

**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 17<sup>th</sup> day of October, 2022, a quorum of said Board was present and the following Resolution was regularly moved, seconded, and adopted by a vote of 7 for, 0 against, and 1 abstaining.

**R E S O L U T I O N**

- 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(b) of the Constitution and Bylaws, the powers of the Board of Trustees include the authority “to manage all affairs of the Confederated Tribes, including the administration of tribal lands, funds, timber and other resources, under appropriate contracts, leases, permits and loan or sale agreements”; **AND**
- WHEREAS,** pursuant to Article VI, Section 1(d) of the Constitution and Bylaws, the powers of the Board of Trustees include the authority “to promulgate and enforce statutes governing the conduct of all persons and activities within the boundaries of the Umatilla Indian Reservation”; **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,** Resolution 09-142 (December 7, 2009) set forth the initial energy policy and vision for the Confederated Tribes to encourage and support the development of renewable energy; **AND**
- WHEREAS,** Resolution 18-090 (October 29, 2018) adopted the 2010 Comprehensive Plan (updated 2018) recognizing the need for long-term comprehensive planning to assure the sustainability and viability of the Tribal Community, including the development of renewable energy to increase energy independence and decrease the reliance on carbon-based energy; **AND**

**WHEREAS**, Resolution 20-112 (November 23, 2020) formed the Energy Strategy Team; which developed a Strategic Energy Plan with a contractor, AECOM (Architecture, Engineering, Construction, Operations and Management), which was authorized by Resolution 21-029 (March 29, 2021); **AND**

**WHEREAS**, the Energy Strategy Team identified priority opportunities identified in the Strategic Energy Plan that have federal funding and technical support available through grant application; **AND**

**WHEREAS**, the Economic and Community Development Committee (May 17, 2022), Science and Technology Committee (May 24, 2022), Education and Training Committee (June 21, 2022), Cultural Resources Committee (June 21, 2022), Fish and Wildlife Commission (July 26, 2022), Tribal Water Commission (July 19, 2022), and Land Planning and Protection Commission (June 14, 2022) each approved through committee motion a recommendation for the Board of Trustees to adopt the Energy Strategy Plan attached to this Resolution as Exhibit 1; **AND**

**WHEREAS**, the Board of Trustees conducted a work session on October 12, 2022, to review this Resolution and the Strategic Energy Plan and the Appendix attached to this Resolution as Exhibits 1 and 2, respectively; **NOW, THEREFORE, BE IT**

**RESOLVED**, the Board of Trustees hereby approves the Strategic Energy Plan and Appendix attached to this Resolution as Exhibits 1 and 2, respectively; **AND BE IT FURTHER**

**RESOLVED**, the Board of Trustees delegates and authorizes the Executive Director to implement the Strategic Energy Plan and take any other action necessary to carry out the intent of this Resolution; **AND BE IT FINALLY**

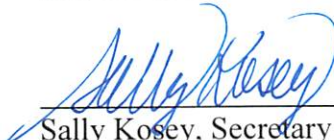
**RESOLVED**, the Board of Trustees directs the Executive Director to report back quarterly on the status of the Strategic Energy Plan;

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

**DATED** this 17<sup>th</sup> day of October 2022.

  
 N. Kathryn Brigham, Chair  
 Board of Trustees

**A T T E S T:**

  
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 Sally Kosey, Secretary  
 Board of Trustees

- Exhibit 1: CTUIR Strategic Energy Plan Version 1.0**  
**Exhibit 2: Appendices to CTUIR Strategic Energy Plan V1**

NAME	YES	NO	ABSTAIN	LEAVE
N. Kathryn Brigham, BOT Chair				
Aaron Ashley, BOT Vice Chair	X			
Sandra Sampson, BOT Treasurer	X			
Sally Kosey, BOT Secretary	X			
Toby Patrick, BOT Member	X			
Lisa Ganuelas, BOT Member			X	
Corinne Sams, BOT Member	X			
Boots Pond, BOT Member	X			
Lindsey X. Watchman, General Council Chair	X			