



SQUAXIN ISLAND TRIBE

**RESOLUTION NO. 01-93
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 and the 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 directed the Executive Director and the Department of Community Development to begin the process of building Phase III of the Ta Hu'Buts Culture Center Complex also known as the Administration Building; **and**,

WHEREAS, the Department of Community Development would like to contract an architect to do a pre-design study; **and**,

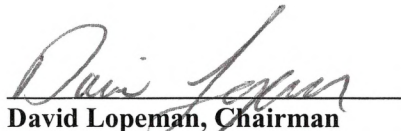
WHEREAS, the Executive Director has identified \$15,000.00 (fifteen thousand dollars) for a pre-design study; **and**,

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize and approve the commitment of \$15,000.00 (fifteen thousand dollars) for a pre-design study; **and**,

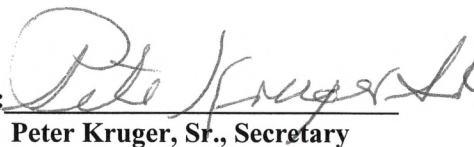
NOW THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Executive Director or the Director of Department of Community Department to be the Tribe's signatory on this particular project, and that these authorities shall be for the duration of this project.

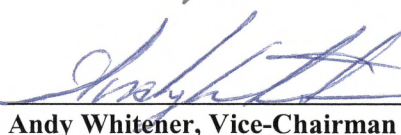
CERTIFICATION

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


David Lopeman, Chairman

Attested by:


Peter Kruger, Sr., Secretary


Andy Whitener, Vice-Chairman