

**RESOLUTION
OF THE GOVERNING BODY OF
THE CONFEDERATED SALISH AND KOOTENAI TRIBES
OF THE FLATHEAD NATION**

BE IT RESOLVED BY THE COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES THAT:

WHEREAS, the Confederated Salish and Kootenai Tribes (CSKT) have organized and adopted a health department, and

WHEREAS, on November 25, 2014, the Tribal Council declared the health and wellness of the people the number one priority; and

WHEREAS, the Tribal Health Department (THD) was established to oversee CSKT healthcare delivery system and the Tribal Education Department (TED) was established to oversee the CSKT education system; and

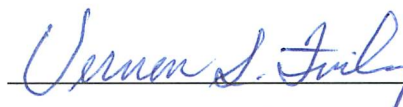
WHEREAS, the Special Olympics Montana's mission is to provide year-round sports, athletic competition and health related programming for individuals with intellectual disabilities and have an interest in engaging the CSKT THD and TED in providing services on the Flathead Nation.

NOW THEREFORE BE IT RESOLVED, by the Tribal Council of the Confederated Salish and Kootenai Tribes hereby declare its support of the efforts of the Special Olympics Montana to provide services on the Flathead; and

BE IT FURTHER RESOLVED, direct the THD and TED to coordinate in a collaborative manner with Special Olympics Montana to fulfill its mission to the fullest extent of their capacity.

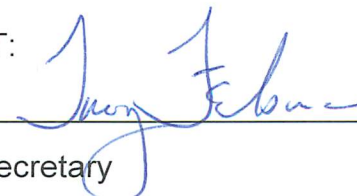
CERTIFICATION

The foregoing resolution was adopted by the Tribal Council on the 25th day of February, 2016, with a vote of 10 for; 0 opposed; and 0 not voting, pursuant to authority vested in it by Article VI, Section 1(a), (q), (t), and (u) of the Tribes' Constitution and Bylaws; said Constitution adopted and approved under Section 16 of the Act of June 18, 1934 (48 Stat. 984), as amended.



Chairman, Tribal Council

ATTEST:



Tribal Secretary