

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2019-66**

In the matter of the Revised Exchange Tribal Consultation Policy.

The Board hereby resolves, in accordance with Sections 100503(t) of the Government Code, to adopt the Revised California Health Benefit Exchange Tribal Consultation Policy presented to the Board on this day and dated November 21, 2019.

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CERTIFICATION

I, Peter V. Lee, Executive Director of the California Health Benefit Exchange, do hereby certify that the foregoing action was duly passed and adopted by the California Health Benefit Exchange Board at an official meeting thereof on November 21, 2019.

Peter V. Lee
Executive Director
California Health Benefit
Exchange