

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 03-06

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 Cultural Resources Management Office of Squaxin Island Tribe was created to protect and preserve historical and cultural information and places; and

WHEREAS, the Heritage Preservation Services of the National Park Service has announced the availability of funds for grants under FY 2003 Historic Preservation Fund Grants to Indian Tribes for the purpose of addressing critical cultural and historical preservation issues; and

WHEREAS, Cultural Resources Management Office has manifested to council the need for a Comprehensive Cultural Resources Preservation Plan for the systematization and preservation of historical and cultural data management.

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Andy Whitener, Vice Chairman

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize submission of a grant application for FY 2003 Historic Preservation Fund Grants to Indian Tribes from the Heritage Preservation Services of the National Park Service; **and**

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the 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 2314
day of
passed by a vote of for and against with abstentions.
Charles Knoe for Dave Lopeman, Chairman
Attested by: Standard for poly Pete Kruger, Sr., Secretary