



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 00-69

OF THE

SQUAXIN ISLAND TRIBE

WHEREAS, the Squaxin Island Tribe wishes to become a Member in Good Standing of the Affiliated Tribes of Northwest Indians; and,

WHEREAS, the Squaxin Island Tribe meets all requirements for Tribal Membership, pursuant to Article II, Section I of the Constitution and By-Laws of the Affiliated Tribes of Northwest Indians (ATNI).

NOW, THEREFORE BE IT RESOLVED that the Squaxin Island Tribe, which is the official governing body of the above-named Tribe, hereby authorizes David Lopeman, who is the official principal tribal official, to take the necessary action to place the Tribe in membership in ATNI; and,

BE IT FURTHER RESOLVED, that Tribal funds in the amount of \$400.00, based o the Tribal Membership dues schedule in the ATNI By-Laws, Article II, Section I are authorized to be paid for membership in ATNI; and,

BE IF FURTHER RESOLVED that, based on the tribal citizenry of **682** persons, the tribe shall have 10 (Ten) votes, in accordance with Article II, Section I of the ATNI By-Laws; and

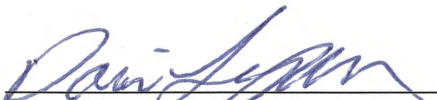
BE IT FINALLY RESOLVED that, pursuant to Article VII, Section I of the ATNI Constitution, the Tribe designates the following persons as Delegate and Alternate Delegate(s), and instructs them to become Individual Members in Good Standing in ATNI in order to fulfill their responsibilities as Official Delegates to the Affiliated Tribes of Northwest Indians Winter Conference, Mid-Year conference and Annual Conventions.

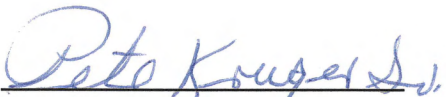
Delegate	<u>Dave Lopeman</u>	Length of Term	<u>1 yr</u>	Signature	<u>[Signature]</u>
Alternate	<u>Cal Peters</u>	Length of Term	<u>1 yr.</u>	Signature	<u>[Signature]</u>
Alternate	<u>Andy Whitener</u>	Length of Term	<u>1 yr</u>	Signature	<u>[Signature]</u>
Alternate	<u>Herb Johns</u>	Length of Term	<u>1 yr</u>	Signature	<u>[Signature]</u>

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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 24th day of August, 2000, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by: 
Pete Kruger, Secretary


Cal Peters, Vice Chairman