



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 11-40

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 Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self government;

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**

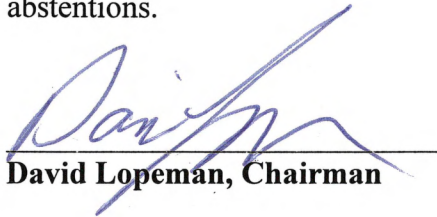
WHEREAS, the Squaxin Island Tribe is a consortium, member of the South Puget Intertribal Planning Agency (SPIPA), that manages contracts and services, especially in the areas of health and social services; **and**

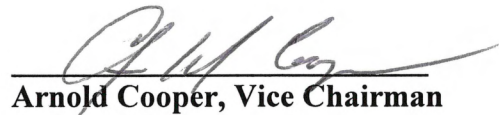
WHEREAS, the Squaxin Island Tribe is currently represented by a Primary Delegate and Alternate Delegate appointed to the SPIPA Board by the Squaxin Island Tribal Council; **and**

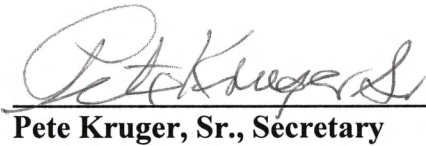
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby appoints Arnold Cooper, Council Vice Chairman as the Delegate, and the Director of Operations as the Alternate to the SPIPA Board of Directors as voting representatives of the Squaxin Island Tribe.

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 9 day of June, 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


Arnold Cooper, Vice Chairman


Pete Kruger, Sr., Secretary