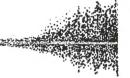


SQUAXIN ISLAND TRIBE



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 2011 Fiscal Year budget has been prepared in accordance with the Budget Ordinance, which included input and review by the Tribal community; and

WHEREAS, the final budget has been reviewed by the Budget Commission and does not obligate more funds than are expected to become available; and

WHEREAS, the budget has been prepared including a general increase (3.52%) in the Federal salary schedule; and

WHEREAS, the Federal Government has not passed the FY 2011 appropriations bill and the Tribe's budget is contingent on the Federal budget. The Tribe's budget will be adjusted if necessary.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the final budget for the Fiscal Year 2011 in the following amounts:

1)	Executive	\$ 29,598,921
2)	Legal	1,150,747
3)	Finance	1,148,196
4)	Human Resources	291,855
5)	Planning	801,539
6)	Information Services	629,099
7)	Community Development	5,663,968
8)	Parks and Recreation	276,128
9)	Natural Resources	5,846,357
10)	Public Safety and Justice	1,880,315
11)	Health Clinic	5,980,676
12)	Family Services	3,302,338
13)	Northwest Indian Treatment Center	3,798,225
14)	Cultural Resources	402,349
15)	Tu Ha' Buts Learning Center	1,170,021
16).	Museum, Library and Research Center	614,598
	Total	\$ 62,555,332

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				
day of <u>September</u>	2010, at which time a quorum was present and was passed by			
a vote of $\frac{5}{5}$ for and $\frac{1}{5}$	o against with o abstentions.			

Dave Lopeman, Chairman

Attested by: <a>\(\lambda \)

Pete Kruger, Sr., Secretary

Arnold Cooper, Vice Chairman