



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02-60

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 has been awarded a grant for \$335,000 by the Rural Development Administration and the grant is due to expire on September 30, 2002, **and**

WHEREAS, the Rural Development Administration has offered to extend the grant provided the Squaxin Island Tribe complete an Environmental Assessment and arrange financing for the remainder of the construction prior to September 30, 2002, **and**

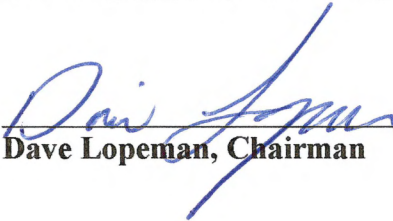
WHEREAS, the Squaxin Island Tribe's Department of Natural Resources has committed to completing the Environmental Assessment on or before July 31, 2002,


NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council commits to allocating no less than \$1,665,000 for the purposes of completing the Squaxin Island Child Development Center from cash reserves, proceeds from its commercial operations, or from commercial bank borrowings, or a combination of all three.

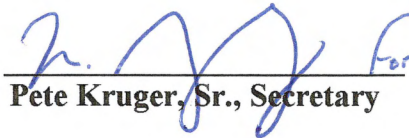
BE IT FURTHER RESOLVED that with the Squaxin Island Tribal commitment of \$1,665,000 and the commitment from the Rural Development Administration grant of \$335,000 the funding for the construction of Squaxin Island Child Development Center is complete.

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 13th day of June, 2002, at which time a quorum was present and was passed by a vote of 75 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman


Andy Whitener, Vice Chairman

Attested by:  For Pete
Pete Kruger, Sr., Secretary