



5318 Chief Brown Lane  
Darrington, Washington 98241-9420

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

Resolution Number 01/17A/2020

2020 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 2020 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 2020 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 January 13, 2020 at which time a quorum was present.

5 for; 0 against; 1 abstain; 1 absent

  
Norma A. Joseph, Chairman

ATTEST

  
Raymond Misanes, Secretary



Sauk-Suiattle Tribal Council  
 5318 Chief Brown Lane  
 Darrington, Washington 98241-9420

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

### Certification of the 2020 Tribal Council Meetings

**Deadline for Submission 10AM**

Re-organization	Friday,	<b>January</b>	10 <sup>th</sup>	<b>no submission</b>
Regular	Monday	<b>January</b>	13 <sup>th</sup>	<b>12/30/2019</b>
Regular	Friday,	<b>February</b>	7 <sup>th</sup>	<b>01/24/2020</b>
Regular	Friday,	<b>March</b>	6 <sup>th</sup>	<b>02/21/2020</b>
Regular	Friday,	<b>April</b>	3 <sup>rd</sup>	<b>03/20/2020</b>
Regular	Friday,	<b>May</b>	1 <sup>st</sup>	<b>04/17/2020</b>
Regular	Friday,	<b>June</b>	5 <sup>th</sup>	<b>05/22/2020</b>
Regular	Friday,	<b>July</b>	10 <sup>th</sup>	<b>06/26/2020</b>
Regular	Friday,	<b>August</b>	7 <sup>th</sup>	<b>07/20/2020</b>
Regular	Friday,	<b>September</b>	4 <sup>th</sup>	<b>08/21/2020</b>
Regular	Friday,	<b>October</b>	9 <sup>th</sup>	<b>09/25/2020</b>
Regular	Friday,	<b>November</b>	6 <sup>th</sup>	<b>10/23/2020</b>
Annual General Membership Meeting	Saturday,	<b>November</b>	7 <sup>th</sup>	<b>10/23/2020</b>
Regular	Friday	<b>December</b>	4 <sup>th</sup>	<b>11/20/2020</b>
Re-organization	Friday	<b>January</b>	8 <sup>th</sup>	<b>no submissions</b>

### CERTIFICATION

The above schedule was duly approved by majority vote at a regular meeting on January 13, 2020 at which time a quorum was present. To be revised quarterly, additional meeting may be scheduled.

  
 \_\_\_\_\_  
 Norma A. Joseph, Chairman

ATTEST:   
 \_\_\_\_\_  
 Raymond Misanes, Secretary