



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 00- 28 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 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 the 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**,

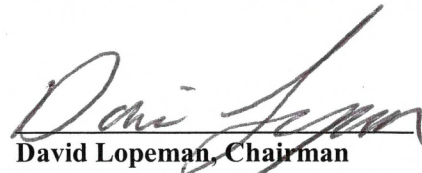
WHEREAS, Section 13 of the Commissions and Committees Policy Ordinance requires that procedures for conduct of business by a commission not specified in the commission's authorizing ordinance shall be contained in bylaws adopted by the commission and submitted to the Tribal Council for final approval; **and**,

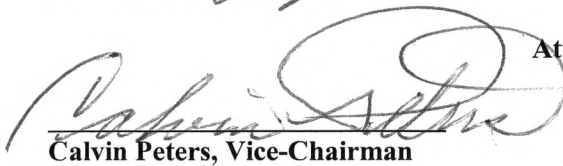
WHEREAS, the Squaxin Island Tribal Housing and Utilities Commission have amended the "Decision Making Process" of the adopted Bylaws of the Squaxin Island Tribal Housing and Utilities Commission to read instead of "A roll call may be taken as appropriate" shall read "A roll call vote will be used for all actions relating to fees and charges"; **and**,

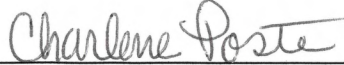
NOW THEREFORE BE IT RESOLVED, that the **Squaxin Island Tribal Council** does hereby approve the amended Bylaws of the Squaxin Island Tribal Housing and Utilities Commission.

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 13 day of April, 2000, at which a quorum was present and was passed by a vote of 5 for, and 0 against with 0 abstentions.


David Lopeman, Chairman


Calvin Peters, Vice-Chairman

Attested by: 
Sue McFarlane, Secretary



SQUAXIN ISLAND TRIBE
Housing and Utilities Commission

RESOLUTION NO. 00-01
OF THE
SQUAXIN ISLAND TRIBAL HOUSING AND UTILITIES COMMISSION

WHEREAS, the Squaxin Island Tribal Housing and Utilities Commission is authorized under the Tribal Commissions and Committees Policy Ordinance and created by the Squaxin Island Tribal council under the Tribal Ordinance Establishing the Squaxin Island Housing and Utilities Commission adopted by Resolution of the Tribal Council on October 8, 1998; **and**,

WHEREAS, under Squaxin Island Tribal Law, the Squaxin Island Tribal Housing and Utilities Commission is charged with the duty to serve as the advisory, decision-making, and policy authority for the Squaxin Island Tribal Housing Program and the Tribal Utilities Program; **and**,

WHEREAS, the Squaxin Island Tribal Housing and Utilities Commission serves at the pleasure of the Squaxin Island Tribal Council with authority as delegated by the Tribal Council to create policies governing the Tribal Housing Program and the Tribal Utilities Program and to adjudicate interpretation of these policies; **and**,

WHEREAS, the Squaxin Island Tribal Housing and Utilities Commission adopted the Bylaws of the Squaxin Island Tribal Housing and Utilities Commission by Resolution 98-01; **and**,

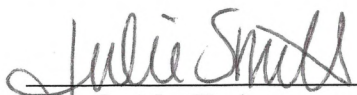
WHEREAS, the Squaxin Island Tribal Council approved the adopted Bylaws of the Squaxin Island Tribal Housing and Utilities Commission by Resolution 98-106; **and**,

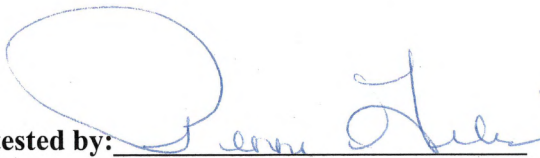
WHEREAS, the Squaxin Island Tribal Housing and Utilities Commission have amended the "Decision Making Process" of the adopted Bylaws of the Squaxin Island Tribal Housing and Utilities Commission to read instead of "A roll call may be taken as appropriate" shall read "A roll call vote will be used for all actions relating to fees and charges"; **and**,

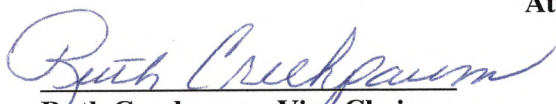
NOW THEREFORE BE IT RESOLVED, that the **Squaxin Island Tribal Housing and Utilities Commission** does hereby approve the amended change.

CERTIFICATION

The Squaxin Island Tribal Housing and Utilities Commission does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Housing and Utilities Commission, held on this 17th day of MARCH, 2000, at which a quorum was present and was passed by a vote of 7 for, and 0 against with 0 abstentions.


Julie Smith, Chairperson

Attested by: 
Penni Giles, Secretary-Treasurer


Ruth Creekpaum, Vice-Chairman