



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 01-~~47~~
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 Southern Puget Intertribal Planning Agency (SPIPA) leases office space on the Squaxin Island Reservation; and,

WHEREAS, other intertribal agencies, organizations, and consortiums currently lease or may desire to lease office space on the Squaxin Island Reservation in the future; and,

WHEREAS, the Squaxin Island Tribal Council is exploring the potential for relocating existing intertribal agencies into new facilities and developing additional office space for other tribal entities; and,

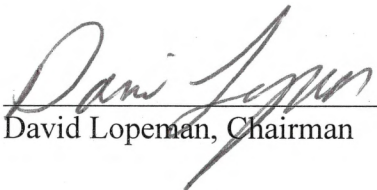
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby establish development of a tribal office park as a top priority of the Squaxin Island Tribe.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby direct the Executive Director to initiate site master planning, environmental review, facilities planning, and funding procurement for a tribal office park to be located on the Squaxin Island Reservation or other appropriate Tribal site.

BE IT FINALLY RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, and the Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization for this particular project, and that these authorities shall be for the duration of this project.

CERTIFICATION

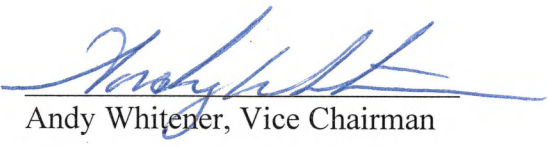
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 28 day of June, 2001 at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Pete Kruger, Secretary



Andy Whitener, Vice Chairman