



SQUAXIN ISLAND TRIBE

RESOLUTION NO 04-16A
of the
Squaxin Island Tribal Council

WHEREAS: the Squaxin island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its enterprises and its agencies by 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 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 protecting and managing the land and treaty resources of the Tribe; and,

WHEREAS: the Administration for Native Americans has announced the availability of funds for Native American Language Projects that promote the survival and continuing vitality of Native Languages, and

WHEREAS: the Squaxin Island Tribal Council has established various standing committee's to provide community input to the government operations including the Squaxin Island Language Project, and

WHEREAS: the Squaxin Island Heritage Committee along with other community members have been involved in the planning and support the application for the ANA Language Grant, and

WHEREAS: the Squaxin Island Tribal Council does recognize the Southern Dialect of the Lushootseed as the Legal Language of the Squaxin People and commits itself to the on-going preservation and language teaching programs for the tribal community, and

WHEREAS: the Squaxin Island Tribal Council has established a Non-Profit Ordinance which incorporates the Squaxin Island Museum Library and Research Center as a tribally chartered Non-Profit supported by a Internal Revenue Service classification 509 (a) (1) as described in section 501 (c) (3).

WHEREAS: the Squaxin Island Tribal Council does have a Memorandum Of Agreement with the MLRC which establishes an administrative fee of 20% for fiscal management, payroll, accounts payable and Human Resource services on behalf of the Squaxin Island Museum Library and Research Center.

THEREFORE BE IT RESOLVED: that the Squaxin Island Tribal Council does hereby withdraws its intent of an application and hereby authorizes submission of an application to the Administration for Native Americans from the Squaxin Island Museum Library and Research Center for funds to conduct a three year long Language Implementation Project.

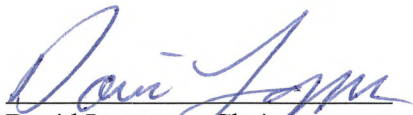
THEREFORE BE IT RESOLVED: that the Squaxin Island Tribal Council understands that the Squaxin Island Museum Library and Research Center does hereby authorize a Non-federal cash contribution of \$ 23,640 to be provided by the Squaxin Island Museum Library and Research Center to satisfy the ANA match requirement.

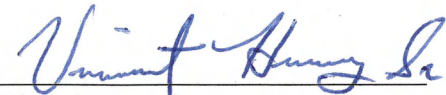
THEREFORE BE IT RESOLVED: that the Squaxin Island Tribal Council does commit to the sustainability and continuation of a Community Language Program through tribal/museum resources at the completion of the grant period.

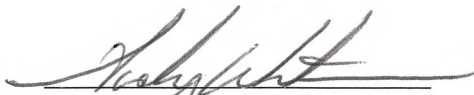
BE IT FINALLY RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Squaxin Island Museum Library and Research Center Board of Trustees President, or the Board Vice President, or the MLRC Executive Director to be the MLRC's signatory and representative in all future matters requiring authorization on this particular project, and that these authorities shall be for the duration of this 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 30th day of March, 2004 at which time a quorum was present and passed by a vote of 6 for and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by: 
Vince Henry, Secretary


Andy Whitener, Vice Chairman