



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 11- 70

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 Squaxin Island Tribe recently built and opened for business the Salish Cliffs Golf Course, a world-class, championship golf facility; and

WHEREAS, the Squaxin Island Tribal Council finds that the newly opened Salish Cliffs Golf Course is a unique asset requiring specialized oversight;

WHEREAS, Tribal Council has determined to establish an advisory board for the Golf Course, consistent with the Commissions and Committees Policy Ordinance, and to appoint its members;

NOW THEREFORE BE IT RESOLVED, that the Board is created and the attached Salish Cliffs Advisory Board Bylaws are hereby approved and incorporated in this resolution;

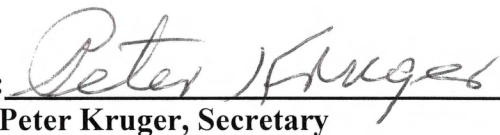
NOW THEREFORE BE IT FURTHER RESOLVED, that the Tribal Council selects Andrew Whitener and Arnold Cooper to serve as the Council's representatives on the Board; and

NOW BE IT FINALLY RESOLVED, that the Tribal Council directs the community member position be advertised and filled consistent with the Commissions and Committees Policy Ordinance.

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 ~~12th~~^{Oct. 13, 2011} day of ~~April~~, 2007, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.


David Lopeman, Chairman

Attested by: 
Peter Kruger, Secretary


Arnold Cooper, Vice Chairman

Salish Cliffs Advisory Board Bylaws

I. PURPOSE OF ADVISORY BOARD: The Salish Cliffs Advisory Board (hereinafter “the Board”) is a committee organized under the Commissions and Committees Policy Ordinance. The Board is established by the Squaxin Island Tribal Council to:

- A. Monitor and advise the Squaxin Island Tribal Council and the Little Creek Casino Resort with respect to
 - i. Maintenance and upkeep at the Salish Cliffs Golf Course;
 - ii. Improvements and expansion at the Salish Cliffs Golf Course;
 - iii. Safety at the Salish Cliffs Golf Course;
 - iv. Environmental impact of the Salish Cliffs Golf Course;
 - v. Promotional efforts by the Salish Cliffs Golf Course.
 - vi. Tribal member participation at the Golf Course, including the creation of a Tribal youth program; and
 - vii. Cross-marketing efforts between Salish Cliffs and other Tribal entities
- B. Provide Council and the Casino with advice on how to make sure the Salish Cliffs Golf Course remains a successful, world-class, championship golf course.

II. ORGANIZATION AND PROCEDURES

The Board shall abide by the provisions of the Squaxin Island Commissions and Committees Policy Ordinance and these bylaws. Where there is conflict between the two, these bylaws shall govern.

III. MEMBERSHIP.

A. The Board shall consist of seven members as follows:

- 1. Two Squaxin Island Tribal Council representatives;
- 2. A representative from the Natural Resources Department;
- 3. The President / CEO of Island Enterprises, Inc.;
- 4. The Executive Director of the Squaxin Island Tribe;
- 5. The Chief Executive Officer of the Little Creek Casino and Resort;
- 6. One community member.

All members of the Board are voting members.

B. The community member shall serve a term of three years, consistent with SITC § 2.24.100. Tribal Council representatives shall serve at the pleasure of the Tribal Council. The Natural Resources representative shall serve at the direction of the Natural Resources Department. The remaining terms shall run concurrently with the relevant employment.

C. In the event of an unscheduled vacancy, by reason of resignation, removal, death, or otherwise in the position described in subsection (A)(6), the Tribal Council shall appoint a replacement according to the procedures under SITC § 2.24.210, for a term to be set by resolution of the Tribal Council.

IV. EXCEPTIONS.

Consistent with SITC § 2.24.240, the following exceptions to the Squaxin Island Commissions and Committees Policy Ordinance shall apply:

A. Notwithstanding section 2.24.080(A), membership for positions established in subsections (A)(2)

though (A)(5) of Section III is not conditioned on enrollment in the Squaxin Island Tribe. For purposes of section 2.24.080, the Board shall be considered a committee formed jointly with the Little Creek Casino Resort.

B. Notwithstanding SITC § 2.24.080 (B), the Tribal Council need not formally nominate and approve Board members meeting the requirements of subsections III (A) (2) through (A)(5).

C. Section 2.24.110 does not apply to the Board. The Board may but need not elect officers, and by resolution may choose to rotate responsibility for facilitating meetings according to the location of the meeting or other criteria.

V. MEETING SCHEDULE AND AGENDA. Meetings will be held monthly or more often in the Board's discretion. Meeting location and host will be determined by agreement of the Board prior to the meeting. A notice and agenda will be provided in advance of all meetings, and no decision shall be made on any issue not noted on the agenda.

VI. DECISION MAKING PROCESS. The Board shall arrive at decisions by consensus whenever possible. If need be, consistent with SITC § 2.24.140, a quorum of Board members will vote and a majority vote shall be the act of the Board.

VII. QUORUM. Consistent with SITC § 2.24.140 of the Tribal Code, a majority of the Board shall be necessary and sufficient at all meetings to constitute a quorum for the transaction of business.

VIII. ACTION BY MEMBERS WITHOUT A MEETING. Any action required or permitted to be taken at a meeting of the Board may be taken without a meeting by a written consent setting forth the action so to be taken, signed by all of the members, before such action is taken. Such consent shall have the same effect as a unanimous vote. Any such action may also be ratified after it has been taken, either at a meeting of the Board or by unanimous written consent.

IX. COMPENSATION. Board members shall receive no compensation for their participation on the Board with the exception of reasonable expenses approved in advance by the Tribal Council.

X. BOOKS AND RECORDS: The Board shall keep correct and complete books and records of account and shall keep minutes of its proceedings. Official minutes of the motions entertained and actions taken at each Board meeting shall be prepared and submitted to the Tribal Council, the Tribal Secretary, and the Tribal administrative office, for their review at subsequent Council meetings.

XI. ANNUAL REPORT. The Board shall prepare and submit an annual report before the fifteenth of each November to the Tribal Council and Executive Director, consistent with SITC § 2.24.160.

These Bylaws of the Salish Cliffs Advisory Board are approved by resolution of the Squaxin Island Tribal Council this __th day of October, 2011.