

C E R T I F I C A T E

The undersigned, Rosenda Shippentower and Matilda Jones, hereby certify that they are the Chairperson and Secretary, respectively, of the Board of Commissioners of the Umatilla Reservation Housing Authority (URHA), a Tribally Designated Housing Entity of the Confederated Tribes of the Umatilla Indian Reservation, and at a regular meeting of said Board at the Boardroom of the URHA office building, Mission, Oregon on the 27th day of May 2008 a quorum of said Board was present and the following Resolution was regularly moved, seconded and adopted by a vote of 3 for, 0 against, and 0 abstaining.

R E S O L U T I O N

WHEREAS, the Board of Commissioners is the governing body of the URHA by the authority of Article IV of the Bylaws of the Umatilla Reservation Housing Authority; **AND**

WHEREAS, the Board of Commissioners desires that URHA use Green Communities Criteria, which is aligned with the United States Green Building Council's Leadership in Energy and Environmental Design's Rating System for Homes (LEED), or similar best practices criteria, to the extent possible, when building, maintaining and rehabilitating homes (specifications listed at www.usgbc.org); **AND**

WHEREAS, the URHA adopted a new mission statement January 10, 2008 which reads, "We provide quality, community housing services and empower self-sufficient living for future generations," as well as a new slogan, "Building communities to last generations;" **AND**

WHEREAS, the Board of Commissioners acknowledges the desire of URHA to implement the related policies of building, rehabilitating or maintaining culturally and spiritually appropriate, green, quality, energy efficient, universally designed (disability friendly), sustainable and low or non toxic homes to the extent possible; **AND**

WHEREAS, the Board of Commissioners defines "green" to include, but not be limited to "A system that is inherently centered on key concepts that best represent green building and sustainable design, such as: Energy Efficiency, Resource Efficiency and Use, Indoor Environmental Quality, Water Conservation and Site Management and Use; the definition of green also includes healthy, environmentally responsible choices."

These concepts will address the following areas:

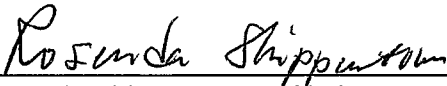
Key elements include:

- High Performance Building Envelope and Systems (insulation, renewable energy, roofing, foundation, sheathing, structural, other)
- Mechanicals (lighting fixtures, lighting plan, plumbing, electrical, appliances, indoor water systems, fans, HVAC, etc.)
- Natural Light and Ventilation (skylights, windows, light tubes, HVAC)
- Finishes and Trim (exterior & interior, such as flooring and floor covering, paint, coatings, sealants, millwork, adhesives, wall coverings, siding, drywall)
- Waste Management (materials reduction, reuse, recycling)
- Outdoor Projects/Site/Land Use (landscaping materials, site protection, decking, paving systems, storm water capture and management systems)
- Education (homeowner, contractor, subcontractors, staff, etc.)
- Innovation (cutting edge systems, approaches, and products)
- Universal design to accommodate individuals of differing abilities
- Ensuring the project(s) leave the least carbon footprint possible;" **SO**

NOW, THEREFORE, BE IT

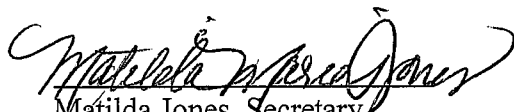
RESOLVED, the URHA shall make every possible effort to encourage and ensure culturally and spiritually appropriate, green, adaptable (universal design), energy efficient and sustainable standards and generally accepted practices for "green" projects in the building, maintenance and rehabilitation of dwellings or other structures under the purview of URHA.

DATED this 27th day of May, 2008



Rosenda Shippentower, Chairperson
Board of Commissioners, URHA

A T T E S T :



Matilda Jones, Secretary
Board of Commissioners, URHA