



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 00- 36
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 the authority of the Constitution and By-Laws 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 and By-Laws 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 does affirm its authority and commitment to preserve, protect and promote Tribal culture and heritage which includes the management of ancient and contemporary cultural use sites, and materials which are fundamental in the recognition of traditional lifeways, values and histories, **and**

WHEREAS, the National Endowment for the Humanities has announced the availability of funds through the Office of Challenge Grants Program for Capitol and Position Endowments for Humanities Projects through the establishment of a Challenge Grant and/or Endowment for humanities based projects, **and**

WHEREAS, the **National Endowment for the Humanities** seeks to strengthen the intellectual foundations of the humanities through the support of Capitol Projects and the establishment of Endowments through the Office of Challenge Grants, Challenge Grant Program.

NOW THEREFORE BE IT RESOLVED, that the **Squaxin Island Tribal Council** does hereby authorize the submission of a proposal for a fifty-six month project establishing a challenge grant for the construction of a Collections Storage Facility, a Position Endowment for an Archivist/Conservator, and direct expenditures (Bridge Funds) for a period of two years for the aforementioned position and a fundraiser consultant to establish and raise the funds for the endowment.


BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Deputy Director to be the Tribe's representative in all future matters requiring Tribal authorization on this particular project; **and**

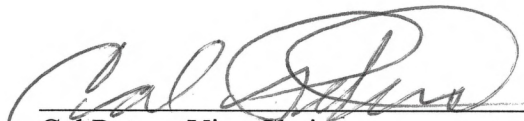
CERTIFICATION

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 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: 
Sue McFarlane, Secretary



Cal Peters, Vice Chairman