

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02-//9

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 Tribe Natural Resources Department proposes to apply for a grant from U.S. EPA to monitor the health of the wetlands in the Tribe's treaty area to compliment its stream sampling program.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe hereby approves a grant application to request funding from the U.S. EPA for the Squaxin Island Tribe's EPA FY03 Wetland Program Development Grant Proposal and authorize the Executive Director or the Natural Resources Director to sign the grant application and contract.

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 24^{th} day of 2002, 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: <u>Jeto Kuged St</u> Pete Kruger, Sr., Secretary

Andy Whitener, Vice Chairman