

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 06-103

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 U.S. Department of Justice (DOJ) has announced the availability of grant funds through the Bureau of Justice under Tribal Courts Assistance Program for enhancing and continuing existing tribal courts; and

WHEREAS, Squaxin Island Tribe recognizes that the Squaxin Island Tribal Court's current equipment and technology is outdated and insufficient to meet the needs of the Squaxin Island Tribal Court;

WHEREAS, Squaxin Island Tribe acknowledges a significant need to upgrade the tribal court's equipment and technology to include a highly integrated system to more adequately serve the needs of Tribe thereby increasing the overall effectiveness and productivity of the Squaxin Island Tribal Court;

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application to the U.S. Department of Justice BOJ under the Tribal Courts Assistance Program, Category III Tier I, for up to \$150,000 for the purpose of enhancing the Tribe's Court by upgrading technology to more effectively operate and manage the Squaxin Island Tribal Court; and

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NOW THEREFORE 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**

NOW THERFORE 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
day of December 2006, at which time a quorum was present and was
passed by a vote of for and against with abstentions.
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James L. Peters, Chairman
Attested by: Amount of January San
Vince Henry Sr., Secretary
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Andy Whitener, Vice Chairman