

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 08- $\frac{48}{2}$

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 Tribe has successfully applied for seventy five thousand dollars in grant moneys in order to clarify off-reservation hunting and fishing rights, and more specifically the Tribe has been approved to receive twenty five thousand dollars each for the following projects: (1) Ground-proof the Bjorn-Uebelacher Line; (2) Determine alternate means to determine Medicine Creek Cessation Line; and (3) Determine alternate means to satisfy Buchanan standard for traditional use; and

WHEREAS, before releasing the funds, the Department of Interior requires a formal statement of support for these projects and an acknowledgment that the grant is made solely for the current year;

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council hereby expresses its ongoing support for these projects; and

Resolution No. 08-4%Page 2 of 2

BE IT FURTHER RESOLVED, the Squaxin Island Tribe acknowledges that these projects address funds available in FY08 only, and further acknowledges that no guarantee is made that funds will be available beyond the current year.

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 22 day of 400, 2008, at which time a quorum was present and was passed by a vote of 0 for and 0 against, with 0 abstentions.

David Lopeman, Chairman

Attested by:

Vincent Henry, Sr., Secretary

Arnold Cooper, Vice Chairman

APPLICANTS WHO APPEAR TO BE ELIGIBLE FOR REGULAR MEMBERSHIP WITH LIMITED BENEFITS

Date:_____

To: Tribal Council

From: Enrollment Committee

Re: Applicants who appear to be eligible for regular membership with limited benefits.

Over 18 on date of enrollment	□ Under 18 on date of enrollment
	Five year wait for treaty fish and shellfish, but not per capita dividend; 2
year wait for education.	year wait for education

As a result of the Enrollment Committee's meeting held on _April 22, 2008,

We recommend that the following persons be approved for regular

membership with limited benefits in the Squaxin Island Tribe and that their

names be placed on the Supplemental Roll pending final approval of the

Tribal Council. The Resolution for the applicants appear attached to this

memo. These Resolutions show data on the applicants including how they are

eligible for membership.

Applicants Recommended for Approval

Ernest Leonard Pluff Jr.

COMMITTEE RECOMMENDATI	ONS DATE:	
We recommend that the abov	e-named persons be put o	on the Squaxin Island Tribal
Roll, by consensus of	for and again	st.
For Listend 4 Margaret Amort David Symmetry Marcelle Custro	<u>Against</u>	Absent or not voting Absent - Wisti Sense farms
Parto Kingn Janite Jomson		