



SQUAXIN ISLAND TRIBE

RESOLUTION No. 00- 23

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 Administration for Native Americans requests a Tribal resolution stating that community involvement has occurred in the project planning; **and**

WHEREAS, the Squaxin Island Tribal Council has established various standing committee's to provide community input to the government operations; **and**,

WHEREAS, both the Squaxin Island Tribal Heritage Committee and Elder's Committee, along with many other community members have been involved in the planning of, and support the application for the ANA Language grant; **and**,

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby authorize submission of an application to ANA on behalf of the Squaxin Island Tribe for funds to conduct an assessment of the language and establish long-range goals to ensure the survival of the language for the Tribal community.

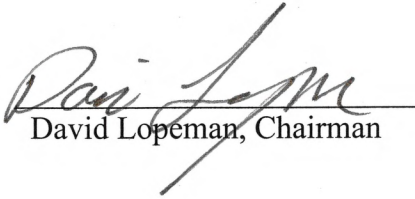
BE IT FINALLY RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal Authorization on this particular project, and that these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

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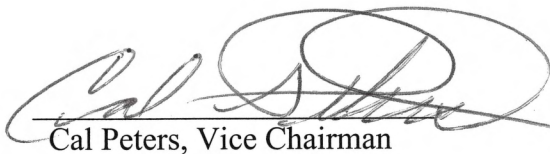
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CERTIFICATION

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 9th day of March, 2000, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by: Sue McFarlane
Sue McFarlane, Secretary


Cal Peters, Vice Chairman