



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 08-09 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, 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 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, in accordance with Section 11.08.060 of the Squaxin Island Utilities Ordinance the fee schedule will be based on the estimated average cost for operation of all utilities services and may be adjusted as needed to meet utilities operating expenses; and,

WHEREAS, it has been determined that there is a need to increase the fee to meet the utilities operating expenses; and,

WHEREAS, the Squaxin Island Tribal Housing and Utilities Commission did approve the increased rate for public utilities services on December 14, 2007 by resolution 07-04; and,

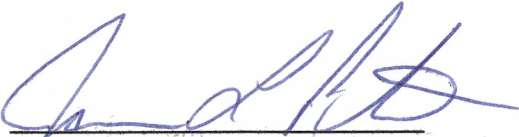
WHEREAS, the Squaxin Island Tribal Housing and Utilities Commission held a public hearing on January 16, 2008 to present information on the proposed increase, answer questions and take public comments; and,

WHEREAS, the Squaxin Island Tribal Housing and Utilities Commission did not receive any negative feedback in regards to the proposed water and sewer rate increase; and,

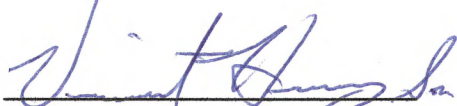
THEREFORE BE IT RESOLVED, that in accordance with Section 11.08.060 of the Squaxin Island Utilities Ordinance the **Squaxin Island Tribal Council** does hereby adopt the increased rate for public utilities services.

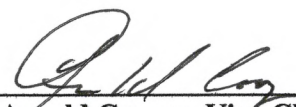
CERTIFICATION

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 31st day of January, 2008, at which 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:


Vincent Henry, Sr., Secretary


Arnold Cooper, Vice-Chairman