



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-42

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 tribal members, and of 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; 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

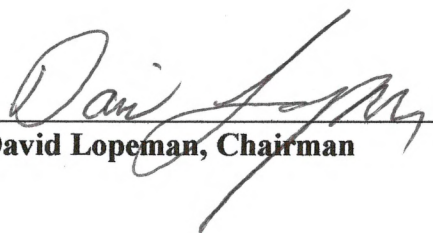
WHEREAS, the Squaxin Island Tribal Council finds that efficient process of Tribal Council Elections is essential to the health and welfare of the Squaxin Island Tribe and its members.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council wishes to change the alphabetic breakdown of the sign-in list and election ballot tables in order to more expeditiously conduct sign-ins and ballot distribution:

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council changes §2 of the Electoral Code from the alphabetic breakdown of "(A-F; G-K; L-Q; and R-Z)" to the alphabetic breakdown of A-E; F-J; K-P; and Q-Z for the 2009 election and authorizes the Elections Committee to implement an alphabetic breakdown in future elections as the Committee determines is most effective.

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 23rd day of April, 2009, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: Misti D. Saenz Garcia
for Vincent Henry, Sr., Secretary



Arnold Cooper, Vice Chairman