

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 89-<u>60</u> of the SQUAXIN ISLAND TRIBAL COUNCIL

whereas, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Tribe by 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 General Council has instructed the Tribal Council to consider and prepare a proposed new Constitution for the Squaxin Island Tribe; and,

WHEREAS, in order to develop our tribal organization, to preserve our cultural and tribal identity, to develop our community resources, to administer justice, to promote the economic and social welfare of ourselves and our descendants, and to preserve the rights and benefits to which we are entitled under the Treaty of Medicine Creek and other laws of the United States of America, the Tribal Council has developed a proposed new Constitution to replace the Constitution dated July 8, 1965; and,

WHEREAS, the proposed Constitution has been studied and analyzed by the code writing attorney, constitution committee, Tribal Council and the Division of Tribal Government Services, Bureau of Indian Affairs, Washington, D.C.,

NOW, THEREFORE BE IT RESOLVED THAT, the Squaxin Island Tribal Council does hereby request that the Secretary of the Interior call and hold an election on January 14, 1990 for approval of this Constitution by the General Council, under the provisions of Title I, PL 100-581, 1988.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was adopted at a regular meeting of the Council held on the 22d day of November, 1989, at which time a quorum was present and this resolution was passed by a vote of 3 for, o against and o abstentions.

David E. Lopeman Chairman

James Peters, Secretrary

Evie Allen, Vice Chairperson