

**RESOLUTION #28-0018-2015-11  
November 9, 2015**

**Special Board Meeting  
12 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**

**#28-0017-2015-11** Approve of the Meeting Agenda.  
*10 for, 0 opposed, 2 absent.*

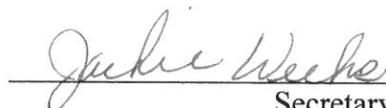
**#28-0018-2015-11** Approve of the October 26, 2015 Regular Board Meeting minutes and the November 2, 2015 Special Board Meeting Minutes.  
*10 for, 0 opposed, 2 absent.*

**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 **12** constituting a quorum were present at a **Special** meeting duly convened this **9th** day of **November, 2015** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of **12** for.

  
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Chairman/Vice Chairman  
Fort Peck Tribal Executive Board

  
\_\_\_\_\_  
Secretary Accountant