



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 05-03

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 Tribal Council is aware that the Squaxin Island Tribe is constructing a new building, the Intertribal Professional Center, to provide space for several Squaxin programs and space for SPIPA to long-term lease from the Squaxin Island Tribe; **and**

WHEREAS, the Squaxin Island Tribal Council is aware that the Tribe is applying for two low interest USDA Rural Development loans to help fund the new building.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby support the submittal of USDA loan applications to help fund the Intertribal Professional Center building.

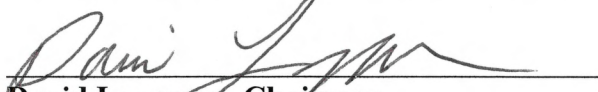
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director during an absence of the Executive Director, to be the Tribe's signatory and representative in all future matters requiring Tribal authorization regarding the USDA Rural Development loans, and that these authorities shall be for the duration of the project.

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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 13th day of January 2005, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by: 
Vince Henry Sr., Secretary


Andy Whitener, Vice Chairman