



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 03- 45 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 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 and the 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 delegated to the Squaxin Island Tribal Housing and Utilities Commission the authority to create policies governing the Tribal Housing Program and the Tribal Utilities Program and to adjudicate interpretation of these policies; **and**,

WHEREAS, the Squaxin Island Tribal Housing and Utilities Commission adopted the Housing and Utilities Commission Bylaws by Resolution 98-01; **and**,

WHEREAS, the Squaxin Island Tribal Council Approved the Housing and Utilities Commission Housing Bylaws by Resolution 98-106; **and**,

WHEREAS, the Squaxin Island Tribal Council has determined it necessary to make changes regarding The Squaxin Island Tribal Housing and Utilities Commission Bylaws, **and**,

WHEREAS, the Squaxin Island Tribal Council desires to increase the stipends received by the Squaxin Island Tribal Housing and Utilities Commission, **and**,

THEREFORE BE IT FURTHER RESOLVED that the Squaxin Island Tribal Housing and Utilities Commissions stipend will be increased to \$40.00 for meetings that are two to four hours and \$10.00 per hour for partial meetings, and any hours that exceed the four hours, emergency, and special meetings effective May 1, 2003 **and**,

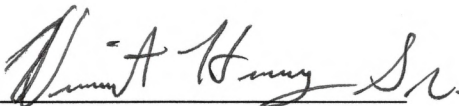
THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby approve the changes to Squaxin Island Tribal Housing and Utilities Commission Bylaws.

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 14th day of June 2003, at which a quorum was present and was passed by a vote of 6 for, and 0 against with 0 abstentions.



Dave Lopeman, Chairman

Attested by, 

Vince Henry, Secretary



Andy Whitener, Vice-Chairman