



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 07-87

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 tribal members, and of protecting and managing the lands and treaty resources and rights of the Tribe; and

WHEREAS, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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 Tribal Council further finds that tax revenues are essential to the Tribe's ability to provide goods and services, and to finance government operations and economic development, for the safety, health and welfare of the Squaxin Island Tribe, its members, and those who work on, live on and visit the Tribe's Indian country; and

WHEREAS, the Squaxin Island Tribal Council further finds that there are substantial unmet needs in funding for road construction and maintenance, transportation services, public safety, infrastructure, and governmental programs that serve Tribal members, employees, customers, and other residents of and visitors to Indian country; and

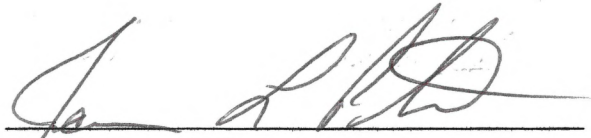
WHEREAS, the State and the Tribe wish to resolve a long standing disagreement regarding jurisdiction over and the taxation of motor vehicle and special fuels; and

WHEREAS, Senate Bill 5272, chapter 515, laws of 2007, effective May 15, 2007, amended certain sections of chapters 82.36 and 82.38 RCW to allow the Governor to enter into an agreement with any federally recognized Indian tribe within the State regarding motor vehicle and special fuel taxes, and as authorized by the legislation, the Governor has delegated the power to negotiate such agreements to the director of the Department of Licensing.

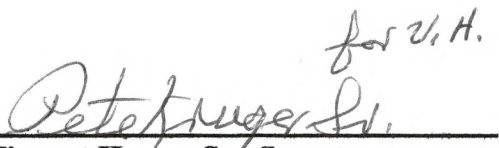
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council authorizes the Chairman to enter the attached Intergovernmental Agreement between the Squaxin Island Tribe and the Washington State Department of Licensing

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 29 day of November 2007, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.



Jim Peters, Chairman

Attested by:  ^{for V. H.}

Vincent Henry, Sr., Secretary



Arnold Cooper, Vice Chairman