



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 01-55
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 Squaxin Island Tribe is a provider of transit services to the rural residents of southeast Mason County, to the Northwest Indian Treatment Center in Elma, Washington, and to Indian trust lands located adjacent to Steamboat Island Road in Thurston County; and,

WHEREAS, the Washington State Department of Transportation notified the Squaxin Island Tribe that it is awarding a contract to the Tribe under the state's Rural Mobility Grant Program for the FY 2001-2003 biennium.

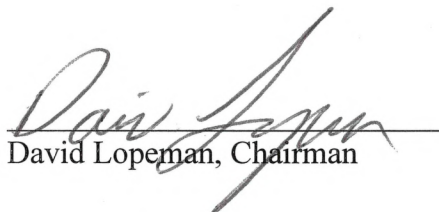
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize use of Squaxin Island Tribe's transit facilities and buses for ongoing transit service delivery to and from the Squaxin Island Reservation, with other Tribal facilities and Indian trust lands, and for the rural residents of southeast Mason County.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize submittal of grant proposals and funding requests to federal, state, local, or private entities to fund ongoing transit operations, transit facilities development, and transit equipment procurement necessary for providing transit services.

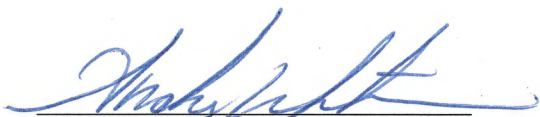
NOW THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization for the Tribe's transit operations, development, and services, and that these authorities shall be ongoing unless rescinded by the Squaxin Island Tribal Council.

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 12 day of July, 2001 at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by: 
Pete Kruger, Sr., Secretary


Andy Whitener, Vice Chairman