

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 10-3

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

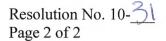
WHEREAS, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill its duty of protecting the health, security, education and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; and

WHEREAS, matters affecting membership in the Squaxin Island Tribe are of great importance to the Tribe; and

WHEREAS, the Enrollment Committee has, assisted by the Legal Department, drafted an Enrollment Code that the Committee recommends be adopted by the Tribal Council; and

WHEREAS, the Council at its October 22, 2009, meeting directed that the draft Enrollment Code first be made available to the members for review and comment, which was accomplished; and

WHEREAS, the Council at its November 12, 2009, meeting again directed that the draft Enrollment Code first be made available to the members for review and comment, which was accomplished; and



WHEREAS, the Council also directed that the draft Enrollment Code be presented at the winter General Body meeting on January 16, 2010, for review and comment, and be mailed to all members who did not attend that General Body meeting for their review and comment, all of which was accomplished; and

WHEREAS, the Tribe's Commission's and Committee's Policy in Code Ch. 2.24 makes it desirous for the Council approve the Enrollment Committee's bylaws, which it recently amended; and

NOW THEREFORE BE IT RESOLVED, the Council hereby adopts the Enrollment Code; and

BE IT FURTHER RESOLVED, the Tribal Council hereby adds Title 5 attached hereto, the Enrollment Code, to the Squaxin Island Tribal Code; and

BE IT FURTHER RESOLVED, the Council hereby approves the Enrollment Committee's Bylaws.

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 <u>25</u> day of <u>February</u>, 2010, at which time a quorum was present and was passed by a vote of <u>4</u> for and <u>0</u> against, with <u>1</u> abstentions.

Attested by:

David Lopeman, Chairman

FOR

Pete Kruger, Secretary

Arnold Cooper, Vice Chairman