

RESOLUTION #910-2006-09

SPECIAL MEETING

SEPTEMBER 11, 2006  
10 Present

**CHAIRMAN'S REPORT**

Resolution #908-2006-09  
10 for

Authorization to submit the Energy Business Development proposal to USDA for Rural Business Enterprise Grant for funds for an Energy Business Development Project.

Resolution #909-2006-09  
10 for

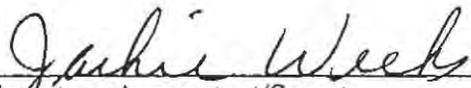
Authorization to submit the FY 2007 Spotted Bull Treatment Center budget to the Indian Health Service

Resolution #910-2006-09  
10 for

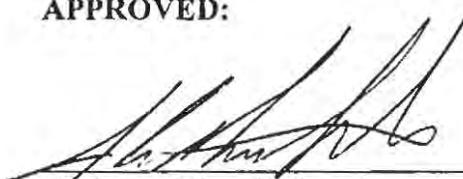
Approval of today's Resolution Log

**CERTIFICATION**

I, the undersigned Secretary/Accountant of the Tribal Executive Board of the Assiniboine and Sioux Tribes of the Fort Peck 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 called and convened this 11<sup>th</sup> day of September, 2006 and that the forgoing resolution was duly adopted at such meeting by an affirmative vote of 10 for.

  
Secretary Accountant/Secretary

**APPROVED:**

  
Chairman/Vice-Chairperson  
Fort Peck Tribal Executive Board

\_\_\_\_\_  
Superintendent  
Fort Peck Agency