



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-30

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 Recreation and Conservation Office (RCO), has announced the availability of funding under Land and Water Conservation Fund (LWCF) to provide funding to assist in preserving, developing, and assuring accessibility to outdoor recreation resources including but not limited to parks, trails, wildlife lands, and other lands and facilities desirable for individual active participation; and

WHEREAS, our organization has approved a comprehensive park and recreation plan that includes the Skate Park; and

WHEREAS, under the provision of LWCF, federal funding assistance is requested to aid in financing the cost of the Skate Park Project; and

WHEREAS, the Squaxin Island Tribe considers it in the best public interest to develop the Skate Park Project as described in the application; and

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby authorize the submission of a grant application in the amount of \$50,000 for federal funding assistance for a LWCF program project to the RCO as provided in the LWCF Act of 1965, as amended; and

BE IT FURTHER RESOLVED, the Director of Planning and Community Development is authorized to make formal application to the Recreation and Conservation Office for funding assistance; and

Page Two

Resolution #09 - 30

BE IT FURTHER RESOLVED, any funding assistance received will be used for the Skate Park Project; and

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council does certify that its share (\$25,000) of project funding is committed and will be derived from tribal funds; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council is aware that the grant, if approved, will be paid on a reimbursement basis; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council acknowledges that any facility developed with financial aid from the Recreation and Conservation Funding Board (FCFB) must be placed in use for the funded purpose, and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization, RCFB, and the National Park Service; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council is aware that this resolution becomes part of a formal application to the Recreation and Conservation Office; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council verifies that we provided appropriate opportunity for public comment on this application; and

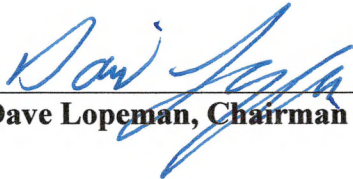
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal acknowledges that LWCF grants are federal funds and, as such, our organization must comply with all applicable federal laws; and

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

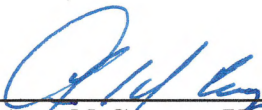
NOW THEREFORE BE IT FINALLY RESOLVED, these authorities shall be for the duration of the project.

CERTIFICATION

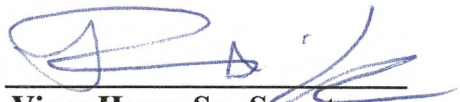
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 9 day of April 2009, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman



Arnold Cooper, Vice Chairman

Attested by: 

Vince Henry Sr., Secretary