

2007-751

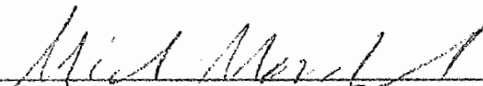
**RESOLUTION**

**WHEREAS**, it is the recommendation of the Management & Budge Committee to designate the Risk Management Director as point of contact for Northwest Tribal Emergency Management Council and the Business Council authorizes his participation in the organization . Alternate designee will be Mike Kessler . Chairman or designee Authorized to sign off all pertinent documents.

**THEREFORE, BE IT RESOLVED**, that we, the Colville Business Council, meeting in a **SPECIAL SESSION** this **20th day of December, 2007** acting for and in behalf of the Colville Confederated Tribes, Nespelem Washington, do hereby approve the above recommendation of the Management & Budget Committee.

The foregoing was duly enacted by the Colville Business Council by a vote of **13 FOR 0 AGAINST 0 ABSTAINED**, under authority contained in Article V, Section 1(a) of the Constitution of the Confederated Tribes of the Colville Reservation, ratified by the Colville Indians February 26, 1938, and approved by the Commissioner of Indian Affairs on April 19, 1938.

**ATTEST:**

  
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**Michael Marchand, Chairperson**  
**Colville Business Council**

cc: Management & Budget Committee Chair  
CBC Administrative Assistant  
BIA Superintendent  
Dept. or Program: Claude Cox-Risk management  
Committee Secretery-Carrie Pakootas