# CERTIFICATE

The undersigned, Lindsey X. Watchman and Shawna M. Gavin, hereby certify that they are the Chairman and Secretary of the General Council of the Confederated Tribes of the Umatilla Indian Reservation of Oregon, and that at a duly called and regular meeting of said General Council, at the Nixyaawii Governance Center, Mission, Oregon on the\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_ , 2022, a quorum of said General Council was present, and the following resolution was regularly moved, seconded, and adopted by a vote of \_\_\_\_\_ FOR, to \_\_\_\_\_ AGAINST, and \_\_\_\_\_, ABSTAIN.

**RESOLUTION**

**WHEREAS,** The General Council is the Forum of the electorate of the Confederated Tribes of the Umatilla Indian Reservation (Confederated Tribes) as defined in Article V, of the Confederated Tribes' Constitution and By-laws adopted on November 4, 1949, and approved by the Secretary of the Interior on December 7, 1949; and,

**WHEREAS,** ; Click here to enter text.AND

**WHEREAS,** ; Click here to enter text.AND

**WHEREAS,** Click here to enter text.;

**NOW THEREFORE BE IT RESOLVED;**Click here to enter text.;

**BE IT FINALLY RESOLVED,** That the General Council direct its' Chairman to present this matter to the Board of Trustees Chairman, for consideration and action by said Board of Trustees.

And that said Resolution has not been modified, amended, or repealed and is in full force and

effect.

Dated this\_\_\_\_\_\_\_\_day of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,\_\_\_\_.

Lindsey X. Watchman, Chair

General Council

Shawna M. Gavin, Secretary

General Council