KALISPEL RESOLUTION NO. 2018-06



Kalispel Tribe of Indians P.O. Box 39 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, on December 22, 2010 the federal government enacted Public Law 111-336 that authorized the Kalispel tribe to lease Tribal lands without review or approval by the BIA once Tribal regulations were approved by the federal government; and
- WHEREAS, in 2011 the Tribe submitted proposed leasing regulations to the Portland BIA office; and
- WHEREAS, BIA Regional Director advised the Tribe that in the proposed Tribal Regulations at Section III, Mandatory Provisions, subsection 3.3 and 3.4 contradicted each other and the BIA suggested two solutions to correct the contradiction; and
- WHEREAS, the Council selected the suggestion that is reflected in the current Chapter 32, Section 3.3 that requires all leases to be direct pay to the Lessor; and
- WHEREAS, it has been advised by the Tribe's tax attorney that lease payment which are paid directly to the lessor may be considered taxable income but if the lease payment is made to the BIA's lockbox program the lease income should be considered income directly from Indian lands and not taxable.

THEREFORE, BE IT RESOLVED, that Chapter 32 of the Kalispel Law & Order Code is amended to reflect the changes in the attached section 3.3 and addition of Section 3.4.

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CERTIFICATION

The Kalispel Business Committee adopted the foregoing RESOLUTION at a meeting held on
the 24 day of October, 2017, 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 2020)

DARREN HOLMES, SECRETARY KALISPEL BUSINESS COMMITTEE (TERM EXPIRES JUNE 2019)