



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 11-03

### 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 Washington State Department of Transportation extended an invitation to the Tribe by letter dated December 20, 2010, to participate in the development of consultation and communication protocols for policy or statewide transportation issues of interest to tribes; **and**

**WHEREAS**, the Department's goals for the protocols include a focus on policy and statewide transportation issues; guidelines for consultation that ensure that tribes are consulted early and often in policy or plan development; **and**

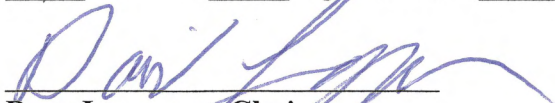
**WHEREAS**, the Department asks that the Tribe appoint a delegate experienced in transportation planning, cultural and natural resources, workforce development, safety, and/or transit matters; **and**

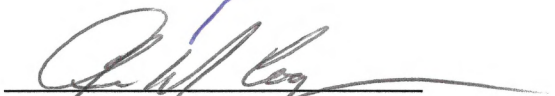
**WHEREAS**, the Department seeks to have the protocols developed by the 2011 Centennial Accord meeting;

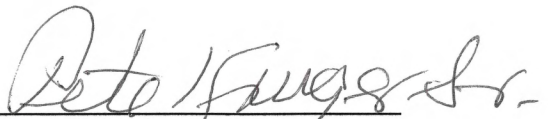
**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby appoint Ray Peters, Intergovernmental Tribal Liaison, to represent the Tribe as its formal delegate and Margaret Foley, Transportation Planner, as alternate delegate, to work with WSDOT to develop these protocols. The appointments shall remain effective so long as the work effort to develop the WSDOT protocols continues.

**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 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.

  
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**Dave Lopeman, Chairman**

  
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**Arnold Cooper, Vice Chairman**

Attested by:   
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**Pete Kruger, Secretary**