



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-55

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; **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 Council recognizes the value of the Canoe Family events as culturally relevant and healthy activities for Tribal members; **and**

WHEREAS, the Tribal Council allocates funding and other in-kind resources in support of Canoe Family activities, **and**

WHEREAS, hosting the Canoe Journey of 2012 is a significant financial and time-consuming undertaking for the Tribe and the Council desires to host an inclusive, welcoming and quality event; **and**

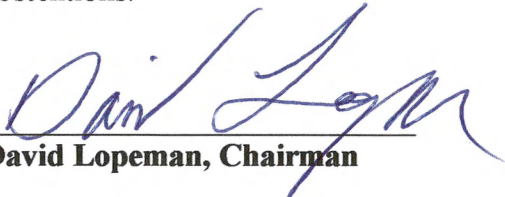
WHEREAS, the Council desires to bring more structure and formality to the Canoe Family meetings and processes and to ensure that allocated funds and other resources are best used for activities that benefit the entire Canoe Family and the Tribe;

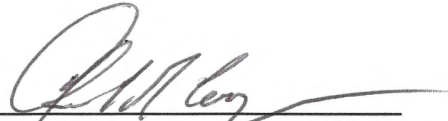
NOW THEREFORE BE IT RESOLVED, that the Tribal Council directs the Canoe Family to select officers, take and distribute minutes of the meetings, and follow the other Committee and Commission processes as outlined in the Tribal Code in the conducting of all business of the Canoe Family and of the Canoe Journey of 2012; and

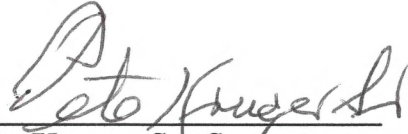
BE IT FURTHER RESOLVED, that neither the Canoe Family nor any individual member of the Canoe Family may obligate the tribe to any commitment, financial or otherwise, of the Canoe Journey 2012 or any other activity of the Canoe Family without the concurrence and authorization of the Tribal Council.

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 11 day of June, 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


Arnold Cooper, Vice Chairman


Pete Kruger, Sr., Secretary



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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; **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 Council recognizes the value of the Canoe Family events as culturally relevant and healthy activities for Tribal members; **and**

WHEREAS, the Tribal Council allocates funding and other in-kind resources in support of Canoe Family activities, **and**

WHEREAS, hosting the Canoe Journey of 2012 is a significant financial and time-consuming undertaking for the Tribe and the Council desires to host an inclusive, welcoming and quality event; **and**


WHEREAS, the Council desires to bring more structure and formality to the Canoe Family meetings and processes and to ensure that allocated funds and other resources are best used for activities that benefit the entire Canoe Family and the Tribe;

NOW THEREFORE BE IT RESOLVED, that the Tribal Council directs the Canoe Family to select officers, take and distribute minutes of the meetings, and follow the other Committee and Commission processes as outlined in the Tribal Code in the conducting of all business of the Canoe Family and of the Canoe Journey of 2012; and

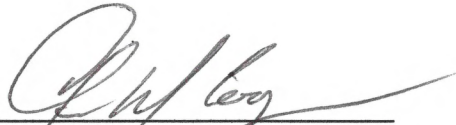
BE IT FURTHER RESOLVED, that neither the Canoe Family nor any individual member of the Canoe Family may obligate the tribe to any commitment, financial or otherwise, of the Canoe Journey 2012 or any other activity of the Canoe Family without the concurrence and authorization of the Tribal Council.

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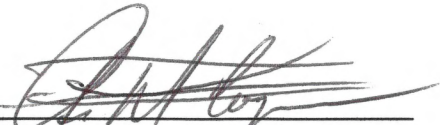
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David Lopeman, Chairman



Arnold Cooper, Vice Chairman



Pete Kruger, Sr., Secretary