FEB 21 1961

RESOLUTION OF THE SQUAXIN TRIBE OF INDIANS AT THEIR GENERAL MEETING ON JANUARY 17, 1961 at THE COMMUNITY HALL, HOODSPORT, WASHINGTON

WHERE AS a

There has been no election for several years that has duly elected the Tribal Council and the Tribal Officers of the Squaxin Tribe of Indians and that the present council consisting of:

Wesley Whitener Pete Huntley Dorothy Johnson Harry Pletcher Dave Whitener

have been acting for and on behalf of the Tribe but that their terms in office have expired and that no new election has been called. That The Tribe is therefore desirous of calling a new election to elect Tribal officers of the Squaxin Tribe of Indians.

## WHEREAS:

The general assembly of the Squaxin Tribe of Indians have called a meeting for January 17, 1961 for the purpose of electing a new slate of officers to govern the Tribe as the Tribal Council and Tribal Chairman to be elected at this meeting.

## WHEREAS:

Twenty-three (23) members of the Squaxin Tribe of Indians have petitioned that the general assembly and the general council of the Tribe to proceed to elect new officers and accordingly the said 23 individuals members of the Tribe have petitioned this meeting and the Tribe to proceed according to Article 5, Section 1, 2 and 3 of the adopted Constitution and By-Laws of the Squaxin Tribe of Indians and that the old council whose terms have expired shall be declared to be null and void and that their offices should be vacated and that new officers of the Tribe and of the Council shall be duly elected at the meeting of January 17, 1961 and that this be accomplished according to the constitution of the Squaxin Tribe of Indians.

NOW THEREFORE, IT IS HEREBY RESOLVED THAT THE OFFICES OF THE COUNCILMEN AND CHAIRMAN OF THE SQUAXIN TRIBE BE DECLARED TO BE VACATED AND THAT THE FOLLOWING MEMBERS SHALL VACATE THEIR RESPECTIVE OFFICES AS OFFICERS OF THE SQUAXIN TRIBE, to-wit: WESLEY WHITENER, PETE HUNTLEY, DOROTHY JOHNSON, HARRY FLETCHER AND DAVE WHITENER AND THAT THE FOREBOING AND STATED MEMBERS AND OFFICERS OF THE TRIBAL COUNCIL WHOSE TERMS HAVE EXPIRED ARE THEREFORE DECLARED TO BE VACATED FROM THEIR RESPECTIVE OFFICES AND THE TRIBE IS TO PROCEED TO ELECT A NEW SLATE OF OFFICERS, THAT IS, A CHAIRMAN AND A TRIBAL COUNCIL TO CONDUCT THE BUSINESS AND THE GOVERNMENT OF THE SQUAXIN TRIBE OF INDIANS.

ATTACHED HERETO AND MADE A PART HEREOF AS THOUGH FULLY SET FORTH IS THE PETITION OF 23 MEMBERS OF THE SQUAXIN TRIBE OF INDIANS ALL OF WHOM SIGNED THE PETITION TO PROCEED ACCORDING TO ARTICLE 5 OF THE CONSTITUTION OF THE SQUEXIN TRIBE OF INDIANS.

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