



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 07-19

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 Squaxin Island Tribe has been working with USDA-Rural Development and EPA-State and Tribal Assistance Grants Program on a grant/loan package for the purpose of wastewater improvements; **and**

WHEREAS, the Squaxin Island Tribe has informed concerned citizens of the Housing and Utilities Commission, in a public meeting, about the proposed project so that they could voice their concerns.

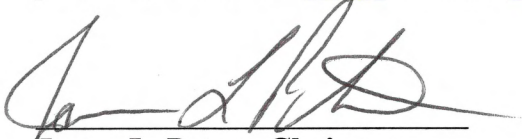
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby certify that it has substantially met the requirements for notice of and public participation in a project to install a pump and force main/ reuse pipe line that connects tribal housing sewer system to existing pipes leading to the Membrane Batch Reactor Wastewater Treatment Facility, **and**

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**

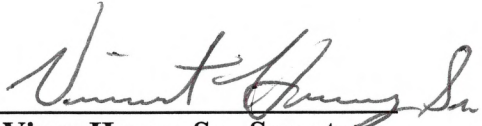
THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the project.

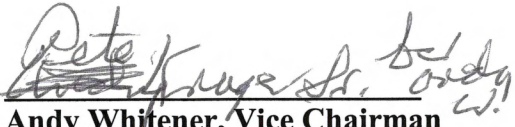
CERTIFICATION

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