



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 11-08

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, United States Department of Agriculture Rural Development has announced the availability of grant funds under the Rural Business Enterprise Grant, (RBEG), Program to support the development of small and emerging private business enterprises in rural areas; and

WHEREAS, the Squaxin Island Tribe is in need of funds to support Salish Seafoods Equipment Improvement Project which will enable the tribal enterprise to purchase a new refrigerated Truck that will be used to transport seafood products to local markets and to shipping locations where products will be distributed across the United States and to markets throughout the world; and

WHEREAS, Squaxin Island Tribe acknowledges that the current truck (purchased in 2001) used to transport seafood product, has required numerous repairs and is in critical need of replacement to carry out the operation of the seafood business;

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application to the USDA Rural Development under the Rural Business Enterprise Grant (RBEG) Program, in the amount of \$50,000 for the Salish Seafoods Equipment Improvement Project; and

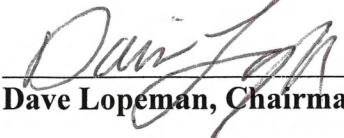
THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribe hereby commits 62.8% (\$84,414) in matching funds to support this project; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Tribal Administrator, or Director of Operations to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; and

NOW THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the project.

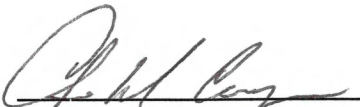
CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted ^{via telephone poll} at the ~~regular meeting~~ of the Squaxin Island Tribal Council, held on this 4 day of February 2011, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman

Attested by:  for
Pete Kruger Sr., Secretary



Arnold Cooper, Vice Chairman