



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 99-06

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies by the authority of the Constitution and Bylaws 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, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; and,

WHEREAS, the Squaxin Island Tribal council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; and

WHEREAS, on January 11, 1996, the General Body voted to amend the Constitution and By-laws of the Squaxin Island Tribe; and

WHEREAS, the proposed amendments to the Constitution were put before the registered voters of Squaxin Island Tribe on November 20, 1998; and the amendments were approved by a majority of the qualified voters; and

WHEREAS, the amendments to the Squaxin Island Tribe Constitution were approved by the Secretary of the Interior on December 11, 1998; and

WHEREAS, amendment III to the Squaxin Island Tribe Constitution changed the number of Tribal Council Members from five (5) members to seven (7) members, and added a new Section 2, which describes the terms of the new seven member tribal council. Sections 1 and 2 of Article V reads as follows:

Section 1. "The Squaxin Island Tribal Council shall consist of a Chairman, a Vice-Chairman, and a Secretary, a Treasurer, and three members at large, designated as First, Second, and Third Council Members. All shall serve for a three-year term...."

January 22, 1999

Section 2. "Beginning with the 1999 election, the officers and members of the Tribal Council will be divided into three classes; Class I, Class II, and Class III. Class I will consist of the Secretary and Treasurer; Class II will consist of the Vice-Chair and the Third Council Member; and Class III will consist of the Chairman, Council Member 1 and Council Member 2. The term of the initial Class I members will be one year. The term of the initial Class II members will be two years. The term of the initial Class III members will be three years. Following the initial terms, all members of each Class will be elected for a three-year term, staggered by Class. The initial terms and quorum requirements will begin at the January, 1999 general Election;" and

WHEREAS, at the Annual General Body Meeting on January 10, 1999, the Squaxin Island Tribe held elections for the Squaxin Island Tribal Council; and

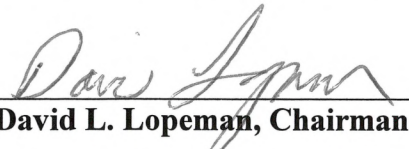
NOW THEREFORE BE IT RESOLVED, out of 424 eligible voters of the General Body, a quorum was present and elected the following persons to serve as per the Tribe's Amended Constitution and By-laws:

Chairman	David E. Lopeman	3 year term
Vice-Chairman	Cal Peters	2 year term
Secretary	Susan McFarlane	1 year term
Treasurer	Steve Sigo	1 year term
Council Member #1	Andy Whitener	3 year term
Council Member #2	Herb Johns	3 year term
Council Member #3	Charlene Poste	2 year term

BE IT FURTHER RESOLVED, that it shall be the responsibility of these newly elected officers to conduct and transact all official business of the Squaxin Island Tribe as per the Squaxin Island Constitution and By-laws.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 22nd day of January, 1999, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.


David L. Lopeman, Chairman

Attested by: 
Sue McFarlane, Secretary


Cal Peters, Vice Chairman



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WHEREAS, the Squaxin Island Tribal council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; and

WHEREAS, on January 11, 1996, the General Body voted to amend the Constitution and By-laws of the Squaxin Island Tribe; and

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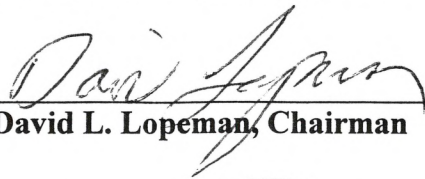
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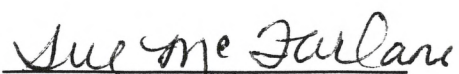
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