



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 05-87

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 recognizes that youth are a priority to the Tribal community and there is a felt need to strengthen the juvenile justice system in our local community; **and**

WHEREAS, pursuant to Tribal Council authorization, the Squaxin Island Tribe has obtained a Tribal Juvenile Accountability Grant; **and**

WHEREAS, a condition of the Tribal Juvenile Accountability Discretionary Grant is that the tribe establish a Tribal Advisory Board to provide general guidance over the Grant ; **and**

WHEREAS, Chapter 2.24 of the Squaxin Island Tribal Code, Commissions and Committees Policy, governs the establishment of advisory bodies.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize pursuant Chapter 2.24 of the Squaxin Island Tribal Code, a Tribal Advisory Board to serve as an advisory body for the implementation of the Tribal Juvenile Accountability Discretionary Grant.

BE IT FURTHER RESOLVED, that members of the committee shall be: Director of Public Safety and Justice; Prosecutor; Probation Services; Juvenile Court Clerk; Director of Education Department; President and CEO of Island Enterprises, Inc.; Executive Director of the Museum, Library, and Research Center; Director of Northwest Indian Treatment Center; Family Services Manager; and Director of Health and Human Services.

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**

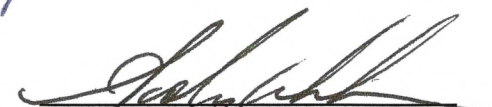
THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the project.

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 29th day of September 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: Pattie Pohn for
Vince Henry, Sr., Secretary


Andy Whitener, Vice Chairman