

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 00-07

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe 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 and Bylaws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security and general welfare of the Squaxin Island tribal members; **and**,

WHEREAS, the Squaxin Island Tribal council, through its own constitutional powers and CFR 25 provisions, can request a constitutional election for the purpose of amendment; **and**,

WHEREAS, the Squaxin Island Tribal General Body has voted to support these amendments; **and**

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe hereby calls on the Secretary of the Interior, through his BIA Designee, Ray Maldonado, to hold a constitutional election to be held on or before the next general election; **and**

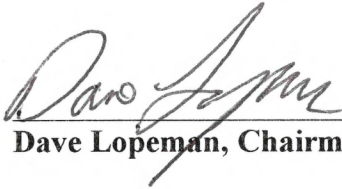
BE IT FURTHER RESOLVED, that the election board shall consist of Ray Maldonado or his designee as the officer in charge and Chairman, David Lopeman, and Calvin Peters or their designees, with as many clerks and poll watchers as the officer in charge deems necessary; **and**

BE IT FINALLY RESOLVED that after consultation with the Secretary of the interior, through his representative from the BIA, the amendments for the election are limited to two amendments:

1. Article V – Elections, Section 3, should be changed from “at the January meeting every third year.” to “at the annual meeting in the spring of each year.”
2. Article VIII – Meetings, Section 2, should be changed from “on the Second Sunday of January of each year.” to “held during the spring of each year.”

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 10th day of Feb, 2000, at which time a quorum was present and was passed by a vote of 2 for and 1 against with 0 abstentions.



Dave Lopeman, Chairman

Attested by: Sue McFarlane
Sue McFarlane, Secretary



Cal Peters, Vice Chairman