

SQUAXIN ISLAND TRIBE

RESOLUTION NO 00-_//____ of the SQUAXIN ISLAND TRIBAL COUNCIL

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WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, 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 land and treaty resources of the Tribe; and,

WHEREAS, under the Constitution and Bylaws of the Tribe, the Squaxin Island Tribal Council has the powers and duties to acquire, manage, and lease Tribal real property and other Tribal assets; and,

WHEREAS, the Squaxin Island Tribal Council has the general goal of making the Squaxin Island Reservation an economic, social, cultural, and political land base for the Squaxin Island Tribe; and,

WHEREAS, the Squaxin Island Tribal Council understands the importance of possessing accurate surveys of all Squaxin Island Tribal Reservation lands and other Tribally owned real property; and ,

WHEREAS, the Squaxin Island Tribal Council has received notification that the Bureau of Indian Affairs (BIA) has entered into Phase II of its MOA with the Bureau of Land Management (BLM) to provide Cadastral Surveys for the ten reservations under the jurisdiction of the BIA's Olympic Peninsula Agency Office,

THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby request that the BIA provide Cadastral Surveys of all the Squaxin Island Reservation land established through Secretarial Proclamation, as well as other Squaxin Island Tribally owned properties.

Resolution No. 00-Page Two

BE IT FINALLY RESOLVED, 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 project, including requests and prioritization of tribal projects and properties for survey, and that these authorities shall be for the duration of this 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^{+1} day of February, 2000 at which time a quorum was present and was passed by a vote of $\frac{1}{2}$ for and O against with O abstentions.

David Lopeman, Chairman

Attested by:

Charlene Poste Sue McFarlane, Secretary

Kerl Alm For Ca Cal Peters, Vice Chairman