



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 97 - 57

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 Tribe wishes to be a Member Tribe in good standing of the National Congress of American Indians; **and**

WHEREAS, the Squaxin Island Tribe meets all requirements for Tribal Membership, pursuant to Article 11, Section 1 (b) of the Constitution and Bylaws of the National Congress of American Indians; **and**

NOW THEREFORE IT RESOLVED, that the **Squaxin Island Tribal Council** does hereby authorize the Tribal Council Chairman, which is the principal tribal official, to take the necessary action to place the Tribe in membership in NCAI; **and**

BE IT FURTHER RESOLVED that Tribal funds in the amount of \$500.00, based on tribal membership dues schedule in the NCAI By-Laws, Article III, Section 1 (b), are authorized to be paid to secure tribal membership in NCAI; **and**

BE IT FURTHER RESOLVED that, based on the tribal citizenry of 629 persons, the Tribe shall have 110 votes, in accordance with Article IV, Section 3 of the NCAI Constitution; **and**,

BE IT FINALLY RESOLVED that, pursuant to Article V, Section 2 of the NCAI Constitution, the Squaxin Tribe designates the following named persons as Delegate and Alternate Delegate(s) and instructs them to become individual Members in Good Standing in NCAI in order to fulfill their responsibilities as Official Delegates to the NCAI Annual Convention, Mid-Year Conference and Executive Council Meetings.

Delegate Dave Whitener, Term 1 year Signature *Dave Whitener*
Alternate Andrew Whitener Term 1 year Signature *Andrew Whitener*
Alternate Susan McFarlane Term 1 year Signature *Susan McFarlane*

CERTIFICATION

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 6th day of November, 1997, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 0 abstentions.

Dave Whitener
Dave Whitener, Chairman

Attested by:

Calvin Peters
Calvin Peters, Vice Chairman

Sue McFarlane
Sue McFarlane, Secretary