

CONFEDERATED TRIBES of the CHEHALIS RESERVATION

RESOLUTION NO. 2018- 096

RE: Approving the Heritage and Culture Committee Bylaws

Whereas: The Business Committee of the Confederated Tribes of the Chehalis Reservation is the duly constituted governing body of the Chehalis Tribe, in accordance with the Constitution and By-laws adopted by voting members of the Tribe and approved by the Commissioner of Indian Affairs; and

Whereas: The Business Committee is responsible for protecting and enhancing the social, health, educational and economic well-being of Tribal Members; and

Whereas: The Tribe has reviewed the Heritage and Culture Committee Bylaws, a copy of which is attached hereto and made a part hereof;

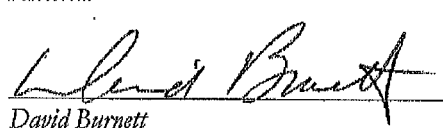
Now Therefore, Let It Be Resolved: That the Business Committee of the Chehalis Tribe does hereby approve the Heritage and Culture Committee Bylaws.

Certification: This Resolution, Number 2018-⁰⁹⁶, was duly considered and approved at a regularly scheduled meeting of the Chehalis Business Committee held on Nov 6, 2018, at which a quorum was present. The vote being 4 For, 0 Against, with 0 Abstentions.

Signed:


Harry Pickernell
Chairman

Attested:


David Burnett
Secretary



Heritage and Culture Bylaws

Effective Date:

11.6.18

Approved by Resolution #:

2018-096

Heritage and Culture Bylaws and Mission Statement

Purpose

The purpose of the Heritage and Culture Committee is to provide an in-depth analysis of any and all regulations that apply to matters concerning Heritage and Culture for the enrolled members of the Chehalis Tribe. Authority of this action is vested by the Business Committee by Article V, section (i) of the Constitution and bylaws of the Confederated Tribes of the Chehalis Reservation, approved July 11, 1973.

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Heritage and Culture Bylaws

Mission Statement

We believe that the actions we take today will impact our children seven generations from now.

Committee Name

Chehalis Tribal Heritage and Culture Committee

Committee Purpose

To preserve, promote, and perpetuate traditional & contemporary Chehalis tribal culture.

By-Laws

The Chehalis Tribe Heritage and Culture Committee is composed of five (5) enrolled Chehalis Tribal Members, elected by enrolled Tribal members of the Confederated Tribes of the Chehalis Reservation. Committee member terms will be for three (3) years.

No more than one (1) member of an immediate family can serve at the same time, for the same term. Immediate family consists of Husband, Wife, Brother, Sister, Mother, Father, Daughter, Son, Half-brother, Half-sister.

To provide continuity, the terms will be overlapped in the following manner: Positions 1 and 2 will begin during odd years; Positions 3, 4, and 5 will begin in even years.

Officers will be selected by committee members once the new committee is elected by General Council and the position will be held for one (1) year.

Officers shall consist of:

- o Chair
- o Vice Chair
- o Secretary/Treasurer
- o Two (2) committee members at large

Officers shall serve until their successors are duly elected.

All Chehalis Tribal Heritage and Culture Committee meetings are open to the General Council, and will be posted on the bulletin board at the tribal hall.

If any committee member misses more than three (3) consecutive meetings unexcused, they will be replaced at the next General Council. Unexcused absences occur when a member is absent without notifying the committee of their absence beforehand.

Quorum consists of a minimum of three (3) members present at a scheduled meeting.

Committee Officers

Chair: Presides at all meetings of the Chehalis Tribal Heritage and Culture Committee.

Vice Chair: Assists the Chair; acts as Chair in absence of the Chair.

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Secretary-Treasurer: Records minutes; develops agenda w/ Chair, notifies Committee of meeting date/time/place; posts meeting notices; distributes minutes to members and BC; assists Committee with preparation of annual budget; presents financial statement to BC.

2 Members at Large: Chair activities as assigned.

Meetings

The Heritage and Culture Committee will meet, at minimum, quarterly. The committee at each meeting will set a date, hour, place and agenda for the next meeting. The selected committee member will take minutes to reflect these meeting times.

Three (3) or more committee members may schedule an emergency meeting. A phone poll may be conducted with all committee members when a situation constitutes immediate action. The decision will be reopened for full discussion at the next scheduled meeting of the committee.

Minutes will be distributed to each of the committee members with the notice and the agenda of the next meeting to be provided at least three (3) days prior to the scheduled date. All minutes are subject to approval by a majority vote of the committee. The committee member or designee responsible for the minutes will submit copies of all approved minutes to the Business Committee. Approved minutes will then be placed in chronological record for permanent committee files.

Each elected member of the committee has one (1) vote. The committee will act by majority vote. No member may vote by proxy. If there is a conflict of interest a committee member may be excused from voting by majority vote of the committee. All official matters require a formal motion and vote. Administrative matters affecting the committee may be resolved by a majority vote.

Duties of the Committee

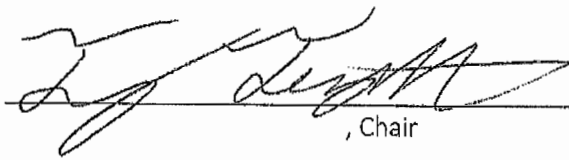
The Chehalis Tribal Heritage and Culture Committee accomplishes its purpose through these activities and by doing all of the following in a manner which respects our people, especially our elders, and our Mother Earth. It is the duty of the committee to accomplish this:

1. By promoting and providing opportunities for people of our community to pursue the study of traditional and contemporary cultural forms of art, and to showcase their work;
2. By establishing rapport and working with public agencies and other groups in order to provide a healthy physical, social, cultural spiritual and economic environment for the continuation of traditional and contemporary Chehalis arts, language, and culture;
3. By increasing Native access to traditional cultural resources on public and tribal lands and usual and accustomed traditional gathering sites, and encouraging the reintroduction of such resources and designation of gathering areas on such lands;
4. By raising awareness and providing education for tribal and community members, the public, public agencies, arts education and environmental groups of the artistry, practices and concerns of the Chehalis Tribal Heritage and Culture Committee.

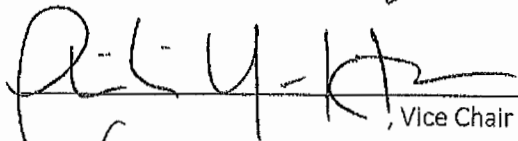
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5. By promoting solidarity and broadening communication among contemporary and traditional artists of our community with other Native American artists;
6. By pursuing sources of professional, financial and community support to advance the purposes of the Committee and the Chehalis Tribe in the form of fundraising, public relations, and special events.

The Chehalis Tribal Heritage and Culture Committee has reviewed and submits a recommendation to approve these Bylaws as voted by the Board Members.



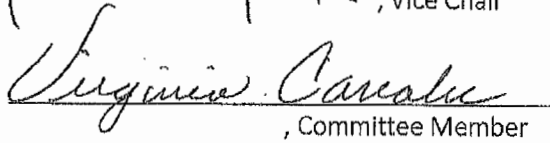
, Chair



, Vice Chair



, Secretary/Treasurer



, Committee Member

, Committee Member

The above bylaws are hereby approved and adopted by the Chehalis Tribal Business Committee on this 15th day of November, 2018 by Resolution No. 2018-096