

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;

CHAIRMAN'S REPORT

#25-2004-2011-04

Approve that it is in the best interest of the Tribes to incorporate A&S Construction Inc., as a wholly-owned Tribal corporation and approve its Articles of Incorporation.

#25-2005-2011-04

The Tribal Executive Board authorizes the use of a certificate of deposit in the amount of \$1,384,546.86 to satisfy the bonding requirements of such subcontract and authorizes the tribal officials to execute such certificate of deposit documents.

ADJOURN Motion to adjourn.

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 18th day of April, 2011 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