RESOLUTION OF THE SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squarin Island Tribe accepted the Indian Reorganization Act of June 18, 1934, but did not organize under it, and is not operate ing under a constitution, and

WHEREAS, the Squexin Island Tribal Council and members of the Tribe have long believed it would be to the advantage of the Tribe to operate under a constitution accepted by the members of the Tribe and approved by the Secretary of the Interior or his authorized representative, and the Council spent a considerable period of time preparing a draft of a proposed constitution which was submitted to the B.I.A. for review and comments on May 24, 1963, and

WHEREAS, the proposed constitution was reviewed by the Portland Area Office and the Central Office and revisions were suggested which are required by the I.R.A., and the revised draft-was returned to the Western Washington Agency on April 20, 1964, for tribal review, and

WHEREAS, the Squaxin Island Tribal Council has reviewed the draft as revised and finds it is satisfactory, but has also made a few additional changes which it thinks will improve the constitution, and

WHEREAS, the Squaxin Island Tribal Council is recognized as the governing body of the Squaxin Island Tribe.

THEREFORE, LET IT BE RESOLVED by the Squaxin Island Tribal Council that it request the Secretary of the Interior or his authorized representative to call an election so that the adult members of the Squaxin Island Tribe may vote on the adoption of a constitution for the Squaxin Island Tribe. a copy of the constitution being attached to this resolution.

CERTIFICATION

The foregoing resolution was approved at a special meeting of the Squaxin Island Tribal Council held <u>May 14</u>, 1964, at which a quorum was present, by a vote of <u>3</u> for and <u>against</u>.

Secretary, Squexin Island Tribal Council

Attest: ~ c Lig

Chairman, Squanin Island Tribal Council