RESOLUTION #28-2252-2017-09  Special Board Meeting  
September 13, 2017  9 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

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


NEW BUSINESS


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


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

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September 13, 2017

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.

[Signature]
Secretary Accountant

[Signature]
Chairman/Vice Chairman
Fort Peck Tribal Executive Board