



CONFEDERATED TRIBES of the CHEHALIS RESERVATION

Resolution No. 2022-109

Of the Confederated Tribes of the Chehalis Reservation

RE: Approving the Agreement for use of Jail Facilities in Lewis County ("Agreement")

Whereas: The Business Committee of the Confederated Tribes of the Chehalis Reservation is the duly constituted governing body of the Chehalis Tribe, in accordance with the Constitution and By-laws adopted by voting members of the Tribe and approved by the Commissioner of Indian Affairs; and

Whereas: The Business Committee is responsible for protecting and enhancing the social, health, educational and economic well-being of Tribal Members; and

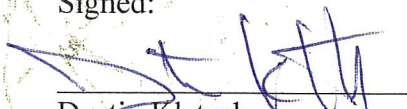
Whereas: The Tribe has jurisdiction over the Reservation and all trust lands in Indian Country; and

Whereas: The Tribe has need of Jail placement approval and has negotiated the Agreement with Lewis County;

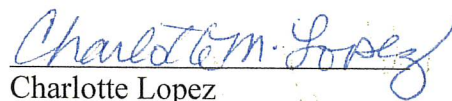
Now Therefore Let It Be Resolved: That the Business Committee of the Chehalis Tribe does hereby approve the Agreement, approves the Limited Waiver of Sovereign Immunity, and authorizes the Chairman to sign the Agreement, a copy of which is attached hereto and made a part hereof.

Certification: This Resolution, Number 2022-109, was duly considered and approved at a regularly scheduled meeting of the Chehalis Business Committee held on NOV 22, 2022, at which a quorum was present. The vote being 4 For, 0 Against, with 0 Abstentions and with the Chairman not voting.

Signed:


Dustin Klatush
Chairman

Attested:


Charlotte Lopez
Secretary

