

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

#28-2249-2016-09 Approve of the Meeting Agenda.

Roll Call Vote: Lonnie Headdress – yes, Tom Christian – absent, Terry Rattling Thunder - yes, Grant Stafne – yes, Dana Buckles – yes, Marva Chapman – yes, Anthony Shields Sr. – yes, Stacey Summers – yes, Ed Bauer – yes, Roxanne Gourneau – absent, Pearl Hopkins – absent, Leonard Crow Belt – yes. **9 for, 3 absent (TC, RG, PH)**

NEW BUSINESS

#28-2250-2016-09 The Fort Peck Tribal Executive Board hereby appoints the 2017 Election Commission: Frazer Commissioner-Angie Toce, Oswego Commissioner-JoEllen Grandchamp, Wolf Point I Commissioner – Jackie Christian, Wolf Point II Commissioner – Billie Jo Begay, Poplar I Commissioner – Shane Moran, Poplar II Commissioner – Michelle Wilsey, Brockton/Riverside Commissioner – Donovan Red Boy, Fort Kipp Commissioner – Francine Boxer.

Roll Call Vote: Lonnie Headdress – yes, Tom Christian – absent, Terry Rattling Thunder - yes, Grant Stafne – yes, Dana Buckles – yes, Marva Chapman – yes, Anthony Shields Sr. – yes, Stacey Summers – yes, Ed Bauer – yes, Roxanne Gourneau – absent, Pearl Hopkins – absent, Leonard Crow Belt – yes. **9 for, 3 absent (TC, RG, PH)**

#28-2251-2016-09 **(Prepared Resolution)** The Fort Peck Tribal Executive hereby approves of the 2017 Election Candidates list.

Roll Call Vote: Lonnie Headdress – yes, Tom Christian – absent, Terry Rattling Thunder - yes, Grant Stafne – yes, Dana Buckles – yes, Marva Chapman – yes, Anthony Shields Sr. – yes, Stacey Summers – yes, Ed Bauer – yes, Roxanne Gourneau – absent, Pearl Hopkins – absent, Leonard Crow Belt – yes. **9 for, 3 absent (TC, RG, PH)**

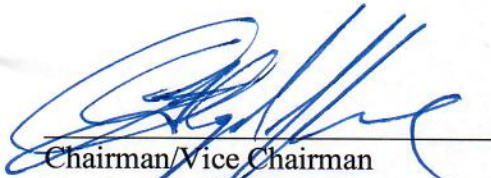
#28-2252-2016-09 Approve of the Resolution Log.

Roll Call Vote: Lonnie Headdress – yes, Tom Christian – absent, Terry Rattling Thunder - yes, Grant Stafne – yes, Dana Buckles – yes, Marva Chapman – yes, Anthony Shields Sr. – yes, Stacey Summers – yes, Ed Bauer – yes, Roxanne Gourneau – absent, Pearl Hopkins – absent, Leonard Crow Belt – yes. **9 for, 3 absent (TC, RG, PH)**

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 9 constituting a quorum were present at a **Special** meeting duly convened this 13th day of September, 2017 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 for.



Chairman/Vice Chairman
Fort Peck Tribal Executive Board



Secretary Accountant