

CERTIFICATE

The undersigned, N. Kathryn Brigham and Sally Kosey, hereby certify that they are the Chair and Secretary, respectively, of the Board of Trustees of the Confederated Tribes of the Umatilla Indian Reservation, and at a regular meeting of said Board of Trustees at the Board Chambers of the Nixyáawii Governance Center, Mission, Oregon, on the 12nd day of March 2020, a quorum of said Board was present and the following Resolution was regularly moved, seconded, and adopted by a vote of _____ for, _____ against, and _____ abstaining.

RESOLUTION

WHEREAS, the Board of Trustees is the governing body of the Confederated Tribes of the Umatilla Indian Reservation (Confederated Tribes) by the authority of Article VI, Section 1 of the Constitution and Bylaws of the Confederated Tribes, adopted on November 4, 1949 and approved on December 7, 1949, as amended; **AND**

WHEREAS, pursuant to Article VI, Section 1(e) of the Constitution and Bylaws, the powers of the Board of Trustees include the authority “to exercise any rights and powers heretofore vested in the Confederated Tribes, but not expressly referred to in this Constitution, or any powers that may in the future be delegated by an agency of local, state or Federal government”; **AND**

WHEREAS, on March 2, 2020, the CTUIR (Confederated Tribes of the Umatilla Indian Reservation) Board of Trustees declared a Public Health Emergency (PHE) for the Umatilla Indian Reservation and that its resources have been or will be exhausted in to the COVID-19 response, and the PHE declaration extends for 90 days; **AND**

WHEREAS, since the CTUIR PHE declaration, the World Health Organization declared a COVID-19 pandemic on March 11, 2020 with over 118,000 cases across 110 countries with a sustained risk of further global spread; **AND**

WHEREAS, to date, the major populations centers in our region report rapidly increasing COVID19 diagnosed cases, with nineteen in Oregon; twenty-nine in Washington and four Oregon residents have been tested in Idaho; **AND**

WHEREAS, the Board met on March 11 and 12, 2020 to discuss it intention to assertively protect the CTUIR health and welfare of its population and that of the Umatilla Indian Reservation, and aggressively expand the tribal government’s measures to protect elders (and other vulnerable populations on the UIR) and adjust for continuity of essential governmental, community and commerce services; **AND NOW THEREFOR BE IT**

RESOLVED, the Board amends its March 2, 2020 designation of Incident Commander, and assigns that responsibility to the CTUIR (Confederated Tribes of the Umatilla Indian Reservation) Communications Director. The Public Health Officer, or her

designee will remain a member of the Incident response team, and coordinate public health emergency advising, health authority relationships, and related resources for the benefit of the CTUIR and the Umatilla Indian Reservation, and the resources designated by Resolution 20-019; **AND BE IT FURTHER**

RESOLVED, the Board of Trustees approves use of \$1,000,000 (one million dollars) of Board Contingency Funding for the Incident Commander to use in response to unmet needs of this Public Health Emergency, including, but not limited to cleaning material supplies, elder medications and food stores. CTUIR staff and entities will coordinate the tracking of related response costs and unmet needs with the Incident Command and the CTUIR Finance Office.

AND, that said Resolution has not been modified amended or repealed and is still in full force and effect.

DATED this _____ day of March, 2020.