



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 05-96

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 established a Squaxin Island Childcare Board of Directors (SICBD), to oversee the management of the childcare business by approving **Resolution #99-29**; and

WHEREAS, the Squaxin Island Tribal Council desires to reappoint certain delegates to the SICBD and appoint additional members to the SICBD;

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council hereby appoints Dave Whitener, Sr, as a representative with special heritage and cultural knowledge or interest position and Margaret Henry as a community representative with age appropriate children; and

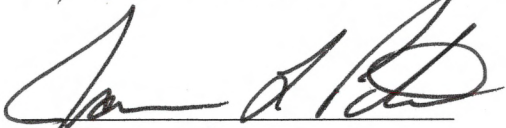
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby appoints J.P Janovitch, Janice Sturgeon, and Tracy Farrell to the SICBD unrestricted positions; and

BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council appoints the Tribal Chairman as an Ex-Officio of the SICBD.

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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 30th 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.


Jim Peters, Chairman

Attested by:


Vince Henry, Secretary


Andy Whitener, Vice Chairman