



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 03- 08

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**

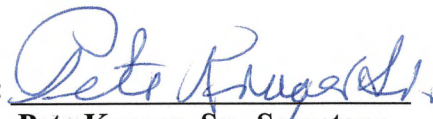
WHEREAS, the Department of Interior, Office of the Special Trustee for American Indians, Office of Trust Funds Management (OTFM) has a fiduciary obligation to protect the Tribe's confidentiality about business affairs and needs to know who is officially authorized to instruct OTFM to disburse funds and to make investments for the Tribe; **and**

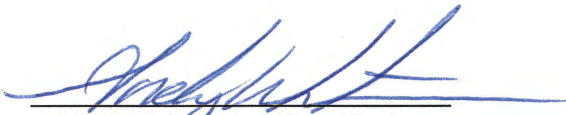
NOW THEREFORE BE IT RESOLVED that Dave Lopeman, Council Chairman; Raymond Peters, Executive Director; and Deborah Stoehr, Comptroller are authorized to conduct business with the Office of Trust Funds Management.

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 21st day of February 2003, at which time a quorum was present and was passed by a vote of 10 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by: 
Pete Kruger, Sr., Secretary


Andy Whitener, Vice Chairman