

RESOLUTION NO: EXAMPLE

xxx CASINO, HOTEL AND CONVENTION CENTER
SMOKE FREE POLICY

WHEREAS, the Board of Directors has affirmed the commitment to promote the health of tribal members, employees, and patrons of its businesses; and

WHEREAS, commercial tobacco use is the single most preventable cause of death and disease in the United States, as well as in the _____ Indians service area, leading to more deaths than most other leading causes combined; and

WHEREAS, the 2006 U.S. Surgeon General's report, *The Health Consequences of Involuntary Exposure to Tobacco Smoke*, has concluded that there is no risk-free level of exposure to secondhand smoke;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby adopt the following policy:

XXX CASINO, HOTEL AND CONVENTION CENTER: SMOKE FREE POLICY

The Board of Directors is concerned about the health of all of its members, employees and guests, and has, therefore, adopted the following smoke free policy:

"Smoking" of commercial tobacco means inhaling, exhaling, burning, carrying or possessing any lighted or heated commercial tobacco products, including but not limited to cigars, cigarettes, pipe tobacco, hookah pipes, or using any battery operated "Electronic cigarettes" or other electronic nicotine delivery systems.

To ensure the health and comfort of our guest and team members the XXX Casino, Hotel and Convention Center prohibits smoking in the facility except in the following designated smoking areas: the outdoor patios or pavilions.

The smoking of commercial tobacco products is prohibited within 25 feet of outside entrances, operable windows, and ventilation intakes of enclosed areas where smoking is prohibited, so as to ensure that secondhand smoke does not enter those areas.

This policy will be enforced through signage indicating smoke-free areas. This policy shall be effective immediately, and as soon as it may be possible to post appropriate signage.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the XXX Tribe of XXX Indians, hereby certify that the Board of Directors is composed of ## members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.
