



**UPPER SKAGIT TRIBAL COUNCIL
RESOLUTION 2011 - 013**

RE: Upper Skagit Indian Tribe Participation in Emergency Management Councils

WHEREAS the Upper Skagit Tribal Council is the governing body of the Upper Skagit Indian Tribe in accordance with its Constitution and By-Laws approved by the Secretary of the Interior on December 4, 1974, and in accordance with the Indian Reorganization Act of June 18, 1934; and

WHEREAS the Upper Skagit Tribal Council is entrusted with the responsibility to ensure that the Tribal Community is prepared and has the resources to manage natural and technological emergencies and disasters to protect the health, safety and welfare of Community members and property; and

WHEREAS the Tribal Council finds that disasters and emergencies can cause loss of life, human suffering, loss of income, and property damage; and

WHEREAS the Tribal Council has been a participating member of the Washington State Region One Homeland Security Council and the Northwest Tribal Emergency Management Council; and

WHEREAS the Tribal Council desires to continue participation in the Washington State Region One Homeland Security Council and the Northwest Tribal Emergency Management Council by appointing Upper Skagit delegates to represent the Tribe's interests and to establish emergency management relationships to prepare for disasters and emergencies that might affect the Tribe; and

WHEREAS the Tribal Council has identified Lee Washington and Joe Hemmerich as the Tribe's delegates to serve on the Washington State Region One Homeland Security Council and the Northwest Tribal Emergency Management Council, and removes Paul Budrow as a previously appointed delegate;

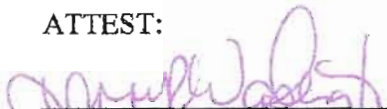
NOW THEREFORE BE IT RESOLVED, that the Upper Skagit Tribal Council desires to continue participation in Washington State's Region One Homeland Security Council and the Northwest Tribal Emergency Management Council; and

BE IT FURTHER RESOLVED that the Upper Skagit Tribal Council hereby appoints Lee Washington and Joe Hemmerich to serve as the Upper Skagit delegates to Washington State's Region One Homeland Security Council and the Northwest Tribal Emergency Management Council, and removes Paul Budrow as a previously appointed Upper Skagit delegate.


CERTIFICATION

The above resolution was duly enacted by the Upper Skagit Indian Tribal Council at a regular meeting held on February 9, 2011, on the Upper Skagit Indian Reservation, at which time a quorum was present. The resolution was approved by a vote of 5 FOR, 0 AGAINST, and 0 ABSTENTIONS.

ATTEST:



Jennifer Washington
Tribal Council Chairman



Tina Talley
Tribal Council Secretary