



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 11- 02

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 tribal members, and of protecting and managing the lands and treaty resources and rights of the Tribe; and

**WHEREAS**, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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 Tribe has reorganized its managerial functions and the position of Executive Director no longer exists;

**WHEREAS**, the Executive Director, by position or by designation, held signature and approval authority for a wide variety of documents and actions of the Tribe; and

**WHEREAS**, the Tribal Council desires that such authority be vested in the newly designated "Administrator" position;

**NOW THEREFORE BE IT RESOLVED**, that all signature authority previously vested in the Executive Director shall now be vested in the Tribal Administrator, except for the Squaxin Island Tribe's IGRA Minors' Trust, Permanent Trust and South Puget Sound Regional Shellfish Settlement Fund Trust, which authority shall be vested in Ray Peters; and

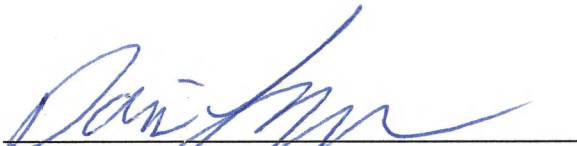
**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Administrator shall exercise signing authority for contracts with vendors, agreements with funding agencies and all departmental signing authority for the Department of Executive Services;

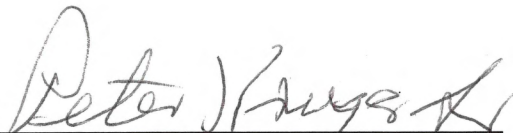
**NOW THEREFORE BE IT FURTHER RESOLVED**, in the Administrator's absence, he or she, may delegate signature authority to another pursuant to the Tribe's Signature Authority Operating Procedure, as it is now written or as it may be amended; and

**NOW THEREFORE BE IT FINALLY RESOLVED**, that any previous resolution or action of the Council to the contrary is hereby rescinded.

#### CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 13<sup>th</sup> day of January, 2011, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.

  
\_\_\_\_\_  
David Lopeman, Chairman

Attested by:   
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Peter Kruger, Sr., Secretary

  
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Arnold Cooper, Vice Chairman