



SQUAXIN ISLAND TRIBE

RESOLUTION No. 07- 08

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, 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 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 Tribe is a consortium, member of the South Puget Intertribal Planning Agency (SPIPA), that manages contracts and services, especially in the areas of health and social services; **and**

WHEREAS, the Squaxin Island Tribal Council desires to appoint the delegates by position rather than by name; **and**

WHEREAS, the Squaxin Island Tribe is currently represented by a Primary Delegate and an Alternate Delegate appointed to the SPIPA Board by the Squaxin Island Tribal Council; **and**

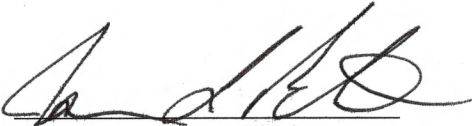
THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council hereby re-appoints the Tu'Ha'Buts Learning Center Director as the Primary Delegate the Deputy Executive Director as the Alternate Delegate to the SPIPA Board of Directors as voting representatives of the Squaxin Island Tribe; **and**

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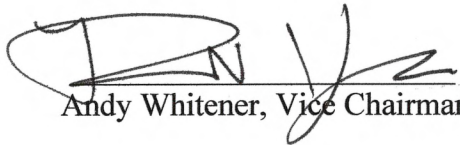
CERTIFICATION

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 11th day of January, 2007 at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.



James L. Peters, Chairman

Attested by: Charlene Krise (for)
Vince Henry, Sr. Secretary



Andy Whitener, Vice Chairman