

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 04-53 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, The Squaxin Island Tribe has established the Northwest Indian Treatment Center in order to provide alcohol and drug treatment programs for the tribes of the Northwest; and

WHEREAS, The Squaxin Island Tribe desires representation of its interests at the Indian Policy Advisory Committee,

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council designates the director of Northwest Indian Treatment Center and or the Executive Director of Squaxin Island Tribe to be the Tribe's designated representative to IPAC.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at their regular meeting, held on this 26th day of August, 2004, at which time a quorum was present and was passed by a vote of 4 for and 2 against with 3 abstentions.

Dave Lopeman, Chairman

Attested by:

Vince Henry, Sr., Secretary

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Andy Whitener, Vice Chairman