



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 14- 41

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

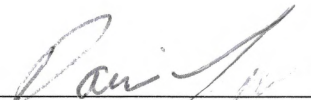
WHEREAS, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; **and**

WHEREAS, the Squaxin Island Tribal Council is aware of the BIA FY14 Rights Protection Implementation (RPI) Climate Change funds being available to eligible Tribes, and that the BIA is requesting a joint proposal from the member tribes of the NWIFC describing how these funds will be used for their stated purpose of evaluation, research, and development of natural resource management strategies for climate change;

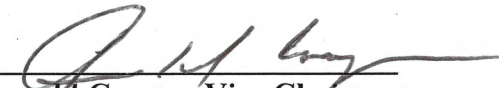
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council endorses the Climate Change project entitled “**Assessment of Climate Related Impacts and Adaptation Planning**,” prepared by the Tribe’s Natural Resources Department and authorizes the Chairman to accept funds that the BIA may provide in support of that project.

CERTIFICATION

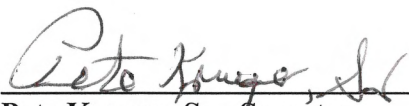
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 26 day of June, 2014 at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.



David Lopeman, Chairman



Arnold Cooper, Vice Chairman



Pete Kruger, Sr., Secretary