



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94 - 61

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, under the Constitution and By-Laws of the Tribe, the Tribal Council has the authority to establish its own rules of procedure; **and**

WHEREAS, Council finds it desirable to establish a rule of procedure whereby, any and all Council decisions must be made at an officially called Tribal Council meeting and any reference to that decision must have minutes available to document that decision.

NOW, THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does agree that the above rule is hereby designated as a Rule of Procedure.

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 this 27th day of May, 1994, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 1 abstentions.

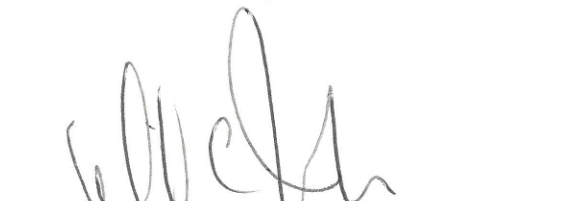


David Lopeman, Chairman

Attested by:



Arnold Cooper, Treasurer



David Johns, Vice Chairman

Also, the Enterprise Manager position will be re-written to include more economic development type duties and some gaming activities as Bruce will be needing more and more help in the gaming area.

PLANNING

Molly informed the Council that we have been awarded the \$42,000 grant from DOT for the Interpretation Center and erection of the Totem Pole.

As a result of the ACCESS Health Project Grant, Squaxin will plan and host a three day tribal leaders summit focusing on implementation of health care reform in Indian communities. Prior to the actual summit meeting, Focus groups made up of staff and Tribal Members from the twenty six tribes will develop position papers from the perspective of Indian people and establish a strategic plan for guiding state and federal legislation and implementation as it pertains to tribal communities. These papers will then be reviewed and approved by all Tribal Councils and when approved, will form the basis for the early August Summit of Tribal Councils representing all twenty-six Tribes and possibly Governor Lowry or Hillary Clinton. The summit will take place at Sea-Tac.

Molly asked the Council if others could attend the Summit, as they felt they should be there and the Council directed Molly to follow the grant requirements. Dave Lopeman stated that those other folks would have to give their input to Councils to take to the meeting.

Molly will be asking the Council for a resolution as to Tribal representatives to attend the focus group meetings. Council agreed they would support this resolution. Molly will work with David Burnett on this issue.

EXECUTIVE DIRECTOR UPDATE

David Burnett presented Resolution 94-64 for signature authority for Self Governance BIA and IHS documents naming David Lopeman as signer and David Burnett as negotiator. The Council approved this and signed the resolution.

David presented the Resolution 94-61 for the Rule of Procedure the Council established at the last meeting. This was regarding the decision that any Council decision must be made at an official Tribal Council meeting and must have minutes to document the decision.

David presented Resolution # 94-62 for approval of a Budget Modification amendment which would allow Enforcement and Natural Resources to swap allocations. Law Enforcement has a 5,000 allocation for a down payment on a boat and Natural Resources has