

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 14-24 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, the US Department of Interior has announced the availability of new funding through the Bureau of Indian Affairs Tribal Youth Initiative Program to support and develop tribal youth programs focused on science, conservation and resource management programs; and

WHEREAS, the Squaxin Island Tribe administers a variety of resource protection and management programs through its Natural Resources Department; and

WHEREAS, the Squaxin Island Tribe acknowledges the need to create opportunities for youth to become engaged in the fields of natural resource management and conservation;

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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Natural Resources Department to prepare, submit, negotiate, execute, and administer with the Department of Interior a one-year project for up to \$25,000 total through the Bureau of Indian Affairs Tribal Youth Initiative;

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

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 at the regular meeting of the Squaxin Island Tribal Council, held on this 10 th day of April 2014, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

Dave Lopeman, Chairman

Arnold Cooper, Vice Chairman

Attested by:

Pete Kruger, Secretary