

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 16-

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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 tribal members, and of 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; and

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 Tribal Council finds that regulation of enrollment is essential to the health and welfare of the Squaxin Island Tribe and its members; and

WHEREAS, the Enrollment Code as written allows the Enrollment Committee to Council recommendations upon which a quorum of the Enrollment Committee has reached consensus; and

WHEREAS, it can be inconvenient and/or logistically difficult for the Enrollment Committee to present recommendations to Council;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby adopts the following amendment to the Enrollment Code, Title 5. Section 5.03.010.B shall be revised to read as follows:

5.03.010.B Enrollment Officer.

. . . .

B. Enrollment Officer duties shall include:

. . . .

<u>11.</u> Proposing to Tribal Council amendments to this Code, as well as enrollment-related resolutions, regulations, policies and forms upon which a quorum of the Enrollment Committee has reached consensus on recommendations; and

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1112. Performing such other duties as may be assigned by the Executive Director and the Tribal Council.

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 8th day of September, 2016, at which time a quorum was present and was passed by a vote of $\underline{4}$ for and $\underline{0}$ against, with $\underline{0}$ abstentions.

David Lopeman, Chairman

Attested by:

Charlene Krise, Secretary

Arnold Cooper, Vice Chairman