



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 15- 27

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 Enrollment Office desires to enter data from enrollment files into the Progeny database, in order to assist the Tribe in making enrollment-related decisions and projections; and

WHEREAS, Section 5.03.130 of Squaxin's Enrollment Code recognizes the sensitivity and confidentiality of information in the Tribe's enrollment files, and allows the disclosure of such files to Tribal departments under limited circumstances; and

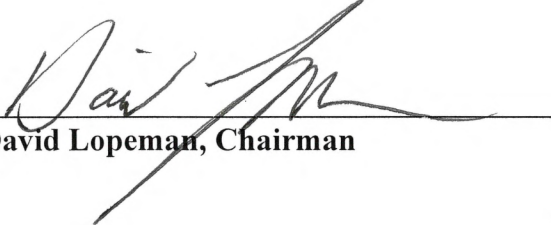
WHEREAS, one such circumstance is when the information is needed for the purpose of benefiting the Tribe as a whole as determined by resolution of the Tribal Council;

NOW THEREFORE BE IT RESOLVED, the Tribal Council finds that the Progeny data entry project will benefit the Tribe as a whole; and

BE IT FURTHER RESOLVED, that enrollment files may be disclosed to the following persons who are entering data into Enrollment's Progeny database and/or assisting with database technology: Anthony (TJ) Berry, Josh Whitener and Aleta Poste; provided that such persons sign a confidentiality agreement that ensures, among other things, that information in the files will not be re-disclosed or source material modified without express approval by Tribal Council.

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 28th day of May, 2015, 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: 

Charlene Krise, Secretary



Arnold Cooper, Vice Chairman