

SQUAXIN ISLAND TRIBE

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STREET, CARLES, CARLES,

RESOLUTION NO. 08-70 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, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; **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 an established commitment to and history of working to obtain funding from various sources, including federal and tribal funding, for on-reservation and off-reservation transportation projects of importance to the Tribe and the surrounding community; **and**

WHEREAS, the Squaxin Island Tribal Council is aware of the need to update its long-range transportation plan; and

WHEREAS, the Tribe has completed a 2009-2028 long-range transportation plan for the Squaxin Island Tribe that includes a road inventory and priority list of multi-modal transportation projects.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby approves the 2009-2028 long-range transportation plan, road inventory, and priority list for the Squaxin Island Tribe.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council further authorizes the Chairman, Executive Director, or Deputy Executive Director in the absence of the Director, to execute the all matters related to this plan on behalf of the Squaxin Island Tribe and is further authorized to do any and all acts necessary to implement and/or perform this plan.

SQUAXIN ISLAND TRIBE / 10 S.E. Squaxin Lane / Shelton, WA 98584 / Phone (360) 426-9781 Fax (360) 426-6577 www.squaxinisland.org Page Two Resolution #08 - <u>76</u>

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted during a phone poll held on this 26 day of 6 for, 2008, and was passed by a vote of 6 for, and O against with O abstentions.

David Lopeman, Chairman

Attested by:____

Vince Henry, Sr., Secretary

Arnold Cooper, Vice-Chairman