

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 15-03

of the

SOUAXIN 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 Tribe is currently a member, in good standing, with the Western Washington Indian Employment and Training Program (WWIETP); and

WHEREAS, the Squaxin Island Tribal Council is aware of its responsibility to provide effective and consistent representation of Squaxin Island Tribe of the WWIETP Board of Directors; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council, in fulfilling its aforementioned mandate, does hereby appoint June Krise as the Tribe's delegate and William Marchant as the Tribe's alternate to the WWIETP Board of Directors to be its signatory on all WWIETP program and fiduciary documents as required of its members and

BE IT FURTHER RESOLVED, that these appointments by the Squaxin Island Tribal Council shall remain in effect until modified and/or rescinded by vote of the Squaxin Island Tribal Council.

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 12th
day of February, 2015 at which time a quorum was present and was passed
by a vote of 3 for and 0 against with 0 abstentions.
Dave Lopeman, Chairman Attested by: Pete Kruger, Sr., Secretary Arnold Cooper, Vice Chairman