



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,** 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,** it has been advised by the Tribe's tax attorney that lease payments 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; and

**WHEREAS,** an incorrect address for the BIA lockbox process was added to the Tribal Leasing Regulations; and

**WHEREAS,** the BIA has requested that the correct address be adopted by the Tribe so that the Leasing Regulations can be approved by the federal government.

**NOW, THEREFORE, BE IT RESOLVED,** that Chapter 32 of the Kalispel Law & Order Code is amended to reflect the change of address for the Lockbox process to be made to read:

Northwest Region Office – BIA  
Dept C152  
P.O. Box 105533  
Atlanta, Georgia 30348-5533

CERTIFICATION

The Kalispel Business Committee adopted the foregoing RESOLUTION at a meeting held on the 10 day of April, 2018, 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* vice-chair for  
GLEN NENEMA, CHAIRMAN  
KALISPEL BUSINESS COMMITTEE  
(TERM EXPIRES JUNE 2020)

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