locate \$851.80 for fees and that
9 for FPT and to take over contracts - Alfred Lizotte -
Contract #974A (\$283.00), 975A (191.00);
Spike Bighorn Contract #977B (\$326.00) and
Dennis Loendorf (\$51.80) with funding to come
out of the Land Purchase Account

Resolution #552-2006-4.....Homesite lease approved for Mike Birthmark;
9 for Boyd & Pat Whitright; Russell Kirm; Joan M.
Redstone

Resolution #553-2006-4.....Payment of \$1833 from Land Purchase line item
9 for to NRCS for a CRP payment

Resolution #554-2006-4.....Request the Division of Minerals and Energy
9 for Development to assist in gravel development

Resolution #555-2006-4.....(prepared res.) On record to support the Inter-
9 for tribal Bison Cooperative by writing letters of
support to the States' Congressional delegation
in addition to the House and Senate subcommittee
Chairmen with regard to FY 2007 funding

Resolution #556-2006-4.....(prepared res.) Authorize the TERO office to
9 for enter into discussion with Laborers International
Union of North America to pursue potential project
labor relationships

For The Record:.....Motion defeated on recommendation to authorize the CRP
extension and assume the CRP lease(s) after the lease
contract is expired
Vote: 4 for, 5 opposed; motion lost

Resolution #557-2006-4.....Support Senator Max Baucus in his stance in
9 for opposing the sale of Bureau of Land Management
lands in Montana to help decrease the national
debt; the Fort Peck Assiniboine and Sioux Tribes
declare that these lands are tribal ancestral home-
lands

Resolution #558-2006-4.....Declare No Interest in Allotment No. M 183-A,
8 for Holy Rock (Lucas) Comes Last, deceased; and
Declare No Interest in Allotment No. M2602-B,
Clarence Birthmark, deceased

EDUCATION & HEALTH COMMITTEE:

Resolution #559-2006-4.....Authorize Tribal Health Program to enter into a
9 for Memorandum of Agreement (Mutual Aid Agree-
ment) with Indian Health Service, Roosevelt
County Health Department, Valley County Health
Department, Sheridan County Health Department,
and Daniels County Health Department, to provide
mutual assistance in the event of a disaster or any
other emergency situation

Resolution #560-2006-4.....Reserve the old court building in Wolf Point for
9 for the Basket of Hope representatives until June 1,
2006, until they make a determination on whether
or not this building will suit their needs, and to
research utility costs

Resolution #561-2006-4.....Authorize the Planning Department to pursue
9 for federal start-up funding to develop a compre-
hensive Child Support Program and authorize
Tribal Chairman's signature on the letter of
application

SOCIAL SERVICES COMMITTEE:

Resolution #562-2006-4.....Authorize Attorney Ryan Rusche to research into
9 for the custody issue of Denise Cantrell's grandchild
and contact the Department of Health and Human
Services on this foster care issue

Resolution #563-2006-4.....Designate \$500 from Meeting Expense line item
9 for to assist with the Childrens' Health Fair on April
29, 2006 (Saturday)

(Continuation of Law & Justice)

Resolution #564-2006-4.....Readvertise the Chief Judge position with minimum
8 for, 1 opposed qualifications for two weeks, and to interview
Richard Jackson, by substitute motion

Resolution #565-2006-4.....Advertise the Public Safety Director position for
9 for two weeks

Resolution #566-2006-4.....Approval and acceptance of the terms of the
9 for grant as outlined in the proposal; for Grant
Agreement No. IDG-06-0074, Engineering
update to North Spole and Fort Kipp pro-
posed projects - \$15,000

Resolution #567-2006-4.....Support ASD, authorizing Tribal Chairman to
9 for sign a letter for the pathfinders fund on a new
market tax credit business loan for \$750,000
which will not commit the Tribes to guarantee
the loan,(the equipment at ASD will have a
lien and will be the only lien to the loan, at
approximately 6.7% interest on the loan)
A correction that the Tribes are in no way
backing this loan, and are supporting them
and the equipment at A&S, are collatorizing
it.

Resolution #568-2006-4.....Approval to hire Deanna Youpee as Branch of
9 for Corrections Receptionist, with Amber Hopkins
as alternate (prepared res.)

Resolution #569-2006-4.....Approval to hire Jerome Coughlin as Youth
9 for Care Worker

Resolution #570-2006-4.....Approval of temporary hiring of Lewellyn
9 for Spotted Bird, (tribal) his place of employment
within BIA, Fort Peck Agency Facilities, and
reimbursement from BIA

Resolution #571-2006-4.....Approval to accept the FY 2006-2007
8 for, 1 opposed additional funds for PL 93-638 Contract
No. CTC56T20657, OST Real Estate
Appraisal Program and budget

For The Record: Programs that have problems needing correction, were listed.

Resolution #572-2006-4.....Approval of 30-day appointment for
8 for, 1 op. Robert Welch

Resolution #573-2006-4.....Approval of 30-day extension for Lois
7 for, 0 opposed Red Elk Reed and Iris Red Elk All Runner
as co-editors of Wotanin

UNFINISHED BUSINESS:

Resolution #574-2006-4.....Allow Tom Black Eagle, Property Manage-
7 for, 0 opposed ment Technician to utilize his annual leave
regarding his request for six (6) weeks
absence from his position, and to allow
him to return to his position

NEW BUSINESS:

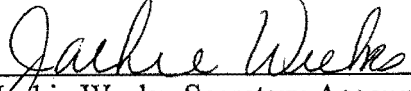
Resolution #575-2006-4.....Approval for payment to IRZ Consultants
7 for, 1 not voting \$15,000 amount quoted for update

Resolution #576-2006-4.....Approval of today's resolutions log
8 for and to include yesterday's resolutions
Log of #542A-2006-4

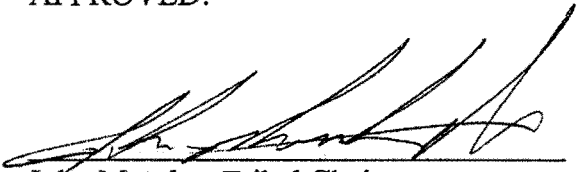
THEREFORE, BE IT RESOLVED; that the Fort Peck Tribal Executive Board hereby approves
of the above actions as the official business of Fort Peck Tribes.

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 9 constituting a quorum were present at the Recessed Rescheduled Regular
Meeting of April 28, 2006, and that the foregoing resolution was duly adopted at such meeting
by the affirmative vote of 8.


Jackie Weeks, Secretary-Accountant

APPROVED:


John Morales, Tribal Chairman
Fort Peck Tribal Executive Board

Spike Bighorn, Superintendent
Fort Peck Agency, Bureau of Indian
Affairs