

## **SQUAXIN ISLAND TRIBE**

WEST 81 HIGHWAY 108 SHELTON, WASHINGTON 98584 (206) 426-9781 RESOLUTION NO. 84-48 of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Reservation 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 wishes to continue as a Member Tribe in good standing of the National Congress of American Indians; and

WHEREAS, the Squaxin Island Tribe meets all requirements for Tribal Membership pursuant to Article II, Section 1, b of the Constitution of the National Congress of American Indians; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes <u>David W. Whitener</u> who is the principal official of the Tribe, to take the necessary action to place the Tribe in Membership in NCAI; and

BE IT FURTHER RESOLVED, the tribal funds in the amount of \$42.95 based on the Tribal Membership dues schedule of the NCAI by-laws be authorized to be paid for such Tribal Membership; and

BE IT FURTHER RESOLVED, that based on membership of 359 persons, as verified by the Olympic Peninsula Agency, the Tribe shall have one vote in accordance with Article IV, section 3 of the NCAI Constitution; and

BE IT FINALLY RESOLVED, that pursuant to Article V, Section 2 of the NCAI Constitution, the Tribe designates the following named person(s) as Delegate and Alternate Delegate(s), and instructs them to become individual Members(s) in Good Standing in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians:

| DELEGATE_ | David W. | Whitener | _SIGNATURE_                  | <br>  | <br> |
|-----------|----------|----------|------------------------------|-------|------|
|           |          |          |                              |       |      |
| ALTERNATE | William  | Brown    | ${\tt \_SIGNATURE}_{\tt \_}$ | <br>, | <br> |

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The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Squaxin Island Tribal Council held on this <u>23rd</u> day of <u>August 1984</u>, at which time a quorum was present, and passed by a vote of <u>4</u> for and <u>0</u> against, with <u>0</u> abstentions.

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Whitener, Chairman

ATTESTED BY:

David E. Lopeman, Secretary

Evie Allen, Vice Chairman