



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 04-105

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, through budget meetings, council visioning sessions, general body meetings, council meetings, and departmental unmet needs the Squaxin Island Tribal Community has made clear its vision of a Youth and Community Wellness Center that provides healthy activities for youth and families; **and**

WHEREAS, at the General Body Meeting of May 01, 2004 the Director of Tu Ha Buts Learning Center provided pre-design drawings and a Community Development Statement for the Youth and Community Wellness Center in accordance with 24 CFR 1003.604(a) requirements regarding citizen participation.


NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby certify that 24 CFR 1003.604(a) requirements regarding citizenship participation have been met for publication of a Community Development Statement and pre-design drawings for the Youth and Community Wellness Center.

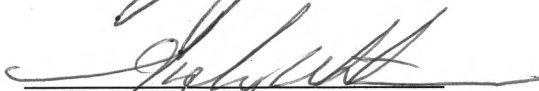
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

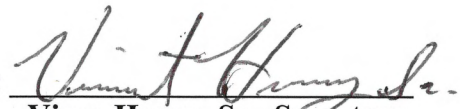
BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the project.

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