



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 10-45

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**, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; **and**

**WHEREAS**, under the Constitution and the 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 an established commitment to and history of working to obtain funding from various sources, including federal and tribal funding, for on-reservation and off-reservation transportation projects of importance to the Tribe and the surrounding community; **and**

**WHEREAS**, the Squaxin Island Tribal Council is aware that the Congress of the United States appropriated \$1,045,000 to the Squaxin Island Access Improvement Project through the FY09 Public Lands Highways Discretionary program, and that the Federal Highway Administration has released these program funds; **and**

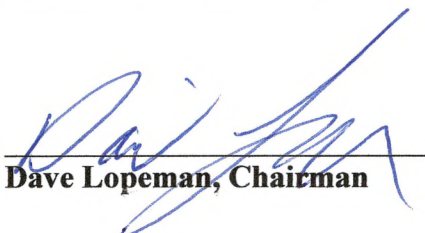
**WHEREAS**, the Squaxin Island Tribal Council is aware that these funds will be administered by the Washington State Department of Transportation [WSDOT]; and that these funds must be obligated by September 1, 2010; and that an executed Local Agency Agreement with WSDOT is the required vehicle for obligating the funds;

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council authorizes submittal of the Local Agency Agreement for the environmental and permitting phase of the Squaxin Island Access Improvement Project; **and**

**THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, and the Director of Planning and Community Development to be the Tribe's representative in all future matters requiring Tribal authorization for this project, including obtaining federal and/or WSDOT approval and executing any and all documents necessary to accomplish the same, and that these authorities shall be for the duration of the funded 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 8 day of April 2010, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

  
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**Dave Lopeman, Chairman**

  
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**Arnold Cooper, Vice Chairman**

Attested by:   
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**Pete Kruger, Secretary**