

RESOLUTION OF THE SQUAXIN ISLAND TRIBE

The Squaxia Island Tribe accepted the Indian Reorganization Act of June 18, 1934, but did not organize under its terms and does not have a constitution or bylaws.

The membership believes the Tribe should have a constitution and bylaws approved by the Secretary of the Interior, so that it can be officially recognized as a Tribe and can have an official membership roll.

The Squaxin Island Tribal Council prepared a Constitution and bylaws which has been sent to the central office in Washington for review.

After further consideration, the Tribal Council felt that a general meeting of the Tribe should be held to discuss the Constitution. Therefore, a special meeting of the general membership of the Squaxin Island Tribe was held August 23, 1964, at which the membership carefully considered the Constitution. Several amendments were proposed and unanimously approved, including one to broaden the basis of membership in the Tribe.

Therefore, the General Council has resolved to approve the wording of the proposed constitution as amended, and has further resolved to request the Secretary of the Interior to call an election so that the eligible voters of the Tribe can vote on the proposed constitution and bylaws, a copy of which is attached to this resolution.

*Florence Nicks*  
Chairman

C E R T I F I C A T I O N

As Secretary of the General Council of the Squaxin Island Tribe, I hereby certify that the above resolution was enacted at a meeting of the General Council held at Kamilche, Washington on the 23rd day of August, 1964, and was approved by a vote of 25 for and 0 against said resolution.

*Clara H. Keel*  
Secretary