

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 #721-2006-6 ..... Approval of today's Resolution Log

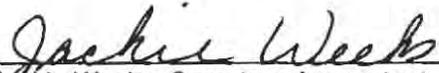
Resolution #722-2006-6 ..... Approval to concur with A&S Diversified's request to modify the terms of repayment for loan #49589 with Independence Bank to allow for monthly installments of \$5,000 per month beginning July 1, 2006, with the understanding that interest be paid current at time of extension.  
7 for, 5 absent

Resolution #723-2006-6 ..... Approval of SUBSTITUTE MOTION to let Dorothy Balbinot take the Fort Peck Tribes to court re: back bay, return of work, and civil claim.  
6 for, 3 opposed, 1 not voting

THEREFORE, BE IT RESOLVED, that he Fort Peck Tribal Executive Board hereby approves of 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 28, 2006, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 for.

  
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Jackie Weeks, Secretary-Accountant

APPROVED:

  
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John Morales, Tribal Chairman

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Superintendent, Fort Peck Agency  
Bureau of Indian Affairs