## RESOLUTION

WHEREAS, the Nez Perce Tribal Executive Committee has been empowered to act for and on behalf of the Nez Perce Tribe, pursuant to the Revised Constitution and Bylaws, adopted by the General Council of the Nez Perce Tribe, on May 6, 1961 and approved by the Acting Commissioner of Indian Affairs on June 27, 1961; and

- WHEREAS, Article VI, Section 1, of the Revised Constitution and Bylaws of the Nez Perce Tribe (Tribe) provides that the affairs of the Nez Perce Tribe shall be administered by the Nez Perce Tribal Executive Committee (NPTEC); and
- WHEREAS, the NPTEC has a responsibility under the Tribal Constitution to promote and protect the health, education, and general welfare of the members of the Tribe; and
- WHEREAS, the Tribe was awarded a grant from the U.S. Department of Justice to revitalize the Nez Perce Tribal Code to a state of efficiency, effectiveness, and easily-accessible ("Code Revision Grant"); and
- WHEREAS, the Code Revision team reviewed the outline of all 13 Titles of the Nez Perce Tribal Code and proposed reorganization to better compile subject matter at the title(s) and chapter(s) level.
- NOW, THEREFORE BE IT RESOLVED, that having considered the proposed reorganization and standardized format, the NPTEC hereby authorizes the reformatting and reorganization of the Code; and
- BE IT FURTHER RESOLVED that the Code shall henceforth be known as the "Nez Perce Tribe Revised Codes" or "N.P.T.r.C."; and
- BE IT FURTHER RESOLVED that any substantive amendments to the Code shall continue to follow a public comment period and consideration; and
- BE IT FINALLY RESOLVED that the NPTEC Chairman and Secretary are hereby authorized to sign all necessary correspondence and the NPTEC Treasurer is hereby authorized to disburse funds accordingly.

## CERTIFICATION

The foregoing resolution was duly adopted by the Nez Perce Tribal Executive Committee meeting in Special Session, March 22, 2022 in the Richard A. Halfmoon Council Chambers, Lapwai, Idaho, a quorum of its members being present and voting.

BY: Shirley J. Allman, Secretary

ATTEST:

Samuel N. Penney Samuel N. Penney, Chairman