

**RESOLUTION #28-0016-2015-11
November 2, 2015**

**Special Board Meeting
11 Present**

OIL & GAS

#28-0010-2015-11 Approve the selection of Councilman Leoanrd Crow Belt as the Oil & Gas Committee Chairman, with Councilwoman Marva Chapman as Vice-Chairwoman. *10 for, 1 not voting, 1 absent.*

LAW & JUSTICE

#28-0011-2015-11 Approve the selection of Councilman Tom Christian as Law & Justice Committee Chairman, with Councilman Lonnie Headdress as Vice-Chair. *10 for, 1 not voting, 1 absent.*

HEALTH & HUMAN SERVICES

#28-0012-2015-11 Approve of Councilman Dana Buckles as the Health & Human Services Committee Chairman, with Councilwoman Stacey Summers as the Vice-Chairwoman. *9 for, 2 not voting, 1 absent.*

VETERANS, ELDERS, & YOUTH

#28-0013-2015-11 Approve the selection of Councilwoman Stacey Summers as the Veterans, Elders, & Youth Chairperson, with Councilman Tony Shields as the Vice-Chairman. *11 for, 0 opposed, 1 absent.*

UNFINISHED BUSINESS

#28-0014-2015-11 Approve to rescind Resolution #27-2412-2015-10. *11 for, 0 not voting, 1 absent.*

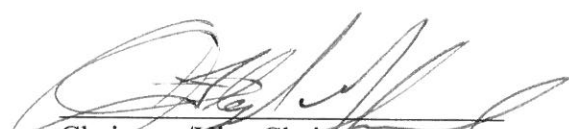
#28-0015-2015-11 Authorize a Roll Call Vote at the Full Board only and put on the Resolution Log. *10 for, 0 opposed, 2 absent.*

#28-0016-2015-11 **(Prepared Resolution)** The Fort Peck Tribal Executive Board authorize adding the newly elected Tribal Officials the Fort Peck Tribes general signature care. *11 for, 0 opposed, 1 absent.*

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 **2nd** day of **November, 2015** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of **11** for.


Secretary Accountant


Chairman/Vice Chairman
Fort Peck Tribal Executive Board

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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

- #28-0001-2015-11** Approve of the Meeting Agenda.
10 for, 0 opposed, 2 absent.
- #28-0002-2015-11** Authorize that all members to be at every committee, with four established as a quorum.
11 for, 0 opposed, 1 absent.
- #28-0003-2015-11** Authorize each Council board member to notify the Sgt-at-Arms the status of leave they will be on and that will be part of his job duty.
11 for, 0 opposed, 1 absent.
- #28-0004-2015-11** Authorize the Finance Administration and OST to report under the Chairman's report at Full board meetings, along with BIA and IHS.
11 for 0 opposed, 1 absent.

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

- #28-0005-2015-11** Approve the selection of Councilman Tony Shields as the Constitution Reform/ Resolution/Legislative Chairman, with Councilman Lonnie Headdress as the Vice-Chairman. *11 for, 0 opposed, 1 absent.*

EDUCATION

- #28-0006-2015-11** Approve the selection of Councilwoman Roxanne Gourneau as Chairperson of the Education Committee, with Councilwoman Pearl Hopkins as Vice-Chairwoman. *10 for, 0 opposed, 2 absent.*

ECONOMIC DEVELOPMENT

- #28-0007-2015-11** Approve the selection of Councilman Terry Rattling Thunder as the Chairman of the Economic Development Committee, with Councilwoman Roxanne Gourneau as the Vice-Chairperson.
11 for, 0 opposed, 1 absent.

FINANCE

- #28-0008-2015-11** Approve the selection of Councilman Terry Rattling Thunder as the Chairman of the Finance Committee, with Councilman Dana Buckles as Vice-Chairman. *10 for, 0 opposed, 1 not voting, 1 absent.*

LAND

- #28-0009-2015-11** Approve the selection of Councilman Grant Stafne as Land Committee Chairman, with Councilwoman Roxanne Gourneau as Vice-Chairwoman. *7 for, 2 not voting,, 3 absent.*