

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 Public Law #83-449, and

WHEREAS, the Fort Peck Community College is the duly chartered Institution of Higher Education for the Fort Peck Tribes, and

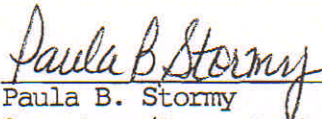
WHEREAS, the Fort Peck Community College Charter has been revised to strengthen reporting requirements of the College to the Tribal Executive Board, and

WHEREAS, the Fort Peck Community College Charter and Accreditation requirements require the College to maintain an Independent Finance System, now

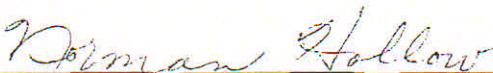
THEREFORE BE IT RESOLVED, that the Tribal Executive Board does hereby approve the Revised Charter of the Fort Peck Community College and does hereby exempt the Fort Peck Community College from the Tribal Centralized Finance System.

C E R T I F I C A T I O N

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 12 constituting a quorum were present at a Rescheduled Special Board meeting duly called and convened this 15th day of October, 1985, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6.

  
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Paula B. Stormy  
Secretary/Accountant

APPROVED:

  
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Norman Hollow, Tribal Chairman  
Fort Peck Tribal Executive Board

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Superintendent, Fort Peck Agency