



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 05- 37
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 By-Laws 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 and By-Laws 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 **Administration for Native Americans**, has announced the availability of funds through the **Social and Economic Development Strategy Program** for projects which promote the social and economic development of Tribal Communities, **and**

WHEREAS, the Tribe has provided opportunity for community participation and comment and has involved community as participants to the Tribal Tourism Initiative.

WHEREAS, the Tribal Council does commit \$30,212 the first year and \$54,168 the second year and a combined two year total of \$84,380 as match for this project.

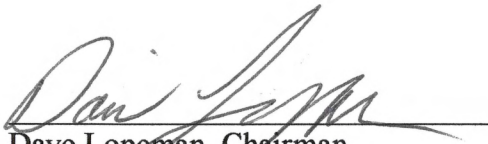
NOW THEREFORE BE IT RESOLVED, that the **Squaxin Island Tribal Council** does hereby authorize the submission of a grant application to the **Administration For Native Americans, Social and Economic Development Strategy**, to implement the two year Social and Economic Development Project. This project will support the Squaxin Island Tribal Tourism Initiative as they conduct strategic tourism planning, cultural coordination and planning, plan implementation and overall tourism assessment activities.

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

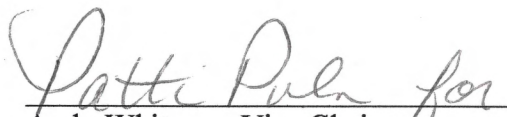
BE IT FURTHER RESOLVED that these authorities shall be for the duration of the project.

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 14th day of April 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

Attested by: 
Vince Henry, Sr., Secretary


Andy Whitener, Vice Chairman