



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 05- 54

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 remains committed to transportation planning for the orderly development and maintenance of an Indian Reservation Roads (IRR) system that provides multimodal access for the Squaxin Island Reservation; **and**

WHEREAS, the Squaxin Island Tribal Council is aware that administrative capacity building funds are needed to adequately address transportation planning with the BIA, Washington State, and other national, state, regional, and local organizations; **and**

WHEREAS, the Squaxin Island Tribal Council is aware of Affiliated Tribes of Northwest Indians (ATNI) Resolution #04-61, "Transportation Capacity Building" to continue capacity building efforts initiated during the BIA Negotiated Rulemaking process, a process that was exceedingly beneficial to the recipient tribes; **and**

WHEREAS, the Squaxin Island Tribal Council is aware of \$35,000 BIA IRR Administrative Capacity Building (ACB) funds available to each tribe in the BIA Northwest Region for transportation planning.

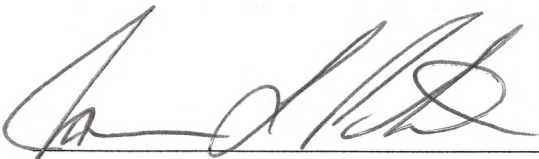
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize submittal of a contract proposal in the amount of \$35,000 to the U.S. Department of Interior, Bureau of Indian Affairs (BIA), Northwest Region Office, for transportation planning.

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council supports the unified effort of ATNI which passed Resolution #04-61, "Transportation Capacity Building" to continue transportation capacity building efforts.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director during an absence of the Executive Director, to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project, and that these authorities shall be for the duration of this project.

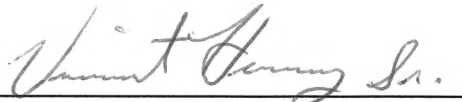
CERTIFICATION

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 9th day of June 2005, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

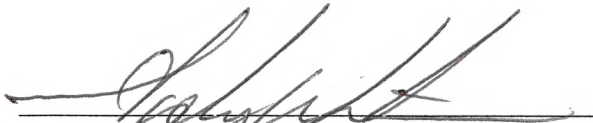


James L. Peters, Chairman

Attested by:



Vince Henry Sr., Secretary



Andy Whitener, Vice Chairman