



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. ~~04~~ 96

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 was awarded a Technical Assistance Grant through the U.S. Department of Commerce Economic Development Administration (EDA) in the amount of \$30,000 for the purpose of developing the Squaxin Island Tribe Comprehensive Economic Development Strategy (CEDS); **and**

**WHEREAS**, The Squaxin Island Tribe strives to create an environment that offers great economic and business opportunities for the Squaxin Island community members to ultimately become a self-sustaining community; **and**

**WHEREAS**, the Squaxin Island Tribe has completed the Squaxin Island Tribe CEDS which will serve as a guiding tool for future economic decision-making and facilitate development and implementation of specific economic development projects thereby creating jobs for local community members; **and**

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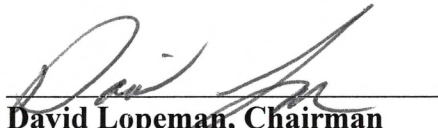
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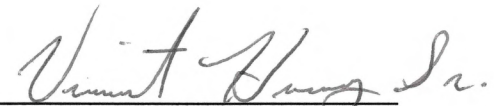
**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council has reviewed the Squaxin Island Tribal CEDS and hereby authorize submission of the Final CEDS Report to the U.S. Department of Commerce Economic Development Administration; **and**

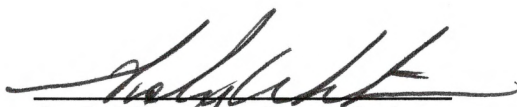
**THEREFORE BE IT FINALLY RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Deputy Executive Director to be the tribe's signatory and representative in all future matters requiring Tribal Authorization in this particular project.

### 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 11<sup>th</sup> day of December 2003, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

  
David Lopeman, Chairman

Attested by:   
Vince Henry, Sr. Secretary

  
Andy Whitener, Vice Chairman