

**RESOLUTION**  
COLORADO RIVER TRIBAL COUNCIL

A Resolution to Approve a General Welfare Assistance Policy for All Members of the Colorado River Indian Tribes and Payment for 2022

Be it resolved by the Tribal Council of the Colorado River Indian Tribes of the Colorado River Indian Reservation, in *special* meeting assembled on September 19, 2022

WHEREAS, the Colorado River Indian Tribes (hereinafter "CRIT" or "Tribes") is a federally recognized Indian Tribe, duly organized with a tribal governing body known as the Tribal Council according to the provisions contained in the Indian Reorganization Act of June 18, 1934; and

WHEREAS, Article VI, Section 1(h) of the Constitution of the Colorado River Indian Tribes authorizes the Tribal Council to administer any funds or property within the control of the Tribes and Section 1(g) authorizes the Tribal Council to promulgate ordinances and resolutions to provide for the administration of the health, education and welfare of the tribes; and

WHEREAS, a General Welfare Assistance Policy ("Policy") was drafted for the purpose of providing for the needs of Tribal Members and to provide services that promote the general welfare of the Tribe; and

WHEREAS, the Policy is intended to affirm the Tribe's inherent sovereign rights to promote the general welfare of the Tribe and provide qualifying assistance and benefits on a tax-free basis.

NOW, THEREFORE, BE IT RESOLVED by the Tribal Council of the Colorado River Indian Tribes to approve the General Welfare Assistance Policy, a copy of which is attached hereto; and

BE IT FURTHER RESOLVED that a payment in the amount of \$2,000.00 is authorized for 2022; and

The foregoing resolution was on September 19, 2022 duly approved by a vote of 3 for, 2 against and 0 abstaining, by the Tribal Council of the Colorado River Indian Tribes, pursuant to authority vested in it by Sections 1.h.&.g., Article VI of the Constitution and By laws of the Tribes, ratified by the Tribes on March 1, 1975 and approved by the Secretary of the Interior on May 29, 1975, pursuant to Section 16 of the Act of June 18, 1934, (46 Stat. 984). This resolution is effective as of the date of its adoption.

**COLORADO RIVER TRIBAL COUNCIL**

By

	Chairwoman	<b>ACTING</b>
	Secretary	<b>ACTING</b>

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BE IT FURTHER AND FINALLY RESOLVED that the Policy application, a copy of which is attached hereto, is approved and shall be mailed to all tribal members and will be available online immediately; and

BE IT FURTHER AND FINALLY RESOLVED that payments made under the General Welfare Assistance Policy qualify as an "Indian general welfare benefit" as provided by 26 U.S.C. 139E(a) and is therefore excluded from gross income and not subject to tax withholding or reporting under the Tribal General Welfare Exclusion Act, 26 U.S.C. 139E and IRS Revenue Procedure 2014-35. Tribal members will receive their payment in the same manner that general welfare payments are received and a 1099 will not be issued to recipients; and

BE IT FURTHER RESOLVED that the disbursement dates will be November 17, 2022, December 8, 2022, and January 12, 2023 with the following deadlines:

<u>Application Due Date</u>	<u>Payment Issued</u>
October 13, 2022	November 17, 2022
November 22, 2022	December 8, 2022
December 15, 2022	January 12, 2023
Anytime after December 15, 2022 but before December 31, 2023	Payment issued on a monthly basis

; and

BE IT FURTHER RESOLVED that tribal members are only eligible for one payment for 2022 and applications will be accepted until December 31, 2023; and

BE IT FURTHER RESOLVED that all Policy payments shall be issued by direct deposit or a check delivered by US First Class mail except where a Tribal Member does not have a documented mailing address; and

BE IT FURTHER RESOLVED the of revenue generated from CRIT Farms, Big River Development Company, BRDE Water Company, BRDE Four Feathers Storage, Blue Water Lagoon, Aha Quin, Moovalya Plaza, Colorado River Building Materials, Water Wheel Resort, Bluewater RV Park, Villa Shores Resort, Wheeler Inn Resort, Bermuda Palms, and Running Man Fuel Stations 1 and 2, Lost Lake, Paradise Point, and funds received from Bureau of Reclamation for system water conservation and drought contingency plan agreements to fund all payments made in accordance with this Resolution and Policy; and

BE IT FURTHER AND FINALLY RESOLVED the Tribal Council Chairwoman and Secretary, or their designated representatives, are hereby authorized and directed to execute any and all documents necessary to implement this Resolution.