



SQUAXIN ISLAND TRIBE
Heritage & Culture

People of the Water

RESOLUTION NO. 01-21
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 **Administration for Native Americans**, has announced the availability of funds through the **Social and Economic Development Strategy program** for projects which promote the social and economic development of Tribal Communities, **and**

WHEREAS, the Tribe has provided opportunity for community participation and comment and has involved the Heritage and Culture and the senior committees as advisory to the Museum Development activities.

WHEREAS, the tribal Council does commit \$210,000 per year to the MLRC for operational support.

NOW THEREFORE BE IT RESOLVED, that the **Squaxin Island Tribal Council** does hereby authorize the submission of a grant application to the **Administration For Native Americans, Social and Economic Development Strategy**, to implement the three year Social and Economic Development Project. This project will support the staff of the Squaxin Island Museum, Library and Research Center as they develop operational policies, strategic planning, cultural planning, technology planning and overall assessment activities.

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.

BE IT FURTHER RESOLVED 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 2nd day of May, 2001, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.

Dave Lopeman
Dave Lopeman, Chairman

Attested by: Pete Kruger, S.
Pete Kruger, Secretary

Charlene Kruse FOR
Cal Peters, Vice Chairman