



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 08-18

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

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 Bureau of Indian Affairs has advised the Tribe of the availability of Fiscal Year 2008 funds to implement the Timber Fish & Wildlife (TFW) Program, for which the Tribe is submitting a project proposal; **and**


WHEREAS, the Squaxin Island Tribe acknowledges that this proposal addresses only funds available for TFW in FY08 and further acknowledges that no guarantee is made that funds will be available for TFW beyond the current year;

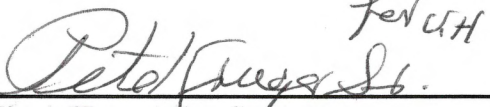
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council authorizes the submission of a funding request to the Bureau of Indian Affairs for implementation of a Tribal TFW project; **and**

BE IT FURTHER RESOLVED, the Tribe requests the available dollars be provided through the Tribe's Self-Governance Annual Funding Agreement.

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at a special meeting of the Squaxin Island Tribal Council, held on 13 of March, 2008, at which time a quorum was present and was passed by a vote of 4 for, 0 against, and 0 abstained.


for James Peters, Chairman

Attested by:  ^{for CH}
Vince Henry, Sr., Secretary


Arnold Cooper, Vice Chairman