



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 07-66

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 Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self government;

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 meets all requirements for Tribal Membership, pursuant to Article II, Section I of the Constitution and By-Laws of the Affiliated Tribes of Northwest Indians (ATNI).

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe, which is the official governing body of the above named Tribe, hereby authorizes James Peters, who is the official principal tribal official, to take necessary action to maintain the tribe's membership in ATNI; **and**

BE IT FURTHER RESOLVED, that Tribal funds in the amount of \$400.00, based on the Tribal Membership dues schedule in the ATNI by-laws, Article II Section I are to be paid for membership in ATNI; **and**

BE IT FUTHER RESOLVED, that, based in the tribal citizenry of 936 persons, the tribe shall have ten (10) votes, in accordance with article II, Section I of the ATNI by-laws; **and**

BE IT FUTHER RESOLVED, that, pursuant to Article VII, Section I of the ATNI Constitution, the Tribe designates the following persons as Delegate and Alternate Delegate(s), and instructs them to become Individual Members in good standing in ATNI in order to fulfill their responsibilities as Official Delegates to the Affiliated Tribes of Northwest Indians Winter Conference, Mid-Year Conference and Annual Conference.

Delegate Arnold Cooper Length of term 1 yr Signature [Signature]

Alternate Pete Kruger Length of term 1 yr Signature [Signature]

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 9th day of August, 2007 at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

[Signature]
Jim Peters, Chairman

Attested by: [Signature]
Vince Henry, Sr., Secretary

[Signature]
Arnold Cooper, Vice Chairman