



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 04- //

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 tribal members, and of protecting and managing the lands and treaty resources and rights of the Tribe; and

WHEREAS, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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 Tribal Council has determined that the installation of broadband and cable would benefit tribal members residing on the Squaxin Island Reservation; and

WHEREAS, Hood Canal Communications has agreed to provide such installation at no cost to the Tribe; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby approves the Broadband Installation Agreement between the Squaxin Island Tribe and Hood Canal Communications;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council authorizes Brian L. Thompson, Planning Director, to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular contract and to do any and

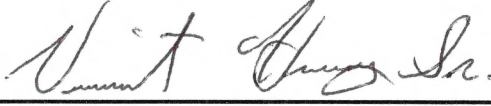
all acts necessary to effect any non-material changes to the Agreement, and that these authorities shall be for the duration of the contract.

CERTIFICATION


The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 11 day of March, 2004, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with _____ abstentions.



David Lopeman, Chairman

Attested by: 

Vincent Henry, Sr., Secretary



Andy Whitener, Vice Chairman