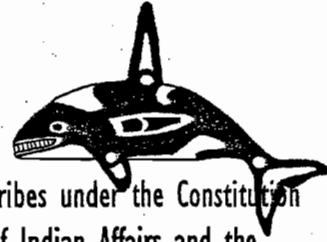


THE TULALIP TRIBES
Resolution No. 2005- 185



WHEREAS the Board of Directors is the governing body of the Tulalip Tribes under the Constitution and Bylaws of the Tribe approved by the United States Commissioners of Indian Affairs and the Secretary of Interior on January 24, 1936, Pursuant to the Act of June 18, 1934 (48 Stat. 984, 25 U.S.C & 476); and

WHEREAS, the Northwest Tribes of Washington continue to make a commitment to public safety on Indian Reservations; and

WHEREAS, there is a need to form a consortium of the eight tribes of Northwest Washington to continue to maximize access to resources and further promote emergency management efforts; and

WHEREAS, the creation of the Northwest Tribal Emergency Management Council can assure continued awareness of emergency management mandates, initiatives and efforts.

NOW THEREFORE BE IT ENACTED by the Board of Directors of the Tulalip Tribes to support the request for the creation of the Northwest Tribes Emergency Management Council to consist of one representative from each of the Tribes located in HLS Region I.

ADOPTED by the Board of Directors of the Tulalip Tribes of Washington at a regular meeting assembled on the 3 of June, 2005, with a quorum present by a vote of 6 for and 0 against.

THE TULALIP TRIBES OF WASHINGTON

Mel Sheldon
(Stanley G. Jones Sr., Chairman)

ATTEST:

Marie Tealune
(Mel Sheldon, Secretary)