

RESOLUTION #27-1539-2015-02

**TRIBAL GOVERNMENT
Administrative**

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, and

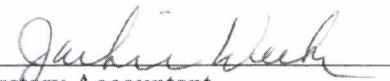
WHEREAS, the Fort Peck Tribal Executive Board is opposing the construction of the Keystone Pipeline Project, and

WHEREAS, the Finance Committee recommend authorizing the Chairman to send a letter via email expressing the Fort Peck Tribes opposition to the Keystone Pipeline Project, now

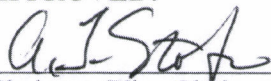
THEREFORE BE IT RESOLVED, that the Fort Peck Tribal Executive Board hereby authorize the Chairman to send a letter via email expressing the Fort Peck Tribes opposition to the Keystone Pipeline Project.

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 Board meeting duly convened this 9th day of February, 2015 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 for and 1 absent.


Secretary Accountant

APPROVED:



Chairman/Vice Chairman
Fort Peck Tribal Executive Board