

SQUAXIN ISLAND TRIBE



RESOLUTION NO. 22-80

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 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 Tribal Council has, in accordance with the Committees and Commissions Ordinance, appointed the Fish Committee, the Hunting Committee, the Shellfish Committee, and the Aquatics Committee, to provide advice and recommendations to Tribal Council on natural resource matters; and

WHEREAS, after discussion and consideration, Tribal Council has determined that the advisory function can best be provided by one combined Natural Resources Committee with expertise in all resource areas;

NOW THEREFORE BE IT RESOLVED, that Tribal Council hereby abolishes each of the Fish Committee, the Hunting Committee, the Shellfish Committee, and the Aquatics Committee, and approves and adopts the bylaws for the Natural Resources Committee as attached hereto.

Jaimie Cruz, Vice Chair

NOW THEREFORE BE IT FINALLY RESOLVED, that this Resolution shall take effect on Tribal Council's appointment of all the Natural Resource Committee members in accordance with its policies and procedures.

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the special meeting of the Squaxin Island Tribal Council, held on this 8th day of December, 2022, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.

Kristopher Peters (ristopher Peters (Dec 8, 2022 17:08 PST)	
Kris Peters, Chair	
	Attested by: Patrick Braese (Dec 8, 2022 17:10 PST)
	Patrick Braese, Secretary
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Jaimie Cruz	

Natural Resource Committee Resolution

Final Audit Report 2022-12-09

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