



SQUAXIN ISLAND TRIBE

Resolution 10 - 26

Of the

Squaxin Island Tribal Council

WHEREAS, the Squaxin Island tribal Council is the duly elected governing body of the Squaxin Island Tribe of Indians, by the authority as established in the Constitution and By-laws of the Squaxin Island Tribe of Indians as approved by the Secretary of the Interior; and,

WHEREAS, the Squaxin Island Tribal Council is entrusted and charged with the responsibility of providing for the basic health, welfare, safety and economic well being of all the members of the Squaxin Island Tribe of Indians; and,

WHEREAS, The Squaxin Island Tribe of Indians is currently a member, in good standing, with the Western Washington Indian Employment and Training Program (WWIETP); and,

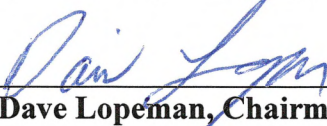
WHEREAS, the Squaxin Island Tribal Council is extremely aware of its responsibility to provide effective and consistent representation of the Squaxin Island Tribe of Indians of the WWIETP Board of Directors; now,

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council, in fulfilling its aforementioned mandate, does herein appoint **June Krise** as our Tribe's Delegate and **Lorraine Van Brunt** as alternate delegate to the WWIETP Board of Directors to be it's signatory on all WWIETP program and fiduciary documents as required of it's members; and,

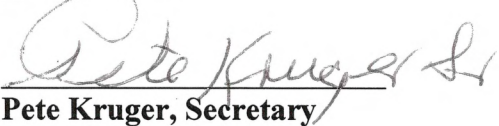
BE IT FURTHER RESOLVED, that this appointment(s) by the Squaxin Island Tribal Council shall remain in effect until modified and/or rescinded by vote of the Squaxin Island Tribal Council.

CERTIFICATION

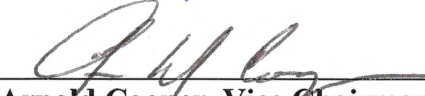
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council held on this 11 day of February 2010 at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman



Pete Kruger, Secretary



Arnold Cooper, Vice Chairman