

WHEREAS, The Warm Springs Youth Council ("WSYC") is an organization of Warm Springs tribal member and Native American youths between the ages of 14 and 24 that was recently formed for the purpose of promoting the youths' shared vision of speaking with a positive voice for the Warm Springs community, empowering tribal member youths through leadership development and civic engagement, and promoting the involvement of tribal member youths in the culture, spirituality and heritage of the Confederated Tribes of the Warm Springs Reservation of Oregon; and,

WHEREAS, The Warm Springs Tribal Council, having met with WSYC and heard their presentation on the vision, goals and objectives of the organization, is fully supportive of WSYC and wishes to assist the organization in its efforts to promote its vision and achieve its goals; and,

WHEREAS, WSYC has advised the Tribal Council that the organization is seeking to incorporate as a non-profit organization under Warm Spring tribal law and to be certified as a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code, which efforts the Tribal Council fully supports and wishes to assist in any way that it can; now, therefore,

BE IT RESOLVED, By the (26th) Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1 (l) and (u), of the Tribal Constitution and By-Laws, that the Tribal Council hereby states its support for the Warm Springs Youth Council (WSYC) and for the organization's vision and goals; and,

BE IT FURTHER RESOLVED, That the Tribal Council hereby offers any support that may be requested by WSYC to assist the organization in furthering its vision and achieving its goals; and,

BE IT FURTHER RESOLVED, That the Tribal Council wishes to congratulate the tribal member youths who have worked so diligently and constructively in recent months to move forward with formation of WSYC and the advancement of the organization's visions and goals; and,

BE IT FURTHER RESOLVED, That the Tribal Council wishes to express to the youths involved in the formation of WSYC that the Council and the Warm Springs community are very proud and impressed by your energy, hard work, intelligence and maturity in undertaking this very important task, and that your actions

affirm the Council's confidence that the future of the Warm Springs Nation is in very good hands.

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 8 constituting a quorum were present at a meeting thereof, duly and regularly called, noticed, convened and held this 24th day of August, 2015; and the foregoing resolution was passed by the affirmative vote of 7 members, the Chairman not voting; and that the said resolution has not been rescinded or amended in any way.



Michael J. Collins
Acting Secretary-Treasurer/CEO

NOTED:



John D. Halliday
Superintendent

Cc: Secretary-Treasurer/CEO
Superintendent
Administrative Services Center