

KALISPEL RESOLUTION NO. 2016-01

Kalispel Tribe of Indians
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RESOLUTION

WHEREAS, the Kalispel Business Committee is the duly Constituted governing body of the Kalispel Tribe by the authority of the Constitution and By-Laws for the Kalispel Tribe; and

WHEREAS, under the Constitution and By-Laws of the Tribe, the Kalispel Business Committee is charged with the duty of protecting the health, security and general welfare of the Kalispel Tribe and all Reservation residents; and

WHEREAS, there exists on the Reservation and in the communities surrounding the Reservation a shortage of diverse economic opportunities, and safe and adequate housing; and

WHEREAS, the establishment of the Kalispel Community Development Authority (KCDA) as a public body qualifying as a Community Based Development Organization shall allow KCDA to address these economic and housing needs; and

WHEREAS, the Law and Order Code of the Kalispel Tribe of Indians (hereafter "Code") is the embodiment of Resolutions passed by the Kalispel Business Committee, for the purpose of protecting the lives, property, culture and natural resources of the Kalispel Tribe of Indians; and

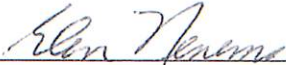
WHEREAS, the establishing documents of a public entity, such as KCDA, should be included as a Chapter in the Code.

NOW THEREFORE, BE IT RESOLVED, that the Kalispel Tribe of Indians through the Business Committee hereby adopts the attached new Chapter 17A KALISPEL COMMUNITY DEVELOPMENT AUTHORITY.

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CERTIFICATION

The Kalispel Business Committee adopted the foregoing RESOLUTION at a meeting held on the 6 day of October, 2015, at the Tribal office on the Kalispel Indian Reservation near Usk, Washington, with the required quorum present by a vote of 3 FOR and 0 AGAINST.



GLEN NENEMA, CHAIRMAN
KALISPEL BUSINESS COMMITTEE
(TERM EXPIRES JUNE 2017)



DARREN HOLMES, SECRETARY
KALISPEL BUSINESS COMMITTEE
(TERM EXPIRES JUNE 2016)