

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

#28-1539-2017-02 Approve of the Meeting Agenda.

Roll call vote: Headdress-yes, Christian-not voting, Rattling Thunder-yes, Stafne-yes, Buckles-absent, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes.
9 for, 1 not voting (TC), 2 absent (DB, EB)

#28-1540-2017-02 Approve of the January 23, 2017 Special Board meeting minutes with corrections.

Roll call vote: Headdress-yes, Christian-yes, Rattling Thunder-yes, Stafne-yes, Buckles-absent, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-absent, Hopkins-yes, Crow Belt-yes.
11 for 1 absent (DB)

#28-1541-2017-02 Approve of the Travel Resolution Log.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-absent, Chapman-yes, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes.
10 for, 2 absent (TC, DB)

#28-1542-2017-02 **(Prepared Resolution)** Approve of the Letter of Support regarding the initial 70 Day Continuing Resolution RFA for the Fort Peck Tribes TTP/IRR Program RFA in the amount of \$858,311.62 to be signed by the Chairman on behalf of the TTP/IRR Program.

Roll call vote: Headdress-yes, Christian-absent, Rattling Thunder-yes, Stafne-yes, Buckles-absent, Chapman-absent, Shields-yes, Summers-yes, Gourneau-yes, Bauer-yes, Hopkins-yes, Crow Belt-yes.
9 for, 3 absent (TC, MC, DB)

Recessed until February 14, 2017