



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 03- 44

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 Tribal Council is aware of the need for a dive boat that costs roughly \$90,000 for the environmental protection of the treaty shellfishery and for the public health and safety of each and every Squaxin community member; **and**

WHEREAS, the Squaxin Island Tribal Council is aware of the U.S. Department of Agriculture's Economic Impact Initiative grant funds that are available to assist in the development of essential community facilities and equipment in small rural communities with low-income populations; **and**

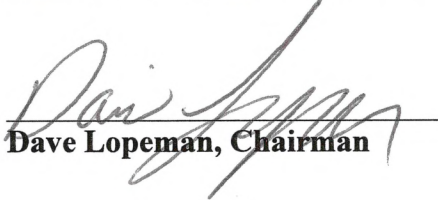
WHEREAS, the Squaxin Island Tribal Council proposes to contribute \$55,000 towards the purchase of the dive boat using Squaxin Department of Natural Resources program funds.

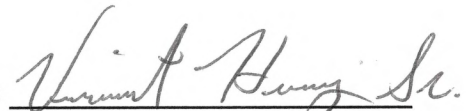
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby support the submittal of a pre-application to the U.S. Department of Agriculture's Economic Impact Initiative program for the purchase of the dive boat.


BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director during an absence of the Executive Director, to be the Tribe's representative in all future matters requiring Tribal authorization for this project; and that these authorities shall be for the duration of the funded 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 12th day of June 2003, 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: 
Vince Henry Sr., Secretary


Andy Whitener, Vice Chairman