



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 00-53

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians 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 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 Reservation residents; and,

WHEREAS, the Squaxin Island Tribal Council has selected an Election Committee as an advisory board; and

WHEREAS, the Squaxin Island Election Committee has developed the Election Committee By-laws; and

WHEREAS, the Squaxin Island Tribal Council has reviewed the Election Committee By-laws.

NOW THEREFORE BE IT RESOLVED, The Squaxin Island Tribal Council does hereby approve and adopt the Squaxin Island Tribal Election Committee By-laws, effective this date.

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 25 day of May, 2000, at which time a quorum was present and was passed by a vote of 3 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman


Cal Peters, Vice Chairman

Attested by: 
Sue McFarlane, Secretary

DRAFT

SQUAXIN ISLAND TRIBE

ELECTION COMMITTEE BY-LAWS

The purpose of the Election Committee: The Election Committee is established by the Squaxin Island Tribal Council to draft an electoral code for consideration to present to the General Body, conduct the election process, and if instructed by the Tribal Council conduct the election portion of the General Body meeting.

The Authority of the Election Committee: The Election Committee is authorized to provide advice and recommendations to the Tribal Council and the General Body in the election process. The Election Committee is authorized to oversee the election process. If requested by the Tribal Council Chairman, the election committee will conduct the election portion of General Body meetings.

ARTICLE I.

Membership.

Section 1. Eligibility. Any enrolled tribal member, 18 years of age or older, shall be eligible to serve on the Election Committee.

Section 2. Appointments. The Election Committee shall be appointed by the Tribal Council.

Section 3. Terms. Persons appointed to the Election Committee shall remain in office until they resign or are replaced. Committee members running for Tribal Council positions must resign their membership prior to the election process.

ARTICLE II.

Officers.

Section 1. Election of Officers. At its first regularly scheduled meeting, after appointment of the committee membership, the committee will elect a Committee Chairperson, a Vice-Chairperson, and a Secretary. Election of officers will be conducted each February or at the first scheduled meeting thereafter.

Section 2. Terms of Office. Elected Officers shall hold their office for a period of one year.

DRAFT

Section 3. Duties of Officers.

- A. Chairperson
 - 1) The chairperson will conduct meetings
 - 2) Call meetings,
 - 3) Set agendas,
 - 4) Act as Liaison with the Tribal Council/General Body, and when necessary
 - 5) Call for changes in committee organization and/or functions.
- B. Vice-Chairman.
 - 1) Shall serve when the chair person is unavailable
- C. Secretary.
 - 1) Responsible for minutes.

ARTICLE III.

Decision Making Process.

The Election Committee will make decisions on issues using secret ballot, voice vote, or consensus. A simple majority shall be necessary to decide issues.

ARTICLE IV.

Meetings.

Section 1. Schedule of Meetings. Meetings shall be scheduled annually, or at the discretion of the Chairperson of the Election Committee. The Election Committee shall meet at least two times the month prior to Elections. Notification of all unscheduled meetings will be mailed to Election Committee members 5 days prior to the meeting or members shall be contacted by phone.

Section 2. Meetings. All meetings shall have an agenda. Meetings will be informal but all decisions must be by motion. Discussion shall follow the motion until that time the Chairperson calls for the vote.

ARTICLE V.

Minutes.

Minutes will be recorded at each meeting. Copies of minutes will be given to the Council Secretary and the original files will be maintained in the executive office.