RESOLUTION #27-1166-2014-09
Special Board Meeting
September 30, 2014
11 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 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 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