



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 00- 18

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 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 wishes to amend the Travel Policy of Squaxin Island Tribe, found in Tab 4, Section 1 of the Tribe's Operation Manual by striking paragraph 4 under the section titled "I Procedure Description; A. General", which states the following:

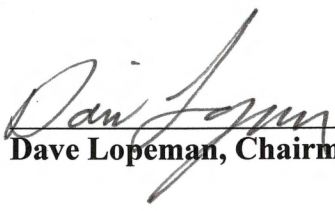
4. These policies hereby incorporate by reference 41 CFR Part 301, including the most current U.S. and foreign per diem tables. All travelers shall comply with such regulations.

NOW THEREFORE BE IT RESOLVED, that the current Travel Policy of the Operation Manual of Squaxin Island Tribe be amended by the striking of paragraph 4, as stated above, from under the section titled "I Procedure Description; A. General".

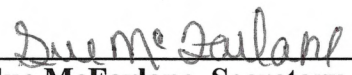
Resolution No. 18
Page Two


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 9th day of March, 2000, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman

Attested by: 
Sue McFarlane, Secretary



Cal Peters, Vice Chairman