

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;

Continued - CHAIRMAN'S REPORT:

For Information: .....Listening to report by Dr. Bernales, Indian Health Service

CONSTITUTIONAL REFORM COMMITTEE:

No Reports that would need resolutions

ECONOMIC DEVELOPMENT COMMITTEE:

From October 10:

Resolution #1040-2006-10.....Approve \$500 fee for membership dues for Oversight Commission to participate in, as members of National Tribal Gaming Commissioners and Regulators (Sidney Bird recommended as official member with Helen Ricker as alternate)

Resolution #1041-2006-10.....Debbie Johnson to fill the vacant Gaming Commissioner position contingent upon Sidney Bird contact-  
7 for Debbie about re-submitting her 2006 letter of interest for this vacant position

Resolution #1042-2006-10.....Approval for Jim Glaze to research IPA for employees  
7 for In Department of Transportation

Resolution #1043-2006-10.....Temporary appointment of Cordell Ringel, in Roads  
7 for Engineer position, Transportation Dept. responsible for the job description, and amending Mr. Ringel's contract with more authority

Resolution #1044-2006-10.....(prepared resolution) Authorize Agreement for Special  
7 for Bank account and authorization for Tribal Chairman to sign the three-party agreement of Bureau of Indian Affairs, Fort Peck Tribes and the banking institution

Resolution #1045-2006-10.....Authorization to forward the regulations of Poplar  
7 for Municipal Airport Affected Area to Smith and Daugherty Law Firm for review

Resolution #1046-2006-10.....Delegation authorized to attend the "Gathering of  
7 for Warriors" ceremony on November 6, 2006, 11:30 A.M., Student Union ballroom, Montana State University, Billings, MT (Student Union bldg.)

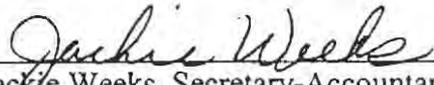




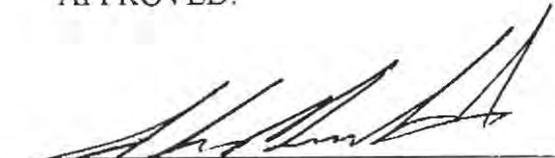


CERTIFICATION

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 10 constituting a quorum were present at the Regular Meeting of October 24, 2006; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of   8  .

  
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Jackie Weeks, Secretary-Accountant

APPROVED:

  
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John Morales, Tribal Chairman  
Fort Peck Tribal Executive Board

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Superintendent, Fort Peck Agency  
Bureau of Indian Affairs