RESOLUTION #28-1065-2016-08  Special Board Meeting
August 30, 2016  10 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

#28-1058-2016-08 Approve of the Meeting Agenda.


#28-1059-2016-08 Approve the selection of Larry Wetsit as the Tribal Sponsorship Program Implementation Manager.


#28-1060-2016-08 (Prepared Resolution) The Tribal Executive Board hereby approve a formal contact be made to the Congressional Representative to contact the Office of Head Start, Angie Godfrey’s Office in regards to the extended school year financial supplement.


#28-1061-2016-08 Approve of the JOM funding in the amount of $11,298.00; and authorize the BIA to reimburse the Fort Peck Tribes $11,298.00 at 538 students @ $54.00 per student.


#28-1062-2016-08 Amended motion to authorize to fund the Wolf Point Indian Education at 538 students @ $54.00 per student.


#28-1063-2016-08 Substitute motion to give $5,000 to the 2016 Poplar Indian Days and to give each pow-wow groups $5,000 for this year only.

RESOLUTION #28-1065-2016-08  
Special Board Meeting  
August 30, 2016  
10 Present

#28-1064-2016-08  Approve to develop a hay permit for this year only.


#28-1065-2016-08  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 10 constituting a quorum were present at a Special meeting duly convened this 30th day of August, 2016 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 for.

Chairman/Vice Chairman  
Fort Peck Tribal Executive Board

Secretary/Accountant