

Resolution No. 2015 - 085

Date Approved: March 20, 2015

Subject: Authorizing Signing of an
MOA between CTSI and STAHS

SILETZ TRIBAL COUNCIL

Resolution

WHEREAS, the Siletz Tribal Council is empowered to exercise the legislative and executive authority of the Confederated Tribes of Siletz Indians of Oregon pursuant to Article IV, Section 1 of the Siletz Constitution approved June 13, 1979, by the Acting Deputy Commissioner of Indian Affairs; and

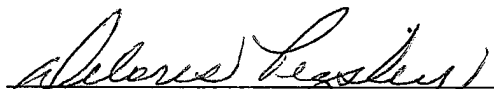
WHEREAS, the Siletz Arts and Heritage Society (STAHS) would like to formally move forward with fundraising and construction of a Tribal Cultural Arts facility; and

WHEREAS, STAHS has drafted a Memorandum of Agreement (MOA) to formalize roles, relationships, and tasks to be performed between CTSI and STAHS; now

THEREFORE BE IT RESOLVED, that the Confederated Tribes of Siletz Indians authorizes the Tribal Chairman, Vice-Chairman, General Manager, or designee to further negotiate and sign a Memorandum of Agreement with STAHS, and any further amendments or modifications thereto.

Confederated Tribes of Siletz Indians

By

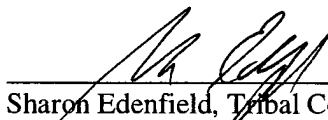


Delores Pigsley, Tribal Council Chairman

CERTIFICATION

This Resolution was adopted at a Regular Tribal Council Meeting held on March 20, 2015, at which a quorum of the Tribal Council was present, and the Resolution was adopted by a vote of 7 FOR, 0 AGAINST, and 0 ABSTAINING, the Chairman or Vice-Chairman being authorized to sign the Resolution.

By



Sharon Edenfield, Tribal Council Secretary