



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 12-50

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; **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 wishes to be a member Tribe in good standing of the National Congress of American Indians; **and**

WHEREAS, the Squaxin Island Tribe meets all the requirements for Tribal Membership, pursuant to Article 11, Section 1 (b) of the Constitution and Bylaws of the National Congress of American Indians; **and**

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council which is the governing body of the above named tribe, hereby authorizes the Tribal Council Chairman, which is the principal tribal official, to take the necessary action to place the Tribe in membership in NCAI; **and**

BE IT FURTHER RESOLVED, that Tribal funds in the amount of \$5,500.00 based on tribal membership dues scheduled in the NCAI By-laws, Article III, Section 1(b), are authorized to be paid to secure tribal membership in NCAI; **and**

BE IT FUTHER RESOLVED, that, based on tribal citizenry of 1042 persons, the Tribe shall have 110 votes, in accordance with Article IV, Section 3 of the NCAI Constitution; **and**

BE IT FINALLY RESOLVED, that pursuant to Article V, Section 2 of the NCAI Constitution the Squaxin Island Tribe designates the following named persons as Delegate and Alternate Delegate(s) and instructs them to become Individual Members in Good Standing in NCAI in order to fulfill their responsibilities as Official Delegates to the NCAI Annual Convention, Mid-Year Conference and Executive Council Meetings.

Delegate Ray Peters Term 1 yr Signature [Signature]
Alternate Andy Whiterer Term 1 yr Signature [Signature]
Alternate NA Term — Signature —

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted via a telephone poll of the Squaxin Island Tribal Council, held on this 13 day of September 2012 at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

[Signature]
David Lopeman, Chairman

Attested by: [Signature]
Pete Kruger, Sr., Secretary

[Signature]
Arnold Cooper, Vice Chairman



National Congress of American Indians

2012 - 2013 TRIBAL MEMBERSHIP CREDENTIAL PROCESS

NCAI Membership is made up of Tribes and Individuals who have met the eligibility criteria and the payment of dues as outlined in Article III of the NCAI By-Laws. Annual membership dues shall be due and payable at the Annual Convention of each year.

All members are determined to be in good standing upon full payment of tribal dues. To become a Member Tribe in good standing, please complete these important steps:

1. Submit the attached Tribal Membership Application.
2. Submit a current year Tribal Resolution for membership by re-typing the attached template on your Tribal letterhead.
3. Submit the attached Individual membership Application.
4. Mail all of the above-referenced documents along with your payment to:

National Congress of American Indians
1516 P Street NW
Washington, DC 20005

Articles from the National Congress of American Indians
Constitution and By-Laws applicable to the Membership Process:

Article III: MEMBERS	Article III: MEMBERS	Article III: MEMBERS																																				
<p>Section B: Tribal Membership Any Tribe, band or identifiable group of American Indians or Alaska Natives shall be eligible for tribal membership provided it shall fulfill all the following requirements:</p> <ol style="list-style-type: none"> 1. A substantial number of its members reside upon the same reservation or, in the absence of a reservation in the same general locality; 2. It maintains a tribal organization, with regular officers and the means of transacting business and arriving at a reasonably accurate count of its membership; 3. It is not a mere offshoot or fraction of an organized Tribe, itself eligible for Membership; and 4. It is recognized as a Tribe or other identifiable group of American Indians or Alaska Natives by the Department of the Interior, Court of Claims, the Indian Claims Commission, or a State. 	<p>Section C: Dues - In accordance with the following table:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Income</th> <th style="text-align: center;">Dues</th> </tr> </thead> <tbody> <tr> <td>\$30 million or over</td> <td style="text-align: right;">\$25,000</td> </tr> <tr> <td>\$20 million to \$30 million</td> <td style="text-align: right;">\$15,000</td> </tr> <tr> <td>\$10 million to \$20 million</td> <td style="text-align: right;">\$10,000</td> </tr> <tr> <td>\$5 million to \$10 million</td> <td style="text-align: right;">\$5,500</td> </tr> <tr> <td>\$1 million to \$5 million</td> <td style="text-align: right;">\$1,100</td> </tr> <tr> <td>\$500,000 to \$1 million</td> <td style="text-align: right;">\$550</td> </tr> <tr> <td>\$0 to \$500,000</td> <td style="text-align: right;">\$110</td> </tr> </tbody> </table> <p style="text-align: center;">If revenue exceeds \$60 million please consider increasing your dues as a contribution to NCAI.</p>	Income	Dues	\$30 million or over	\$25,000	\$20 million to \$30 million	\$15,000	\$10 million to \$20 million	\$10,000	\$5 million to \$10 million	\$5,500	\$1 million to \$5 million	\$1,100	\$500,000 to \$1 million	\$550	\$0 to \$500,000	\$110	<p>Section B 1d: Votes Each individual member is entitled to one vote. Each member tribe is entitled to 100-180 votes, depending upon the enrollment of the Tribe. Each member Tribe shall vote in accordance with the following table:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Tribal Enrollment</th> <th style="text-align: center;">Number of Votes</th> </tr> </thead> <tbody> <tr> <td>Up to & including 500</td> <td style="text-align: right;">100</td> </tr> <tr> <td>501 to 1500</td> <td style="text-align: right;">110</td> </tr> <tr> <td>1501 to 2500</td> <td style="text-align: right;">120</td> </tr> <tr> <td>2501 to 3500</td> <td style="text-align: right;">130</td> </tr> <tr> <td>3501 to 4500</td> <td style="text-align: right;">140</td> </tr> <tr> <td>4501 to 5500</td> <td style="text-align: right;">150</td> </tr> <tr> <td>5501 to 6500</td> <td style="text-align: right;">160</td> </tr> <tr> <td>6501 to 7500</td> <td style="text-align: right;">170</td> </tr> <tr> <td>over 7500</td> <td style="text-align: right;">180</td> </tr> </tbody> </table>	Tribal Enrollment	Number of Votes	Up to & including 500	100	501 to 1500	110	1501 to 2500	120	2501 to 3500	130	3501 to 4500	140	4501 to 5500	150	5501 to 6500	160	6501 to 7500	170	over 7500	180
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For More Information Contact Bernida Humetewa, Director of Membership
at bhumetewa@ncai.org or 505-867-0203