



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 10-17

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies by the authority of the Constitution and Bylaws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965; **and**

WHEREAS, under the Constitution, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; **and**

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; **and**

WHEREAS, the Squaxin Island Tribal Council recognizes that the Squaxin Island Tribe's ancestral legacy includes an innate understanding human relationship with the earth, which includes a dedicated practice of environmental stewardship and responsibility; **and**

WHEREAS, the Squaxin Island Tribal community's wellbeing is intrinsically linked to responsible economic and community development that has and will continue to result in land use changes; **and**

WHEREAS, the Squaxin Island Tribal Council recognizes the importance of strategic planning and innovative design so tribal land use and new facilities align with tribal cultural and spiritual values; **and**

WHEREAS, the Squaxin Tribal Council passed Resolution 09-04, in which the Tribal Council recognized "sustainability" as "meeting the needs of the present without compromising the ability of future generations to meet their own needs," and identified innovative approaches to environmental stewardship by the tribal organization as a tribal priority; **and**

WHEREAS, Tribal efforts to further the intent of Resolution 09-04 have resulted in a comprehensive tribal approach to responsible land use, the Squaxin Sustainability Project, which has targeted environmentally responsible planning for energy efficiency,

solid waste, recycling, transit, parks and recreation, wastewater, weatherization, green buildings and emergency management; **and**

WHEREAS, integral to the success of the Squaxin Sustainability Project is a comprehensive review, assessment and evaluation process for new projects that meaningfully incorporates socioeconomic, historic, cultural and geospatial information; **and**

WHEREAS, the U.S. Department of Health and Human Services Administration for Children has announced the availability of grant funds through the Administration on Native Americans (ANA) Environmental Regulatory Enhancement grant program for the purpose of building tribal capacity to identify, plan and develop environmental programs consistent with Native culture; **and**

WHEREAS, the Squaxin Island Tribe commits a 20% match, (up to \$187,500 over three years in In-kind and Cash contributions), towards this project and is fully committed to the project through the entire project period; **and**

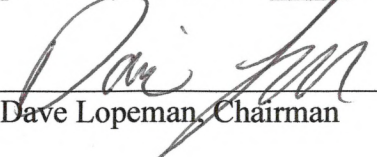
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application to the ANA Environmental Regulatory Enhancement grant for up to \$937,500 over three years for the purpose of establishing a meaningful review process for new capital projects that utilizes geospatial data to inform decision-making; **and**

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman (Dave Lopeman), Executive Director (Raymond Peters), or Deputy Executive Director (Whitney Jones) to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

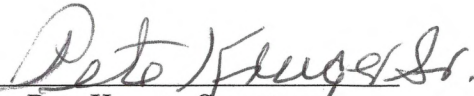
NOW THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the project.

CERTIFICATION

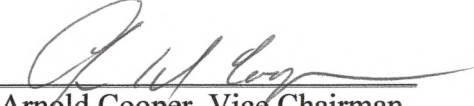
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 28th day of January 2010, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman

Attested by: 

Pete Kruger, Secretary



Arnold Cooper, Vice Chairman