

SQUAXIN ISLAND TRIBE

RESOLUTION No. 00- 30

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 Museum Library and Research Center—Phase II of the Tu Ha'Buts Cultural Center Complex—is being constructed as a place where the Tribal community and their guests can experience the living heritage of the Squaxin Island Tribe and serve as a center of cultural preservation, education, and appreciation; **and**

WHEREAS, the Squaxin Island Tribal Council, using private, public, and Tribal funds to construct the Squaxin Museum Library and Research Center, is submitting paperwork to the USDA Rural Development Community Facilities direct loan program to borrow the remaining funds needed to complete construction of the building shell for the 13,000 square foot Squaxin Museum Library and Research Center; **and**

WHEREAS, the USDA requires applicants seeking Rural Development loans and grants, 1) to assure public participation in their planning process, 2) to seek review of plans by community members, and 3) to obtain feedback through methods which are familiar to the community; **and**

WHEREAS, the Squaxin Island Tribal Council is committed to a planning process which is community driven, and has held public meetings during the past seven years in which development of the Squaxin Museum Library and Research Center was discussed and approved.

Resolution No. 00 - 30

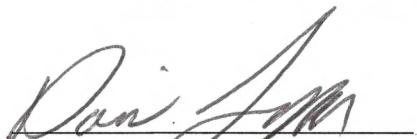
Page 2

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby assure the USDA that substantial community input has been obtained regarding the development of the Squaxin Museum Library and Research Center.

BE IT FINALLY RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Director of Community Development 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.

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 13 day of April, 2000, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by: Charlene Poste
Sue McFarlane, Secretary


Cal Peters, Vice Chairman