



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 12-26

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, This resolution authorizes submitting applications for grant funding assistance for Washington Wildlife and Recreation Program projects to the Recreation and Conservation Office as provided in Chapter 79A.15 RCW, acquisition of habitat conservation and outdoor recreation lands, WAC 286 and subsequent legislative action;

WHEREAS, the Squaxin Island Tribal Council has approved the South Puget Sound Watersheds Conservation Action Plan under Resolution No. 12-08 that includes these projects, and

WHEREAS, under the provisions of the Washington Wildlife and Recreation Program (WWRP), state grant assistance is requested to aid in financing the cost of acquisition of lands owned by Harry & Bertha Fletcher and lands owned by Bayshore Golf Course/Bayshore Inc.; and

WHEREAS, our government considers it in the Tribe's best interest to complete the project described in the applications;

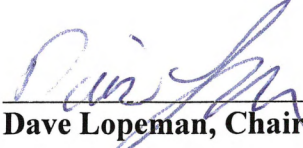
NOW, THEREFORE, BE IT RESOLVED that:

1. The Natural Resources Department on behalf of the Squaxin Island Tribal Council is authorized to make formal application to the Recreation and Conservation Office for grant assistance;
2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above;

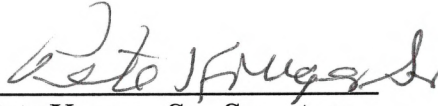
3. The Squaxin Island Tribal Council hereby certifies that our matching share of project funding will be derived from other grant sources or from Tribal contributions and that we are responsible for supporting all non-cash commitments to this project should they not materialize;
4. We acknowledge that the grant assistance, if approved, will be paid on a reimbursement basis, meaning we will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete;
5. We acknowledge that any property acquired through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board;
6. We acknowledge that any property acquired with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public purposes, and be retained and maintained for such use for perpetuity unless otherwise provided and agreed to by the Squaxin Island Tribe and the Recreation and Conservation Funding Board;
7. We acknowledge that any property acquired for future development using Recreation and Conservation Funding Board assistance must be developed within five years of the acquisition closing;
8. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and,
9. We provided appropriate opportunity for member comment on this application.

CERTIFICATION

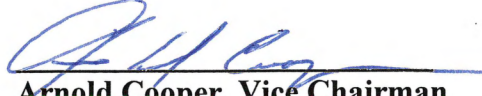
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted via a telephone poll of the Squaxin Island Tribal Council, held on this 26 day of April 2012, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman

Attested by: 

Pete Kruger, Sr., Secretary



Arnold Cooper, Vice Chairman

Washington Wildlife and Recreation Program Authorizing Resolution
Projects with Acquisition - Habitat

Squaxin Island Tribe Resolution No. 12-26

Project Names: Fletcher Acquisition (Skookum Inlet); Bayshore Golf Course/Bayshore Inc. Acquisition (Oakland Bay)

This is a resolution that authorizes submitting applications for grant funding assistance for Washington Wildlife and Recreation Program projects to the Recreation and Conservation Office as provided in Chapter 79A.15 RCW, acquisition of habitat conservation and outdoor recreation lands, WAC 286 and subsequent legislative action.

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

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WHEREAS, our government considers it in the Tribe's best interest to complete the project described in the applications;


NOW, THEREFORE, BE IT RESOLVED that:

1. The Natural Resources Department on behalf of the Squaxin Island Tribal Council is authorized to make formal application to the Recreation and Conservation Office for grant assistance;
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5. We acknowledge that any property acquired through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board;
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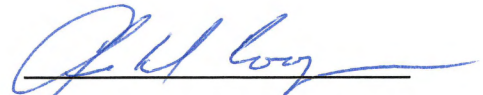
9. We provided appropriate opportunity for member comment on this application.

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 26 day of April 2012, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 absentions.


David Lopeman, Chairman

Attested by: 
Pete Kruger, Secretary


Arnold Cooper, Vice Chairman