

**RESOLUTION OF THE COW CREEK BAND OF UMPQUA TRIBE OF
INDIANS BOARD OF DIRECTORS
TO ADOPT THE STAC BY-LAWS AMENDMENT TO CONFIRM THAT THE
STAC WILL ALSO SERVE AS THE STIF ADVISORY COMMITTEE FOR
MATTERS INVOLVING STIF FUNDING**

WHEREAS, the Cow Creek Band of Umpqua Tribe of Indians (the “Tribe”) is organized under the Indian Reorganization Act of June 18, 1934 (48 Stat. 984), the provisions of the Cow Creek Band of Umpqua Tribe of Indians Recognition Act of December 29, 1982 (P.L. 97-391), as amended by the Cow Creek Band of Umpqua Tribe of Indians Distribution of Judgment Funds Act of October 26, 1987 (P.L. 100-139), and the Cow Creek Tribal Constitution, duly adopted pursuant to a federally supervised constitutional ballot, on July 8, 1991; and,

WHEREAS, pursuant to Article III, Section 1 of the Tribe’s Constitution, the Cow Creek Tribal Board of Directors (the “Board”) is the governing body of the Tribe; and,

WHEREAS, pursuant to Article VII, Section 1 (a) of the Tribe’s Constitution the Board has the power to “to negotiate with the Federal, state and local governments on behalf of the Tribe and advise and consult with representatives of the Department of the Interior or any other federal, state or local department, agency or office on all activities of those agencies or offices that may affect the Tribe”; and

WHEREAS, pursuant to Article VII, Section 1 (b) of the Tribe’s Constitution the Board has the power to “represent the Tribe before Federal, state and local governments and their departments and agencies”; and

WHEREAS, pursuant to Article VII, Section 1 (d) of the Tribe’s Constitution the Board has the power to “administer the affairs and assets of the Tribe, including Tribal lands”; and

WHEREAS, pursuant to Article VII, Section 1 (i) of the Tribe’s Constitution the Board has the power to “enact ordinances and laws governing the conduct of all persons on tribally owned land; to maintain order and protect the safety, health, and welfare of all persons within the jurisdiction of the Tribe; and to enact any ordinances or laws necessary to govern the administration of justice, and the enforcement of all laws, ordinances or regulations . . .”; and,

WHEREAS, pursuant to Article VII, Section I (t) of the Tribe’s Constitution the Board has the power to “have such other powers and authority necessary to meet its obligations, responsibilities, objectives, and purposes as the governing body of the Tribe”; and,

WHEREAS, the Board believes that it is in the best interests of the Tribe and its members to adopt the STAC by-laws amendment to confirm that the STAC will also serve as the STIF advisory committee for matters involving STIF funding, as detailed in attached Exhibit "A", attached hereto, and incorporated herein.

THEREFORE, BE IT RESOLVED that the Board, hereby adopts the STAC by-laws amendment to confirm that the STAC will also serve as the STIF advisory committee for matters involving STIF funding,

BE IT FURTHER RESOLVED, that any and all actions heretofore or hereafter taken by any Tribal officers, employees or agents regarding the foregoing resolution be, and hereby are, ratified and confirmed as the act and deed of the Tribe taken or made by them within the scope of their duties to the Tribe; and,

BE IT FURTHER RESOLVED, that neither this resolution nor any document or representation related herewith or therewith shall constitute a waiver of the sovereign immunity of the Tribe, or its officers acting in their official capacity within the scope of their authority; and,

BE IT FURTHER RESOLVED, that the actions authorized and taken by this Resolution are intended to advance the sovereign self-governance of the Tribe, and to protect the political integrity, economic security and health and welfare of the Tribe and its members; and,

BE IT FURTHER RESOLVED, any prior Tribal regulations, resolutions, orders, motions, legislation, codes or other Tribal law which are materially inconsistent with this Resolution are hereby repealed, but only to the extent of any such inconsistency and as applied to the specific matter in which any such inconsistency arises.

CERTIFICATION

It is hereby certified that the Cow Creek Tribal Board of Directors, governing body of the Cow Creek Band of Umpqua Tribe of Indians, composed of eleven (11) members of whom 11, constituting a quorum, were present at a meeting duly held on the 21 day of January, 2021, adopted the foregoing **RESOLUTION OF THE COW CREEK BAND OF UMPQUA TRIBE OF INDIANS BOARD OF DIRECTORS TO ADOPT THE STAC BY-LAWS AMENDMENT TO CONFIRM THAT THE STAC WILL ALSO SERVE AS THE STIF ADVISORY COMMITTEE FOR MATTERS INVOLVING STIF FUNDING** by the affirmative vote of 10 for and 0 against.



Dan Courtney
Tribal Chairperson



Attest: Yvonne McCafferty
Tribal Secretary