



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 00-04 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 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 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 Squaxin Island Tribal Council remains committed to planning for development and maintenance of the Indian Reservation Road System providing access to the Squaxin Island Reservation; and,

WHEREAS, Squaxin Island Tribal Council supports continuing effort by the Squaxin Island Department of Community Development to work closely with the Branch of Roads of the Bureau of Indian Affairs to provide products and to ensure sustained funding for the Tribe's transportation planning and construction programs; and,

WHEREAS, a Transportation Improvement Program is an integral part of securing funds and prioritizing Tribal transportation projects; and,

WHEREAS, the Squaxin Tribal Council certifies the accuracy of the Indian Reservation Roads Transportation Improvement Program (TIP) for the Squaxin Island Reservation and other related documents as submitted to the Bureau of Indian Affairs; and,

WHEREAS, approval by the Squaxin Tribal Council Tribal of its Transportation Improvement Program and a prioritized list of planned transportation projects for inclusion into the Bureau of Indian Affairs, Northwest Regional Office Transportation Improvement Program is required to secure funding for the proposed transportation projects of the Squaxin Island Tribe.

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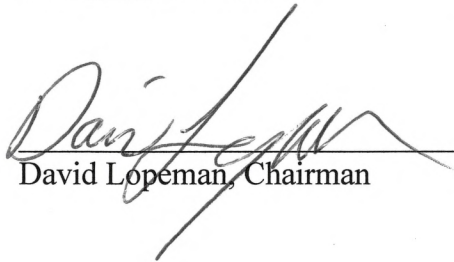
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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize submittal of the attached TIP for the Squaxin Island Tribe for inclusion into the Bureau of Indian Affairs Fiscal Year 2000 Transportation Improvement Program and instructs the BIA Northwest Region to update its Transportation Improvement Program to reflect the change.

NOW THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on all Squaxin Island Tribal projects funded under the BIA Fiscal Year 2000 Transportation Improvement Program, and that these authorities shall be for the duration of these projects.

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 27th day of January, 2000, 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: Sue McFarlane
Sue McFarlane, Secretary


Cal Peters, Vice Chairman