

SQUAXIN ISLAND TRIBE

A CONTRACTOR OF THE OWNER OF THE

RESOLUTION NO. 01- $\frac{49}{4}$

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 be a member in good standing in the Association of Washington Tribes; and

WHEREAS, the dues for membership are \$500.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby authorize the Tribal Council Chairman, who is the principal tribal official to take the necessary action to place the Tribe in membership in the Association of Washington Tribes; and

BE IT FURTHER RESOLVED, that Tribal funds in the amount of \$500.00 are authorized to be paid to secure tribal membership; **and**

BE IT FINALLY RESOLVED, that in addition to the chairman, Ray Peters, Andy Whitener and Steve Sigo are hereby authorized to carry a proxy vote on behalf of Squaxin Island Tribe for all Association of Washington Tribes business.

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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 $\underline{12^{th}}$ day of July, 2001, at which time a quorum was present and was passed by a vote of for and \bigcirc against with \bigcirc abstentions.

Dave Lopeman, Chairman

Attested by:

Pete Kruger, Sr., Secretary

Andy Whitener, Vice Chairman