

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 93-36
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 perform Governmental functions efficiently and strives to obtain committee goals and priorities; and

WHEREAS, to date there exist no advisory committee to:

- incorporate committee priorities into program budgets,
- review draft budget ordinance and tax ordinance,
- propose and review departmental budgets and reporting procedures.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve that an interim Budget Committee be formed and shall serve until replaced by the Tribal Council or the adoption of a Budget Ordinance establishing a permanent Budget Committee.

BE IT FURTHER RESOLVED, that the interim Budget Committee shall consist of Arnold Cooper, who shall be Chairman of the committee, B.J. Whitener, Mike Peters, Alene Whitener and Dane Johnson & Bruce Johnston

BE IT FURTHER RESOLVED, this committee shall be under the direction of the Tribal Council Treasurer, Arnold Cooper, and shall give priority to the review and passage of a Budget Ordinance by the Tribal Council.

Resolution No. 93-36

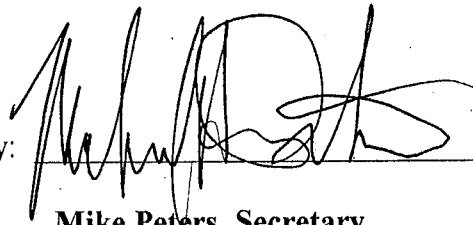
CERTIFICATION

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 13th day of May, 1993, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 1 abstentions.

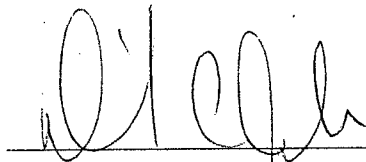


David Lopeman, Chairman

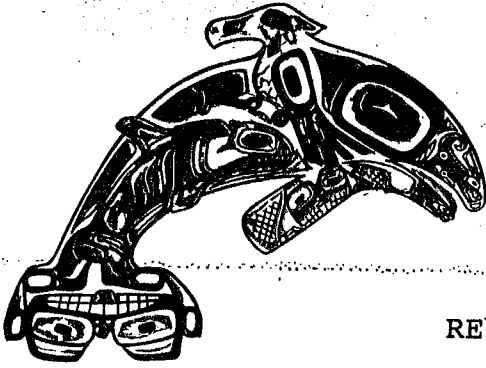
Attested by:



Mike Peters, Secretary



David Johns, Vice-Chairman



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 93-36
OF THE
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Indian Reservation by 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 Tribal Council appointed a Personnel Committee to serve as an advisory board on matters involving personnel issues for the Tribe.

WHEREAS, the Personnel Committee hereby requests by this Resolution, Council approval of the following Personnel Committee officers and 6th member.

Chairman - Susan McFarlane
Vice-Chairman - Vicki Penn
~~Secretary - Joann Fuller~~
6th Member - Beverly Hawkes

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council approves and adopts these recommendations.

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

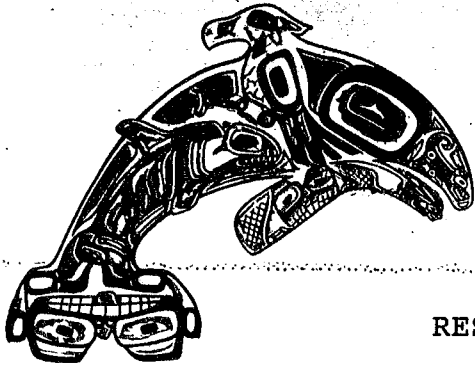
The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on the 13th day of May, 1993, at the Squaxin Island Tribal Offices, at Kamilche, Washington, and where a quorum was present and approving the resolution by a vote of ___ FOR and ___ Against with ___ ABSTAINING.

Attested by :

Dave Lopeman, Chairman

Mike Peters, Secretary

Dave Johns, Vice Chairman



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 93-36 OF THE SQUAXIN ISLAND TRIBAL COUNCIL

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Attested by :

Mike Peters, Secretary

Dave Lopeman, Chairman

Dave Johns, Vice Chairman