



**KALISPEL RESOLUTION NO. 2011- 10**

Kalispel Tribe of Indians  
P.O. Box 39  
Usk, WA 99180

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www.kalispeltribe.com

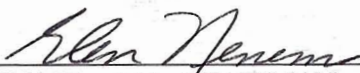
**RESOLUTION**

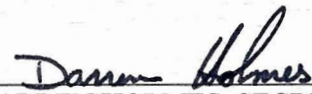
- WHEREAS, the Kalispel Business Committee is the duly Constituted governing body of the Kalispel Tribe by the authority of the Constitution and By-Laws for the Kalispel Tribe; and
- WHEREAS, under the Constitution and By-Laws of the Tribe, the Kalispel Business Committee is charged with the duty of protecting the health, security and general welfare of the Kalispel Tribe and all reservation residents; and
- WHEREAS, The Kalispel Tribe of Indians realizes that there is an advantage for all parties by participating with as well as training and exercising with other Recognized Indian Tribes for the purpose of Emergency Management and Homeland Security; and
- WHEREAS, The Kalispel Tribe of Indians recognizes that planning, exercising individual and collective preparedness, and maintaining a Point-of-Contact is of the utmost importance for continued Emergency Preparedness; and
- WHEREAS, the participation of the Kalispel Tribe of Indians with other member Tribes of the NW Tribal Emergency Management Council will facilitate the above, and this participation should be initiated by Tribal Council Resolution.

NOW THEREFORE, BE IT RESOLVED that our Tribal Administrator is authorized to direct the Tribe's Director of Emergency Management to initiate and sustain participation in the NW Tribal Emergency Management Council at no cost to the Tribe other than maintaining a point-of-contact.

**CERTIFICATION**

The Kalispel Business Committee adopted the foregoing RESOLUTION at a meeting held on the 7 day of December, 2010, at the Tribal office on the Kalispel Indian Reservation near Usk, Washington, with the required quorum present by a vote of 4 FOR and 0 AGAINST.

  
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GLEN NENEMA, CHAIRMAN  
KALISPEL BUSINESS COMMITTEE  
(TERM EXPIRES JUNE 2011)

  
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DARREN HOLMES, SECRETARY  
KALISPEL BUSINESS COMMITTEE  
(TERM EXPIRES JUNE 2013)