



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 05-56

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**, Northwest Indian Treatment Center (NWITC), which opened in 1994, is an integral department of Tribal government providing residential alcohol and drug treatment to a primarily Native American population from Washington, Oregon and Idaho; **and**

**WHEREAS**, the Squaxin Island Tribal Council is aware that the NWITC is developing a Counseling and Cultural Center building to provide space for counseling and cultural activities that validate an individual patient's native identity, which is key to a culturally competent treatment model; **and**

**WHEREAS**, the Squaxin Island Tribe has operated a community facilities maintenance program on the Squaxin Island Reservation for over 25 years with current administration by the Department of Community Development and oversight by the Housing and Utilities Commission; **and**

**WHEREAS**, the Squaxin Island Tribal Council is aware that the Tribal Operations and Maintenance Plan for Public Facilities code was adopted through Resolution No. 97-29 on July 10, 1997, enabling adoption of individual building maintenance plans; **and**

**WHEREAS**, the Squaxin Island Tribal Council is aware that a Maintenance and Operation Plan has been developed for the NWITC Counseling and Cultural Center with an estimated \$14,000 needed to provide adequate building maintenance and operational support.

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby approve the attached NWITC Counseling and Cultural Center's Maintenance and Operation Plan and approves tribal funding of \$ 14,000<sup>00</sup> for maintenance, repairs, insurance, replacement reserves, and annual costs of the NWITC Counseling and Cultural Center.

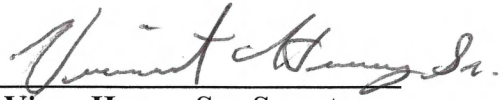
**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project, and that these 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 9<sup>th</sup> day of June 2005, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.

  
**James L. Peters, Chairman**

Attested by:

  
**Vince Henry, Sr., Secretary**

  
**Charlene Kruse for  
Andy Whitener, Vice Chairman**