**RESOLUTION**

WHEREAS, the *Tribal Nation* (“Nation”) is a federally recognized Nation pursuant to the Treaty of….; and

WHEREAS, the *Tribe* Tribal Council is the governing body of the *Tribe* Nation, by the authority delegated by *Resolution Number*; and

WHEREAS, pursuant to *Resolution Number*, the *Tribe* Tribal Council approved a partnership with the University of Washington (“UW”) to conduct a X year study titled “*Study Name*”; and

WHEREAS, the purpose of the Study was to (1) *list aims*….; and

WHEREAS, the University of Washington and *Tribal* Program support seeking grant funds from the National Institute of Health to extend the Study for an additional X years; and

WHEREAS, the Study would be expanded to treat …..*discribe*; and

WHEREAS, the *Tribal* Nation would maintain sole ownership of, and control over data produced as a result of the Study, but would grant UW and the National Institute of Health a royalty free, nonexclusive right to use the data to develop and publish reports or other academic publications for educational and research purposes in furtherance of the aims of the Project, provided that the strict confidentiality of all personally identifiable information is maintained at all times, and subject to the approval of a Dissemination Committee; and

WHEREAS, the Health, Employment, Welfare, Recreation, Youth Activities Committee recommended that the *Tribe* Tribal Council consider continuing the partnership with UW to seek a grant to extend and expand the Study, and to participate in conducting the Study.

NOW, THEREFORE, BE IT RESOLVED, by the *Tribe* Tribal Council, meeting in Regular Session at the Governmental Headquarters of the *Tribe*, with a quorum being present, that the *Tribe* approves and supports the continued partnership with UW to seek a grant to extend and expand the Study to incorporate …. for American Indians living on or near the *Tribe* Reservation over the next X years.

BE IT FURTHER RESOLVED, that the *Tribe* Tribal Council authorizes and directs the *Tribe* Tribal Council Chairman to execute the attached Data Sharing and Ownership Agreement with UW, which formalizes the parties’ understanding of how data will be collected, maintained, and used during the Study.

BE IT FINALLY RESOLVED, that the *Tribe* does not waive, alter, or otherwise diminish its Sovereign Immunity, whether expressed or implied, by virtue of this resolution for any and all administrative or legal action which may arise directly or indirectly from the same, nor does the *Tribe* waive, alter, or otherwise diminish its rights, privileges, remedies or services guaranteed by the Treaty of…

DONE AND DATED on this \_\_\_\_ day of May, 2015, by the *Tribe* Tribal Council by a vote of \_\_ for, \_\_ against, \_\_ abstentions.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman

Tribal Council

ATTEST:

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Secretary

Tribal Council