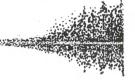


SQUAXIN ISLAND TRIBE



RESOLUTION NO. 13-

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;

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 meets all requirements for Tribal Membership, pursuant to Article II, Section I of the Constitution and By-Laws of the Affiliated Tribes of Northwest Indians (ATNI).

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe, which is the official governing body of the above named Tribe, hereby authorizes Dave Lopeman, who is the official principal tribal official, to take necessary action to maintain the tribe's membership in ATNI; and

BE IT FURTHER RESOLVED, that Tribal funds in the amount of \$\(\)______, based on the Tribal Membership dues schedule in the ATNI by-laws, Article II Section I are to be paid for membership in ATNI; and

BE IT FUTHER RESOLVED, that, based in the tribal citizenry of <u>(O Go)</u> persons, the tribe shall have ten (10) votes, in accordance with article II, Section I of the ATNI bylaws; and

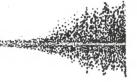
BE IT FUTHER RESOLVED, that, pursuant to Article VII, Section I of the ATNI Constitution, the Tribe designates the following persons as Delegate and Alternate Delegate(s), and instructs then to become Individual Members in good standing in ATNI in order to fulfill their responsibilities as Official Delegates to the Affiliated Tribes of Northwest Indians Winter Conference, Mid-Year Conference and Annual Conference.

Delegate Arnold Coper Length of term 1 w Signature And Coper
Alternate Plle Kwger Length of term Lyr Signature Poto Kouper
Alternate Length of term Signature
CERTIFICATION
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was
adopted at the regular meeting of the Squaxin Island Tribal Council, held on this
12 day of September, 2013 at which time a quorum was
present and was passed by a vote of for and against with
abstentions.
Dan M
David Lopeman, Charman
Attested by: Secretary Attested by: Pete Kruger, Sr., Secretary
all for

Arnold Cooper, Vice Chairman



SQUAXIN ISLAND TRIBE



RESOLUTION NO. 13-1

of the

SOUAXIN 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 lands and treaty resources and rights of the Copy Scanned standard to the powers of self governing the powers of self-governing the powers of

WHEREAS, the Squaxin Island Tribal Co ordinances and resolutions in order to fulfil education, and general welfare of tribal members, and or prolands and treaty resources of the Tribe; and

the creation of health, security, d managing the

WHEREAS, the Squaxin Island Tribe meets all requirements for Tribal Membership, pursuant to Article II, Section I of the Constitution and By-Laws of the Affiliated Tribes of Northwest Indians (ATNI).

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe, which is the official governing body of the above named Tribe, hereby authorizes Dave Lopeman, who is the official principal tribal official, to take necessary action to maintain the tribe's membership in ATNI; and

BE IT FURTHER RESOLVED, that Tribal funds in the amount of \$ 1200, based on the Tribal Membership dues schedule in the ATNI by-laws, Article II Section I are to be paid for membership in ATNI; and

BE IT FUTHER RESOLVED, that, based in the tribal citizenry of 1040 persons, the tribe shall have ten (10) votes, in accordance with article II, Section I of the ATNI bylaws; and

BE IT FUTHER RESOLVED, that, pursuant to Article VII, Section I of the ATNI Constitution, the Tribe designates the following persons as Delegate and Alternate Delegate(s), and instructs then to become Individual Members in good standing in ATNI in order to fulfill their responsibilities as Official Delegates to the Affiliated Tribes of Northwest Indians Winter Conference, Mid-Year Conference and Annual Conference.

Delegate Arnold Copes Length of term Y Signature (In Chip
Alternate Pele Kwger Length of term Lyr Signature 2010 Kruger
Alternate Length of term Signature
CERTIFICATION
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was
adopted at the regular meeting of the Squaxin Island Tribal Council, held on this
12 day of September, 2013 at which time a quorum was
present and was passed by a vote of for and against with
abstentions.
Dan /
David Lopeman, Chairman
Attested by: Seta Kong and
Pete Kruger, Sr., Secretary
Palylet For

Arnold Cooper, Vice Chairman