

**PROCLAMATION
TWENTY-FIFTH TRIBAL COUNCIL**

WHEREAS, The people of the Confederated Tribes of Warm Springs hold ultimate sovereignty over themselves, the Warm Springs Reservation, and traditional use places wherever located; and,

WHEREAS, The Tribal Constitution adopted by the people established an 11-member Tribal Council to govern the Tribe, and delegates to the Tribal Council certain enumerated powers of the people; and,

WHEREAS, It is the duty of the Tribal Council to govern for the tribal people's benefit the lands on and off-reservation; and,

WHEREAS, The tribal people have the need for greater opportunity through development of revenue-generating economic initiatives and creation of jobs, educational improvements, and modernization of the reservation's technology and infrastructure; and,

WHEREAS, The people have the need for the community to provide better support to its members through healthcare, housing, elimination of substance abuse, support of families and improved public safety; and,

WHEREAS, The Tribal Council and the people understand that all listed priorities are important, no one more important than another, and that the tribal government will maximize opportunities for our benefits when they arise; and,

WHEREAS, The people have the need and have expressed the desire to be served by a more efficient, effective and accountable government that takes timely action, communicates both internally and externally, reviews its performance, sets long-term direction and strategies, and reduces bureaucracy; and,

WHEREAS, The people have the need and have expressed the desire to maintain and advance their status as a sovereign people through preservation of their culture, traditions, beliefs, and values, care of tribal lands and natural resources, and pursuit of sovereign interests and treaty protection; and,

WHEREAS, The (25th) Tribal Council recognizes and supports the people's desire for improvements in the areas described and is committed to provide the leadership required to accomplish these goals; and,

WHEREAS, The (25th) Tribal Council also recognizes that in order to grow our economy, our government and enterprises must provide business opportunities that will build the skills and capacity of tribal members to contribute to the long-term sustainability of employment and business growth; now, therefore,

BE IT RESOLVED, By the (25th) Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to the Constitution and By-Laws, Article V, Section I (f), (l), (o), and (p), and Corporate Charter, Section 4, that the Tribal Council hereby proclaims its commitment to prioritize the use of tribal resources for the following purposes:

Adoption and active implementation of a long-term strategic plan for the economy that will generate significant on-reservation revenues needed to fund other tribal priorities; understanding that certain opportunities may also need interim steps, while maintaining full opportunities for our tribal future;

Utilize reservation enterprise zones and partnership enterprise zones with non-tribal business both on and off-reservation;

Improvement and updating in education, vocational training, workforce development, internships, apprenticeships and youth development opportunities;

Improvement of reservation facilities and infrastructure, utilizing energy efficient technology, including construction of tribal member housing and development of industrial areas;

Better health care, including programs to reduce substance abuse and assisting tribal members in realizing responsibility for themselves and their families;

More effective and accountable government and enterprises, realizing the need for prompt response if tribal member lives and property are in jeopardy; and using benchmarking as one tool to help assess how we are doing;

Preservation and enhancement of the Tribe's natural, cultural, sacred, and sovereign endowments both on and off-reservation;

Utilize the strategic plan as a tool to provide more effective and timely communications with the tribal membership in relation to the adopted directions, and other matters of importance;

And directs the entire tribal organization and enterprises to support these priorities as it carries out its duties.

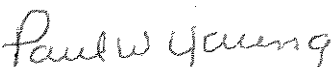
CERTIFICATION

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 10 constituting a quorum were present at a meeting thereof, duly and regularly called, noticed, convened and held this 26th day of May, 2011; and the foregoing resolution was passed by the affirmative vote of 7 members, 2 members abstained, the Chairman not voting; and that the said resolution has not been rescinded or amended in any way.



Charles R. Calica
Secretary-Treasurer/CEO

NOTED: JUN - 3 2011



Paul W. Young
Superintendent