



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 09-38

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), OJP BJA has announced the availability of funding under the FY 2009 Recovery Act: Edward Byrne Memorial Grant Competitive Grant Program that helps improve the functioning of the criminal justice system and provide assistance to victims of crime and provide programs and efforts such as training and technical assistance to strategically address the needs of states and local justice systems and communities; 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 Council understands the critical need to enhance the public safety system by providing funds for forensic personnel, software and equipment needed to improve the overall effectiveness and efficiency of Squaxin Police Department; and

Page Two

Resolution #09 - 38

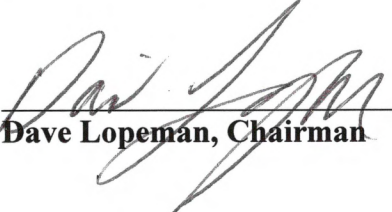
**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application to the U.S. DOJ Office of Justice Programs' Bureau of Justice Assistance Recovery Act: Edward Byrne Memorial Competitive grant program for up to \$261,357 to address the critical need to enhance the public safety system by providing funds for forensic personnel, software and equipment needed to improve the overall operation of the department; 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 23 day of April 2009, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

  
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Dave Lopeman, Chairman

  
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Arnold Cooper, Vice Chairman

Attested by: Misti D. Sciencz-Garcia  
for Vince Henry Sr., Secretary