



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 10-49

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 U.S. Department of Justice has announced the availability of new funding in a variety of program areas through the FY 2010 Coordinated Tribal Assistance grant program for the provision of support for tribal public safety and prevention programs; **and**

**WHEREAS**, the Squaxin Island Tribe administers a variety of service-based programs through its Education Department, Public Safety and Justice Department and the Squaxin Museum, Library and Research Center; **and**

**WHEREAS**, the Squaxin Island Tribe acknowledges the need for comprehensive, collaborative and coordinated service-based programming that promotes public safety, community development and community well-being;

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Education Department, Public Safety and Justice Department and the Squaxin Museum, Library and Research Center to prepare, submit, negotiate, execute, and administer with the Department of Justice four (4) multi-year projects for up to \$1,300,000 total through the Coordinated Tribal Assistance Program, including the following Purpose Areas:

- Purpose Area #1: Improve public safety and enhance community policing capacity
- Purpose Area #2: Prevent and reduce alcohol- and substance-abuse related crimes
- Purpose Area #4: Plan, renovate or construct correctional facilities
- Purpose Area #8: Prevent and control delinquency and improve the juvenile justice system

**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby commit a 10% match of up to \$16,667 for Purpose Area #4; **and**

**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chair, 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.

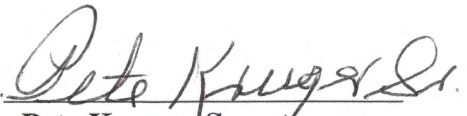
#### CERTIFICATION

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 12 day of May 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

  
Arnold Cooper, Vice Chairman

Attested by:

  
Pete Kruger, Secretary