



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 99-08

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, the Squaxin Island Tribal Council has approved a Squaxin Teen Council; and

WHEREAS, the Squaxin Island Teen Council has developed the Teen Council By-laws; and,

WHEREAS, the Squaxin Island Tribal Council has reviewed the Teen Council By-laws; and

NOW THEREFORE, BE IT RESOLVED the Squaxin Island Tribal Council does hereby approve and adopt the Teen Council By-laws, effective January 2, 1999.

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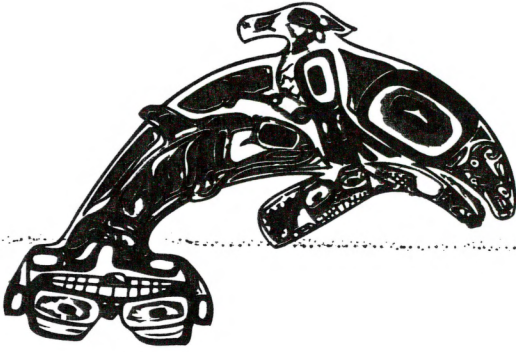
CERTIFICATION

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 28th day of Jan, 1999, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.

Dave Lopeman
Dave Lopeman, Chairman

Attested by: Sue McFarlane
Sue McFarlane, Secretary

Cal Peters
Cal Peters, Vice Chairman



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WHEREAS, the Squaxin Island Tribal Council has approved a Squaxin Teen Council; and

WHEREAS, the Squaxin Island Teen Council has developed the Teen Council By-laws; and,

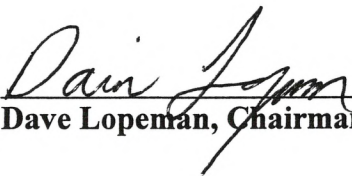
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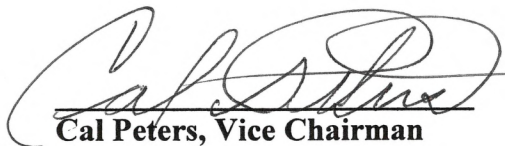
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Dave Lopeman, Chairman

Attested by: Sue McFarlane
Sue McFarlane, Secretary


Cal Peters, Vice Chairman

Squaxin Island Teen Council By-laws

Article I Membership

Section 1. While serving on the youth council, there will be no use of drugs, alcohol, or tobacco by council members. The membership of the Squaxin Island Teen Council shall consist of:

- 1) Youths between the ages of 13 – 17;
- 2) “C” average in their overall grade; regular checks every two months
- 3) 80% attendance

Article II Duties of Officers

Section 1. The teen council shall consist of 5 officers: Chairman, Vice Chairman, Secretary, Treasurer and a Council Member at large.

Section 2. Duties of Chairman: The Chairman of the Teen Council shall preside over the Teen council and General Teen meetings. The Chairman does not vote on issues, except if a tie should occur, then the Chairman may vote. The Chairman shall act on the behalf of the council when directed by council members. The Chairman will also co-sign all correspondence with the Secretary. The Chairman will also co-sign with the Treasurer on all financial matters.

Section 3. Duties of Vice-chairman: The Vice-chairman shall assist the Chairman when called upon, and shall become acting Chairman in case of the Chairman’s absence. He/She shall have the rights of the Chairman when acting on his/her behalf.

Section 4. Duties of Secretary: The Secretary shall prepare all correspondence and shall also co-sign correspondence with the Chairman. The Secretary will prepare minutes of all meetings and shall turn in a copy of those minutes to the Council Secretary of the tribe to be forwarded to the tribal council. The Secretary will also keep a current record of all grades.

Section 5. Duties of the Treasurer: The Treasurer shall maintain the financial status of funds. At the beginning of each meeting, after the Secretary presents the minutes of the previous meeting, the Treasurer shall deliver a report of this financial status. The Treasurer will also co-sign with the Chairman on all financial matters.

Section 6. Duties of Council member at Large: The council member will perform various duties assigned to them. They will also vote along with all other council members.

Article III Absences

Section 1. Two unexcused absences will result in a 3-week suspension.

Section 2. In order to obtain an excused absence one must call 24 hours prior to the meeting. You also must talk to an advisor or the Chairman. It is up to the Chairman to excuse an absence.

Article IV Meetings

Section 1. Council members shall be notified by phone and/or mail of meeting dates and times.

Section 2. The quorum for meetings is at least 3 voting members to conduct the business of the group.

Article V Terms of Office

Section 1. The Chair and the Vice-chair will serve 2-year terms.

Section 2. Member at Large, Secretary and Treasurer will serve 1-year terms.

Article VI Resignation

Section 1. Chair will appoint a person to fill the open position for the rest of the term along with a vote by the council.