

Kalispel Tribe of Indians
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Usk, WA 99180

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RESOLUTION

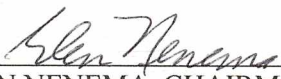
- WHEREAS, the Kalispel Business Committee is the duly Constituted governing body of the Kalispel Tribe by the authority of the Constitution and By-Laws for the Kalispel Tribe; and
- WHEREAS, under the Constitution and By-Laws of the Tribe, the Kalispel Business Committee is charged with the duty of protecting the health, security and general welfare of the Kalispel Tribe and all Reservation residents; and
- WHEREAS, the Law and Order Code of the Kalispel Tribe of Indians is the embodiment of Resolutions passed by the Kalispel Business Committee, for the purpose of protecting the lives, property, culture and natural resources of the Kalispel Tribe of Indians; and
- WHEREAS, preserving the sovereign immunity of the Tribe and its agencies, arms, entities, enterprises, employees, and officers is of utmost importance to the Tribe; and
- WHEREAS, the Tribe's delegation to the Kalispel Tribal Economic Authority of a limited authority to waive sovereign immunity should be clearly outlined in the Code Chapter establishing the Authority.

NOW THEREFORE, BE IT RESOLVED, that the Kalispel Tribe of Indians through the Business Committee adopts the attached document as the new Kalispel Law and Order Code Chapter 35 SOVEREIGN IMMUNITY.

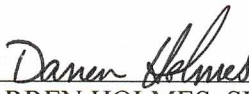
BE IT FUTHER RESOLVED that Section 17-2.04(13) of the Kalispel Law and Order Code Chapter 17 TRIBAL GOVERNMENTAL ENTERPRISES shall be revised as indicated in the attached document.

CERTIFICATION

The Kalispel Business Committee adopted the foregoing RESOLUTION at a meeting held on the 5 day of Jan., 2016, at the Tribal office on the Kalispel Indian Reservation near Usk, Washington, with the required quorum present by a vote of 3 FOR and 0 AGAINST.



GLEN NENEMA, CHAIRMAN
KALISPEL BUSINESS COMMITTEE
(TERM EXPIRES JUNE 2017)



DARREN HOLMES, SECRETARY
KALISPEL BUSINESS COMMITTEE
(TERM EXPIRES JUNE 2016)