



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 08- 01

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, United States Department of Agriculture Rural Development has announced the availability of grant funds under the Rural Business Enterprise Grant, (RBEG), Program to support the development of small and emerging private business enterprises in rural areas (less than 50,000 population; and

WHEREAS, the Squaxin Island Tribe is in need of funds for planning and preliminary design of the upgrade to the Arcadia Boat Ramp/parking area 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 USDA Rural Development under

Page Two

Resolution #08 - 01

the Rural Business Enterprise Grant (RBEG) Program, in the amount of \$43,000 for the preliminary planning and design phase of the Arcadia Boat Ramp upgrade/parking lot/restrooms suitable to the needs of the Tribal community; and

THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island hereby commits 51% (\$21,930) in matching funds to support this project; and

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

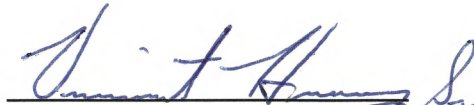
NOW THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the project.

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 10th day of January 2008, 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