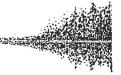


### SQUAXIN ISLAND TRIBE



#### **RESOLUTION NO. 20-48**

#### 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 Association of Washington Tribes ("AWT") provides an important, non-gaming policy platform for Tribes in Washington State to engage with state and federal policies, initiatives, and issues; and

WHEREAS, Tribal Council has determined it is in the best interest of the Tribe to become a member of AWT; and

WHEREAS, the Squaxin Island Tribe meets the requirements for tribal membership in AWT; and

WHEREAS, membership requires participation by delegate(s) of the Squaxin Island Tribe to represent the Tribe at AWT meetings and to inform Tribal Council of matters related to its membership;

**NOW THEREFORE BE IT RESOLVED,** that the Squaxin Island Tribal Council hereby authorizes Kris Peters, its Chairman and principal tribal official, to take the necessary actions to place the Tribe in membership with AWT; and

**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribe designates the following persons as Representative and Alternate Representative and instructs them to become individual members in good standing with AWT in order to fulfill their responsibilities as the official delegate and alternate delegate to all AWT monthly and annual meetings.

	Name	Title	Term Expires
Representative:	Kristopher Peters	Council Chairman	2024
Alternate:	Andy Whitener	Council Member	2024
Alternate:	David Whitener, Jr.	Council Member	2024

**BE IT FINALLY RESOLVED,** that these designations shall remain in effect until revoked by the Tribal Council or the expiration of a representative's term of office.

#### **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  $\underline{24}$  day of September, 2020, at which time a quorum was present and was passed by a vote of  $\underline{6}$  for and  $\underline{0}$  against, with  $\underline{0}$  abstentions.

Kristopher K. Peters Kristopher K. Peters (Sep 25, 2020 11:38 PDT)	
Kris Peters, Chairman	
	Attested by: Jerunie Walls (Sep 25, 2020 12:14 PDT)
	Jeremie Walls, Secretary
Charlene Krise	·

Charlene Krise (Sep 25, 2020 12:08 PDT)

Charlene Krise, Vice Chairman

# AWT 2020 membership resolution

Final Audit Report 2020-09-25

Created: 2020-09-25

By: Melissa Puhn (mpuhn@squaxin.us)

Status: Signed

Transaction ID: CBJCHBCAABAAwvZy8Mo-4zlvv\_I5OmoG3d6iyUdi\_VuW

## "AWT 2020 membership resolution" History

- Document created by Melissa Puhn (mpuhn@squaxin.us) 2020-09-25 6:12:40 PM GMT- IP address: 216.235.106.129
- Document emailed to Kristopher K. Peters (kpeters@squaxin.us) for signature 2020-09-25 6:13:09 PM GMT
- Email viewed by Kristopher K. Peters (kpeters@squaxin.us) 2020-09-25 6:37:44 PM GMT- IP address: 71.231.44.163
- Document e-signed by Kristopher K. Peters (kpeters@squaxin.us)

  Signature Date: 2020-09-25 6:38:25 PM GMT Time Source: server- IP address: 71.231.44.163
- Document emailed to Charlene Krise (ckrise@squaxin.us) for signature 2020-09-25 6:38:26 PM GMT
- Email viewed by Charlene Krise (ckrise@squaxin.us) 2020-09-25 7:04:35 PM GMT- IP address: 216.235.106.129
- Document e-signed by Charlene Krise (ckrise@squaxin.us)

  Signature Date: 2020-09-25 7:08:19 PM GMT Time Source: server- IP address: 216.235.106.129
- Document emailed to Jeremie Walls (jwalls@squaxin.us) for signature 2020-09-25 7:08:21 PM GMT
- Email viewed by Jeremie Walls (jwalls@squaxin.us) 2020-09-25 7:13:35 PM GMT- IP address: 216.235.114.14
- Document e-signed by Jeremie Walls (jwalls@squaxin.us)

  Signature Date: 2020-09-25 7:14:27 PM GMT Time Source: server- IP address: 216.235.114.14
- Agreement completed. 2020-09-25 - 7:14:27 PM GMT

