



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09- / 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 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, Northwest Tribal Tourism (NWTT) was founded to promote and facilitate effective cooperation on Tourism among represented Tribes and the travel industry to preserve, enhance and protect Tribal lands, culture, natural resources, **and**

WHEREAS, NWTT has taken the leadership role as the Managers of the Washington State Pacific Coast Scenic Byway, SR-101, and the development of strategic planning and promotional materials, **and**

WHEREAS, NWTT invites byway Tribes and local communities and businesses to participate in the development and enhancement of Byway promotional planning and activities to increase economies and preserve cultural and natural resources, **and**

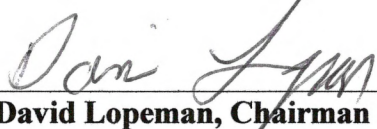
WHEREAS, NWTT has a strong relationship with Washington State Tourism, the Department of Transportation, and Pacific Coast Scenic Byway Tribes in the State of Washington, becoming increasingly prominent in the policy decisions of Indian tourism and economic development regionally, **and**

WHEREAS, the Squaxin Island Tribe is a participating member of NWTT and is part of the leadership of NWTT through its Board of Directors member(s) Charlene Krise and Leslie Johnson,

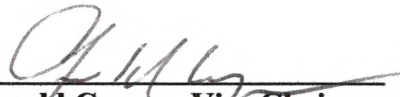
NOW, THEREFORE, BE IT RESOLVED that the Squaxin Island Tribe supports Northwest Tribal Tourism in its mission, vision and goals enumerated above and will continue to work with its leadership through its Board to enhance economic opportunity and cultural strength in Tribes engaged in tourism.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted by a phone poll of the Squaxin Island Tribal Council, conducted on this 19th day of February 2009 at which time a quorum was met and was passed by a vote of 4 for and 0 against with 0 abstentions.



David Lopeman, Chairman



Arnold Cooper, Vice Chairman



Vince Henry, Secretary