



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 06- 63 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 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 and the 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 an established commitment to and history of working to obtain funding from various sources, including federal and tribal funding, for on-reservation and off-reservation transportation projects of importance to the Tribe and the surrounding community; **and**

WHEREAS, the Tribe has identified as a priority project to replace the Skookum Creek Bridge on Old Olympic Highway (Mason County Route Number 14010) to improve its safety and capacity; **and**

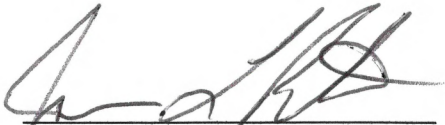
WHEREAS, the Squaxin Island Tribal Council is aware that Squaxin's BIA IRR 2006 construction allocation is \$62,718, to be obligated for priority transportation projects that are on the BIA IRR inventory.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby approves \$30,018 of Squaxin's BIA IRR 2006 construction allocation funding to be obligated to the Skookum Creek Bridge replacement project.

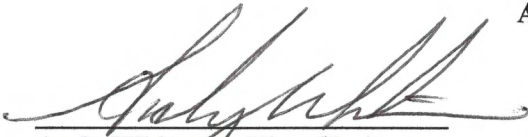
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council further authorizes the Chairman, Executive Director, or Deputy Executive Director in the absence of the Director, to execute the all matters related to this project on behalf of the Squaxin Island Tribe and is further authorized to do any and all acts necessary to implement and/or perform this project.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted during a special meeting held on this 28 day of June 2006, and was passed by a vote of 4 for, and 0 against with 0 abstentions.

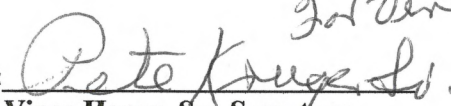


James L. Peters, Chairman



Andy Whitener, Vice-Chairman

Attested by:

3rd Venice

Vince Henry, Sr., Secretary