



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 17-45

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies by the authority of the Constitution and Bylaws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965; **and**

WHEREAS, under the Constitution, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; **and**

WHEREAS, The Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self government;

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; **and**

WHEREAS, the Squaxin Island Tribe meets all requirements for Tribal Membership, pursuant to Article II, Section I of the Constitution and By-Laws of the Affiliated Tribes of Northwest Indians (ATNI).

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe, which is the official governing body of the above named Tribe, hereby authorizes Dave Lopeman, who is the official principal tribal official, to take necessary action to maintain the tribe's membership in ATNI; **and**

BE IT FURTHER RESOLVED, that Tribal funds in the amount of \$7,500, based on the Tribal Membership dues schedule in the ATNI by-laws, Article II Section I are to be paid for membership in ATNI; **and**

BE IT FUTHER RESOLVED, that, based in the tribal citizenry of 1,039 persons, the tribe shall have one hundred and fifty (150) votes, in accordance with article II, Section I of the ATNI by-laws; **and**

BE IT FUTHER RESOLVED, that, pursuant to Article VII, Section I of the ATNI Constitution, the Tribe designates the following persons as Delegate and Alternate Delegate(s), and instructs them to become Individual Members in good standing in ATNI in order to fulfill their responsibilities as Official Delegates to the Affiliated Tribes of Northwest Indians Winter Conference, Mid-Year Conference and Annual Conference.

Delegate Steven Dorland Length of term 1 yr Signature Steven Dorland

Alternate Vicki Kruger Length of term 1 yr Signature Vicki Kruger

Alternate _____ Length of term _____ Signature _____

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 27 day of July, 2017 at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.

Arnold Cooper
Arnold Cooper, Chairman

Attested by: Steven Dorland
Steven Dorland, Secretary

Charlene Krise
Charlene Krise, Vice Chairman



Affiliated Tribes of Northwest Indians

Dedicated to Promoting Tribal Self Determination & Sovereignty

July 25, 2017

*FY16 Gov't-only
> \$34 mil.*

Executive Board

President

Fawn Sharp
380-276-8211

1st Vice-President

Mel Sheldon Jr.
425-501-0711

2nd Vice-President

Theresa Sheldon
425-508-6556

3rd Vice-President

Andy Joseph Jr.
406-212-5745

Secretary

Norma Jean Louie
208-686-2331

Treasurer

Sharon Goudy
509-885-7156

Assistant Secretary

Alfred M. Nomee
208-660-5203

Executive ATNI Staff

Executive Director

Terri Parr Wynecoop
509-981-8500

Chairman David Lopeman
Squaxin Island Tribe of the Squaxin Island Reservati
10 SE Squaxin Lane
Shelton, WA 98584-9200

NAFOA Member

Dear Chairman Lopeman:

I am writing today to provide information on the newly adopted ATNI Tribal membership dues structure for 2017. At the 2016 Fall Annual Convention at Tulalip, delegates voted on the floor and approved a new membership dues structure to be implemented at the ATNI Fall 2017 Annual Convention. In structuring the membership dues based on income, we aim for a more equitable system for increasing revenue for the organization to increase our effectiveness and facilitate organizational growth.

The new structure will be based on Tribal income which will be self-reported:

Income	Dues
\$30 million or over	\$7,500.00
\$20 million to \$30 million	\$4,500.00
\$10 million to \$20 million	\$3,000.00
\$5 million to \$10 million	\$1,650.00
\$0 to \$5 million	\$400.00

- Change Resolution

ATNI will maintain our existing voting structure based on enrollment.

Enrollment	Votes
Tribal Members enrolled 0 to 500	50 votes
Tribal Members enrolled 501 to 1,000	100 votes
Tribal Members enrolled 1,001 to 2,000	150 votes
Tribal Members enrolled 2,001 to 3,000	200 votes
Tribal Members enrolled 3,001 to 5,000	250 votes
Tribal Members enrolled 5,001 to 7,000	300 votes
Tribal Members enrolled 7,001 and over	350 votes

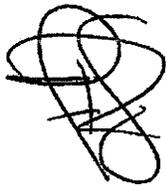
To facilitate the membership dues structure, we are asking our member tribes to provide a resolution with their self-identified income level with the above table. ATNI is then able to provide an appropriate invoice for the self-identified amount.

ATNI in purpose is to: provide a forum to its member Tribes, develop consensus on matters of mutual importance, assist member Tribes in their governmental

and programmatic development consistent with their goals for self-determination and self-sufficiency. ATNI aims to develop and pursue regional strategies for the development, protection and advancement of the interests of member Tribes and their people in the areas represented by ATNI committees. Additionally, through its conventions, events, forums, networks and alliances, it is the intent of ATNI to represent and advocate for the interests of its member Tribes to national Indian and non-Indian organizations and governments.

We appreciate the work and support of our ATNI member tribes. We look forward to better serving our membership in dedication to tribal sovereignty and self-determination.

Respectfully,

A handwritten signature in black ink, appearing to read 'Fawn Sharp', with several overlapping loops and a vertical line through the center.

Fawn Sharp, President
Affiliated Tribes of Northwest Indians



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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe, which is the official governing body of the above named Tribe, hereby authorizes Dave Lopeman, who is the official principal tribal official, to take necessary action to maintain the tribe's membership in ATNI; **and**

BE IT FURTHER RESOLVED, that Tribal funds in the amount of \$1,200, based on the Tribal Membership dues schedule in the ATNI by-laws, Article II Section I are to be paid for membership in ATNI; **and**

BE IT FUTHER RESOLVED, that, based in the tribal citizenry of 1,039 persons, the tribe shall have one hundred and fifty (150) votes, in accordance with article II, Section I of the ATNI by-laws; **and**

BE IT FUTHER RESOLVED, that, pursuant to Article VII, Section I of the ATNI Constitution, the Tribe designates the following persons as Delegate and Alternate Delegate(s), and instructs then to become Individual Members in good standing in ATNI in order to fulfill their responsibilities as Official Delegates to the Affiliated Tribes of Northwest Indians Winter Conference, Mid-Year Conference and Annual Conference.

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Alternate Vicki Kruger Length of term 1 yr Signature _____

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Arnold Cooper
Arnold Cooper, Chairman

Attested by: Steven Dorland
Steven Dorland, Secretary

Charlene Krise
Charlene Krise, Vice Chairman



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