



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 01-19
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**

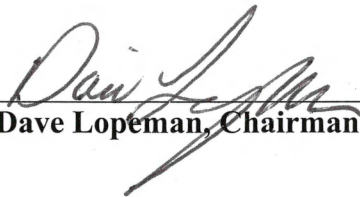
WHEREAS, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; **and**

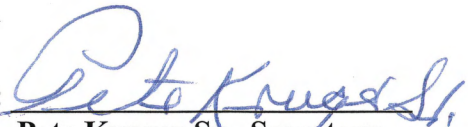
WHEREAS, it is necessary to obtain title insurance to convey fee land into trust land, and title insurance companies require authorized signers to be designated by the Tribal Council; **and**

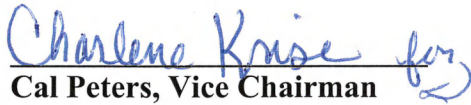
NOW THEREFORE, BE IT RESOLVED, that the **Squaxin Island Tribal Council** declares that David Lopeman, Chairman and Susan McFarlane former Secretary respectively of the Squaxin Island Tribal Council were empowered to sign property deeds for the Squaxin Island Tribe for the years of 1999 and 2000, and the **Squaxin Island Tribal Council** hereby ratifies that Statutory Warranty Deed dated the 1st day of May 2000, recorded under Auditor's File Numbers: 1711260, 1711261, 1711262, by and between the Squaxin Island Indian Tribe, as Grantor, and United States of America in Trust for the Squaxin Island Tribe, as Grantee, said deeds properly signed and executed by David Lopeman, Chairman, and Susan McFarlane, former Secretary.

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 20th day of March, 2001, 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 Sr., Secretary


Cal Peters, Vice Chairman

**CONSTITUTION AND BYLAWS
of the
SQUAXIN ISLAND TRIBE
of the
SQUAXIN ISLAND INDIAN RESERVATION, WASHINGTON**

PREAMBLE

We, the people of the Squaxin Island Indian Tribe of the Squaxin Island Indian Reservation in the State of Washington, in order to establish our tribal organization, to develop our community resources, to administer justice and to promote the economic and social welfare of ourselves and our descendants, do hereby establish this constitution and bylaws.

ARTICLE I - TERRITORY

The territory in which the Squaxin Island Tribe has a beneficial ownership interest includes that portion of the Squaxin Island Reservation remaining in an unallotted status at the time of approval of this constitution and bylaws, and any other lands, which may be acquired for or by, held in the name of, the Squaxin Island Tribe. The jurisdiction of the tribe over such lands, and over the allotted lands within the original boundaries of the Squaxin Island Reservation, shall not be inconsistent with applicable Federal and State laws. However, nothing in this article shall be construed as restricting the treaty hunting and fishing rights of members, including the right to fish in usual and accustomed places.

ARTICLE II - MEMBERSHIP

Section 1. The membership of the Squaxin Island Tribe shall consist of:

- (a) All persons of Indian blood whose names appear on the official census roll of the tribe as of January 1, 1940, and their children born between January 1, 1940, and the date of approval of this Constitution.
- (b) All original Squaxin Island Allottees and their direct descendants who are of 1/8 degree or more Indian blood.
- (c) All persons whose names appear on the Charles Roblin's Schedule of Unenrolled Indians of the Squaxin Island Tribe as of January 1, 1919, and their direct descendants who are of 1/8 degree or more Indian blood.
- (d) Any persons who have relinquished their rights of membership in the Squaxin Island Tribe prior to the approval of this Constitution and bylaws will be considered members of the Squaxin Island Tribe if, within one year from the date of approval of this Constitution, they submit official evidence that they have given up their membership in any other tribe.

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(e) All persons of 1/8 degree or more Indian Blood born to any member of the Squaxin Island Tribe, after the date of approval of this constitution and bylaws.

(f) Corrections may be made in the tribal membership roll by the tribal council at any time, with the approval of the Secretary of the Interior or his authorized representative.

Section 2. An application for membership by adoption from any person of 1/8 degree or more Indian blood regardless of tribe, may be approved by a majority or members at a regular or special general council meeting, and must also be approved by the Secretary of the Interior.

ARTICLE III - POWERS OF THE GOVERNING BODY

Section 1. The governing body of the Squaxin Island Tribe shall be known as the Squaxin Island Tribal Council. The Council shall have the following powers and duties subject to any limitations imposed by applicable State laws or statutes of the United States and the regulations of the Secretary of the Interior:

(a) To negotiate with Federal, State and local governments and others on behalf of the tribe and to advise and consult with representatives of the United States government and all activities which may affect the tribe.

(b) To acquire, manage, lease or use tribal real property and other tribal assets, together with all improvements, which may be acquired by the tribe from the United States government or elsewhere, with the approval of the Secretary of the Interior, so long as such approval is required by law.

(c) To prevent the sale, disposition, lease or encumbrance of tribal lands, interest in lands, or other tribal assets without the consent of the tribe.

(d) To employ legal counsel, the choice of counsel and fixing of fees to be subject to the approval of the Secretary of the Interior, so long as such approval is required by law.

(e) To advise the Secretary of the Interior with regard to all appropriation estimates or Federal projects for the benefit of the tribe prior to the submission of such estimates to the Bureau of the Budget and the Congress.

(f) To administer any funds within the control of the tribe and to make expenditures of available funds for tribal purposes in accordance with a budget approved by the tribal council. All expenditures of the tribal funds under the control of the tribal council shall be made only by resolution duly approved by the tribal council in regular or special meetings, and the amount so expended shall be a matter of record available to all tribal council members and to the Bureau of Indian Affairs at all reasonable times.

(g) To determine its own rules of procedures.

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(h) To promulgate and enforce ordinances governing the conduct of members of the Squaxin Island Tribe.

(i) To take such actions as are necessary to carry into effect any of the foregoing powers and duties.

ARTICLE IV - MANNER OF REVIEW

Section 1. Any resolution or ordinance, which by the terms of this constitution is subject to review by the Secretary of the Interior, shall within 10 days of its enactment be presented to the Superintendent or Officer in Charge of the Agency exercising jurisdiction, who shall within 15 days after its receipt, approve or disapprove it.

Section 2. If the Superintendent or Officer in Charge approves any resolution or ordinance which is subject to review, it shall thereupon become effective, but he shall transmit the enactment bearing his endorsement to the Secretary of the Interior, who may within 90 days of the receipt, rescind the resolution or ordinance for any cause by notifying the Squaxin Island Tribal Council of his veto.

Section 3. If the Superintendent or Officer in Charge disapproves any resolution or ordinance which is subject to review, he shall within 15 days after its receipt, advise the Squaxin Island Tribal Council of his reasons therefor, and if these reasons appear to the council insufficient, it may, by vote of the majority of all members, refer the resolution or ordinance to the Secretary of the Interior and if approved by him in writing, it shall become effective.

ARTICLE V - ELECTIONS

Section 1. The Squaxin Island Tribal Council shall consist of a Chairman, a Vice-Chairman, a Secretary, a Treasurer, and three members at large, designated as First, Second, and Third Council Members. All shall serve for a three-year term. Those officers and members elected at the annual meeting in January, 1965, shall form the first tribal council under this constitution and bylaws.

Section 2. Beginning with the 1999 election, the officers and members of the tribal council will be divided into three classes: Class I, Class II, and Class III. Class I will consist of the secretary and treasurer; Class II will consist of the Vice-Chair and third council member; and Class III will consist of the Chairman, council member 1 and council member 2. The term of the initial Class I members will be one year. The term of the initial Class II members will be two years. The term of the initial Class III members will be three years. Following the initial terms, all members of each Class will be elected for a three-year term staggered by Class.

The initial terms and quorum requirements will begin at the January 1999 General Election.

Section 3 Nominations for council positions shall be made from the floor and votes are to be cast for their election by secret ballot at the annual meeting. Procedures to be followed in this election will be in accordance with an electoral code adopted by the general council. There must be at least two candidates for each position and the candidate receiving the highest number of votes shall be elected.

Section 4. The election will take place after all annual reports and old business have been presented. Newly elected officers will assume their duties immediately and serve until their successors have been duly elected.

Section 5. Any enrolled member of the tribe, eighteen (18) years or older, shall have the right to vote; and provided he has been domiciled within a fifty-mile radius from any point on Squaxin Island for one year immediately preceding the election, he shall be eligible to serve on the tribal council.

Section 6. All election disputes, including the determination of the qualifications of any voter, if questioned, will be resolved by the general council.

ARTICLE VI - DUTIES OF OFFICERS

Section 1. The Chairman of the tribal council shall preside over tribal and general council meetings. He shall be allowed to vote only in case of a tie. He shall countersign all checks involving the expenditure of tribal funds and exercise any authorities specifically delegated to him by the tribal council. He shall sign all correspondence.

Section 2. The Vice-Chairman of the tribal council shall assist the Chairman when called upon to do so and in the absence of the Chairman, he shall preside. When so presiding, he shall have all the rights, privileges, and duties, as well as the responsibilities of the Chairman.

Section 3. The Secretary shall prepare all tribal correspondence and shall not sign notices or documents unless authorized by the tribal council. It shall be the duty of the Secretary to keep a complete and accurate record of all matters transacted at tribal council meetings and submit copies of minutes of all meetings of the tribal council and general council to the Western Washington Agency. He shall mail notices of special meetings to all qualified voters at least 10 days prior to such meetings.

Section 4. The Treasurer shall have custody of and be responsible for all funds in the control of the tribal council. The Treasurer shall deposit all funds in Federally insured banks as directed by the tribal council and shall keep and maintain adequate and correct records of such funds and of business transactions of the tribe. The Treasurer shall report on all receipts and expenditures and the amount and nature of all funds on hand at the annual general council meeting, and upon request of the tribal council. The Treasurer shall not pay out or authorize payment of any funds except when properly authorized to do so by a resolution of the tribal; council. All checks shall be signed by the Treasurer

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and countersigned by the Chairman. The tribal council shall decide when the amount of funds being handled by the Treasurer has become large enough to justify the need for an annual audit. It shall then require that the books and records of the Treasurer be audited either by a competent auditor or by a Federal employee appointed by the Secretary of the Interior or his authorized representative. The Treasurer will be required to have a surety bond satisfactory to the tribal council and to the Superintendent of the Agency. The surety bond will be obtained at the expense of the Squaxin Island Tribe.

Section 5. The tribal council shall appoint such committees and other personnel as required and shall outline their duties and responsibilities by proper resolution.

ARTICLE VII - VACANCIES AND REMOVAL

Section 1. If any member of the council shall die, resign, move from the area designated under Article V, Section 4 of this constitution, or shall be found guilty of a felony or misdemeanor involving dishonesty, in any Indian, Federal or State court, a vacancy in his office shall automatically be created and at its next regular or special meeting the tribal council shall appoint someone to fill the office until the next annual meeting, at which time a successor shall be elected pursuant to Article V to fill the office for the balance of the unexpired term.

Section 2. The members of the general council shall have the power to remove any member of the tribal council by filing a petition with the Secretary of the tribal council, signed by at least 50 percent of the eligible voters, asking for the removal of the said member of the tribal council; provided, that no such person may be removed except at a special general council meeting at which he shall have an opportunity for a hearing. The vote of the qualified voters at such meeting will decide whether such person is to be removed; provided, that 50 percent or more of the eligible voters vote in favor of removal at such meeting which shall be held within 30 days after the filing of the petition.

ARTICLE VIII - MEETINGS

Section 1. The tribal council shall hold meetings as called either in writing or verbally by the Chairman or four (4) members of the council at any time when tribal business is to be transacted. No business shall be transacted unless a quorum of four (4)-voting members is present.

Section 2. There shall be an annual meeting of the general council held during the spring of each year. Special meetings of the general council may be called at the discretion of the Chairman, and shall be called by him at the request in writing of the majority of the tribal council, or by a written request of 30 percent of the members of the general council. At either the annual meeting or at special meetings of the general council, 30 percent of the eligible tribal voters must be present to constitute a quorum.

Section 3. The general council shall be composed of all tribal members who are at

least eighteen (18) years of age.

ARTICLE IX - REFERENDUM

Upon receipt of a petition of at least 50 percent of the eligible voters of the tribe, or upon the request of the majority of the members of the tribal council, the Chairman shall call a general council meeting to be held within 30 days of receipt of such petition or request, to consider any enacted or proposed ordinance or resolution and the vote of the majority of the qualified voters in such referendum will decide whether the enacted or proposed ordinance or resolution shall thereafter be in effect; provided that 50 percent or more of the eligible voters shall vote in such referendum.

ARTICLE X - AMENDMENTS

Section 1. This constitution and bylaws may be amended by a majority vote of the qualified voters of the tribe voting at an election called for that purpose by the Secretary of the Interior; provided that at least 50 percent of those entitled to vote shall vote in such an election, but no amendment shall become effective until it shall have been approved by the Secretary of the Interior.

Section 2. It shall be the duty of the Secretary of the Interior to call such an election on any proposed amendment upon receipt of a petition signed by 50 percent of the qualified voters of the tribe, or by a majority of the tribal council.

ARTICLE XI - BILL OF RIGHTS

All members of the Squaxin Island Tribe shall be accorded equal rights pursuant to tribal law. No member shall be denied any of the rights or guarantees enjoyed by non-Indian citizens under the Constitution of the United States, including, but not limited to, freedom of religion and conscience, freedom of speech, the right to orderly association or assembly, the right to petition for action or the redress of grievances, and due process of law.

ARTICLE XII - ADOPTION

The constitution and bylaws, when adopted by a majority vote of the qualified voters of the Squaxin Island Tribe of Indians of Washington, voting at an election called for that purpose by the Secretary of the Interior, provided at least 30 percent of those entitled to vote shall vote in such an election, shall be submitted to the Secretary of the Interior, and if approved, shall be effective from the date of approval.