



Kalispel Tribe of Indians  
P.O. Box 39  
Usk, WA 99180

(509) 445-1147  
(509) 445-1705 fax  
www.kalispeltribe.com

## 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 Tribe recognizes that utility services are vitally important to the economy and general welfare of the Tribe, Tribal Members, and Reservation residents, and have a direct effect on the health and welfare and the economic security of the Kalispel Tribe through the provision of essential power, communications, and other utility services; and

WHEREAS, state regulation of utility services provided on the Reservation will interfere with the Kalispel Tribe's right to develop its energy infrastructure and improve the cost efficiency of services; and

WHEREAS, regulating the utility services provided on the Reservation is an important expression of Tribal sovereignty and an inherent part of the authority of the Tribe in order to assure the protection and conservation of Tribal lands and resources in infrastructure decisions, and to assure that Tribal values and standards are used in the provision of utility services.

NOW THEREFORE, BE IT RESOLVED, that the Kalispel Tribe of Indians through the Business Committee hereby approves the attached new Chapter 36 (KALISPEL UTILITY CODE) of the Kalispel Law and Order Code, which shall go into effect ninety (90) days from the date of this Resolution.

BE IT FURTHER RESOLVED, that the Utility Services, as described in Section 36-1.08(4) of Chapter 36, shall be limited to electric and natural gas utilities.

20160517.02

KALISPEL RESOLUTION NO. 2016-47

BE IT FURTHER RESOLVED, that the Kalispel Business Committee hereby appoints the following individuals to the Kalispel Utility Commission:

Betty Piengkham ( 2 year term)

Ray Pierre III ( 1 year term)

Darren Holmes ( 1 year term)

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

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