

## **SQUAXIN ISLAND TRIBE**

### RESOLUTION NO. 90-59 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 Tribal Council has been entrusted to provide for the social, health, and economic well-being of its members; and

WHEREAS, the newly installed computer system can compute employee annual leave on a calendar year basis; and

WHEREAS, all other personnel-type reports and accounting conclude on December 31 each year.

NOW THEREFORE BE IT RESOLVED, that para 7. Section VII-E (page 43) of the Squaxin Island Policies and Procedures is ammended to read December 31 instead of September 30.

**BE IT FURTHER RESOLVED** that employees having in excess of 120 hours of annual leave on September 30,1990 have until December 31, 1990 to use that excess leave. As of December 31, 1990 leave must not exceed 120 hours plus any leave accrued between October 1, 1990 and December 31, 1990. Accrued leave will not exceed 120 hours at the end of each year commencing December 31, 1991.

#### 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  $// \stackrel{\mu_1}{\longrightarrow}$  day of Ocfober, 1990, at which time a quorum was present and was passed by a vote of  $\underline{4}$  for, and  $\underline{0}$  against, with  $\underline{0}$  abstentions.

Lopeman Chairman

Vice Chairman

ttested by: James Peters,

Secretary

SQUAXIN ISLAND TRIBE /<br/>Tribal Council (206) 426-9783S.E. 70 Squaxin Lane /<br/>Natural Resources (206) 426-9783Shelton, WA 98584 /<br/>Health Clinic (206) 426-9783Matural Resources (206) 426-9783Health Clinic (206) 427-9006

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Lopenan,

Chairman

Attested by: James Peters,

Secretary

SOUAXIN ISLAND (BIBE, / Sie 70 Squaxin hane / Shelton, WA 98584 / Phone (206) 426-9781 Tribal Council (206) 426-9783 Natural Resources (206) 426-9783 Health Clinic (206) 427-9006