

RESOLUTION NO. 23-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE AGUA CALIENTE WATER AUTHORITY SETTING MEETING DATES, TIMES, AND PLACES FOR THE 2024 ANNUAL MEETING AND ALL REGULAR MEETINGS OF THE BOARD OCCURRING WITHIN THE 2024 CALENDAR YEAR

ART BUNCE

Chair

DANIEL G. SHILLITO

Vice-Chair

THOMAS J. DAVIS

Member

RUSS MARTIN

Member

HEATHER WHITEMAN RUNS HIM

Member

REID D. MILANOVICH

Ex-Officio Member

WHEREAS, the Agua Caliente Water Authority ("**Authority**") is an independent public agency established pursuant to the laws of the Agua Caliente Band of Cahuilla Indians, a federally recognized Indian tribe ("**Tribe**"); and

WHEREAS, pursuant to Section 7.12.060(a) of the Agua Caliente Tribal Code ("**Tribal Code**"), the Tribe has authorized the Agua Caliente Water Authority Board of Directors ("**Board**") to carry out the duties and powers of the Authority set forth in Chapter 7.12 of the Tribal Code; and

WHEREAS, Section 7.12.060(e)(6)(a) of the Tribal Code requires that the Board set all meeting dates, times, and places for its regular meetings by resolution; and

WHEREAS, the Board, pursuant to this Resolution, desires to set meeting dates, times, and places for the 2024 annual meeting and all regular meetings occurring within the 2024 calendar year.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE AGUA CALIENTE WATER AUTHORITY DOES HEREBY RESOLVE AS FOLLOWS:

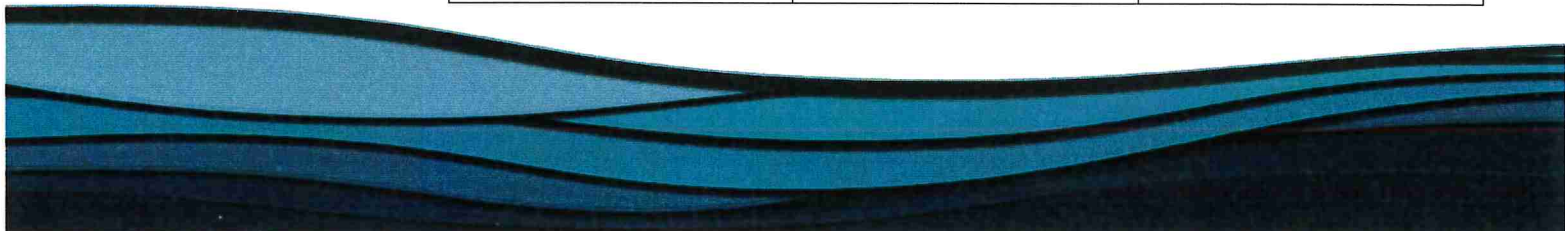
SECTION 1. The Board hereby establishes 1:00 p.m. as the start time for each regular meeting, which shall be held at a location on the Agua Caliente Indian Reservation; provided, closed sessions may be held prior to the start time for the open session portion of the regular meeting if the noticed agenda of the regular meeting indicates that such closed session will take place prior to the start time for the open session portion of the regular meeting.

SECTION 2. The Board hereby establishes the following meeting schedule for the 2024 calendar year, beginning with the February regular meeting:

2024 BOARD OF DIRECTORS MEETING CALENDAR		
DATE	MEETING TYPE	START TIME
February 28, 2024	Regular	1:00 p.m.
April 24, 2024	Regular	1:00 p.m.
June 26, 2024	Regular	1:00 p.m.
September 25, 2024	Regular	1:00 p.m.
December 11, 2024	Annual	1:00 p.m.

5401 Dinah Shore Drive
Palm Springs, Ca 92264

760.699.6800
aguacaliente-nsn.gov



SECTION 3. With proper notice during the year, regular meetings may be cancelled, rescheduled, or added as necessary to comply with Chapter 7.12 of the Tribal Code or any other Tribal or Authority law.

SECTION 4. The Secretary/Treasurer of the Authority shall certify the Board's adoption of this Resolution and shall cause a certified copy to be filed in the offices of the Authority.

SECTION 5. This Resolution shall be effective as of the date of its adoption.

PASSED and ADOPTED by the Agua Caliente Water Authority this 13th day of December 2023.

AGUA CALIENTE WATER AUTHORITY



Art Bunce, Chairman

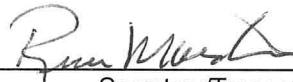
APPROVED AS TO FORM



Rahsaan J. Tilford, Deputy General Counsel

CERTIFICATION

I, the undersigned, the Secretary/Treasurer of the Agua Caliente Water Authority, hereby certify that the Board of Directors is composed of six members of whom 5 constituting a quorum, were present at a meeting whereof duly called and noticed, convened and held this 13th day of December, 2023; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5-0-0 members and that said Resolution has not been rescinded or amended in any way.



Secretary/Treasurer

