



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 07-52

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. Department of Justice (DOJ), Office of Justice Programs' Bureau of Justice Assistance has announced the availability of funding under the FY 2007 Edward Byrne Memorial Grants Program that helps local communities improve the capacity of local justice systems and provides for national support efforts including training and technical assistance programs strategically targeted to address local needs; and

WHEREAS, the Squaxin Island Tribal Public Safety and Justice Department is dedicated to protecting lives, maintaining peace and ensuring that the property and resources of the Squaxin Island Tribe are protected through the enforcement of Laws and Regulations set forth by the Squaxin Island Tribal Council; and

WHEREAS, the Squaxin Island Tribal Public and Justice Department is in need of digital court recording equipment necessary to increase the overall effectiveness and efficiency of the court; and

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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application to the U.S. DOJ Office of Justice Programs' Bureau of Justice Assistance Edward Byrne grant program for up to \$300,000 to address the critical need to enhance the tribal court system by providing funds to acquire equipment needed to improve the overall operation of the court; and

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 14th day of June 2007, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.


James L. Peters, Chairman

Attested by:


Vince Henry Sr., Secretary


Arnold Cooper, Vice Chairman