

## Proposal to Amend the Port Gamble S’Klallam Tribal Constitution

Pursuant to Article VII of the Port Gamble S’Klallam Tribal Constitution and at Chapter 11.03 of the Tribal Elections Code, the Tribal Council hereby proposes to the Tribal membership the following amendment to Article II, Section 1.B of the Tribal Constitution:

Section 1. Membership. The membership of the Port Gamble S’Klallam Tribe shall consist of:

- A. All persons whose names appear on the Basic Roll of the Port Gamble Indian Community as of January 1, 1939, approved on August 22, 1974 by the Bureau of Indian Affairs as such roll may be corrected from time to time by the Tribal Council in accordance with procedures approved by the General Council (“Basic Roll”); and
- B. A child born to a member of the Port Gamble S’Klallam Tribe who, at the time of the birth of said child, is a resident of, (1) the Port Gamble S’Klallam Reservation, (2) lands held or acquired by the Port Gamble S’Klallam Tribe, ~~or~~ (3) any lands held or acquired by the United States for the benefit of the Port Gamble S’Klallam Tribe, or (4) any of the following Washington counties: Kitsap, Clallam, Jefferson, Mason, or San Juan; and
- C. A person who is a descendant of a member whose name appears on the Basic Roll and who is adopted into the Tribe by a majority vote of the eligible voters of the General Council under such additional criteria as provided under Tribal Law.

Approved by Motion 8/28/23 Tribal Council Meeting to present at the 10/7/23 General Council Meeting. Approved by vote where a quorum was present at the 10/7/2023 GC meeting to proceed to the 3/30/2024 meeting. (See minutes, no vote required but GC voted anyway after concluding Island County was overlooked but adding it in would delay the process).