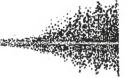


SQUAXIN ISLAND TRIBE



RESOLUTION NO. 11-54

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 has established the Northwest Indian Treatment Center in order to provide alcohol and drug treatment programs for the tribes of the Northwest; **and**

WHEREAS, The Squaxin Island Tribe desires representation of its interests at the Indian Policy Advisory Committee (IPAC);

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council designates Stephanie Tompkins to be the delegate and Bonnie Sanchez and Greg Twiddy to be alternates to the Indian Policy Advisory Committee.

CERTIFICATION

| The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was |
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| adopted at the regular meeting of the Squaxin Island Tribal Council, held on this |
| day of August, 2011 at which time a quorum was |
| present and was passed by a vote of for and against with |
| abstentions. |
| David Lopeman, Chairman |
| Arnold Cooper, Vice Chairman |
| Jan A Protes |
| Pete Kruger, Sr., Secretary |
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