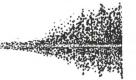


SQUAXIN ISLAND TRIBE



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 Trial 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 citenzry of love 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 Kay Kefers Term I w Signature Alternate Andry Whitener Term 1 yr Signature Mely 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 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. David Lopeman, Chairman Attested by: Pete Kruger, Sr., Secretary

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:

- Submit the attached Tribal Membership Application.
- Submit a current year Tribal Resolution for membership by re-typing the attached template on your Tribal letterhead.
- Submit the attached Individual membership Application.
- 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

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:

- 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.

Article III: MEMBERS

Section C: Dues - In accordance with the Section B 1d: Votes following table:

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	

If revenue exceeds \$60 million please consider increasing your dues as a contribution to NCAI.

Article III: MEMBERS

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:

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	
1,50		

For More Information Contact Bernida Humetewa, Director of Membership at bhumetewa@ncai.org or 505-867-0203