

## SQUAXIN ISLAND TRIBE

RESOLUTION NO 04-<sup>36</sup>  
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 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 of protecting and managing the lands and treaty resources of the Tribe; **and**

**WHEREAS**, the Squaxin Museum Library and Research Center, Phase II of the Tu Ha'Buts Cultural Center Complex, is a place where the Tribal community and their guests can experience the living heritage of the Squaxin Island Tribe and serve as a center of cultural preservation, education, and appreciation; **and**

**WHEREAS**, the Squaxin Museum Library and Research Center Phase III includes a Canoe Shed and a performance and presentation stage, estimated at \$737,998, comprised a arts project classroom, a performance stage with banked seating and orientation exhibit areas; **and**

**WHEREAS**, the Squaxin Island Tribal Council continues to seek private, public, and Tribal funds to complete construction of the Canoe Shed; **and**

**WHEREAS**, the Squaxin Island Tribal Council is aware that the Washington State Heritage Capitol Projects Fund is accepting applications for Capitol Projects which awards state grants to cultural organizations to help them acquire, construct, or make major improvements to their facilities; that funds may be used during the 2005-2007 Biennium which runs from July 1, 2005 through June 30, 2007; **and**

**WHEREAS**, the Squaxin Island Tribal Council is aware of the 66% non-state matching funds requirement by the Capitol Projects program at the time of construction.

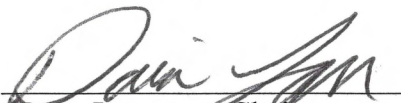
**THEREFORE BE IT RESOLVED** that the Squaxin Island Tribal Council does hereby authorize and support the submission of a \$210,539 funding application to the Washington State Heritage Capitol Project Fund Program, to fund the design and construction of Canoe Shed and supportive infrastructure.

**BE IT FURTHER RESOLVED** that the Squaxin Island Tribal Council does hereby commit funds and in-kind support for the completion of the boardwalk and site preparation in the amount of \$160,500 as a tribal match toward the design and construction and continuation of fundraising efforts.

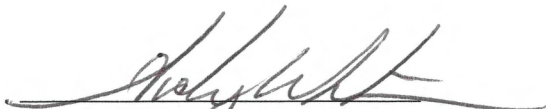
**BE IT FINALLY RESOLVED** that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Director of Community Development to be the Tribe's signatory and representative in all future matters requiring Tribal Authorization on this particular project, and 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 29<sup>th</sup> day of April 2004, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

  
Dave Lopeman, Chairman

Attested by:   
Vince Henry, Secretary

  
Andy Whitener, Vice Chairman