



SQUAXIN ISLAND TRIBE

RESOLUTION NO 00- 89
of the
Squaxin Island Tribal Council

WHEREAS, the Squaxin island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, 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 protecting and managing the land and treaty resources of the Tribe; and,

WHEREAS, the National Park Service of the U.S. Department of the Interior has announced the availability of grant funds to support NAGPRA related projects.

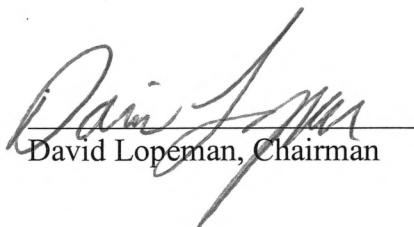
THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize submission of an application to the National Park Service on behalf of the Squaxin Island Tribe for continuation of Intertribal NAGPRA Training and Coordination of all associated Federal and State Laws, and continuation of Documentation and related museum issues.

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 this project.

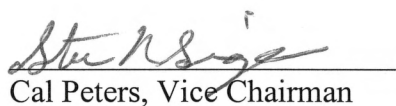
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CERTIFICATION

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 6th day of December, 2000 at which time a quorum was present and passed by a vote of 6 for and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by: Charlene Poste
Pete Kruger, Secretary


Cal Peters, Vice Chairman