



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 05-12

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, cultural resources, 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, cultural resources, and treaty resources of the Tribe; **and**

**WHEREAS**, the Cultural Resources Department of Squaxin Island Tribe was created to protect and preserve historical and cultural information, resources, and places; **and**

**WHEREAS**, the Tribal Preservation Program's Heritage Preservation Services of the National Park Service has announced the availability of funds for grants under FY 2005 Historic Preservation Fund Grants to Indian Tribes for the purpose of addressing critical cultural and historical preservation issues; **and**

**WHEREAS**, Cultural Resources Department has manifested to council the need for Comprehensive Cultural Resources Surveys of the Kennedy Creek and Skookum Inlet Natural Area Preserves, and the Woodard Bay Natural Resources Conservation Area, in conjunction with the Washington State Department of Natural Resources, to identify and preserve archaeological, ethnographic, and historical, and traditional cultural properties within those areas.

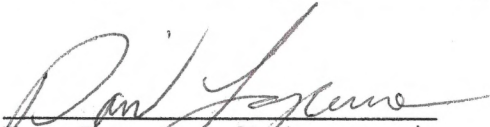
**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby support and authorize submission of a grant application for FY 2005 Historic Preservation Fund Grants to Indian Tribes from the Heritage Preservation Services of the National Park Service; **and**

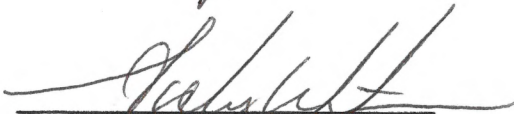
**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

**THEREFORE BE IT FINALLY RESOLVED**, that these authorities shall be for the duration of the project.

### 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 10<sup>th</sup> day of February 2005, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

  
Dave Lopeman, Chairman

  
Andy Whitener, Vice Chairman

Attested by:   
Vince Henry, Secretary