

CERTIFICATE

The undersigned, N. Kathryn Brigham and Sally Kosey hereby certify that they are the Chair and Secretary, respectively, of the Board of Trustees of the Confederated Tribes of the Umatilla Indian Reservation, and at a regular meeting of said Board of Trustees at the Board Chambers of the Nixyáawii Governance Center, Mission, Oregon, on the 10th day of August, 2020, a quorum of said Board was present and the following Resolution was regularly moved, seconded, and adopted by a vote of 8 for, 8 against, and 0 abstaining.

RESOLUTION

WHEREAS, the Board of Trustees is the governing body of the Confederated Tribes of the Umatilla Indian Reservation (Confederated Tribes) by the authority of Article VI, Section 1 of the Constitution and Bylaws of the Confederated Tribes, adopted on November 4, 1949 and approved on December 7, 1949, as amended; **AND**

WHEREAS, pursuant to Article VI, Section 1(c) of the Constitution and Bylaws, the powers of the Board of Trustees include the authority “to appoint committees, including members of the General Council who are not members of the Board of Trustees, and to delegate authority to said committees, and to provide per diem compensation and reimbursement of expenses incurred by officers of the General council, members of the Board of Trustees and committee members while acting on official tribal business”; **AND**

WHEREAS, pursuant to Article VI, Section 1(e) of the Constitution and Bylaws, the powers of the Board of Trustees include the authority “to exercise any rights and powers heretofore vested in the Confederated Tribes, but not expressly referred to in this Constitution, or any powers that may in the future be delegated by an agency of local, state or Federal government”; **AND**

WHEREAS, in Resolution 05-112 dated November 7, 2005, “Establishing an Alcohol and Drug Task Force,” the Board of Trustees found that drug and alcohol abuse and addiction has been a persistent problem on the Umatilla Indian Reservation for several generations, and the problem has worsened with each succeeding generation; **AND**

WHEREAS, in Resolution 05-112 the Board of Trustees established a twenty-three (23) member Task Force drawn from the General Council and relevant Tribal staff to “develop and present to the Board of Trustees immediate, short term and long term recommendations for ways in which the tribal government and tribal community can improve its success in combating alcohol and drug abuse and addiction on the Umatilla Indian Reservation and the consequences of that abuse in the Tribal community”; **AND**

TOPIC: CTUIR Community Wellness Improvement Collaborative

Department:

Exhibits 1

Page 2 of 3

WHEREAS, Resolution 07-026 established a responsive five-member Committee to help develop and oversee the Task Force Recommendations and Action Plan. This Committee included two (2) representatives from the General Council, two (2) from either Children and Family Services, Yellowhawk Tribal Health Center, Tribal Court, or Tribal Police, and one (1) Member of the Board of Trustees to assure that all relevant departmental concerns are considered and that regular progress reports are provided to the Board of Trustees; **AND**

WHEREAS, executive and management-level staff of the Department of Children and Family Services, Education Department, Housing Department, Public Safety Department, Tribal Court and Yellowhawk Tribal Health Center have met numerous times to review progress made toward goals on the Alcohol and Drug Task Force Recommendations and Action Plan; **AND**

WHEREAS, in these meetings, staff have identified the worsening of alcohol and drug use and its traumatic effect on each succeeding generation, and the need to expand the current scope of the Alcohol and Drug Task Force Recommendations and Action Plan to identify challenges and incorporate solutions that emphasize a broadened view of health and well-being; **AND**

WHEREAS, each agency or Department has demonstrated commitment to identifying and implementing solutions to these issues using evidence-based best practices from a trauma-informed perspective; **AND**

WHEREAS, inter-departmental collaboration can increase efficiency and capitalize on networks and multidisciplinary interactions that result in improved service delivery and health outcomes for the CTUIR community; **AND**

WHEREAS, the Board of Trustees met at a work session on August 5, 2020 to discuss these issues and the need to create an inter-departmental CTUIR Community Wellness Improvement Collaborative (CCWIC) to replace the former Alcohol and Drug Task Force as well as a proposed Scope of Work for CCWIC; **NOW, THEREFORE, BE IT**

RESOLVED, that the Board of Trustees hereby establishes the CTUIR Community Wellness Improvement Collaborative and rescinds Resolution 07-26 that created the Alcohol and Drug Task Force, whose members shall include the Chief Executive Officer of Yellowhawk Tribal Health Center, the Directors of the Department of Children and Family Services, Education Department, Housing Department, Department of Public Safety, a Tribal Court representative, a Tribal Planning Office representative, a representative from the General Council, a Board of Trustees member, and an Attorney of the Office of Legal Counsel when needed; **AND BE IT FURTHER**

TOPIC: CTUIR Community Wellness Improvement Collaborative

Department:

Exhibits 1

Page 3 of 3

RESOLVED, that the CTUIR Community Wellness Improvement Collaborative shall update the Alcohol and Drug Task Force Recommendations and Action Plan to reflect past progress and current and emerging priorities and present the updated Recommendations and Action Plan to the Board of Trustees; AND BE IT FINALLY

RESOLVED, that the CTUIR Community Wellness Improvement Collaborative Shall abide by the Scope of Work attached as Exhibit 1;

AND, that said Resolution has not been modified amended or repealed and is still in full force and effect.

DATED this 10th day of August, 2020.

N. Kathryn Brigham, Chair
Board of Trustees

A T T E S T:

Sally Kosey, Secretary
Board of Trustees

Exhibit 1: CTUIR Community Wellness Improvement Collaborative Scope of Work

Table with 5 columns: NAME, YES, NO, ABSTAIN, LEAVE. Rows include N. Kathryn Brigham, BOT Chair; Jeremy Wolf, BOT Vice Chair; Sandra Sampson, BOT Treasurer; Sally Kosey, BOT Secretary; Armand Minthorn, BOT Member; Jill-Marie Gavin, BOT Member; Corinne Sams, BOT Member; Boots Pond, BOT Member; Lindsey X. Watchman, General Council Chair.