



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 05- 38

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 of a meeting of Tribal Council representatives from all five tribes that are members of the South Puget Intertribal Planning Agency (SPIPA) on April 29, 2005; **and**

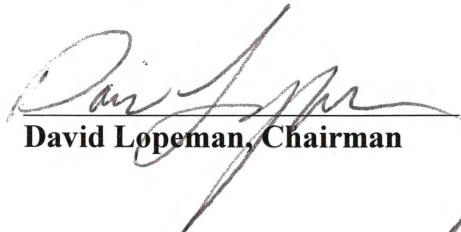
WHEREAS, all members of the Squaxin Island Tribal Council will be unavailable on that date; **and**

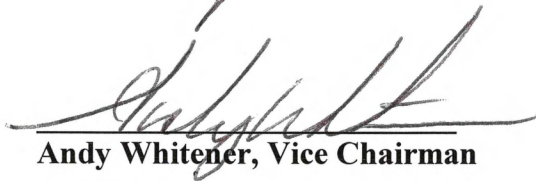
WHEREAS, the Tribal Council supports the current direction and initiatives of SPIPA,

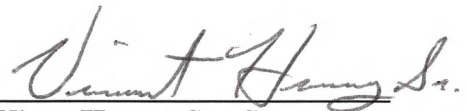
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council appoints David Whitener, Sr., Deputy Executive Director and Kim Cooper, Tu Habuts Learning Center Director as official delegates to the April 29, 2005 special meeting of SPIPA Tribes.

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 21st day of April 2005, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.


David Lopeman, Chairman


Andy Whitener, Vice Chairman

Attested by: 
Vince Henry, Sr., Secretary