



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 01 - 86

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 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, the Squaxin Island Tribal Council desires to support events and activities which benefit Tribal members and members of the tribal community, which aren't already covered by program funds; **and**

WHEREAS, the Squaxin Island Tribal Council has designated funds in its budget to be used for charitable donations to financially support said events and activities; **and**

WHEREAS, the Squaxin Island Tribal Council directed that a policy be written to establish protocol for the distribution of said funds; **and**

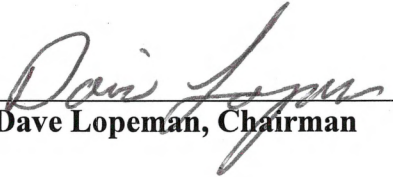
WHEREAS, said policy was written and has been reviewed by the Squaxin Island Tribal Council; **and**

WHEREAS, the Squaxin Island Tribal Council desires to adopt the attached Charitable Expenditure Policy.

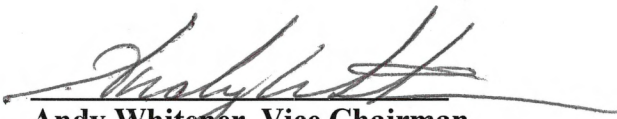
NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council hereby adopts the Charitable Expenditure Policy, as attached hereto.

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 27th day of Sept 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

Attested by: 
Pete Kruger, Sr., Secretary


Andy Whitener, Vice Chairman