



5318 Chief Brown Lane
Darrington, Washington 98241-9420

(360) 436-0131
Fax (360) 436-1511

RESOLUTION #: 12/22/2018

2019 Tribal Council Meetings

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE SAUK SUIATTLE INDIAN TRIBE IN THE STATE OF WASHINGTON

WHEREAS, the Sauk-Suiattle Tribal Council (the "Tribal Council") is the governing body of the Sauk-Suiattle Indian Tribe (the "Tribe") of authority of the Constitution and By-Laws as approved by the Secretary of the Interior on September 17, 1975 and in accordance with the Indian Reorganization Act of June 18, 1934; and

WHEREAS, the TGRS has created the 2019 Council Meetings Certification Calendar sheet for the Sauk-Suiattle Indian Tribal Council; now

THEREFORE, BE IT RESOLVED that the Tribal Council approves of the attached 2019 Council Meetings Certification Calendar sheet; now

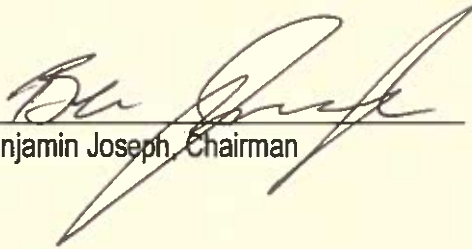
BE IT FURTHER RESOLVED, that the Sauk-Suiattle Tribal Council does not waive, alter, or otherwise diminish its sovereign immunity, whether express or implied, by virtue of the enactment of this resolution or any administrative or legal action which may arise directly or indirectly from the same, nor does the Sauk-Suiattle Tribal Council waive, alter, or otherwise diminish any rights, privileges, remedies, or services guaranteed by the Point Elliot Treaty; now

BE IT FINALLY RESOLVED, that the Sauk-Suiattle Tribal Council authorizes the Tribal Council Chairman to sign all documents on behalf of the Sauk-Suiattle Tribe and in his absence, the Vice-Chairperson of the Sauk-Suiattle Tribal Council is authorized to sign all documents.

CERTIFICATION

The above resolution was duly approved by the Sauk-Suiattle Tribal Council at are regular meeting held on December 7, 2018 at which time a quorum was present.

Resolution was passed without objection
Chairman Abstained


Benjamin Joseph, Chairman

ATTEST 
Cynthia Harris, Secretary



Sauk-Suiattle Tribal Council
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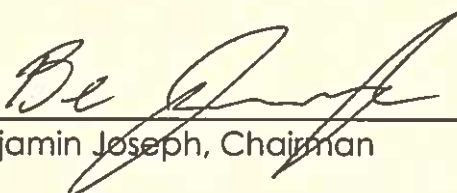
Certification of the 2019 Tribal Council Meetings

*Deadline for
 Submission 10AM*

Re-organization	Friday,	January	11 th	12/19/2018
Regular	Monday	January	14 th	01/02/2019
Regular	Friday,	February	1 st	01/23/2019
Regular	Friday,	March	1 st	02/20/2019
Regular	Friday,	April	5 th	03/27/2019
Regular	Friday,	May	3 rd	04/24/2019
Regular	Friday,	June	7 th	05/29/2019
Regular	Wednesday,	July	2 nd	06/26/2019
Regular	Friday,	August	2 nd	07/24/2019
Regular	Friday,	September	6 th	08/28/2019
Regular	Friday,	October	11 th	09/25/2019
Regular	Friday,	November	1 st	10/23/2019
<i>Annual General</i>				
Membership meeting	Saturday,	November	2 nd	10/23/2019
Regular	Friday	December	6 th	11/27/2019
Re-organization	Friday	January	4 th	1/10/2020

CERTIFICATION

The above schedule was duly approved by majority vote at a regular meeting on December 7, 2018 at which time a quorum was present. To be revised quarterly, additional meeting may be scheduled.


 Benjamin Joseph, Chairman

ATTEST: _____
 Cynthia Harris, Secretary