



SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 81-6 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 Council and the Secretary of the Interior on July 8, 1965, and

WHEREAS, the Squaxin Island Tribal Council has been entrusted by the Squaxin Island Tribal members to develop the economic potential of various Tribal enterprises in order to better provide for the continuation and expansion of basic Tribal services, and

WHEREAS, all Tribal enterprises are currently totally controlled by the Squaxin Island Tribal Council which establishes overall Tribal policy as a Sovereign, Governmental entity, and

WHEREAS, the Squaxin Island Tribal Council, being primarily Governmental, realizes the emergent need for the establishment of a separate, though not autonomous, organizational structure to provide intensive professional direction to its business enterprises in order to best insure their successful development, and

WHEREAS, in providing for the separation of a business development organization from the governmental organization, the Squaxin Island Tribal Council with input from Tribal business management personnel, will develop and adopt Rules of Authority which will govern and provide for the transfer of limited powers to the business organization, and

WHEREAS, these Rules of Authority will essentially safe-guard the Squaxin Island Tribal Council against any misuse and/or misrepresentation of them by the Tribal Business Organization, and

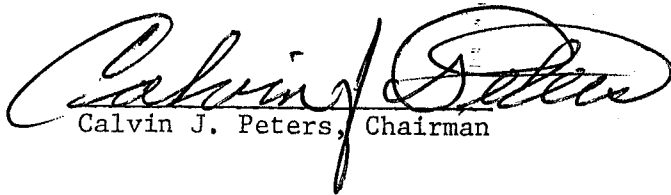
WHEREAS, this separation of the business organization from the Squaxin Island Tribal Council should be accomplished within a specified period of time to commence no later than January 1, 1981, with all legal and binding documentation to be accomplished thereafter but no later than June 30, 1981, and

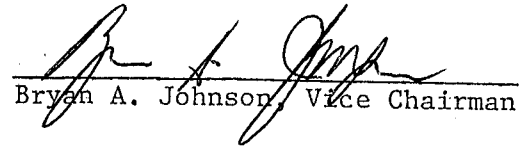
WHEREAS, the Squaxin Island Tribal business organization shall submit said legal and binding documentation in the form of an organizational structure, personnel policies and procedures, key position descriptions and a draft Rules of Authority, to the Squaxin Island Tribal Council for their eventual adoption, on or before June 30, 1981.


NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does here-
in fully endorse the separation and structuring of a Squaxin Island Tribal
Business Organization to commence on January 1, 1981 and that all supporting
documentation (i.e. structure, personnel policies and procedures, Rules of
Authority, etc.) be submitted and subsequently adopted no later than June 30, 1981.

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 this
14th day of January, 1981, at which time a quorum was present, by a vote
of 3 for and 0 against.


Calvin J. Peters, Chairman


Bryan A. Johnson, Vice Chairman

ATTESTED BY: 
Mike Peters, Secretary