

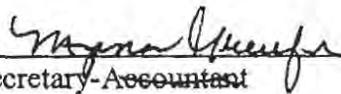
RESOLUTION #999-2006-9
2.

REGULAR MEETING 9 present

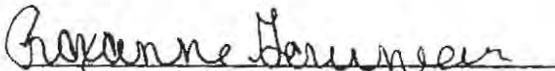
September 27, 2006

CERTIFICATION

I, the undersigned Secretary-Accountant of the Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation, hereby certifies that the Fort Peck Tribal Executive Board is composed of 12 voting members of whom 9 constituting a quorum were present at the Regular Meeting of September 27, 2006; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7.


Secretary-Accountant

APPROVED:


Roxanne Gourneau, Vice Chairman
Fort Peck Tribal Executive Board

Superintendent, Fort Peck Agency
Bureau of Indian Affairs