



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 06- 45

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 Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self government;

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, A resolution authorizing application(s) for funding assistance for a Washington Wildlife and Recreation Program (WWRP) project to the Interagency Committee for Outdoor Recreation (IAC) as provided in Chapter 79A.15 RCW, for acquisition, development, or restoration of habitat conservation and outdoor recreation lands and facilities for a project known as Skookum Riparian Protection is in the best interest of the Tribe; **and**

WHEREAS, our agency/organization has approved a comprehensive plan that includes this project area; **and**

WHEREAS, under the provisions of WWRP, state funding assistance is requested to aid in financing the cost of land acquisition and/or facility development/restoration; **and**

WHEREAS, our agency/organization considers it in the best public interest to complete the land acquisition and/or facility development/restoration project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director be authorized to make formal application to IAC for funding assistance; any fund assistance received be used for implementation of the project referenced above; our agency/organization hereby certifies that its share of project funding will be committed by December 31, 2006 and will be derived from Tribal and project partners; we acknowledge that we are responsible for supporting all non-cash commitments to the sponsor share should they not materialize; we acknowledge that any property acquired or facility developed/restored with IAC financial aid must be placed in use as a habitat conservation area and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and IAC (generally, IAC approves removing facilities from the perpetuity requirement when the facilities have reached their designed life expectancy, or because of extraordinary vandalism, acts of nature, fire, etc.); this resolution becomes part of a formal application to IAC; and we provided appropriate opportunity for public comment on this application.

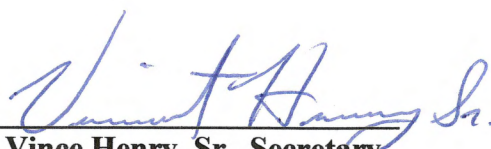
CERTIFICATION

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 13th day of July 2006 at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.


Jim Peters, Chairman


Andy Whitener, Vice Chairman

Attested by:


Vince Henry, Sr., Secretary