



SQUAXIN ISLAND TRIBE

Route 1, Box 257 Shelton, Washington 98584
Phone 426-9781

Calvin J. Peters — *Chairman*
Bryan A. Johnson — *Vice Chairman*
Michael Peters — *Secretary*

David Lopeman — *Treasurer*
Michael Krise — *Councilman*
Florence Sigo — *Tribal Historian*

RESOLUTION NO. 80- 30
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by the authority of the Constitution and By-Laws 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, the Tribal Council is authorized to determine its own rules of procedure, Constitution Article III §1(g); and

WHEREAS, the Tribal Council, under its inherent authority and Constitutional authority as the governing body of the Squaxin Island Tribe, makes decisions in Tribal Council meetings that are vital to the welfare of the members of the Tribe; and

WHEREAS, the Tribal Council must often make policy decisions in sensitive matters; and

WHEREAS, the Tribal Council meetings are open to Tribal members, who are encouraged to attend and participate in discussion; and

WHEREAS, the Tribal Council meetings are taped so that accurate minutes can be transcribed; and

WHEREAS, the Tribal Council has determined that accurate minutes are sufficient to provide non-tribal members with statements of Tribal Council reasoning, findings and decisions;

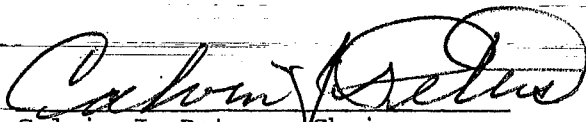
NOW THEREFORE BE IT RESOLVED, that Tribal Council minutes are hereby declared to be open and available to all persons, Tribal Members and non-members alike; and


BE IT FURTHER RESOLVED, that the Tribal Council further finds that the tapes of all past Tribal Council meetings are hereby closed and not available to non-tribal members, and all tapes of future meetings and this present meeting are similarly declared to be closed and unavailable to non-tribal members.

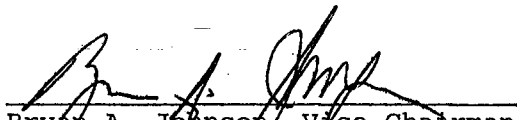


CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 7 day of May, 1980, at which time a quorum was present and passed by a vote of 4 for and 0 against.


Calvin J. Peters, Chairman

ATTESTED BY: 
Michael Peters, Secretary


Bryan A. Johnson, Vice-Chairman