



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 05-84

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 Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self government;

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 Tribal Education Departments National Assembly (TEDNA) was established in 2003 to assemble and represent collectively indigenous sovereign nations' departments of education; foster effective relationships with other governmental and educational agencies, organizations, and entities; facilitate communication; cultivate consensus amongst its members, and support and encourage each member nation's right to define and reach its own educational goals, and

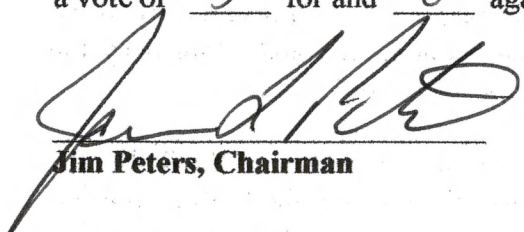
WHEREAS, Tribal Education Departments of Federally recognized American Indian or Alaska Native tribes are eligible for membership in TEDNA,

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby support and authorize the membership of the Squaxin Island Tribe in TEDNA.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby support and authorize the Education Director, Kim Cooper, to be the Squaxin Island Tribe Delegate to TEDNA and the Education Liaison, Walt Archer, to be the Squaxin Island Tribe, Alternate Delegate to TEDNA.

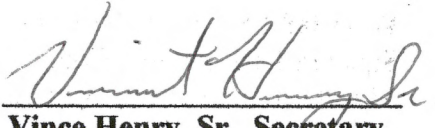
CERTIFICATION

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 8 day of September 2005 at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.


Jim Peters, Chairman


Andy Whitener, Vice Chairman

Attested by:


Vince Henry, Sr., Secretary