

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 04 - 42

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 Tribe desires to promote education and create incentives for obtaining high school education or its equivalent,

NOW THEREFORE BE IT RESOLVED that the Executive Director is authorized to do all that is necessary to:

- Modify the federally approved Revenue Allocation Plan to define a minor as an individual under twenty-one rather than eighteen years of age effective June 8, 2004.
- Provided, further, that an individual eighteen years of age or older who has obtained his or her high school diploma or its equivalent is eligible for treatment as an adult and is therefore entitled to distribution from the minor trust fund and direct payment of per capita distributions.
- The foregoing is not intended to affect that portion of the per capita that is basic need allocation distributed (currently \$125 per person twice a year) directly to minors.

CERTIFICATION

The Squaxin Island Tribal Council do	bes hereby certify that the foregoing Resolution was
adopted at the regular meeting of the	Squaxin Island Tribal Council, held on this
day of 2004 at v	which time a quorum was present and was passed by
a vote of 5 for and 0 again	inst with abstentions.
Dave Lopeman, Chairman	Attested by: January Sr., Secretary
Andy Whitener, Vice Chairman	