

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.

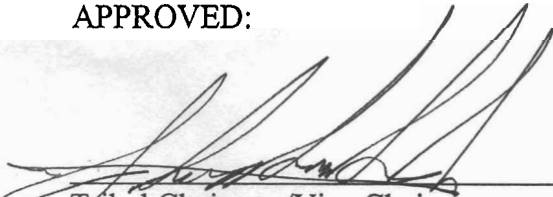
CERTIFICATION

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.



Jackie Weeks, Secretary-Accountant

APPROVED:



Tribal Chairman/Vice Chairman
Fort Peck Tribal Executive Board

Superintendent, Fort Peck Agency
Bureau of Indian Affairs