**APPENDIX F.1 – RESOLUTION TEMPLATE**

**Tribal Resolution in Support of Grant Application Template (for Step 1 and 2)**

Resolution No: RESOLUTION (*GOVERNING BODY OF TRIBE*)

APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE TRIBAL NATURE-BASED SOLUTIONS PROGRAM

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application(s) by the California Native American tribe’s governing body before submission of said application(s) to the State; and

WHEREAS, the Applicant is (working on behalf of) (is an inter-tribal consortium) (is a tribal conservation district) in partnership with TRIBE NAME and the PROJECT NAME benefits TRIBE NAME’s multi-benefit nature-based solutions priorities by

 .

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the project and will ensure meaningful collaborative partnership with TRIBE NAME throughout the lifetime of PROJECT NAME.

NOW, THEREFORE, BE IT RESOLVED that the (Governing Body)

1. Approves the filing of an application for the (*name of the project*); and
2. Certifies PROJECT NAME benefits TRIBE NAME’s multi-benefit nature-based solutions priorities by .
3. Appoints the (*designate position, not person occupying position*)

 , or designee, as agent to work with Applicant in the development of the application(s) and to represent TRIBE NAME in conversations with the State regarding the PROJECT NAME application. As of the adoption of this Resolution POINT OF CONTACT NAME will serve as the point of contact and can be reached at PHONE NUMBER and EMAIL ADDRESS.

1 This Resolution serves as a template and subject to change depending on the type of project and negotiations with the grantees. Some projects may require a limited waiver of sovereign immunity.

Approved and adopted the day of 20 . I, the undersigned, hereby certify that the foregoing Resolution Number was duly adopted by the .

(Governing Body)

Following Roll Call Vote:

Ayes: Nos:

Absent:

Chairperson for TRIBE NAME

Clerk/Secretary for TRIBE NAME