

# SQUAXIN ISLAND TRIBE

RESOLUTION No. 00- 41

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 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 Museum Library and Research Center includes an amphitheater for performances and presentations, estimated to cost about \$100,000, a 800 square foot facility located on the West end of the museum, comprised of banked seating, stage, ticketing, porch, backstage, and orientation exhibit areas; **and**

**WHEREAS**, the Squaxin Island Tribal Council continues to seek private, public, and Tribal funds to complete construction of the Squaxin Island Museum Library and Research Center; **and**

**WHEREAS**, the Squaxin Island Tribal Council is aware that the Washington Department of Community, Trade and Economic Development is accepting applications for the Building for the Arts program which awards state matching grants to non-profit performing arts and cultural organizations to help them acquire, construct, or make major improvements to their facilities; that funds may be used during the 2001-2003 Biennium which runs from July 1, 2001 through June 30, 2003; **and**

WHEREAS, the Squaxin Island Tribal Council is aware of the 80% non-state matching funds requirement by the Building for the Arts program at the time of construction.

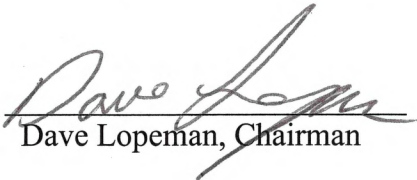
**THEREFORE BE IT RESOLVED** that the Squaxin Island Tribal Council does hereby authorize and support the submission of a \$20,000 funding application to the Washington Department of Community, Trade and Economic Development, Building for the Arts program, to fund the design and construction of the museum amphitheater.

**BE IT FURTHER RESOLVED** that the Squaxin Island Tribal Council does hereby commit funds and in-kind support up to \$80,000 as a tribal match toward the design and construction of the museum amphitheater.

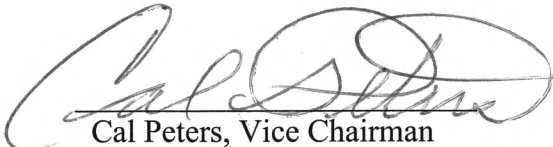
**BE IT FINALLY RESOLVED** that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Director of Community Development to be the Tribe's signatory and representative in all future matters requiring Tribal Authorization on this particular project, 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 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  
Sue McFarlane, Secretary

  
Cal Peters, Vice Chairman