



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 12- 121

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 tribal members, and of 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; 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 Department of the Interior's Office of the Special Trustee for American Indians ("OST") holds certain money accounts for which it seeks the names of designated Tribal officials who are authorized to conduct business with OST on behalf of the Tribe;

**NOW THEREFORE BE IT RESOLVED**, that the Council designates the following Tribal officials and employees to receive information on Tribal Accounts:

David Lopeman, Chairman  
Andy Whitener, Treasurer  
Sharon Haensly, Attorney, Squaxin Island Legal Department

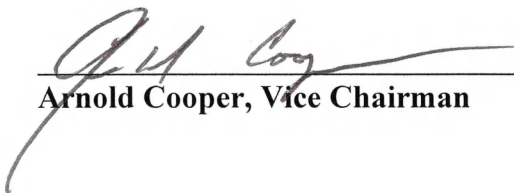
**NOW THEREFORE BE IT RESOLVED**, that the Council by designating these officials is not agreeing to accept any judgment funds and reserves and does not waive any of the Tribe's rights with respect to the issues and proceedings that resulted in such funds.

**CERTIFICATION**

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 27<sup>th</sup> day of September 2012, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.

  
\_\_\_\_\_  
David Lopeman, Chairman

Attested by:   
\_\_\_\_\_  
Pete Kruger, Secretary

  
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Arnold Cooper, Vice Chairman