

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 05- 104

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, our adopting the National Incident Management System (NIMS), utilizes Incident Command (IC) as the tool for command and control in emergency and disaster management, through the activation of the tribal Emergency Operations Center (EOC); and

WHEREAS, the Incident Commander and the Emergency Operations Center Supervisor, in all events will be a tribal representative and these position require specific qualifications and training, and specific appointment;

NOW THEREFORE BE IT RESOLVED, the following staff is appointed as Squaxin Island Incident Commander: Michael Evans and John Taylor,

NOW THEREFORE BE IT FURTHER RESOLVED, the following staff appointed as Emergency Operations Center Supervisor: Brian Thompson, Whitney Jones, Deborah Stoehr, Michael Evans and John Taylor.

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 200° day of <u>Octohen</u> 2005, at which time a quorum was present and was passed by a vote of <u>5</u> for and <u>o</u> against with <u>abstentions</u>.

James Peters, Chairman

Attested by: Vince Henry, Sr., Secretary

Andy Whitener, Vice Chairman