

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 04- 64

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 2005 Fiscal Year budget has been prepared in accordance with the Budget Ordinance, which included input and review by the Tribal community; and

WHEREAS, the final budget has been reviewed by the Budget Commission and does not obligate more funds than are expected to become available; and

WHEREAS, the budget has been prepared including a general increase in the Federal salary schedule; and

WHEREAS, the Federal Government has not passed the FY 2005 appropriations bill and the Tribe's budget is contingent on the Federal budget. The Tribe's budget will be adjusted if necessary.

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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the final budget for the Fiscal Year 2005 in the following amounts:

1)	Executive	\$ 13,435,213
2)	Legal	751,119
3)	Finance	959,763
4)	Human Resources	470,166
5)	Planning	499,832
6)	Information Services	503,552
7)	Community Development	5,544,219
8)	Natural Resources	2,770,244
9)	Public Safety and Justice	1,252,017
10)	Health and Human Services	3,465,097
11)	Northwest Indian Treatment Center	3,084,613
12)	Cultural Resources	252,414
13)	Tu Ha' Buts Learning Center	919,276
14)	Museum, Library and Research Center	471,236
	Total	\$ 34,378,761

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was
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 30
day of <u>Jeplem ke</u> 2004, at which time a quorum was present and was passed by
a vote of for and against with abstentions.

Dave Lopeman, Chairman

Attested by:

Vincent Henry, Sr., Secretar

Andy Whitener, Vice Chairman