



SHINGLE SPRINGS BAND OF MIWOK INDIANS

Shingle Springs Rancheria, (Verona) Tract, California
5281 Honpie Road, Placerville CA 95667
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RESOLUTION 2016-12

SUBJECT: DECLARING THE TRIBE DESCENDANTS OF MIWOK AND MAIDU PEOPLE.

WHEREAS, the Shingle Springs Band of Miwok Indians (the "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 Tribe and is authorized to act on behalf of the Tribe; and

WHEREAS, research and historical documents have shown the Tribe's people are of both Miwok and Maidu descent; and

WHEREAS, the Cultural Resources Department of the Tribe works with many outside entities, which are unfamiliar with the cultural heritage of the Tribe; and

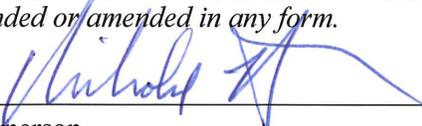
WHEREAS, for cultural purposes the Tribal Council finds it necessary to formally declare the lineal descent of the Tribe.

THEREFORE BE IT RESOLVED that the Tribal Council hereby declares that the Tribe descends from Miwok and Maidu people, 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 there under; and

BE IT FURTHER RESOLVED, that the Tribal Council authorizes the Cultural Resources Director to present the Tribe as descendants of Miwok and Maidu people, and to submit this Resolution to any outside entity needing proof thereof.

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 28th day of January, 2016 at which time a quorum of 7 was present, this resolution was duly adopted by a vote of 7 FOR, 0 AGAINST, 0 ABSTAINED, and said resolution has not been rescinded or amended in any form.

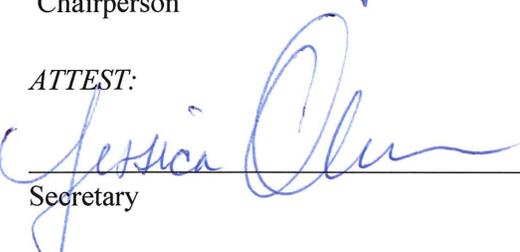


Chairperson

January 28, 2016

Date

ATTEST:



Secretary

January 28, 2016

Date