

SQUAXIN ISLAND TRIBE

Heritage & Culture

People of the Water

RESOLUTION NO 01-<u>18</u> 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 Administration for Native Americans has announced the availability of funds for Native American Language Projects that promote the survival and continuing vitality of Native Languages, and

WHEAREAS: the Squaxin Island Tribal Council has established various standing committee's to provide community input to the government operations including the Squaxin Island Language Project, and

WHEAREAS: the Squaxin Island Heritage Committee along with other community members have been involved in the planning and support the application for the ANA Language Grant, and

THEREFORE BE IT RESOLVED: that the Squaxin Island Tribal Council does hereby authorize submission of an application to the Administration for Native Americans on behalf of the Squaxin Island Tribe for funds to conduct a three year long Language Implementation Project.

THEREFORE BE IT RESOLVED: that the Squaxin Island Tribal Council does hereby authorize a Nonfederal cash contribution of **\$ 22,618** to be provided by the Squaxin Island Tribe to satisfy the ANA match requirement.

THEREFORE BE IT RESOLVED: that the Squaxin Island Tribal Council does commit to the sustainability and continuation of a Community Language Program through tribal/museum resources at the completion of the grant period.

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.

SQUAXIN ISLAND TRIBE / 70 S.E. Squaxin Lane / Shelton, WA 98584 / (360) 427-2072 / Fax (360) 427-2086 Squaxin Island Heritage & Culture Resolution NO. 01-18 Page Two

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 16 day of March, 2001 at which time a quorum was present and passed by a vote of 5 for and 0 against with 0 abstentions.

David Lopeman, Chairman

el li. Attested by:

Pete Kruger, Secretary

FOR

Cal Peters, Vice Chairman