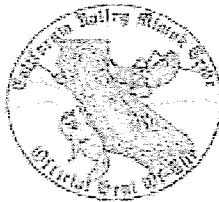


CALIFORNIA VALLEY MIWOK TRIBE

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<http://www.californiavalleymiwoktribe.org>



Tribal Council

**GOVERNING BODY
OF THE
CALIFORNIA VALLEY MIWOK TRIBE**

RESOLUTION OF SEPTEMBER 26, 2005

R-1-09-26-2005

**RESOLUTION APPROVING THE REPROGRAMMING OF TPA
FUNDS IN THE AMOUNT OF \$3000.00 ANNUALLY FOR THE
NEXT THREE YEARS FOR THE PURPOSE OF FUNDING THE
CALIFORNIA FEE-TO-TRUST PROGRAM**

- Whereas,** The California Valley Miwok Tribe is a sovereign governing Indian Tribe recognized by the United States Government; and
- Whereas,** [Article VI, Section 1 (a)], of the Constitution of the California Valley Miwok Tribe invest in the Tribal Council the authority to negotiate and contract with agencies of the Federal, State, Local, Tribal Governments, private entities and individuals on behalf of the Tribe; and
- Whereas,** the Tribal Council is the Governing Body of the California Valley Miwok Tribe; and
- Whereas,** the Tribe has identified land acquisition as a priority and desires to preserve land by putting fee land into trust for the Tribe and/or Tribal members; and
- Whereas,** the Tribe and other California Indian tribes presently have fee-to-trust applications or are contemplating filing applications within the near future with the Bureau of Indian Affairs; and

R-1-09-26-2005

Whereas, the Bureau of Indian Affairs has limited resources due to staffing cutbacks and other internal problems that has resulted in a back log of fee-to-trust applications; and

Whereas, the Tribal Council has met with other California Tribes and developed a strategy to assist in the timely processing of applications; and

Whereas, the strategy requires the Tribe to reprogram \$3,000.00 of its TPA for years 2006, 2007 and 2008 into a special Bureau account for the express purpose of expanding the Realty and Environmental Services in the area of fee-to-trust acquisitions by funding the California Fee-to-Trust Program.

NOW THEREFORE BE IT RESOLVED that the Tribal Council has authorized the Chairperson who is the "Person of Authority Within The Tribe" to officially request that \$3,000.00 of the tribal budget be placed in the Realty Program for years 2006, 2007 and 2008; and

BE IT FURTHER RESOLVED that the activities conducted with these funds will be in accordance with the Fee-to-Trust Project Memorandum of Understanding, which the Tribe shall become a signatory of and be bound by its terms.

CERTIFICATION

This is to certify that the above matter was considered and heard at a duly noticed meeting of the California Valley Miwok Tribe Tribal Council at which time a quorum was present, held on this day, of Monday, September 26, 2005, and that this resolution was adopted by a vote of 3 in favor, 0 opposed, and 0 abstaining.

ATTEST

Silvia Burley
Silvia Burley, Chairperson

9/26/2005
Date

Anjelica Paulk
Anjelica Paulk, Vice-Chairperson

09/26/05
Date

Rashel Reznor
Rashel Reznor, Secretary/Treasurer

9/26/05
Date