

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 93 -83

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, under the Constitution and By-laws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members; **and**

WHEREAS, the Squaxin Island Tribal Council has been entrusted with conducting the business of the Squaxin Island Tribe; **and**

WHEREAS, a petition has been presented with sufficient signatures of General Council to ask for the removal of certain Council Members named on said petition; **and**

THEREFORE BE IT RESOLVED, the Council has determined that for the benefit of the Tribe, some type of rules must be established for the conduct of the vote to remove named Council Members at the Special General Council meeting scheduled solely for this purpose on December 11, 1993.

BE IT FURTHER RESOLVED that the Tribal Council hereby adopts the attached rules and procedures to be followed at the Special General Council Meeting scheduled for December 11, 1993.

Resolution No. 93 - 83

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

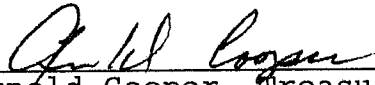
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 9th day of December 1993, at which a quorum was present and was passed by a vote of 3 for 0 against with 0 abstentions.



David Lopeman, Chairman



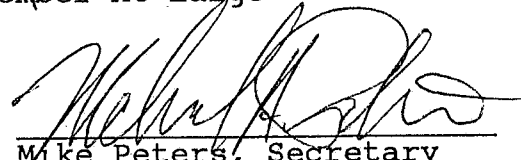
David Johns, Vice-Chairman



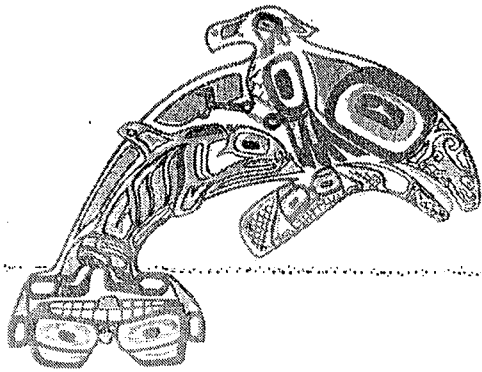
Arnold Cooper, Treasurer



Lorna Gouin, Member At Large

Attested by: 

Mike Peters, Secretary



SQUAXIN ISLAND TRIBE

**RESOLUTION
OF
SQUAXIN ISLAND CIL**

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation, with authority of the Constitution and By-Laws of the Squaxin Island Tribe, as approved and adopted by the General Body of the Secretary of the Interior on July 8, 1965; and

WHEREAS, under the Constitution of the Tribe, the Squaxin Island Tribal Council has the duty of protecting the health, security, and general welfare of tribal members; and

WHEREAS, the Squaxin Island Tribal Council has been entrusted with conducting the business of the Squaxin Island Tribe; and

WHEREAS, a petition has been presented with sufficient signatures of General Council to ask for the removal of certain Council Members named on said petition; and

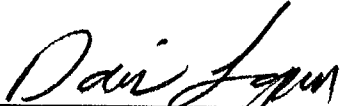
THEREFORE BE IT RESOLVED, the Council determined that for the benefit of the Tribe, some type of election should be established for the conduct of the vote to remove Council Members at the Special General Council meeting held for this purpose on December 11, 1993.

BE IT FURTHER RESOLVED that the Council hereby adopts the attached rules and procedures to be used at the Special General Council Meeting scheduled for December 11, 1993.


Resolution No. 93 - 83

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 regular meeting of the Squaxin Island Tribal Council, held on this 9th day of December 1993, at which a quorum was present and was passed by a vote of 3 for 0 against with 0 abstentions.



David Lopeman, Chairman



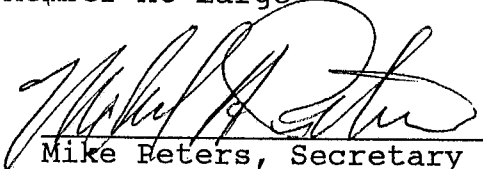
David Johns, Vice-Chairman



Arnold Cooper, Treasurer



Lorna Gouin, Member At Large

Attested by: 

Mike Peters, Secretary

SQUAXIN ISLAND TRIBE

SPECIAL GENERAL COUNCIL MEETING
December 11, 1993

RULES AND PROCEDURES

1. In order to conduct this meeting, there must be a quorum of 30% of the eligible voters *(91) present and signed in.
2. More than fifty percent (50%) of those present and eligible voters must vote yes to recall a Council Member.
3. The voting will be done on one (1) ballot with the names of all Council Members listed on the recall petition.

Each name will be followed by a yes box and a no box.

4. In the event 2 or less are removed, the general body will immediately be asked for names of those who would consider being appointed temporary council members to replace those removed. These members will be appointed by the remaining Council members and will serve until the next regular annual general body meeting in January 1994.

The recording secretary will record these names and appointments will be named at the next regular Tribal Council meeting.

5. In the event 3 or more members are removed, a quorum call will be taken and an immediate election declared. **Members elected at this time will serve until the next regularly scheduled election in two years, January 1996.**
6. Any enrolled Tribal member, 21 years or older, who has been domiciled within a fifty mile radius from any point on Squaxin Island for one year immediately preceding the election shall be eligible to serve on the Council.
7. No press coverage will be allowed with the exception of Tribal press.

* Note: Since the original notice was sent out to Tribal Members, additional enrollees have been officially approved by the BIA. This increases the 30% quorum figure by three, to 91.