

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;

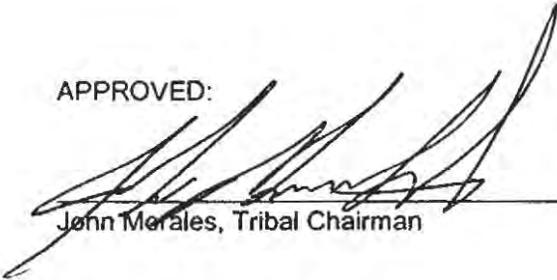
Resolution #720-2006-6 Approval of Resolution Log.
9 for

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

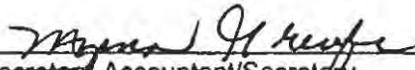
CERTIFICATION

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 10 constituting a quorum were present at the Recessed Regular Meeting of June 27, 2006, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 for, 0 opposed.

APPROVED:



John Morales, Tribal Chairman



Secretary-Accountant/Secretary

Superintendent, Fort Peck Agency
Bureau of Indian Affairs