

Attachment 3
Tribal Resolution



SHINGLE SPRINGS BAND OF MIWOK INDIANS

Shingle Springs Rancheria, (Verona) Tract, California
5281 Honpie Road, Placerville CA 95667
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RESOLUTION 2026-25

SUBJECT: A RESOLUTION COMMITTING TO BEST MANAGEMENT PRACTICES (BMPS) AND MITIGATION MEASURES FOR THE SHINGLE SPRINGS RANCHERIA 295.7-ACRE FEE-TO-TRUST PROJECT AS OUTLINED IN THE BUREAU OF INDIAN AFFAIRS MITIGATED FINDING OF NO SIGNIFICANT IMPACT (FONSI)

WHEREAS the Shingle Springs Band of Miwok Indians (the “Tribe”) is a federally recognized Indian tribe possessing inherent powers of self-government; and

WHEREAS, the Tribal citizens, on June 19, 1976, did adopt the Articles of Association to form a better community government, exercise rights and responsibilities, and promote the welfare of the people; and

WHEREAS, pursuant to Article III of the Tribe’s Articles of Association, the Shingle Springs Tribal Council (“Tribal Council”) is the duly elected governing body of the Tribe; and

WHEREAS, the Bureau of Indian Affairs (BIA) has undertaken a comprehensive environmental review in accordance with the National Environmental Policy Act (NEPA) to assess the environmental effects of the fee simple conveyance of the project site into federal trust status for the benefit of the Tribe; and

WHEREAS, upon being placed into trust, the Shingle Springs Band of Miwok Indians proposes to develop the Project Site with an arena and parking garage, 132 residential houses, a 30,000 square foot commercial space, a multipurpose emergency shelter, and a maintenance operations building; and

WHEREAS, the Proposed Action was analyzed within an Environmental Assessment (EA) dated October 2025 that was prepared in accordance with NEPA and circulated for a 30-day agency and public review period, and

WHEREAS, based on the analysis contained in the EA and public and agency review and consultation, the BIA has determined that with inclusion of BMPs contained in Section 2.1.4 of the EA and implementation of mitigation measures contained in Section 4 of the EA, the Proposed Action will not result in significant adverse effects on the quality of the human environment; and

WHEREAS, the BMPs and mitigation measures that will be implemented and overseen by the Shingle Springs Band of Miwok Indians to address potential environmental effects of the Proposed Action as described in the EA are identified in Attachment 1 to this Resolution; and

WHEREAS, the Shingle Springs Band of Miwok Indians recognizes the importance of the BMPs and mitigation measures to ensure the Proposed Action avoids significant environmental impacts, and is committed to undertaking and enforcing these measures as outlined in the EA and Attachment 1.

WHEREAS, the Tribal Council has reviewed EA and Attachment 1, a copy of which is attached, and has found it to be consistent with the Tribe's goals in maintaining Tribal Member Welfare.

NOW THEREFORE, BE IT RESOLVED that the Tribal Council hereby adopts and agrees to enforce, fund and implement the BMPs and mitigation measures included in Attachment 1 and will incorporate such measures into the specifications of design documents and construction contracts as appropriate and authorizes the Chairwoman or her designee to execute all documents and agreements necessary as may be required to give effect to the transactions, herein contemplated, and to take such other actions as may hereby be necessary and appropriate to carry out the obligations there under.

BE IT FURTHER RESOLVED THAT this resolution shall take effect immediately.

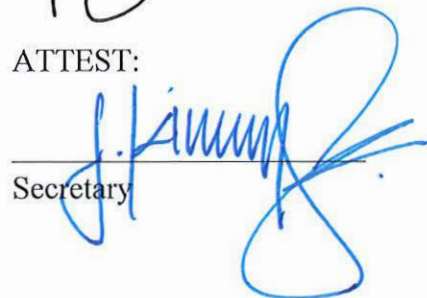
CERTIFICATION

As a duly elected official of the Shingle Springs Band of Miwok Indians, I do hereby certify that at a meeting duly called, noticed, and convened on the 27th day of February 2026 at which time a quorum of (4) was present, this resolution was duly adopted by a vote of (4) FOR, (0) AGAINST, (0) ABSTAINED, and said resolution has not been rescinded or amended in any form.


Chairperson

February 27, 2026
Date

ATTEST:


Secretary

February 27, 2026
Date