



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 10-32

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 has informally selected a 2012 Steering Committee as an advisory board; **and**

WHEREAS, the Squaxin Island 2012 Steering Committee has developed the 2012 Steering Committee By-laws; **and**

WHEREAS, the Squaxin Island Tribal Council has reviewed the 2012 Steering Committee By-laws;

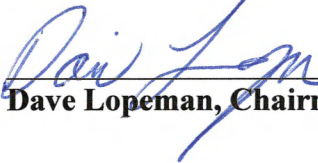
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby formally establish the 2012 Steering Committee with the appointed members listed in Attachment A, and does also hereby approve and adopt the 2012 Steering Committee By-laws, effective February 25th, 2010.

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

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 25th day of February 2010, at which time a quorum was present and was passed by a vote of 5 for and 9 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by: 
Pete Kruger, Secretary


Arnold Cooper, Vice Chairman