



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 08-63

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, the U.S. Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS) has announced the availability of funding under the COPS Tribal Resources Grant Program 2008, (TRGP) to enhance law enforcement infrastructures and community policing efforts; and

WHEREAS, the Squaxin Island Tribal Public Safety and Justice Department is dedicated to protecting lives, maintaining peace and ensuring that the property and resources of the Squaxin Island Tribe are protected through the enforcement of Laws and Regulations set forth by the Squaxin Island Tribal Council; and

WHEREAS, the Squaxin Island Tribal Public and Justice Department has experienced an increase in caseloads and calls placing a higher demand on the level of services needed in order to provide a program suitable to the needs of the growing community; and

WHEREAS, over the past few years the Squaxin Island Tribal Public and Justice Department has operated on a funding levels insufficient to meet the needs of the department and community; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application to the U.S. DOJ COPS TRGP grant program for up to \$200,000 to address the critical need for additional funds to support the Squaxin Island Tribal Public Safety and Justice in their effort to protect lives and maintain peace within the Squaxin Island Tribal community; and

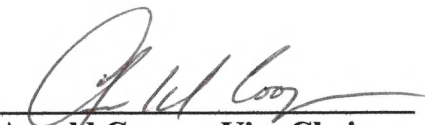
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; and

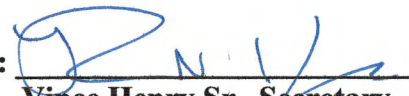
NOW THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the project.

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 12th day of June 2008, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman


Arnold Cooper, Vice Chairman

Attested by: 
Vince Henry Sr., Secretary