

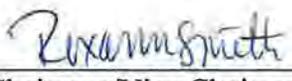
WHEREAS, the Fort Peck Tribal Executive Board is the duly elected body representing the Assiniboine and Sioux Tribes of the Fort Peck Reservation and is empowered to act in behalf of the Tribes. All actions shall be adherent to provisions set forth in the 1960 Constitution and By-Laws and Public Law #449;

### CHAIRMAN'S REPORT

- #25-2181-2011-06 Approve to negotiate all FY2011 93-638 contracts.  
**8 for, 1 not voting, 3 absent.**
- #25-2182-2011-06 Approve of the May 23, 2011 Regular Board Meeting minutes as amended. **10 for, 2 absent.**
- #25-2183-2011-06 Approve of the Travel Resolution Log. **10 for, 2 absent.**
- #25-2184-2011-06 Accept offer from Fort Worth Operating Company, LLC (Fort Worth) to lease Tribal lands in specified Township T27N, R51E; T28N, R50E; T28N, R51E; T28N, R52E; T28N, R53E; T29N, R49E; T29N, R52E; T29N, R53E, and authorize Chairman to sign the lease.  
**6 for, 5 opposed, 1 absent.**
- 25-2184A-2011-06 Meeting recessed to Tuesday, June 14, 2011

### 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 11 constituting a quorum were present at a **Special** meeting duly convened this **13th day of June, 2011** and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 for.

  
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Chairman/Vice Chairman,  
Fort Peck Tribal Executive Board

  
\_\_\_\_\_  
Secretary Accountant