



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 09-24

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 2009, (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

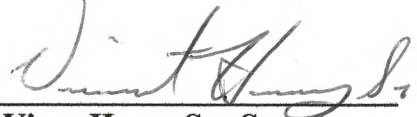
**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; and

**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 27<sup>th</sup> day of March 2009, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

  
**Dave Lopeman, Chairman**

Attested by:   
**Vince Henry Sr., Secretary**

  
**Arnold Cooper, Vice Chairman**

**APPLICANTS WHO APPEAR TO BE ELIGIBLE FOR REGULAR  
MEMBERSHIP**

Date: March 26, 09

To: Tribal Council

From: Enrollment Committee

Re: Applicants who appear to be eligible for regular membership

**COPY  
OF ORIGINAL**

As a result of the Enrollment Committee's meeting held on **March 10, 2009** We recommend that the following persons be approved for regular membership in the Squaxin Island Tribe and that their names be placed on the Supplemental Roll pending final approval of the Tribal Council. The Resolutions 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

Aidan Alan Sizemore

Brendan Bellon

Camden Bear Adams-Lewis

~~Tyler Steven Morlock~~

COMMITTEE RECOMMENDATIONS

DATE:

We recommend that the above-named persons be put on the Squaxin Island Tribal Roll, by consensus of 7 for and 0 against.

For

Against

absent or not voting

<u>Margaret Amy</u>	_____	_____
<u>Elizabeth L. Cooper</u>	_____	_____
<u>Rene M. Kene</u>	_____	_____
<u>Paula Denny</u>	_____	_____
<u>Mary Whitman</u>	_____	_____
<u>Don Stepmanns</u>	_____	_____
<u>James F. Decaris</u>	_____	_____