

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 05-114 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, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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 Washington State Department of Social and Health Services, Division of Alcohol and Substance Abuse (DASA) requested that the Squaxin Island Tribe appoint a representative and an alternate, if desired, to represent the Tribe as a member of the Problem Gambling Advisory Committee authorized under state law; and

WHEREAS, the Squaxin Island Tribal Council previously found that membership on the Problem Gambling Advisory Committee was necessary to preserve the Tribal community's interests in the development and availability of an effective problem gambling treatment program; and

WHEREAS, the Squaxin Island Tribal Council previously appointed June O'Brien to represent the Tribe as a member of the Problem Gambling Advisory Committee; and

WHEREAS, the Squaxin Island Tribal Council now finds that it wishes to ensure that an alternate is available to represent the Tribe on the Problem Gambling Advisory Committee;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby appoints Kelly Croman to serve as its alternate member of the Problem Gambling Advisory Committee.

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 17th day of November, 2005 at which time a quorum was present and was passed by a vote of _____ for and ____ against with ____ abstentions. _____

Jim Peters, Chairman

Attested by:

Vince Henry, Sr., Secretary

Andy Whitener, Vice Chairman