



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 01-37

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, on June 10th, 2000 the General Body voted to amend the Constitution and By-laws of the Squaxin Island Tribe; **and**

WHEREAS, the proposed amendments to the Constitution were put before the registered voters of Squaxin Island Tribe on October 20, 2000; and the amendments were approved by a majority of the qualified voters; **and**

WHEREAS, the amendments to the Squaxin Island Tribe Constitution were approved by the Secretary of the Interior; **and**

WHEREAS, amendment one changed the Annual Meeting to the spring of each year rather than January; **and**

WHEREAS, a survey was done of the General Body and the first Saturday in May was selected as the day to hold the General Body Meeting; **and**

WHEREAS, the annual General Body Meeting was held on May 5, 2001; **and**

WHEREAS, elections were held for the two positions on the Squaxin Island Tribal Council with terms which had expired.

NOW THEREFORE BE IT RESOLVED, out of 461 eligible voters of the General Body, a quorum was present and elected the following persons to serve on the Tribal Council:

Vice Chairman:	Andy Whitener	Term ends 2004
Council Member #3:	Charlene Krise	Term ends 2004

BE IT FURTHER RESOLVED, that Sue McFarlane was elected to complete the remainder of the term vacated by Andy Whitener when he was elected to serve as Vice-Chairman; **and**

BE IT FURTHER RESOLVED, Sue McFarlane's term shall expire in the year 2002; **and**

BE IT FURTHER RESOLVED, that it shall be the responsibility of these newly elected officers to conduct and transact all official business of the Squaxin Island Tribe as per the Squaxin Island Constitution and By-laws.

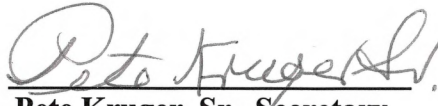
CERTIFICATION

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 May, 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


Andy Whitener, Vice Chairman

Attested by:


Pete Kruger, Sr., Secretary