



SHOALWATER BAY INDIAN TRIBE

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SHOALWATER BAY INDIAN TRIBE RESOLUTION # 02-28-07-04

Subject: Participation in the Northwest Tribal Emergency Management Council
(NWTEMC)

WHEREAS, the Shoalwater Bay Tribe is a Federally recognized Tribe headquartered on the Shoalwater Bay Indian reservation in the State of Washington; and

WHEREAS, the Shoalwater Bay Tribal Council is the governing body of the Shoalwater Bay Tribe in accordance with their Constitution and By-laws; and

WHEREAS, the Shoalwater Bay Tribal Council has the authority to initiate participation in established programs for the benefit and well-being of the Tribe and it's employees, and

WHEREAS, the Shoalwater Bay Tribal Council realizes there is an advantage for all parties, by participating with other Recognized Indian Tribes in the State of Washington for the purpose of Emergency Management, and

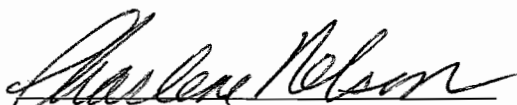
WHEREAS, the Shoalwater Bay Tribal Council does also recognize that planning, exercising, individual and collective preparedness and maintaining a Point of Contact (POC) is of utmost importance for continued survival of the Tribe and it's members and employees, and

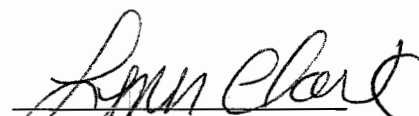
WHEREAS, the participation of the Shoalwater Bay Tribe with the other member Tribes of the NWTEMC, will facilitate the above;

NOW THEREFORE BE IT RESOLVED, that the Shoalwater Bay Tribal Council hereby authorizes our Director of Emergency Management to initiate and sustain participation in the NWTEMC, at no cost to the Tribe, other then maintaining a POC.

CERTIFICATION

The above Resolution was passed at a regular Council meeting held February 28th, 2007 at the Shoalwater Bay Tribal Center at which a quorum was present. 5 FOR
0 AGAINST 0 ABSTAIN


Charlene Nelson, Chairman
Shoalwater Bay Indian Tribe


Lynn Clark, Secretary
Shoalwater Bay Indian Tribe