

WHEREAS, Article III, Section 3, of the Tribal Constitution and By-Laws of the Confederated Tribes of the Warm Springs Reservation of Oregon, as amended, provides for members of the Confederated Tribes of the Warm Springs Reservation of Oregon ("Tribes") to adopt members into the Tribe at an election called for that purpose by the Secretary of the Interior; and,

WHEREAS, Ordinance 94 (Warm Springs Tribal Code Chapter 120), enacted by the Tribal Council on March 19, 2012, embodies the provisions of the Tribal Constitution and By-Laws governing enrollments; and,

WHEREAS, Section 120.800 of Ordinance 94 sets out the requirements for Adoption contained in Article III, Section 3, as amended, of the Tribal Constitution and By-Laws; and,

WHEREAS, Section 120.800 (E) of Ordinance 94 sets out the requirement that an applicant for enrollment by Adoption election:

"Must receive a majority vote of the qualified voters who vote in a Tribal Election called by the Secretary of Interior, provided that at least 50 percent of those entitled to vote shall vote in such election. The Tribal Election called by the Secretary of Interior shall be conducted under the procedures set out in Ordinance 44 (Warm Springs Tribal Code Chapter 20) rather than under the procedures set out in 25 CFR Part 81, which apply only to elections to adopt or amend the tribal constitution and by-laws"; and,

WHEREAS, Section 120.800 of Ordinance 94 provides that "An adoption election will be held at the date set by the Tribal Council, which shall be during the first six months of the calendar year"; and,

WHEREAS, Tribal Council has determined that those persons whose names are set forth in the list attached, and marked Exhibit "A" to this Resolution, are eligible to be placed upon the ballot for an election to determine if they should be adopted into the Tribe; now, therefore,

BE IT RESOLVED, By the (26th) Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article III, Section 3, as amended, of the Tribal Constitution and By-Laws of the Confederated Tribes of the Warm Springs Reservation of Oregon, and Section 120.800 of Ordinance

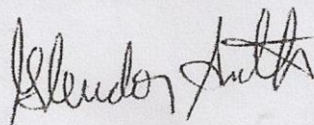
No. 94, that the names set forth in the list attached as Exhibit "A" to this Resolution are hereby approved as eligible to be submitted to the tribal membership for a vote in an adoption election conducted as a Tribal election under Ordinance No. 44, for the purpose of voting to determine whether any of the persons whose names are set forth in the list attached as Exhibit "A" should be adopted as members of the Tribe; and,

BE IT FURTHER RESOLVED, By the Tribal Council that at least fifty percent (50%) of the members entitled to vote in such election shall be required to vote, and that in order to be adopted, an individual must receive a majority vote of the qualified voters in such election; and,

BE IT FURTHER RESOLVED, That the Adoption election called for in this Resolution shall take place on the 13th of June, 2016.

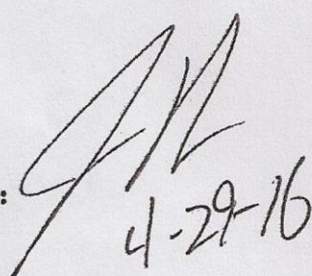
CERTIFICATION

The undersigned, as Secretary-Treasurer/CEO of the Confederated Tribes of the Warm Springs Reservation of Oregon hereby certifies that the Tribal Council is composed of 11 members, of whom 9 constituting a quorum were present at a meeting thereof, duly and regularly called, noticed, convened and held this 25th day of April, 2016; and the foregoing resolution was passed by the affirmative vote of 7 members, 1 member out of the room, and the Chairman not voting; and that the said resolution has not been rescinded or amended in any way.



Glendon N. Smith
Secretary-Treasurer/CEO

NOTED:



John D. Halliday
Superintendent

Attachment: Exhibit "A"

cc: Secretary-Treasurer/CEO
Superintendent
Administrative Services Center