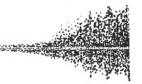


SQUAXIN ISLAND TRIBE



RESOLUTION NO. 11- 20

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 (DOJ), Office of Justice Programs, Office of Sex Offender Sentencing and Monitoring, Apprehending, Registering and Tracking (SMART) Policing Services has announced the availability of funding under the SMART Office FY 2011 Support for Adam Walsh Act Implementation Grant Program that assists jurisdictions with developing and/or enhancing programs designed to implement the Sex Offender Registration and Notification Act (SORNA); and

WHEREAS, the Squaxin Island Tribal Council is dedicated to protecting the children, elders, community and public from convicted sex offenders and offenders against children by facilitating jurisdictional implementation of SORNA; and

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a DOJ SMART grant application to the DOJ SMART FY 2011 Support for Adam Walsh Act Implementation Grant Program for \$61,242 to assist the Squaxin Island Tribe with costs associated with developing a SORNA implementation program; and

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Arnold Cooper, Vice Chairman

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

CERTIFICATION

The Squaxin Island Tribal Council do	es hereby certify that the foregoing Resolution was
adopted at the regular meeting of the	Squaxin Island Tribal Council, held on this 30
day of March	2011, at which time a quorum was present and was
passed by a vote of $\underline{5}$ for and $\underline{}$	against with abstentions.
Dave Lopeman, Chairman	Attested by: Pete Kruger Sr., Secretary