

SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108 SHELTON, WASHINGTON 98584 (206) 426-9781 RESOLUTION NO. 84-62 of the SQUAXIN ISLAND TRIBAL COUNCIL RE: Travel Reimbursement Policy for Tribal Council

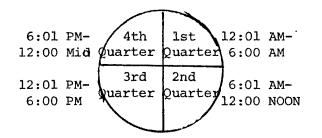
WHEREAS, the Squaxin Island Tribal Council is the governing Body of the Squaxin Island Tribe of Indians by the authority of the Constitution and By-laws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965; and

- WHEREAS, the Squaxin Island Tribal Council has been entrusted with conducting the business of the Squaxin Island Tribe; and
- WHEREAS, the conduct of Tribal business requires that members of the Council travel to other locations to meet with representatives of Tribal, Federal, State and Local Governments, Federal, State and Local Agencies, etc., and

WHEREAS, the Squaxin Island Tribal Council believes that it is important that such travel be governed by appropriate policies and procedures so as to insure the proper accounting of funds expended for approved travel.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby adopts the following policies:

- Reimbursement for mileage (and related expenses such as parking, taxi or bus fare, etc.) shall be consistent with the rates established by the Policies and Procedures governing the travel of tribal employees.
- 2. Per Diem rates (or travel to high rate geographical areas)for overnight travel shall be consistent with the rates established by the Policies and Procedures governing the travel of tribal employees.
- 3. Meals and miscellaneous expenses for non-overnight travel shall be reimbursed at a rate of \$5.75 per quarter day. A quarter day is composed of six(6) hours, with the twenty-four(24) hours divided as shown below:



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CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this _ day_ of ,1984, at which time a quorum was present, and passed by a vote of for and against.

Whitener, Chairman Dávið

Attested by:

E. Lopeman, Secretary David

Chairman Vice Evie Allen