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ENVIRONMENTAL PROTECTION



Walker River Paiute Tribe

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RESOLUTION OF THE GOVERNING BODY
OF THE
WALKER RIVER PAIUTE TRIBE

RESOLUTION NO. WR- 46 -2009

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE WALKER RIVER PAIUTE TRIBE THAT:

WHEREAS, the governing body of the Walker River Paiute Tribe is organized under the provisions of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984) as amended, to exercise certain rights of home rule and be responsible for the promotion of the economic and social welfare of its members, and

WHEREAS, The Tribal Liaison Program of the Inter-Tribal Council of Nevada was created and became operational in November of 2003; and

WHEREAS, the Inter-Tribal Council of Nevada signed a Memorandum of Understanding with the Nevada Department of Environmental Protection (NDEP) for the tribes to work with NDEP on environmental issues that have impacts to tribes and for NDEP to provide office space for the Tribal Liaison position; and

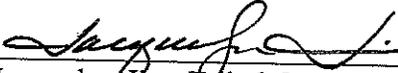
WHEREAS, the Tribe wishes to recognize and support the work of the Tribal Liaison Program by approving the attached Coordination Protocol; and

NOW THEREFORE BE IT RESOLVED, that the Walker River Paiute Tribal Council approve the attached Coordination Protocol, and

BE IT FINALLY RESOLVED, that the Walker River Paiute Tribal Council does authorize the Chairman, Vice-Chairman, or designated representative to enter into, negotiate, and execute an agreement and make any amendments thereto and that the authorities of the resolution remain in effect until such time that this agreement is closed, renegotiated, or amended.

CERTIFICATION

It is hereby certified that the foregoing Resolution of the Walker River Paiute Tribal Council composed of seven members, of whom 6 constituting a quorum were present at a Tribal Council meeting on the 12th day of April, 2009, and that the foregoing Resolution was adopted by the affirmative vote 5 FOR, 0 AGAINST, 0 ABSTENTIONS, pursuant to the Walker River Paiute Tribe of Nevada, approved on March 26, 1937.



Jacquelyn Jim, Tribal Council Secretary
WALKER RIVER PAIUTE TRIBE