

## SQUAXIN ISLAND BUDGET COMMISSION BY-LAWS

**PURPOSE.** The Squaxin Island Budget Commission is established to provide oversight and controls for the budgeting process used by the Tribal Government overseen by the Executive Director, inclusive of independent agencies, such as, Tribal Gaming Commission.

**AUTHORITY.** The Commission shall provide oversight and guidance to the Tribal Administration and Tribal Council for the budget process identified in the Squaxin Island Budget Ordinance.

**COMMITTEE MEMBERSHIP.** The Squaxin Island Budget Commission shall consist of the Tribal Council Treasurer, the Executive Director, the Comptroller, Enterprises Director, the Deputy Executive Director, and two at-large representatives and two alternates of the Tribal membership whose selections shall be made by the Tribal Council for three year terms.

**OFFICERS.** The Tribal Council Treasurer shall serve as Chair, the Executive Director as Vice-Chair, and the Comptroller as Secretary.

**DECISION MAKING PROCESS.** The Commission shall attempt to arrive at decisions by consensus whenever possible, however voting can occur and a majority vote shall carry the decision. A quorum shall be at least four members of the Commission.

**MEETING SCHEDULE.** Meetings will be held as necessary and at prescribed times noted in the Squaxin Island Budget Ordinance.

**MINUTES.** The Secretary will keep minutes.