RESOLUTION #28-1010-2016-08  Special Board Meeting
August 19, 2016  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.

NEW BUSINESS

#28-1009-2016-08  Approve of the Meeting Agenda.


#28-1010-2016-08  Approve of the Resolution Log.


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 19th day of August, 2016 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