



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 12- 58

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

WHEREAS, under the Constitution and the 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**

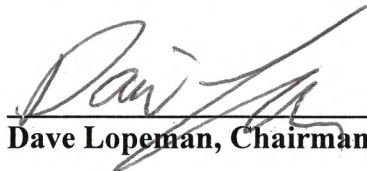
WHEREAS, the Squaxin Island Tribal Council is aware that the Washington State Department of Transportation has issued an invitation to the Tribe to participate in the development of consultation and communication protocols for policy or statewide transportation issues of interest to tribes via the appointment of a formal delegate and an alternate delegate;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby appoint Ray Peters, Intergovernmental Tribal Liaison, to represent the Tribe as its

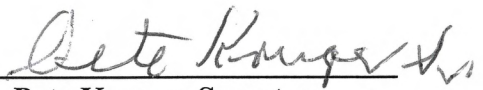
formal delegate and Kevin Dragon, Public Works/Facilities Engineer, Transportation Planner, as alternate delegate.

CERTIFICATION

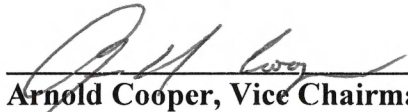
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 27 day of Sept. 2012, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman

Attested by: 

Pete Kruger, Secretary



Arnold Cooper, Vice Chairman