



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 01-54

of the

SQUAXIN ISLAND TRIBAL COUNCIL

PROPOSAL SUBMITAL TO ASSUME THE WASHINGTON STATE HISTORIC PRESERVATION OFFICER DUTIES PURSUANT TO THE NATIONAL HISTORIC PRESERVATION ACT

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 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 the 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, proposal submittal and establishment of a Tribal Historic Preservation Office (THPO) would be in the best interests of tribal sovereignty, self-management of cultural resources, and the preservation and protection of our cultural resources; **and**

WHEREAS, appointment of a Tribal Preservation Officer is required for the establishment and operation of a Tribal Historic Preservation Office; **and**

WHEREAS, such a program requires financial assistance.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Squaxin Island Tribal Council that the Tribal Council approves the THPO proposal submittal, and the establishment of a Squaxin Island Tribal Historic Preservation Office per the attached Cultural Resources Protection and Management Act (Plan), **and**

Page Two

Resolution No. 01 - 54

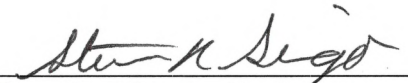
BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council appoints Rhonda Foster as the Squaxin Island Tribal Preservation Officer and traditional cultural authority; **and**

BE IT FURTHER RESOLVED the Squaxin Island Tribal Council approves the application for financial assistance in the form of grants or contracts to establish and maintain the office; **and**

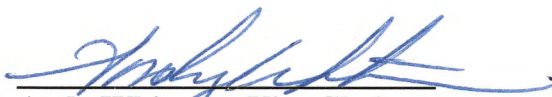
BE IT FINALLY RESOLVED, that signature authority is hereby designated to the Tribal Council Chairman or his authorized representative.

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 ²⁶12th day of July, 2001, 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
STEWART & KRAMER

Attested by: 
Pete Kruger, Sr., Secretary


Andy Whitener, Vice Chairman