

**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 on behalf of the Tribes. All actions shall be adherent to provisions set forth in the 1960 Constitution and By-Laws.

**CHAIRMAN'S REPORT**

- #26-01-2011-10            Approve of the resignation of the Human Resources Director, Ken Ryan and the Tribal Credit Loan Manager, Terry Rattling Thunder.  
*11 for, 0 opposed.*
- #26-02-2011-10            Approve to advertise the Human Resources Director position and the Tribal Credit Loan Manager position.  
*11 for, 0 opposed.*
- #26-03-2011-10            Approve establishment of the Tribal Board business committees.  
*11 for, 0 opposed.*

**NEW BUSINESS**

- #26-04-2011-10            Approve of the Resolution Log.  
*11 for, 0 opposed.*

**ADJOURNMENT**

**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 31st day of October, 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

  
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Secretary Accountant