

California Indian Heritage Center Task Force

BOARD RESOLUTION RELATING TO CIHC GOVERNANCE STRUCTURE

Adopted by CIHC Task Force May 12, 2005

It is resolved by the California Indian Heritage Center Task Force that;

- I. Pursuant to the requirements of Chapter 290, Statutes of 2002, the California Indian Heritage Center Task Force recommends to the Department of Parks and Recreation the following governance structure for the ongoing operation of the CIHC:
 - A. That the CIHC be developed and operated through a formal collaboration between California State Parks and a new nonprofit organization to be created for the purpose of supporting the planning, development and operation the CIHC consistent with the Task Force Vision Statement that declares the CIHC shall be under the guidance of California Indian People.
 - B. That the CIHC be legislatively established in California state government within California State Parks.
 - C. That the board of directors of the nonprofit organization shall include the Executive Secretary of the Native American Heritage Commission and the Director of the Department of Parks and Recreation, or designees, as ex-officio voting members.
- II. The CIHC Task Force requests State Parks to work with the Task Force and other communities of interest to develop, introduce and secure approval of legislation necessary to:
 - A. Establish the California Indian Heritage Center in California government within California State Parks.
 - B. Direct the Department of Parks and Recreation to enter into an operating agreement with the nonprofit organization whereby that organization may perform any and all responsibilities associated with the CIHC's planning, development and operation.
 - C. Specify that the board of directors of the nonprofit organization shall include the Executive Secretary of the Native American Heritage Commission and the Director of the Department of Parks and Recreation, or designees, as ex-officio voting members.
- III. The Chair of the CIHC Task Force shall appoint a Subcommittee on Nonprofit Organization and Bylaws to incorporate the nonprofit organization, secure state and federal recognition of nonprofit status, and prepare draft bylaws to be reviewed and approved by the CIHC Task Force.

Task Force Action May 12, 2005

Motion: As Amended: Hildreth

Second: Norton

Vote: Y--7 N--0 NV/A--0

Item is adopted as amended