

SQUAXIN ISLAND INDIAN TRIBE

RESOLUTION 80-57

RESOLUTION AMENDING AMENDED TRIBAL ORDINANCE NUMBER 1-AMENDED, DATED FEBRUARY 16, 1977 OF THE SQUAXIN ISLAND INDIAN TRIBE TO PROVIDE FOR ALTERNATE COMMISSIONERS WITH THE RIGHT TO VOTE IN THE ABSENCE OF THE PRINCIPAL

WHEREAS: The Squaxin Island Tribal Council is the duly constituted governing body of the Squaxin Island Tribe by authority of the Constitution and By-Laws as approved July 8, 1965 by the Secretary of the Interior, and

WHEREAS: The Squaxin Island Tribe is a member of the Southern Puget Sound Inter-Tribal Housing Authority, and

WHEREAS: The Southern Puget Sound Inter-Tribal Housing Authority must have a quorum at each of its meetings to conduct the business of the Authority, and

WHEREAS: The Authority Board presently consists of two (2) Commissioners and two (2) Alternates from each Member Tribe as provided by the By-Laws of the Authority, and

WHEREAS: It is difficult for some of the Commissioners to attend all of the meetings because of the great distances required of them to travel to attend said meetings, and other personal, business and governmental commitments, and

WHEREAS: Alternate Commissioners are kept abreast of the Authority's activities and their utilization has been invaluable to past effective functioning of the Board,

NOW THEREFORE BE IT RESOLVED: By the Squaxin Island Tribal Council of the Squaxin Island Indian Tribe that Amended Tribal Ordinance Number 1-AMENDED, dated February 16, 1977 be further amended as follows:

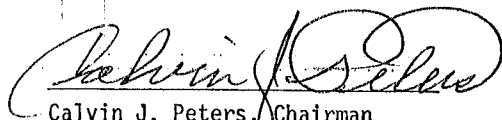
Article IV, Paragraph 1 (a) (2) ADDED:

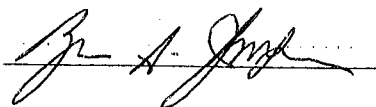
..... appointment of the Commissioner. An Alternate shall also be appointed for each Commissioner and shall have all the rights, duties and responsibilities of the principal in his absence. It shall be the responsibility of the Board to insure Alternate Commissioners are kept informed of Authority operations and development plans.

BE IT FURTHER RESOLVED: That this Resolution is attached to and becomes a part of Tribal Ordinance Number 1-AMENDED.

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

I certify that the above Resolution was adopted at a Regular/Special Meeting of the Squaxin Island Tribal Council held on the 13th day of October, 1980, at which time a quorum was present, and was passed by a vote of 3 for, 0 against, and abstain.


Calvin J. Peters, Chairman



ATTEST:
