



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 05- 52

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 U.S. Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS) has announced the availability of funding under the COPS Tribal Resources Grant Program 2005 (TRGP) to enhance law enforcement infrastructures and community policing efforts; **and**

WHEREAS, the Squaxin Island Tribal Police Department is dedicated to protecting lives, maintaining peace and ensuring that the property and resources of the Squaxin Island Tribe are protected through the enforcement of Laws and Regulations set forth by the Squaxin Island Tribal Council; **and**

WHEREAS, the Squaxin Island Tribal Council desires to enhance the Squaxin Island Tribal Police Department through capacity improvements that will increase the public safety of the Squaxin Island Tribal Community; **and**

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a DOJ grant application (three-year funding request) to the COPS TRGP grant program for up to \$539,285 in federal share and hereby commits to matching fund requirements associated with the DOJ funding request to hire, equip and train new officers, and to equip and train existing police officers and staff; **and**

THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby commit to fund two new officer's salary and benefits for one full funding cycle, (one year), after the COPS Tribal Resources Grant ends; **and**

THEREFORE 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**

NOW 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 26th day of May 2005, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


James L. Peters, Chairman

Attested by:


Vince Henry Sr., Secretary


Andy Whitener, Vice Chairman