

# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 00- 38  
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 Washington State Historical Society has announced the availability of funds through the Capitol Projects for Washington's Heritage Program for the 2001-2002 state biennium for capitol projects that interpret and preserve Washington's history and heritage, **and**

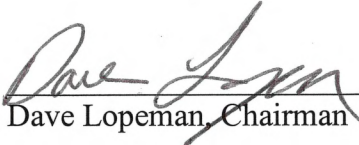
**WHEREAS**, the Squaxin Island Tribal Council has previously received federal and state funding to complete Phase IIA of the Tu Ha'Buts Cultural Center, the 4,500 ft<sup>2</sup> main core of the Tribal Museum, including gift shop, offices, library, bathrooms, and multipurpose area.

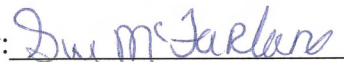
**NOW THEREFORE BE IT RESOLVED**, that the **Squaxin Island Tribal Council** does hereby authorize the submission of a grant application to the Washington State Historical Society, Capitol Projects for Washington's Heritage Program for the purpose of completing construction of the 13,000 ft<sup>2</sup> living museum and library envisioned in the Tribe's 1993 Cultural Center Master Plan (Phase II-B of the Ta Ha'Buts Cultural Center).

**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 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 27<sup>th</sup> 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