



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 07-17

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. DOT FHWA Federal Highway Administration has announced the availability of grant funds under the Public Lands Highway Discretionary (PLHD) Program to improve access to and within Federal Lands of the nation; and

**WHEREAS**, the Squaxin Island Tribe is in need of funds for upgrading the Arcadia Boat Ramp to include two lanes, paving of a parking lot and constructing restrooms to meet the needs and priorities established by the Squaxin Island Tribe; and

**WHEREAS**, Squaxin Island Tribe acknowledges upgrading the ramp and making other critical improvements to the facility, including the construction of restrooms, is essential for the economic growth of the Tribe and Mason County; and

**THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application to the U.S. DOT FHWA Federal Highway

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Administration under the Public Lands Highway Discretionary (PLHD), for up to \$1,000,000 to upgrade the Arcadia Boat Ramp and provide a paved parking area and restrooms suitable to the needs of the Tribal community.

**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 THEREFORE 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 22 day of February 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:   
Vince Henry Sr., Secretary

  
Andy Whitener, Vice Chairman