



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-26

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 2009 COPS Hiring Recovery Hiring Program (CHRP) to create and preserve jobs, and to increase community policing capacity and crime prevention efforts; **and**

WHEREAS, the Squaxin Island Tribal Police 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 Council desires to enhance the Squaxin Island Tribal Police Department through capacity improvements that will increase the public safety of the Squaxin Island Tribal Community; **and**

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THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a DOJ grant application (three-year funding request) to the COPS CHRP grant program for up to \$407,138 to hire 2 new police officers; **and**


THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby commit to fund two new officer's salary and benefits for one full funding cycle, (12 months), after the COPS Hiring Recovery grant ends; **and**

THEREFORE 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**

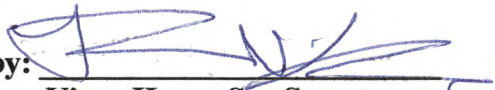
NOW THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the project.

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 9 day of April 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