



SHINGLE SPRINGS BAND OF MIWOK INDIANS

Shingle Springs Rancheria, (Verona) Tract, California
5281 Honpie Road, Placerville CA 95667
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RESOLUTION 2015-78

SUBJECT: APPROVAL OF HONORARIUM FOR THE SHINGLE SPRINGS BAND OF MIWOK INDANS BUSINESS DEVELOPMENT CORPORATION BOARD.

WHEREAS, the Shingle Springs Band of Miwok Indians (“Tribe”) is a federally recognized Indian tribe eligible for the special programs and services provided by the United States to Indians because of their status as Indians and is recognized as possessing powers of self-government; and

WHEREAS, the Shingle Springs Band of Miwok Indians Tribal Council (“Tribal Council”) is the duly-elected governing body of the Shingle Springs Band of Miwok Indians and is authorized to act on behalf of the Tribe; and

WHEREAS, on March 22, 2012, the Tribal Council adopted the Federal Charter of Incorporation establishing the Shingle Springs Band of Miwok Indians Business Development Corporation Board; and

WHEREAS, in accordance with the Tribe’s Committees, Boards and Authorities Honoraria Policy, beginning January 1, 2016 the Tribal Council would like to give an honorarium in the amount of one thousand two hundred and fifty dollars (\$1,250.00) two times a month to all Development Corporation Board members who attend its regularly scheduled bi-monthly meetings; and

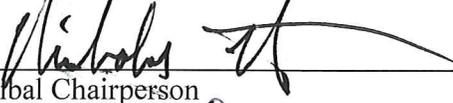
WHEREAS, the Tribal Council has determined that paying an honorarium, in the amount and frequency specified above, is consistent with the Tribe’s goals in operation of the Tribal business.

NOW, THEREFORE, BE IT RESOLVED that beginning January 1, 2016 the Tribal Council will give an honorarium in the amount of one thousand two hundred and fifty dollars (\$1,250.00) twice per month to all Business Development Corporation Board members who attend meetings, and authorizes the Chairman or his designee to execute any and all documents and agreements necessary as may be required to give effect to the transactions, herein contemplated, and to take such other actions as may hereby be necessary and appropriate to carry out the obligations thereunder; and

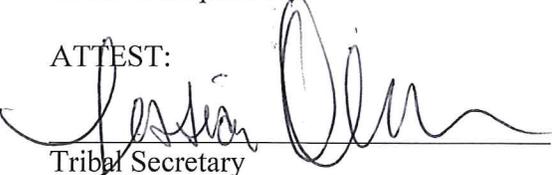
BE IT FURTHER RESOLVED, that this resolution shall take effect beginning January 1, 2016.

CERTIFICATION

As a duly-elected official of the Shingle Springs Band of Miwok Indians, I do hereby certify that, at a meeting duly called, noticed, and convened on the 17th day of December, 2015 at which time a quorum of 7 was present, this resolution was duly adopted by a vote of 5 FOR, 0 AGAINST, 2 ABSTAINED, and said resolution has not been rescinded or amended in any form.


Tribal Chairperson

December 17, 2015
Date

ATTEST:

Tribal Secretary

December 17, 2015
Date