



# SQUAXIN ISLAND TRIBE

**RESOLUTION NO. 02-31**  
**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 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 has directed the Executive Director and the Department of Community Development to begin the process of master planning the Mayte and Fry properties to include development of a new facility to house SPIPA; **and**,

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

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

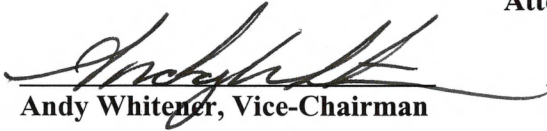
**WHEREAS**, the Executive Director and the Director of the Department of Community Development shall be authorized to be the Tribe's signatory for this project; **and**,

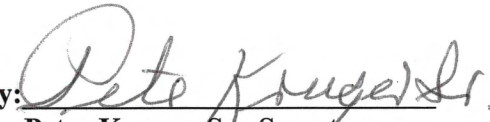
**NOW THEREFORE BE IT RESOLVED**, that the **Squaxin Island Tribal Council** does hereby authorize the Executive Director or the Director of Department of Community Department to be the Tribe's signatory on this particular project, and that these authorities shall be for the duration of this project.

**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 23 day of April, 2002, at which a quorum was present and was passed by a vote of 6 for, and 0 against with 0 abstentions.

  
David Lopeman, Chairman

  
Andy Whitener, Vice-Chairman

Attested by:   
Peter Kruger, Sr., Secretary