

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 on behalf of the Tribes. All actions shall be adherent to provisions set forth in the 1960 Constitution and By-Laws.

CHAIRMAN'S REPORT

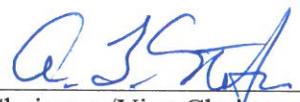
FY 2015 Budget

- #27-1162-2014-09 Excuse Councilman Headdress from September 30, 2014 Special Board Budget meeting.
8 for, 0 opposed, 4 absent.
- #27-1163-2014-09 Approve of the Meeting Agenda.
8 for, 0 opposed, 4 absent.
- #27-1164-2014-09 Authorize a 30 working day continuing resolution for all tribal programs pending final approval.
11 for, 1 absent.
- #27-1165-2014-09 Authorize Sue Perry, the Tribes Acting CFO to put together a small budget committee for review.
10 for, 0 opposed, 2 absent.
- #27-1166-2014-09 Authorize the cemetery budget be carried over to the 2015 budget.
8 for, 0 opposed, 4 absent.

ADJOURNMENT

CERTIFICATION

I, the undersigned Secretary/Accountant of the Tribal Executive Board of the Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation, hereby certify that the Tribal Executive Board is composed of 12 voting members of whom **11** constituting a quorum were present at a **Special** meeting duly convened this **30th** day of **September, 2014** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of **11** for.



Chairman/Vice Chairman
Fort Peck Tribal Executive Board



Secretary Accountant