



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02-48

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, 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 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 has operated a Maintenance Division for over 25 years, created a separate utilities division in 1996, incorporated its Public Works and Maintenance Program within a new Department of Community Development in 1998, merged its Utility Committee into a new Housing and Utilities Commission with oversight responsibility for residential development in 1998, and completed four new public buildings since 1997 – Elders' center, health clinic, housing offices, and Tribal museum; and,

WHEREAS, the Squaxin Island Tribe Department of Community Development has assumed operation and maintenance responsibilities for public facilities and improvements on the Squaxin Island Reservation; and,

WHEREAS, the Squaxin Island Tribal Council adopted a Tribal Operations and Maintenance Plan for Public Facilities through Resolution No. 97-29 on July 10, 1997: and,

WHEREAS, Resolution No. 97-29 of the Squaxin Island Tribal Council delegates to the Tribal Chairman or the Tribal Executive Director to be the Tribe's representative in all future matters requiring Tribal Authorization for the Plan.

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby amend Resolution No. 97-29 to authorize, in addition to the Tribal Chairman and the Executive Director, the Deputy Executive Director and the Director of Community Development, to be the Tribe's signatory and representative in all future matters requiring Tribal Authorization in updating or implementing the Tribe's Operations and Maintenance Plan.

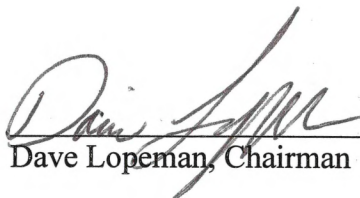
THEREFORE BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council directs the signatories and representatives identified in this Resolution to periodically review the Operations and Maintenance Plan with the Housing and Utilities Commission.

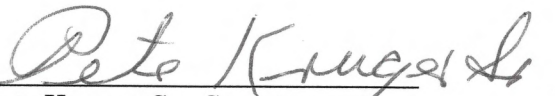
THEREFORE BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council approves the Squaxin Island Inter-tribal Professional Center Maintenance Plan, attached.

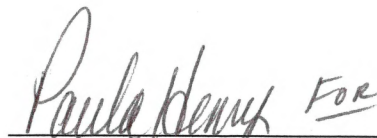
BE IT FINALLY RESOLVED that the Squaxin Island Tribal Council does hereby authorize the signatories and representatives identified in this Resolution to expend \$14,584 for maintenance, repairs, insurance, replacement reserves, and annual costs for operating and maintaining the Squaxin Island Inter-Tribal Professional Center on the Squaxin Island Reservation should grant funds and loans be approved.

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 23rd day of May, 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: 
Pete Kruger, Sr., Secretary


Paula Henry FOR
Andy Whitener, Vice Chairman