



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 06-03

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, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government, 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 the need for funding for wildlife and habitat conservation.

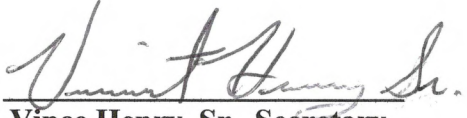
NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council hereby authorizes a grant application to U.S. Fish and Wildlife Service for the Squaxin Island Tribe's Wildlife Program to plan for wildlife and habitat conservation in the Skookum Creek Watershed and authorizes the Executive Director to sign the application for federal assistance.

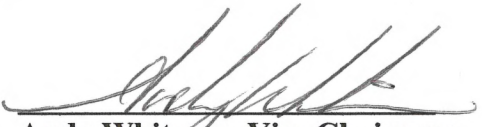
CERTIFICATION

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 26th day of January 2006, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.


James Peters, Chairman

Attested by:


Vince Henry, Sr., Secretary


Andy Whitener, Vice Chairman