



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 14-23

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**, United States Department of Agriculture Rural Development has announced the availability of grant funds under the Rural Business Enterprise Grant, (RBEG), Program to support the development of small and emerging private business enterprises in rural areas; and

**WHEREAS**, the Squaxin Island Tribe is in need of funds to support the Salish Seafoods Enhancement Project to upgrade critical equipment needed to improve our services we provide to our Tribal fishermen and shellfish harvesters; and

**THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application to the USDA Rural Development under the Rural Business Enterprise Grant (RBEG) Program, for up to \$100,519 for the Salish Seafoods Enhancement Project; and

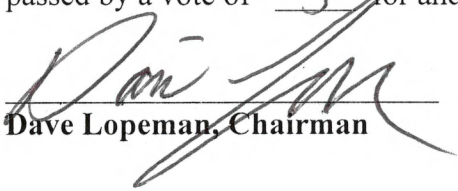
**THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Tribe hereby commits 51% (\$51,265) in matching funds to support this project; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Tribal Administrator, or Director of Operations to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; and

**NOW THEREFORE BE IT FINALLY RESOLVED**, that these authorities shall be for the duration of the project.

### CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted <sup>via telephone poll</sup> ~~at the regular meeting~~ of the Squaxin Island Tribal Council, held on this 31<sup>st</sup> day of March 2014, 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