



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02 - 38

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, the annual General Body Meeting was held on May 11, 2002; **and**

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

NOW THEREFORE BE IT RESOLVED, out of 470 eligible voters of the General Body, a quorum was present and elected the following persons to serve on the Tribal Council:

Chairman:	Dave Lopeman	Term ends 2005
Council Member #1:	Paula Henry	Term ends 2005
Council Member #2:	Roy Perez	Term ends 2005

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 23rd day of May, 2002, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

Dave Lopeman FOR
Dave Lopeman, Chairman

Attested by: *Pete Kruger Sr.*
Pete Kruger, Sr., Secretary

Steve N. Siggo for andy
Andy Whitener, Vice Chairman