



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 04-106

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**, an integral part of strengthening the Squaxin Island Tribal Community and improving the quality of life is contingent upon provision of safe and culturally appropriate activities that provide opportunities for peer and intergenerational bonding in addition to wellness activities that promote and demonstrate a healthy and active lifestyle; **and**

**WHEREAS**, 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 Squaxin Island Tribal Council has been made aware of funds for Public Facilities and Improvements Projects through the FY 04 Indian Community Development Block

Grant at Office of Native American Programs in the Federal Department of Housing and Urban Development for the purpose of strengthening communities; **and**

**WHEREAS**, Squaxin Island Tribe has developed pre-design drawings for a Youth and Community Wellness Center for a total project cost of \$959,004.00 and will provide over 25 percent of those funds out of tribal revenue sources for leveraging.

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize submission of a grant to the FY 04 Indian Community Development Block Grant under the Public Facilities and Improvement Projects in the amount of \$500,000.00 in support of the Youth and Community Wellness Center; **and**


**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby certify that it shall support the \$959,004.00 project by providing \$459,004.00, or over 25 percent, to be paid for out of Tribal Revenue.

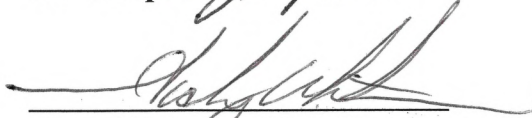
**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

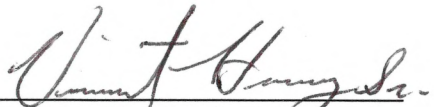
**BE IT FINALLY RESOLVED**, that these authorities shall be for the duration of the project.

**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