



# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 04-104

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**, Tu Ha Buts Learning Center, the Tribal Education Department, is entrusted with providing educational services to members and dependants of the Squaxin Island Tribe; to provide access for tribal members and descendants to services that provide life-long learning opportunities, enhance personal growth and promote physical, mental, and spiritual well-being; **and**

**WHEREAS**, Tu Ha Buts Learning Center is an integral part of tribal government and fulfills the tribal mandate to care for youth and the traditional space provided to Tu Ha Buts Learning Center was not sufficient to meet the needs of the current youth population nor an expected 25 percent increase in reservation population over the next year; **and**

**WHEREAS**, the Youth and Community Wellness Center will house continuing educational and recreational programs for Tu Ha Buts Learning Center as well as new recreational activities (swimming pool and locker rooms) which are operated for an additional \$102,312.00 from Tribal Enterprise Revenue.

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby certify that Tu Ha Buts Learning Center shall be provided operational funds for continuing educational and recreational programs in the Youth and Community Wellness Center, the source of which is grants, contracts, compacts, and Tribal Revenue; **and**

**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby certify that it shall provide operational costs from Tribal Enterprise Revenue in the amount of \$102,312.00 for operation of new recreational programs (swimming pool and locker rooms); **and**

**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby certify that it shall continue to provide adequate funds for Tu Ha Buts Learning Center to operate ongoing educational and recreational programs in the Youth and Community Wellness Center; **and**

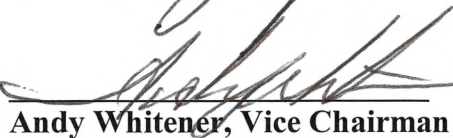
**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

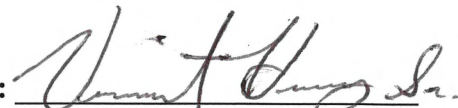
**BE IT FINALLY RESOLVED**, that these authorities shall be for the duration of the project.

**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.

  
Dave Lopeman, Chairman

  
Andy Whitener, Vice Chairman

Attested by:   
Vince Henry, Sr., Secretary