



Kalispel Tribe of Indians
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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, significant efforts have been made by Tribal staff, attorneys, consultants and members of the Kalispel Business Committee to study and research utility costs, facilities and regulations in order to determine the financial, technical and legal feasibility of the establishment and operation of a tribally owned utility; and

WHEREAS, the results of those studies, and recommendations of Tribal staff, attorneys and consultants have been presented to and considered by the Kalispel Business Committee; and

NOW, THEREFORE BE IT RESOLVED that the Kalispel Business Committee finds that formation of a Kalispel Tribal Utility will provide long term cost savings, economic development opportunities, greater self-sufficiency, job creation, and will enhance our sovereign ability to provide essential government services.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Kalispel Tribe of Indians through the Business Committee hereby adopts the attached document as Chapter 17B KALISPEL TRIBAL UTILITY of the Kalispel Law and Order Code.

CERTIFICATION

The Kalispel Business Committee adopted the foregoing RESOLUTION at a meeting held on the 17 day of May, 2016, 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.



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



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