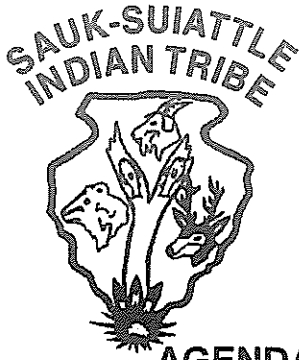


**Policy and Procedures
For
Resolution Submissions &
Presentations
To
Tribal Council**



5318 Chief Brown Lane
Darrington, Washington 98241-9420

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

AGENDA SUBMISSIONS:

- ❖ Resolutions with all required backup going on the agenda must be to the Recording Secretary by 10:00 A.M. the Wednesday before Council. Resolutions must be emailed to the Recording Secretary at: ATG@Sauk-Suiattle.com . Ideally backup documents will also be emailed.
- ❖ After Wednesday submissions will be considered last minute additions. You will need to come to the Council meeting at the starting time (10:00 a.m. unless otherwise notified) and request that your item(s) be added. You will need to bring the original resolution with all required backup, and the appropriate number of copies (8).
- ❖ If you turn in backup documents without the resolution, it will not be added to the agenda.
- ❖ After your item(s) have been acted on, signed copies will be returned to you as soon as possible.
- ❖ If you are not the one presenting to Council, make sure that you let the recording secretary know who will be taking your place. If you have someone else presenting on your behalf, please make sure they are knowledgeable about the agenda item.

TRIBAL MEMBERS

- ❖ All Tribal or Community members who wish to speak to the Tribal Council must sign in with the Recording Secretary. The Recording Secretary will schedule a time in the agenda for the member to speak.



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VISITORS

- ❖ All visitors must be scheduled with the Recording Secretary to avoid any double scheduling.
 1. Visitors should limit their presentation to **NOT** more than 20 minutes. If you are coordinating a visitor please inform them of this time limit.
 - If additional time is required, please schedule in advance.
 2. If visitors need any equipment (i.e. overhead projector, power point machine, etc...) please let the recording secretary know also.

PRESENTING TO COUNCIL

- ❖ When asked to present please proceed to the lectern.
- ❖ Keep your presentation to NOT more than five (5) minutes.
- ❖ Tribal Council will ask questions, if needed.
- ❖ The Tribal Chairman will ask for a vote or to table.

CONDUCT DURING PRESENTATION/ DISCUSSION

- ❖ At no time will it be acceptable for anyone to interrupt another's presentation; unless, input is requested by the Tribal Council.



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REQUESTING COPIES OF RESOLUTIONS

- ❖ When requesting copies of resolutions you must to put in writing the resolution number (or the approximate date) and the subject of the resolution. These requests **MUST** go to the Tribal Council Secretary, **NOT THE RECORDING SECRETARY**(unless the Council Secretary is absent).
- ❖ **Timing:** All requests will be processed within 24 hours when possible. In the event of an emergency situation, please indicate that on the written request. The Recording Secretary will make all reasonable efforts to process the request sooner.

SAH-KU-MEHU



"The Root-Digging
People"

SAUK-SUIATTLE INDIAN TRIBE
5318 Chief Brown Lane
Darrington, Washington 98241-9420

(360) 436-0131
(360) 436-0132
Fax (360) 436-1511

RESOLUTION #:9/19A/06
BE IT RESOLVED BY THE TRIBAL COUNCIL
OF THE SAUK SUIATTLE INDIAN TRIBE
IN THE STATE OF WASHINGTON

WHEREAS, the Sauk-Suiattle Tribal Council is the governing body of the Sauk-Suiattle Indian 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 Sauk-Suiattle Indian Tribal Council is the duly elected governing body of the Sauk-Suiattle Indian Tribe; and

WHEREAS, the Sauk-Suiattle Indian Tribal Council is charged with the responsibility for the protection of the health, welfare and safety of the members of the Sauk-Suiattle Indian Tribe; and

WHEREAS, the Sauk-Suiattle Tribal Council has determined a need to establish Policies and Procedures for Resolutions, Submissions, and Presentations to Tribal Council.

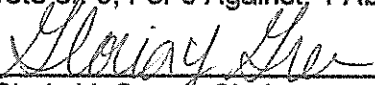
THEREFORE, BE IT RESOLVED, the Sauk-Suiattle Tribal Council, approves the attached; Policy and Procedures for Resolutions, Submissions, and Presentations to Tribal Council.

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 a reconvened Tribal Council meeting held on September, 19 2006, at which time a quorum vote of 3, For 0 Against; 1 Abstain: 3 Absent.


Gloria Y. Green, Chairman

ATTEST:


Cynthia M. Harris, Secretary