

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02-52

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 is a member of good standing in the Nation Tribal Environmental General Council (NTEC); and

WHEREAS, the Squaxin Island Tribe desires to designate Andy Whitener, Tribal Council Member to serve as the delegate to NTEC, and Ray Peters and Robert Whitener, Jr., to serve as the alternate delegates, representing Squaxin Island Tribe; **and**

WHEREAS, the Squaxin Island Tribe desires that Andrew Whitener, Ray Peters and Robert Whitener, Jr., continue to serve until new delegates are appointed by resolution and a letter designating another tribal representative is submitted to NTEC.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribe designates elected tribal official, Andrew Whitener to serve as its official delegate and Ray Peters and Robert Whitener, Jr., to serve as alternate to the National Tribal Environmental General Council; **and**

BE IT FURTHER RESOLVED, that Andrew Whitener, Ray Peters and Robert Whitener, Jr., are appointed by resolution and a letter as submitted to NTEC.

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 $\underline{12^{th}}$ day of $\underline{June, 2002}$, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.

Dave Lopeman Chairman

Attested by:

Pete Kruger, Sr., Secretary

Andy Whitener, Vice Chairman



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