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

#28-0018-2015-11
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.

Chairman/Vice Chairman
Fort Peck Tribal Executive Board

Secretary Accountant