



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02- ///

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 Washington State Department of Transportation Public Transportation and Rail Division has announced the availability of Public Transportation funds; **and**

WHEREAS, public transportation is an ongoing need in rural areas, especially Southeastern Mason County where Squaxin Island Tribe currently provides connecting services to Mason County Transit and Grays Harbor Transit **and**

WHEREAS, the Squaxin Island Tribal Council has established a transportation HUB at Kamilche and owns and operates two wheelchair accessible buses for provision of transportation services.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize submission of a grant application to the Washington State Department of Transportation; **and**

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BE IT FURTHER RESOLVED, that Squaxin Island Tribe authorizes a usage fee of \$2000 per month for the Kamilche transportation HUB; a usage fee of \$2,500 per year per bus, and allocation of funds through the Squaxin Island Tribal Council for the continuation of transportation services in the amount of 25,000 per year for the two year grant period.

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 10th 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