



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 04-103

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 has operated a Maintenance Division for over 25 years, created a separated utilities division in 1996, incorporated its Public Works and Maintenance Program within a new Department of Community Development in 1998, merged its Utility Committee into a new Housing and Utilities Commission with oversight responsibility for residential development in 1998, and doubled the public building space since 2002—Outpatient Treatment Center, Tribal Administration Building; **and**

**WHEREAS**, the Squaxin Island Tribe Department of Community Development has assumed operations and maintenance responsibilities for public facilities and improvements on the Squaxin Island Reservation; **and**

**WHEREAS**, the Squaxin Island Tribal Council adopted a Tribal Operations and Maintenance Plan for Public Facilities through Resolution No. 97-29 on July 10, 1997 and has also adopted individual building maintenance plans for the Intertribal

Professional Center and Fire Station 44 in Fire District 4 and is aware of the Youth and Community Wellness Center Operations and Maintenance Plan.

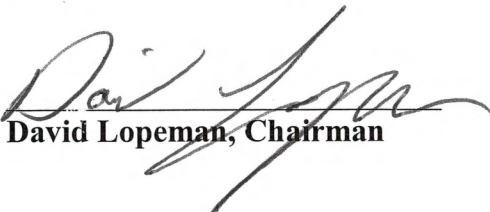
**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby approve the attached Youth and Community Wellness Center Operations and Maintenance Plan for the amount of **\$93,287.00** to cover maintenance, repairs, insurance, replacement reserves, and annual costs for operating and maintaining the Youth and Community Wellness Center on the Squaxin Island Reservation.

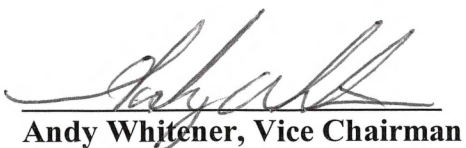
**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

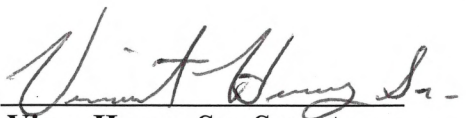
**BE IT FINALLY RESOLVED**, that these authorities shall be for the duration of the project.

**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 1st day of December 2004, 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

  
Andy Whitener, Vice Chairman

Attested by:   
Vince Henry, Sr., Secretary