



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 00-93
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 desires to establish an organizational system for operation of the childcare business that will provide formal provisions for separation of governmental functions from business operating decisions; and

WHEREAS, in a regularly scheduled Council Meeting on April 29, 1999, the Squaxin Island Tribal Council established a Squaxin Island Childcare Board of Directors (SICBD), comprised of seven members, to oversee the management of the childcare business by approving **Resolution #99 - 29**; and

WHEREAS, the Squaxin Island Tribal Council desires to increase the SICBD membership to ten members and to specify the qualifications of those positions; and

WHEREAS, the Squaxin Island Tribal Council desires to reappoint certain Delegates to the SICBD and appoint additional members to the SICBD;

NOW THEREFORE BE IT RESOLVED, that the membership of the SICBD is increased from seven members to ten members; and

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BE IT FURTHER RESOLVED, that the membership of the SICBD shall include five restricted positions, all to be appointed by the Tribal Council as follows: an independent child care professional; two community representatives with age appropriate children; a representative with special heritage and cultural knowledge or interest; and a representative of the Squaxin Island Education Commission; and

BE IT FURTHER RESOLVED, that the membership of the SICBD shall include five unrestricted positions, all to be appointed by the Tribal Council; and

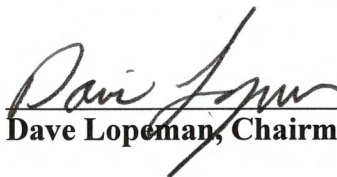
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby appoints Rhonda Foster to the SICBD Heritage and Culture position and appoints Whitney Jones to the SICBD Education Commission position; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby appoints Mary Ann Garfield, Barend Van Zanten, Dave Whitener, Sr., Lorna Gouin and Patti Puhn to the SICBD unrestricted positions; and

BE IT FINALLY RESOLVED, that the Squaxin Island Tribal directs that an announcement be made to request interested parties to apply for SICBD positions not yet filled.

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 14th day of December 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


Cal Peters, Vice Chairman

Attested by: 
Pete Kruger, Sr., Secretary