

**UNITED STATES
DEPARTMENT OF THE INTERIOR
OFFICE OF INDIAN AFFAIRS**

**CORPORATE CHARTER
OF THE
QUILEUTE INDIAN TRIBE OF THE
QUILEUTE INDIAN RESERVATION**

RATIFIED AUGUST 21, 1937

**UNITED STATES
GOVERNMENT PRINTING OFFICE
WASHINGTON : 1938**

**CORPORATE CHARTER OF THE QUILEUTE INDIAN
TRIBE OF THE QUILEUTE INDIAN RESERVATION**

**A FEDERAL CORPORATION CHARTERED UNDER THE ACT OF
JUNE 18, 1934**

Whereas, the Quileute Indian Tribe of the Quileute Indian Reservation in the State of Washington constitutes a recognized Indian Tribe organized under a Constitution and By-laws ratified by the members of the Quileute Tribe on October 10, 1936, and approved by the Secretary of the Interior on November 11, 1936, pursuant to Section 16 of the Act of June 18, 1934, (48 Stat. 984), as amended by the Act of June 15, 1935, (49 Stat. 378); and

Whereas, more than one-third of the adult members of the Tribe have petitioned that a charter of incorporation be granted to such Tribe, subject to ratification by a vote of the adult Indians living on the reservation:

Now, therefore, I, Charles West, Acting Secretary of the Interior, by virtue of the authority conferred upon me by the said Act of June 18, 1934, (48 Stat. 984), do hereby issue and submit this Charter of Incorporation to the Quileute Indian Tribe of the Quileute Reservation to be effective from and after such time as it may be ratified by a majority vote of the adult Indians living on the reservation at an election in which at least 30 per cent of the eligible voters vote.

Corporate Existence. 1. In order to further the economic development of the Quileute Indian Tribe of the Quileute Reservation in the State of Washington by conferring upon the said Tribe certain corporate rights, powers, privileges and immunities; to secure for the members of the Tribe an assured economic independence; and to provide for the proper exercise by the Tribe of various functions heretofore performed by the Department of the Interior, the aforesaid Tribe is hereby chartered as a body politic and corporate of the United States of America, under the corporate name "The Quileute Indian Tribe."

Perpetual Succession 2. The Quileute Indian Tribe shall, as a Federal Corporation, have perpetual succession.

Membership. 3. The Quileute Indian Tribe shall be a membership corporation. Its members shall consist of all persons now or hereafter members of the Tribe, as provided by its duly ratified and approved Constitution and By-laws.

Management. 4. The Quileute Indian Tribal Council established in accordance with the said Constitution and By-laws of the Tribe, shall exercise all the corporate powers hereinafter enumerated.

Corporate Powers. 5. The Tribe, subject to any restrictions contained in the Constitution and laws of the United States, or in the Constitution and By-laws of the said Tribe, shall have the following corporate powers, in addition to all powers already conferred or guaranteed by the Tribal Constitution and By-laws:

(a) To adopt, use, and alter at its pleasure a corporate seal.

(b) To purchase, take by gift, bequest, or otherwise, own, hold, manage, operate, and dispose of property of every description, real and personal, subject to the following limitations:

(1) No sale or mortgage may be made by the Tribe of any land, or interests in land, including water power sites, now or hereafter held by the Tribe.

(2) No mortgage may be made by the Tribe of any standing timber on any land now or hereafter held by the

Tribe within the boundaries of the Quileute Reservation.

(3) No leases, permits (which terms shall not include land assignments to members of the Tribe) or timber sale contracts covering any land or interests in land now or hereafter held by the Tribe within the boundaries of the Quileute Reservation shall be made by the Tribe for a longer term than five years, and all such leases, permits, or contracts must be approved by the Secretary of the Interior or by his duly authorized representative: but mineral leases or any leases requiring substantial improvements of the land may be made for longer periods when authorized by law.

(4) No action shall be taken by or in behalf of the Tribe which in any way operates to destroy or injure the tribal grazing lands, timber, or other natural resources of the Quileute Reservation. All leases, permits and timber sale contracts relating to the use of tribal grazing or timber lands shall conform to regulations of the Secretary of the Interior authorized by Section 6 of the Act of June 18, 1934, with respect to range carrying capacity, sustained yield forestry management, and other matters therein specified. Conformity to such regulations shall be made a condition of any such lease, permit, or timber-sale contract, whether or not such agreement requires the approval of the Secretary of the Interior, and violation of such condition shall render the agreement revocable, in the discretion of the Secretary of the Interior.

(c) To issue interests in corporate property in exchange for restricted Indian lands, the forms for such interests to be approved by the Secretary of the Interior.

(d) To borrow money from the Indian Credit Fund in accordance with the terms of section 10 of the Act of June 18, 1934, (48 Stat. 984), or from any other governmental agency, or from any member or association, of members of the Tribe, and to use such funds directly for productive tribal enterprises, or to loan money thus borrowed to individual members or associations of members of the Tribe: *Provided*, That the amount of indebtedness to which the Tribe may subject itself, aside from loans from the Indian Credit Fund, shall not exceed \$1,000.00, except with the express approval of the Secretary of the Interior.

(e) To engage in any business that will further the economic well-being of the members of the Tribe or to undertake any activity of any nature whatever, not inconsistent with law or with any provisions of this Charter.

(f) To make and perform contracts and agreements of every description, not inconsistent with law or with any provisions of this Charter, with any person, association, or corporation, with any municipality or any county, or with the United States or the State of

Washington, including agreements with the State of Washington for the rendition of public service: *Provided*, That all contracts involving payment of money by the corporation in excess of \$300 in any one fiscal year shall be subject to the approval of the Secretary of the Interior or his duly authorized representative.

(g) To pledge or assign chattels or future tribal income due or to become due to the Tribe: *Provided*, That such assignments of tribal income, other than assignments to the United States, shall not extend more than five years from the date of execution and shall not amount for any one year to more than one-half the net tribal income from any one source; *And provided further*, That any such pledge or assignment shall be subject to the approval of the Secretary of the Interior or his duly authorized representatives.

(h) To deposit corporate funds, from whatever source derived, in any national or state bank to the extent that such funds are insured by the Federal Deposit Insurance Corporation, or secured by a surety bond, or other security, approved by the Secretary of the Interior; or to deposit such funds in the Postal Savings Bank or with a bonded disbursing officer of the United States to the credit of the Tribe.

(i) To sue and to be sued in courts of competent jurisdiction within the United States; but the grant or exercise of such power to sue and to be sued shall not be deemed a consent by the Tribe or by the United States to the levy of any judgment, lien, or attachment upon the property of the Tribe other than income or chattels specially pledged or assigned.

(j) To exercise such further incidental powers, not inconsistent with law, as may be necessary to the conduct of corporate business.

*Termination of
Supervisory Powers.*

6. Upon the request of the Quileute Tribal Council for the termination of any supervisory power reserved to the Secretary of the Interior under Sections 5 (b) (3), 5 (c), 5 (d), 5 (f), 5 (g), 5 (h), and Section 8 of this Charter, the Secretary of the Interior, if he shall approve such request, shall thereupon submit the question of such termination for ratification by the Tribe. The termination shall be effective upon ratification by a majority vote of the adult members of the Tribe residing on the reservation, at an election in which at least 30 per cent of the eligible voters vote. If at any time after ten years from the date of approval of this Charter, the Secretary shall disapprove a request for the termination of any such power, or fail to approve or disapprove it within 90 days after its receipt, the question of its termination may then be submitted by the Secretary or by the Tribal Council to popular referendum of the adult members of the Tribe actually living within the reservation, and if the termination is approved by two-thirds of the eligible voters, it shall be effective.

Corporate Property.

7. No property rights of the Quileute Indian Tribe shall be in any way impaired by anything contained in this Charter, and the tribal ownership of unallotted lands, whether or not assigned to the use of any particular individuals, is hereby expressly recognized. The individually owned property of members of the Tribe shall not be subject to any corporate debts or liabilities without such owners' consent. Any existing lawful debts of the Tribe shall continue in force, except as such debts may be satisfied or canceled pursuant to law.

Corporate Dividends.

8. The Tribe may issue to each of its members a non-transferable certificate of membership evidencing the equal share of each member in the assets of the Tribe, and may distribute in the form of special per capita benefits, such as pensions for the old and disabled, death, hospital and sick benefits, as well as for any special needs that may develop, among the recognized members of the Tribe, such income of the Tribe over and above sums necessary to defray corporate obligations to members of the Tribe or to other persons, and over and above all sums which may be devoted to the establishment of a reserve fund, the construction of public works, the costs of public enterprises, the expenses of tribal government, or other corporate purpose. Any such distribution of profits in any one year, amounting to a distribution of more than one-half of the accrued surplus, shall not be made without the approval of the Secretary of the Interior. No financial assets of the Tribe shall be distributed except as provided herein.

Corporate Accounts.

9. The officers of the Tribe shall maintain accurate and complete public accounts of the financial affairs of the Tribe, which shall clearly show all credits, debts, pledges, and assignments, and shall furnish an annual balance sheet and report of the financial affairs of the Tribe to the Commissioner of Indian Affairs.

Amendments.

10. This Charter shall not be revoked or surrendered except by Act of Congress, but amendments may be proposed by resolution of the Tribal Council which, if approved by the Secretary of the Interior, shall be effective when ratified by a majority vote of the adult members living on the reservation at a popular referendum in which at least 30 per cent of the eligible voters vote.

Ratification.

11. This Charter shall be effective from and after the date of its ratification by a majority vote of the adult members of the Quileute Indian Tribe living on the Quileute Reservation, provided at least 30 per cent of the eligible voters shall vote, such ratification to be formally certified by the Superintendent of the Taholah Agency and the Chairman and Secretary of the Quileute Tribal Council.

Submitted by the Acting Secretary of the Interior for ratification by the Quileute Indian Tribe of the Quileute Reservation in a popular referendum to be held on August 21, 1937.

CHARLES WEST,

Acting Secretary of the Interior.
[SEAL]

WASHINGTON, D. C., July 24, 1937.

CERTIFICATION

Pursuant to section 17 of the Act of June 18, 1934 (48 Stat. 984), this Charter, issued on July 24, 1937 by the Acting Secretary of the Interior to the Quileute Indian Tribe of the Quileute Indian Reservation, was duly submitted for ratification to the adult Indians living on the Reservation and was on August 21, 1937 duly adopted by a vote of 37 for and 3 against, in an election in which over thirty per cent of those entitled to vote cast their ballots.

MORTON PENN.

Chairman of the Quileute Tribal Council.

TYLER HOBUCKET.

N. O. NICHOLSON,
Superintendent of the Taholah Agency.

**AMENDMENT CORPORATE CHARTER OF THE QUILEUTE
INDIAN TRIBE OF THE QUILEUTE INDIAN RESERVATION,
WASHINGTON**

AMENDMENT I.

Section 5 (b) (3), Corporate Powers, shall be amended to read as follows:

"(3) No leases, permits (which terms shall not include land assignments to members of the Tribe) oil and gas leases, water power leases or timber sale contracts covering any land or interests in land now or hereafter held by the Tribe within the boundaries of the Quileute Reservation shall be made by the Tribe for a longer term than is permitted by law, and all such leases, permits or contracts must be approved by the Secretary of the Interior or by his duly authorized representative."

This Amendment, having been proposed by a resolution enacted by the Quileute Indian Tribe of the Quileute Indian Reservation, Washington, on October 27, 1948, is herewith approved and submitted for ratification by the adult members of the Tribe living on the Quileute Reservation in accordance with Section 10 of the Corporate Charter of the Tribe and pursuant to the authority vested in the Secretary of the Interior by the Act of June 18, 1934 (48 Stat. 984).

Approval recommended: November 26, 1948.

WILLIAM ZIMMERMAN Jr.,
Acting Commissioner of Indian Affairs.

WILLIAM E. WARNE,

Assistant Secretary of the Interior.

WASHINGTON, D. C., November 30, 1948.

CERTIFICATION

Pursuant to sections 16 and 17 of the Act of June 18, 1934 (48 Stat. 984), this Amendment, issued on November 30, 1948, by the Assistant Secretary of the Interior to the Quileute Indian Tribe of the Quileute Indian Reservation, Washington, was duly submitted to the adult Indians living on the Reservation, and was on December 27, 1948, duly ratified by a vote of 21 for, and 0 against, in an election in which over thirty percent of those entitled to vote cast their ballots.

**BRYAN COLE,
REX WARD,
JOHNNY JACKSON.**

Members of Election Board

