



SQUAXIN ISLAND TRIBE

RESOLUTION # 00-05

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 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 protecting and managing the lands and treaty resources of the Tribe; and,

WHEREAS, the National Park Service of the U.S. Department of the Interior has announced the availability of grant funds to support historic preservation related projects, specifically locating and identifying cultural resources.

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize submission of an application to the National Park Service on behalf of the Squaxin Island Tribe to hire a cultural technician to assist the Heritage and Culture Department with the identification of cultural properties, artifacts and objects, and to conduct research activities and prepare necessary documents related to the Mud Bay Archeological Site in coordination with the South Puget Sound Community College Archeology Program.

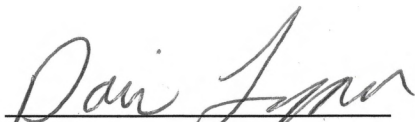
BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring tribal authorization on this particular project, and that these authorities shall be for the duration of this project.

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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, 1999** at which time a quorum was present and 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