

**RESOLUTION OF THE COW CREEK BAND OF UMPQUA TRIBE OF
INDIANS BOARD OF DIRECTORS
AUTHORIZING THE TRIBE TO PARTICIPATE IN THE PROGRAMS
AND BENEFITS PROVIDED BY THE NW TRIBAL EMERGENCY
MANAGEMENT COUNCIL**

WHEREAS, the Cow Creek Band of Umpqua Tribe of Indians (the "Tribe") is organized under the Indian Reorganization Act of June 18, 1934 (48 Stat. 984), the provisions of the Cow Creek Band of Umpqua Tribe of Indians Recognition Act of December 29, 1982 (P.L. 97-391), as amended by the Cow Creek Band of Umpqua Tribe of Indians Distribution of Judgment Funds Act of October 26, 1987 (P.L. 100-139), and the Cow Creek Tribal Constitution, duly adopted pursuant to a federally supervised constitutional ballot, on July 8, 1991; and,

WHEREAS, pursuant to Article III, Section 1 of the Tribe's Constitution, the Cow Creek Tribal Board of Directors (the "Board") is the governing body of the Tribe; and,

WHEREAS, pursuant to Article VII, Section 1 (g) of the Tribe's Constitution the Board has the power to "manage all economic affairs and enterprises of the Tribe or to assign such responsibility to such persons, committees or companies (including tribally chartered corporations) as it designates"; and,

WHEREAS, pursuant to Article VII, Section 1 (I) of the Tribe's Constitution the Board has the power to "enact ordinances and laws governing the conduct of all persons on tribally owned land; to maintain order and protect the safety, health, and welfare of all persons within the jurisdiction of the Tribe; and to enact any ordinances or laws necessary to govern the administration of justice, and the enforcement of all laws, ordinances or regulations . . ."; and,

WHEREAS, pursuant to Article VII, Section I (t) of the Tribe's Constitution the Board has the power to "have such other powers and authority necessary to meet its obligations, responsibilities, objectives, and purposes as the governing body of the Tribe"; and,

WHEREAS, the Tribe has the authority to initiate participation in established programs for the benefit and well-being of the Tribe, its members and employees; and,

WHEREAS, the Tribe realizes that there is an advantage for all parties concerned to participate with, as well as train and exercise with other Recognized Indian Tribes for the purpose of Emergency Management and Homeland Security; and,

WHEREAS, the Tribe recognizes that said participation will not only exercise its own sovereignty, but will strengthen the collective sovereignty of all Indian Nations so participating; and,

WHEREAS, the Tribe understands that emergency planning, emergency exercises, individual and collective preparedness, and maintenance of a Tribal Point-of-Contact is of utmost importance for the continued success of the Tribe's Emergency Preparedness and the collective Tribal preparedness; and,

WHEREAS, the participation of the Tribe with other Tribes who are members of the NW Tribal Emergency Management Council will facilitate this participation so it is in the best interest of the Tribe and its members to authorize participation in the programs and other benefits offered by the NW Tribal Emergency Management Council; now,

THEREFORE, BE IT RESOLVED, that the Tribe is hereby authorized to initiate and sustain participation in the NW Tribal Emergency Management Council, at no financial cost to the Tribe, for the purpose of: 1) maintaining a Point-of-Contact with said organization; 2) participating in trainings and utilizing the other benefits available, as necessary, and 3) strengthening Tribal sovereignty with regards to Emergency Preparedness for the Tribe and throughout the Northwest and the United States.

BE IT FURTHER RESOLVED, that any and all actions heretofore or hereafter taken by any Tribal officers, employees or agents regarding the foregoing resolution be, and hereby are, ratified and confirmed as the act and deed of the Tribe taken or made by them within the scope of their duties to the Tribe; and,

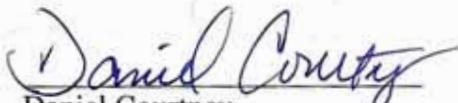
BE IT FURTHER RESOLVED, that neither this resolution nor any document or representation related herewith or therewith shall constitute a waiver of the sovereign immunity of the Tribe, or its officers acting in their official capacity within the scope of their authority; and,


BE IT FURTHER RESOLVED, that the actions authorized and taken by this Resolution are intended to advance the sovereign self governance of the Tribe, and to protect the political integrity, economic security and health and welfare of the Tribe and its members; and,

BE IT FURTHER RESOLVED, any prior Tribal regulations, resolutions, orders, motions, legislation, codes or other Tribal law which are materially inconsistent with this Resolution are hereby repealed, but only to the extent of any such inconsistency and as applied to the specific matter in which any such inconsistency arises.

CERTIFICATION

It is hereby certified that the Cow Creek Tribal Board of Directors, governing body of the Cow Creek Band of Umpqua Tribe of Indians, composed of eleven (11) members of whom 10, constituting a quorum, were present at a meeting duly held on 13th day of February, 2011, adopted the foregoing **RESOLUTION OF THE COW CREEK BAND OF UMPQUA TRIBE OF INDIANS BOARD OF DIRECTORS AUTHORIZING THE TRIBE TO PARTICIPATE IN THE PROGRAMS AND BENEFITS PROVIDED BY THE NW TRIBAL EMERGENCY MANAGEMENT COUNCIL** by the affirmative vote of ___ for and ___ against.


Daniel Courtney
Tribal Chairman


Attest: Yvonne McCafferty
Tribal Secretary