



Kalispel Tribe of Indians
P.O. Box 39
Usk, WA 99180

(509) 445-1147
(509) 445-1705 fax
www.kalispeltribe.com

RESOLUTION

WHEREAS, the Kalispel Business Committee is the duly Constituted governing body of the Kalispel Tribe by the authority of the Constitution and By-Laws for the Kalispel Tribe; and

WHEREAS, under the Constitution and By-Laws of the Tribe, the Kalispel Business Committee is charged with the duty of protecting the health, security and general welfare of the Kalispel Tribe and all reservation residents; and

WHEREAS, Resolution 2011-41 amended Kalispel Law and Order Code, Section 1-3.04 by adding the phrase "unless waived by the Tribe" to the end of the section; and

WHEREAS, it has been brought to our attention that Resolution 2011-41 misidentified the section that was to be amended; and

WHEREAS, the section that should be amended to include the phrase "unless waived by the Tribe" is Section 1-3.03; and

WHEREAS, Resolution 2011-41 should be rescinded, and by this resolution, Kalispel Law and Order Code, Section 1-3.03 should be amended to include the phrase "unless waived by Tribal Council" at the end of the section.

NOW THEREFORE BE IT RESOLVED, that Resolution 2011-41 is RESCINDED and that Kalispel Law and Order Code, Section 1-3.03 is hereby amended to include the phrase "unless waived by Tribal Council" at the end of the section.

CERTIFICATION

The Kalispel Business Committee adopted the foregoing RESOLUTION at a meeting held on the 28 day of June, 2011, at the Tribal office on the Kalispel Indian Reservation near Usk, Washington, with the required quorum present by a vote of 3 FOR and 0 AGAINST.

R. Pierson III vice-chair for
GLEN NENEMA, CHAIRMAN
KALISPEL BUSINESS COMMITTEE
(TERM EXPIRES JUNE 2014)

Darren Holmes
DARREN HOLMES, SECRETARY
KALISPEL BUSINESS COMMITTEE
(TERM EXPIRES JUNE 2013)

KALISPEL RESOLUTION NO. 2011- 41



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RESOLUTION

WHEREAS, the Kalispel Business Committee is the duly constituted governing body of the Kalispel Tribe by the authority of the Constitution and By-Laws for the Kalispel Tribe; and

WHEREAS, under the Constitution and By-Laws of the Tribe, the Kalispel Business Committee is charged with the duty of protecting the health, security and general welfare of the Kalispel Tribe and all reservation residents; and

WHEREAS, the Kalispel Tribe has developed a Tribal Court to serve the judicial needs of the Tribe; and

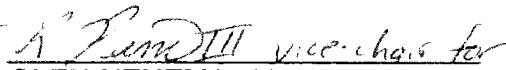
WHEREAS, the Kalispel Tribal Code at 1-3.04 Eligibility of Judges and Magistrate limits the selection of a judge to a member of a federally recognized Tribe; and


WHEREAS, there are many qualified applicants for Tribal judge positions who are not native, but highly experienced in Indian Law.

NOW, THEREFORE, BE IT RESOLVED that Section 1-3.04 is amended by adding the phrase "unless waived by the Tribe" at the end of the section.

CERTIFICATION

The Kalispel Business Committee adopted the foregoing RESOLUTION at a meeting held on the 14th day of June, 2011, at the Tribal Office on the Kalispel Indian Reservation near Usk, Washington, with the required quorum present by a vote of 3 FOR and 0 AGAINST.


GLEN NENEMA, CHAIRMAN
KALISPEL BUSINESS COMMITTEE
(TERM EXPIRES JUNE 2014)


DARREN HOLMES, SECRETARY
KALISPEL BUSINESS COMMITTEE
(TERM EXPIRES JUNE 2013)



**KALISPEL TRIBAL COUNCIL
KALISPEL INDIAN RESERVATION
USK, WASHINGTON 99180**

MEMORANDUM:

To: _____

FROM: _____

SUBJECT: Rescind Resolution 2011-41 and Amend Kalispel Law & Order Code, Section 1-3.03

COUNCIL ACTION: *Resolution 2011-49*

Council approves rescinding Resolution 2011-41 and amending Kalispel Law and Order Code, Section 1-3.03, to include the phrase "unless waived by Tribal Council" at the end of the section.

MOTION: *Betty Piangkham*

SECOND: *Darren Holmes*

COUNCIL MEMBERS

**VOTE CAST
(YES) (NO)**

<i>Darren Holmes</i>	✓	_____
<i>Betty Piangkham</i>	✓	_____
<i>R. Pineda III</i>	✓	_____
_____	_____	_____

COUNCIL ACTIONS:

SIGNED: *R. Pineda III*

FOR: 3 **AGAINST:** 0

ABSTAINED: 0
FOR: 3
AGAINST: 0

DATE: 6-28-11