



# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02-109

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 acknowledges a significant need for broadband services in the Squaxin Island community which will benefit local residents, public services facilities as well as businesses and enterprises; **and**

**WHEREAS**, Hood Canal Communications is submitting a grant application to the Department of Agriculture Rural Development under the Rural Utility Service Broadband Program for the deployment of broadband services to the Squaxin Island Tribal community, public facilities and businesses and enterprises; **and**

**WHEREAS**, the Squaxin Island Tribe has partnered with Hood Canal Communications for the planning, development and implementation of the deployment of broadband services to the Squaxin Island Indian Reservation; **and**

**WHEREAS**, the U.S. Department of Agriculture Rural Development requires applicants seeking Rural Utilities Service grant funds to assure local community involvement in their planning, development and implementation process; **and**

**WHEREAS**, The Squaxin Island Tribal Council is committed to a planning process which is community driven, and has held public meetings during which the need for advanced technology has been discussed and approved; **and**

**WHEREAS**, the Squaxin Island Tribal Council designates the Squaxin Island Museum Library and Research Center as the "Community Center" and will be used for educational and instructional purposes; **and**

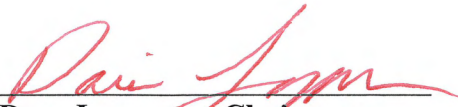
**THEREFORE BE IT RESOLVED**, by the Squaxin Island Tribal Council that it supports the application by Hood Canal Communications to the U.S. Department of Agriculture for the deployment of broadband services to the Squaxin Island Tribal Community for its membership, public facilities and businesses; **and**

**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

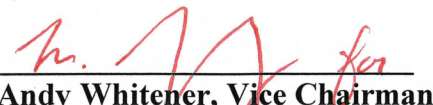
**THEREFORE BE IT FINALLY RESOLVED**, that these authorities shall be for the duration of the project.

**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 10<sup>th</sup> day of October 2002, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

  
**Dave Lopeman, Chairman**

Attested by:   
**Pete Kruger, Sr., Secretary**

  
**Andy Whitener, Vice Chairman**