

SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 81-18 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 Squaxin Island Tribe has certain rights secured under the Medicine Creek Treaty, pertaining to fishing; and

WHEREAS, the Squaxin Island Tribe recognizes the passage by Congress of the Salmon and Steelhead Conservation and Enhancement Act of 1980 (PL 96-561); (hereinafter referred to as "the Act"); and

WHEREAS, implementation of the Act requires a clear understanding of the mechanisms for implementation, on the part of each treaty tribe and its representatives;

NOW, THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe adopts the following recommendations made at the January 19th and February 10th, 1981 meetings of tribal representatives for structuring the "Washington Tribal Co-ordinating Body," (defined in Section 101(18), Part A, of the Act):

a) The Washington Tribal Co-ordinating Body (hereinafter referred to as the "Co-ordinating Body") shall consist of specially appointed tribal representatives plus Northwest Indian Fish Commission Commissioners. Each treaty tribe (as defined in Section 103(16) of the Act), which has fishing rights in the Washington conservation area (defined in Section 103(17) of the Act), shall be entitled to appoint one representative to the Co-ordinating Body. The appointment shall be made by resolution of the tribal council, or similar tribal governing body.

b) The elected commissioners of the Northwest Indian Fisheries Commission shall constitute the Co-ordinating Body's executive committee. The executive committee may select its own technical staff and consultants. All actions and decisions by the executive committee must have the unanimous approval of all the elected commissioners. If the executive committee cannot reach unanimous agreement, the matter at issue shall be referred to the tribal representatives comprising the Co-ordinating Body, for decision.

Resolution No. 81-18
Squaxin Island Tribal Council
Page 2

The tribal representatives shall be given reasonable notice of a meeting to decide a disputed issue. The quorum necessary for the Co-ordinating Body to vote on a disputed issue is a majority of the tribal representatives. A member of the executive committee may not vote on the disputed issue unless he or she is one of the specially appointed tribal representatives.

c) The Co-ordinating Body's voting member on the Salmon and Steelhead Advisory Commission (Section 110, Part B) shall be selected by the tribal representatives appointed to the Co-ordinating Body by the treaty tribes. This election shall take place at a Co-ordinating Body meeting which all Co-ordinating Body members receive reasonable notice.

d) The Co-ordinating Body's voting member of the Salmon and Steelhead Advisory Commission shall not take any final position on any issue, without first obtaining the unanimous authorization of the executive committee, or approval by the Co-ordinating Body. However, the voting member is authorized to participate fully in Advisory Commission discussions of proposals and alternatives.

e) The final management report of the Salmon and Steelhead Advisory Commission and enhancement plan developed by the Co-ordinating Body shall not be approved on behalf of the Tribes, unless the governing bodies of all the participating tribes have given their consent by resolution. A "participating tribe" is a treaty tribe whose governing body has, by resolution, approved the establishment of the Co-ordinating Body described herein. A Tribe's governing body may, by resolution, withdraw its participation.

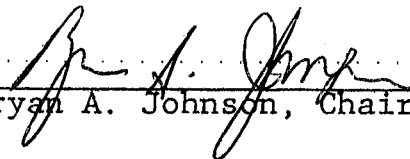
This Co-ordinating Body is hereby duly authorized to co-ordinate the Squaxin Island Tribe's activities as provided in the Salmon and Steelhead Conservation and Enhancement Act of 1980. The Co-ordinating Body shall be referred to as the Washington Tribal Coordinating Body.

The Squaxin Island Tribe's representative on the Coordinating Body shall be David Whitener. Mike Peters shall serve as an alternate representative, authorized to act when David Whitener is unable or unavailable to do so.

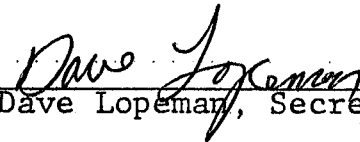
Resolution 81-18
Squaxin Island Tribal Council
Page 3

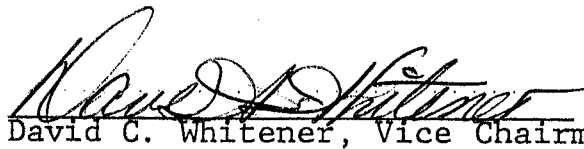
C E R T I F I C A T I O N

The Squaxin Island Tribal Council does hereby certify that the above resolution was adopted at the regular meeting of the Squaxin Island Tribal Council held on this 21st day of February, 1981, at which time a quorum was present and passed by a vote of 3 for and 0 against.


Bryan A. Johnson, Chairman

Attested by:


Dave Lopeman, Secretary


David C. Whitener, Vice Chairman