



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 07-84

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

WHEREAS, under the Constitution and the 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 an established commitment to and history of working to obtain funding from various sources, including federal and tribal funding, for on-reservation and off-reservation transportation projects of importance to the Tribe and the surrounding community; **and**

WHEREAS, public transportation is an ongoing need in rural areas where the Squaxin Island Tribe operates the Squaxin Transit program, a free community transit service for Squaxin and non-Squaxin riders in Mason, Grays Harbor, and Thurston Counties, connecting with Mason County Transit Authority and Grays Harbor Transit; **and**

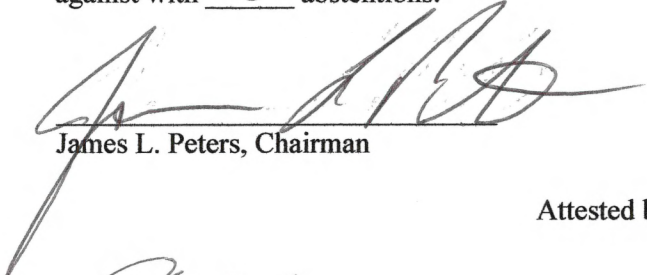
WHEREAS, the Squaxin Island Tribal Council remains committed to support Squaxin Transit, ensuring that everyone has reliable transportation and access to opportunities leading to successful employment, improved quality of life, and self-sufficiency; **and**

WHEREAS, the Washington State Department of Transportation (WSDOT) has awarded the Squaxin Island Tribe State and Federal funds, through its 2007-2009 Public Transportation Consolidated Grant Program, for public transportation services in rural communities where limited or no service is currently available.

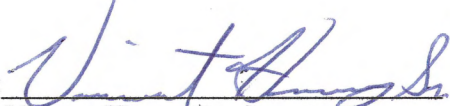
NOW THEREFORE BE IT RESOLVED; that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director during an absence of the Executive Director, to be the Tribe's signatory and representative in all future matters requiring Tribal authorization regarding the 2007-2009 biennium Public Transportation State and Federal Grant Program application, and that these authorities shall be for the duration of the project.

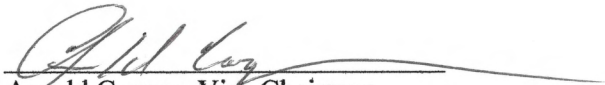
CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 25th day of October 2007 at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.


James L. Peters, Chairman

Attested by:


Vincent Henry, Sr., Secretary


Arnold Cooper, Vice Chairman