

RESOLUTION NO. 072807-04

DATE: July 28, 2007

RECEIVED

SUBJECT: TERMINATE TRIBAL ADMINISTRATOR

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SHERIFFS OFFICE

WHEREAS: The Pit River Tribe is empowered by its Constitution with the power and authority to protect the rights of the Tribe and of our members; AND

WHEREAS: The Pit River Tribe is a Federally recognized Tribe comprised of eleven (11) autonomous bands: Ajumawi, Atsugewi, Atwamsina, Ilmawi, Astarawi, Hammawi, Hewisedawi, Itsatawi, Aprorige, Kosalektawi, and Madesi, that since time immemorial have resided in the area known as the 100-mile square, located in parts of Shasta, Siskiyou, Modoc and Lassen Counties in the State of California; AND

WHEREAS: The Pit River Tribe has the authority to exercise any rights and powers vested in the Tribe by vote of a majority of the registered voters, voting thereon, at a meeting duly called, noticed, and convened for that express purpose; AND

WHEREAS: The Pit River Tribe believes it is necessary for the protection of the rights of the Tribe and of our members to take specific action granting the Tribal Chairperson the authority to exercise certain actions on behalf of the Pit River Tribe; AND

WHEREAS: It is expected behavior for the Tribal Administrator to conduct Tribal activities in an honest, ethical, and professional manner and exhibit non-threatening behavior. It has been brought to the attention of the Tribe that the Tribal Administrator has taken certain actions that demonstrate dishonesty, questionable competency, and behavior that is in violation of Personnel Policies and Procedures of a zero tolerance for violence; AND

THEREFORE BE IT RESOLVED, that the Tribal Chairperson be authorized and directed to issue a letter to Robert A. Boyce, Sr., Tribal Administrator, terminating his employment, effective July 28, 2007, and post a notice of his termination at the Tribal Office.

CERTIFICATION

The undersigned Chairperson and Secretary of the Pit River Tribe Certify the foregoing resolution was duly presented and enacted at a Special Meeting of the Pit River Tribe on this 28TH day of July, with a quorum of at least 50 members present, and that this resolution was adopted by a vote of 52 for, 0 against, and 0 abstaining, and that said resolution has not been rescinded in any way.

Attest:

Jessica Jim
Jessica Jim, Chairperson

07/28/07
Date

Jolee George
Jolee George, Secretary

7-30-07
Date