



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02-72

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 and the Capitol Land Trust desire to establish a working relationship for the primary purpose of protecting riparian and near shore habitat in pursuit of their mutual long-term conservation goals; **and**

WHEREAS, the Squaxin Island Tribe and the Capitol Land Trust intend to represent their partnership through a Memorandum of Understanding which identifies certain goals and responsibilities.

NOW THEREFORE BE IT RESOLVED the Squaxin Island Tribal Council authorizes the Tribe to enter into a Memorandum of Understanding substantially in the form of the attached document; **and**

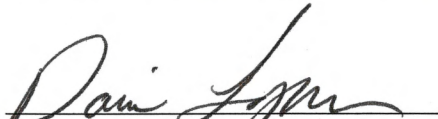
BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council authorizes the Natural Resource Department to negotiate the final form of the Memorandum of Understanding and the Executive Director to sign on behalf of the Tribe.

Page Two

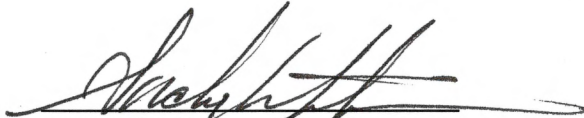
Resolution 02 - 72

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 25th day of July 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


Andy Whitener, Vice Chairman