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RESOLUTION OF THE SQUAXIN ISLAND TRIBAL COUNCIL.

WHEREAS, the Squaxin Island Tribe accepted the Indian Reorganization Act of June 18, 1934, and

WHEREAS, The Squaxin Island Tribal Council is presently recognized as the governing body of the Squaxin Island Tribe, and

WHEREAS, The Squaxin Island Tribal Council submitted a proposed Constitution and By-laws to the Bureau of Indian Affairs, on May 24, 1963, in accordance with the Indian Reorganization Act, and

WHEREAS, The Squaxin Island Tribal Council believes it would be to the advantage to the Tribe to include all persons who are descendants of original Squaxin Island allottees in its membership, and who would elect to become members, in addition to the persons whose names appear on the January 1, 1940 census roll taken of the Squaxin Island Reservation.

Wh

THEREFORE, LET IT BE RESOLVED, that the Squaxin Island Tribal Council hereby requests the Secretary of the Interior or his duly authorized representative, to rescind Article II, Section 1(a) of the proposed Constitution and By-laws of the Squaxin Island Tribe which reads:

"The membership of the Squaxin Island Indian Tribe shall consist of the following:

- (a) All persons of Indian blood whose names appear on the official census roll of the Tribe as of January 1, 1940; Provided that such persons have not relinquished membership in the Squaxin Island Tribe or have not become enrolled as members of any other Tribe, band or Indian community; and Provided further, that such roll may be corrected, subject to the approval of the Secretary of the Interior."**

BE IT FURTHER RESOLVED, that Article II, Section 1(a) of the proposed Constitution and By-laws of the Squaxin Island Tribe be set forth as follows:

"The membership of the Squaxin Island Indian Tribe shall consist of the following:

- (a) All persons of Indian blood whose names appear on the official census roll of the Tribe as of January 1, 1940, and all descendants of original Squaxin Island Allottees; Provided, that any such persons who have relinquished rights or membership in the Squaxin Island Tribe prior to the establishment of this Constitution and By-laws will be considered members of the Squaxin Island Tribe, if within one year from the date of approval of this**

Constitution and By-Laws, they submit official evidence that they have resigned their membership in any other Tribe, band or Indian community; Provided further, that such roll may be corrected, subject to the approval of the Secretary of the Interior."

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

The foregoing resolution was approved at a special meeting of the Squaxin Island Tribal Council held on _____, 1964, at Shelton, Washington, at which a quorum was present, by a vote of _____ for, and _____ against said resolution.

Secretary of the Squaxin Island
Tribal Council

Attest:

Chairman of the Squaxin Island Tribal Council