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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 in behalf of the Tribes. All actions shall be adherent to provisions set forth in the 1960 Constitution and By-Laws and Public Law #449;

TRIBAL CHAIRMAN'S REPORT:

Resolution #262-2006-2.....Rescind Resolution #2118-2995-09 #2119-2005-9  
7 for, 2 opposed established the Carotid Artery Project with annual budget of \$108-646, due to ineffectiveness

Resolution #263-2006-2.....Adoption of the Community Health Program as  
7 for, 1 opposed presented by Kris FourStar, authorizing the budget of the Carotid Artery Project to transfer the remainder of the \$108,646.00 to the Community Health Program, and resolve to contract with Kris FourStar to manage and run the Fort Peck Tribes' Community Health Program

Resolution #264-2006-2.....Approval (prepared resolution) re. Newwest  
8 for, 1 opposed Operations (details in resolution)

Resolution #265-2006-2.....Authorize expenditure of \$75,000 from #6102  
7 for, 1 opposed, 4 absent Capital fund loan principle, turn around plan

Resolution #266-2006-2.....Approval of travel requests and delegations as  
9 for, 3 absent with correction on #31, delegation to Las Vegas, To February 5-9, 2006 .

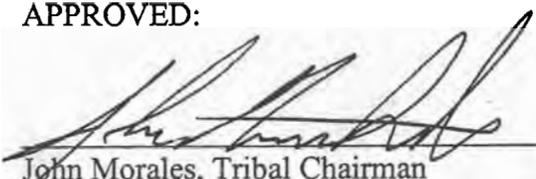
Meeting recessed until 9:00 A.M., February 14, 2006

THEREFORE, BE IT RESOLVED; that the Fort Peck Tribal Executive Board hereby approves of the above actions as the official business of Fort Peck Tribes.

CERTIFICATION

I, the undersigned Secretary-Accountant of the Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation, hereby certifies that the Tribal Executive Board is composed of 12 voting members of whom 11 constituting a quorum were present at the Special Meeting of February 13, 2006; that the foregoing resolution was duly adopted at the Recessed Special Meeting of February 14, 2006, by the affirmative vote of 8.

APPROVED:



John Morales, Tribal Chairman  
Fort Peck Tribal Executive Board

  
Jackie Weeks, Secretary-Accountant

Superintendent, Fort Peck Agency  
Bureau of Indian Affairs