

## SQUAXIN ISLAND TRIBE



# RESOLUTION NO. 15- 5054

A CONTRACTOR OF THE PROPERTY O

#### 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 Tribal Council adopted Chapter 2.04, the Council Member Stipends and Travel 2.04.030, by Resolution 90-26.

**WHEREAS**, the Council during the July 8, 2008 work session changed the Council pay structure so that it is equitable for all Council Members, and that all Council Members be paid at the TS level 15, the chairman salary will be 15J.

**NOW THEREFORE BE IT RESOLVED,** that the Squaxin Island Tribal Council hereby approves the amendments to the Squaxin Island Council Member Stipends and Travel, section 2.04.030.

**NOW THEREFORE BE IT BE FURTHER RESOLVED,** that the Squaxin Island Tribal Council hereby adopts the following amendments to the Council Member Stipends and Travel portion of the Code:

2.04.030 - Council member stipends and travel.

Squaxin Island Tribal Council members may be paid a stipend of sixty dollars (\$60.00) for each Council meetings and other duties, as determined by Tribal Council and, with prior Tribal Council approval, for meetings attended where the Council member

Resolution No. 15-9054 Page 2 of 2

represents the Tribe's interest. Other tribal members may be paid similarly. To be paid a stipend, except for Council meetings, the meeting must be a minimum of four hours long including travel time. Travel expenses also may be authorized in accordance with the tribal travel policy.

#### **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 27<sup>th</sup> day of August, 2015, at which time a quorum was present and was passed by a vote of <u>o</u> for and <u>o</u> against, with <u>o</u> abstentions.

David Lopeman, Chairman

Attested by:

Charlene Krise, Secretary

Arnold Cooper, Vice Chairman